

**COLUMBUS COMMON COUNCIL  
JOINT MEETING WITH THE WATER & LIGHT COMMISSION  
THURSDAY, APRIL 29, 2010 – 6:00 PM – COLUMBUS CITY HALL**

The Columbus Common Council met jointly with the Water & Light Commission on Thursday, April 29, 2010 at 6:00 p.m. at Columbus City Hall. For the Committee of the Whole the meeting was called to order by Mayor Link, for the Water & Light Commission the meeting was call to order by Chair Strohschein, and notice of open meeting was noted as posted.

Present for the City Council: Mayor Link, Council members Bomkamp, Perkins, Schumann, and Sneath. Absent Bruns, Walker. Present for the Water & Light Commission: Chair Strohschein, members Caldwell, Lang, and Sanderson. Excused Poser. Also present: City Administrator Kraemer, Deputy Clerk Goebel, ED/ES Director Sobiek, W&L Superintendent Andler, Asst. W&L Superintendent Anthon, interested citizens and the media.

Mayor Link led the assembly in the pledge of allegiance. Motion by Sneath, second by Perkins to approve the agenda with Item #3 (Presentation on 1% Funds) becoming the first topic on the agenda. Motion carried voice vote. Mayor Link welcomed the members of the Water & Light Commission.

W&L Superintendent Andler presented and briefly explained the history of 1% funds.

W&L Superintendent Andler gave a brief introduction to LED lights and gave an update on the status of the Energy Efficiency Grant. After the state sends the agreement, the next step will be to sign the grant agreement and begin the project. Discussion on whether or not to sign the agreement followed.

The Greater Columbus Energy Task Force is also looking at energy conservation projects. It was suggested the street light project be the Greater Columbus Energy Task Force project. The discussion continued and also covered street light utility.

Mayor Link appointed the following people to an ad hoc committee: Steve Sobiek, Tyler Walker and Bill Bruns (council liaisons) with Roger Sneath as alternate, Rolf Lang, Heidi Poser from W&L Commission, John Andler or Eric Anthon from Columbus W&L. The committee will review and make recommendation on these topics: should the street light project become the Greater Columbus Energy Task Force project and if grant money could apply; consider a street light utility.

The deadline to sign the contract for the grant is approaching, Mayor Link expressed concerns about accepting the grant without some formal direction from the Council and from the W&L Commission regarding the street light conversion project and it's costs.

The rest of the agenda will be addressed at the next joint meeting.

Motion by Bomkamp, second by Sneath to adjourn at 7:26 pm. Carried voice vote.

Pat Goebel  
Deputy Clerk