

COLUMBUS COMMON COUNCIL - REGULAR MEETING
TUESDAY, OCTOBER 4, 2011 – 6:30 PM
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications
6. Comments of Citizens Present – Nancy Elsing, CCEDC, Annual Report

Consent Agenda

1. Council Minutes – 09/20/11
2. GCEC – 08/08/11
3. Recreation – 09/07/11, 09/11/11 (special)
4. Columbus Emergency Management Report – 3rd Quarter
5. Approve Change Order #3 to the 2011 Street and Utilities Improvements Contract with Forest Landscape and Construction as an increase in the amount of \$23,997.13
6. Approve Amendment #1 to the 2011 Street & Utilities Improvements Engineering Contract with Ruckert Mielke in the amount of \$17,880.00
7. Approve TASK Order #8 with Ruckert Mielke for Maps & Plat updates in the amount of \$6,135
8. Approve submitting a grant application to FEMA by the Fire Dept in the amount of \$400,000 with a \$20,000 local match (50% City, 50% Rural group) for a fire rescue vehicle
9. Approve submitting grant application to FEMA by the Fire Dept in the amount of \$37,405 with a \$1,870 local match (all City) for an emergency generator
10. Operator Licenses: Sally J Ebert, Melissa M Erdmann, Catherine E Grubb, Shari L Lira, Hannah M Monthie

Unfinished Business

- 1.

New Business

1. Letter of Engagement for Quarles and Brady to work on the bond refinancing / borrowing.
2. Approve Resolution 18-11, "Resolution Providing for the Sale of Not to Exceed \$2,945,000 General Obligation Promissory Notes"
3. Approve appointment of Heidi Poser to the Water & Light Commission, term to expire 2016
4. Approve appointment of Amy Meyers as interim Recreation Director
5. Approve recommendation to award contract to Forest Landscape & Construction for work on the 2nd Ward Creek in the amount of \$19,500
6. Proclamation October 9-15, 2011 Fire Prevention Week
7. Approve claims in the amount of \$674,518.70
8. Report of City Officers
 - a. Administrator's Report
 - b. Mayor's Report

Adjourn