

COLUMBUS COMMON COUNCIL - REGULAR MEETING
TUESDAY, APRIL 19, 2011 – 6:30 PM
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications – Request from Columbus Fall River Rotary to shred brush
6. Comments of Citizens Present

Consent Agenda

1. Council Minutes – 04/05/11 (regular, committee of whole)
2. Approve contract for legal services with Stafford Rosenbaum
3. Approve request for charging admission to Firemans Park for Green Acres Boxer Rescue
4. Approve MEUW contract for safety services
5. Approve temporary fund draw for James St work
6. Approve appointment of permanent Room Tax Committee
7. Approve Aquatic Center filter replacement
8. Approve job descriptions – Recreation/Aquatic Director and Aquatics Manager
9. Approve claims for the month of April 2011
10. Approve Non-resident recycling permit
11. Operator Licenses: Dawn Kartman
12. Approve Street Closing Request: Columbus Lions Club, 100 block Dickason Blvd, May 7, 2011 (Red Bud Days), October 8, 2011 (Harvest Days), 7:00-2:30 pm
13. Approve Street Closing Request: CDDC – Main Street, City Hall parking lot, every Wednesday June-October 19, 2011, Farmer's Market

Old Business

New Business

1. Report on Election Canvass for local offices from April 5, 2011 election
2. Seat the new Council
3. Elect Council President
4. Contract with Waldvogel Trucking for sludge hauling
5. Final Resolution for Farnham Street Special Assessments
6. Final Resolution for Water Street Special Assessments
7. Approve request for Room Tax funds – Horse Festival June 21, 2011
8. Report of City Officers
 - a. Administrator's Report
 - b. Mayor's Report

Convene to closed session, with Columbus CDA members, per ss. 19.85(1)(e) for competitive or bargaining reasons, to consider the following:

1. Columbus Commerce Center LLC: To consider information and possible action regarding extending development deadlines or exercising right of repurchase. (With CDA)
2. West Side Business Park: To consider information and possible action regarding terms of offer to purchase for sale of the Business Park land.

Reconvene to open session to take possible action on Columbus Commerce Center LLC regarding extending development deadlines or exercising right of repurchase; West Side Business Park regarding offer to purchase.

Adjourn