

Columbia City Council
Pre-Council Meeting Minutes –October 20, 2008, 5:45 p.m.
Fourth Floor Conference Room, Daniel Boone Building

Council members present: Mayor Hindman, Paul Sturtz, Chris Janku, Karl Skala, Jerry Wade, Laura Nauser and Barbara Hoppe.

Absent: None

Mr. Sturtz shared some of his ideas to improve future Keys to the City event, including holding the event prior to the Council retreat and making those topics open to the public. He would like to further discuss at a future work session.

Meeting Reminders:

Wednesday, October 22, 5:30 p.m. Closed meeting; 6:00 p.m. work session – IRP and police oversight committee report.

Monday, October 27, 6pm, Downtown Leadership Council/Development and process for comprehensive plan update/Growth Management Planning.

October 29, 8:00 a.m., meeting with City/County and Columbia Public Schools, Chamber, Boone County Government Center.

Wednesday, October 29, 5:30-7pm, Mezzanine conference room, IP meeting for GetAbout Columbia projects.

Wednesday, October 29, 5:30-7pm, third floor conference room, IP meeting – sewer district 166 (Thompson Road and Wyatt Lane).

Annual reception in appreciation to those who serve on the various boards and commissions will be held on Thursday, October 30, from 5:00 - 7:00 p.m. at the ARC.

Work session dates - November 5 and December 8. Council also discussed a session in late November, for which we need a date.

Agenda Item – add R224-08 resolution setting public hearing on the long range water plan.

Kraig Kahler, W/L director, introduced Jeffrey A. Gratzer, P.E., Jacobs Engineering. Mr. Gratzer presented a “draft” report to Council in July and tonight’s presentation is the “final” report for the long range water study.

Mr. Gratzer provided a quick snapshot of what had been sent to Council which included the following points: scope and objectives, customer growth (1997 to 2007), trends, current and future water production (chart), capital projects adequate, major components, year 2018 improvements, year 2023 and 2028 improvements and other recommendations. A copy of Mr. Gratzer’s power point presentation is attached.

Ken Koopmans, Transportation Manager, presented Council with options for selling commercial ads on buses. See attached power point presentation. The Council requested a report be brought back to them with 1-2 more estimates from other firms.