

**COLUMBUS COMMON COUNCIL - COMMITTEE OF THE WHOLE
TUESDAY, APRIL 27, 2010 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council met as a committee of the whole on Tuesday April 27, 2010 at 6:30 p.m. at Columbus City Hall. The meeting was called to order by Council President Perkins and notice of open meeting was noted as posted. Present: Council members Bruns, Perkins, Schumann, Sneath and Walker, City Administrator Kraemer, City Clerk Donahue, interested citizens and the media. Excused Bomkamp.

Council President Perkins led the Council in the pledge of allegiance. Motion by Sneath second by Bruns to approve the agenda. Motion carried voice vote. There were no citizen comments on agenda items.

Council Liaison Reports were given by: Sneath for HLPC; Link for the Community Development Authority (CDA); Walker for Columbus Area Aquatic Center (CAAC) and Recreation Advisory Committee; and Perkins for the Library Board.

An update to the Fireman's Park facilities Rental Agreement and Rental Deposit Return checklist was referred to the next regular Council meeting, May 4, 2010.

A contract for services to be provided by Ehlers & Associates to develop TIF districts was introduced by City Administrator Kraemer. Ehlers would oversee the preparation and filing of documents to create 2 new TIF districts. The contract will cover all phases of the proposed TIF 4, and the feasibility phase of proposed TIF 5. Referred to the next regular Council meeting, May 4, 2010.

City Administrator Kraemer updated the Council on the bids for the City Hall remodeling. The bids have been received and are in the process of being reviewed and verified by the engineer on the project. Referred to the next Committee of the Whole meeting, May 11, 2010.

Mayor Link discussed with the Council the pending appointments to the Water & Light Commission. The Titus Assessment Report recommended the makeup of the Commission should contain a city official, i.e. the city administrator, in place of one of the Council members. Discussion of this will continue at a joint meeting of the Council and the Commission.

There being no further business for the Council, the meeting adjourned at 7:30 pm on a motion by Bruns second by Walker. Motion carried voice vote.

Anne Donahue
City Clerk