

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JULY 9, 2019 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present: Mayor Thom, Gray, Johnson, Reid, Ryan, Theilen, City Attorney Johnson, City Clerk Goebel; excused Traxler and Vander Sanden.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Johnson, second by Theilen to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** None.
Consent Agenda: Council & Committee of the Whole Minutes – 06/25/19 Motion by Ryan, second by Johnson to approve consent agenda. Carried voice vote.
New Business
1. **Consider & take action on Insurance Renewals for 2019-2020:** Motion by Johnson, second by Theilen to accept the proposal from the League of Municipalities Municipal Mutual Insurance as the City's insurance carrier for auto, building, workers compensation in the amount of \$186,284.00. Roll call vote unanimous.
2. **Consider & take action on Bid Results from 2019 Street Maintenance Projects:** Motion by Johnson to approve Option B in the amount of \$168,404.75. Died for lack of second. Motion by Ryan, second by Gray to approve Option D in the amount of \$141,177.25. Roll call vote carried 5-1 with Johnson voting No.
3. **Consider & take action on Sidewalk/Repair and Maintenance Plan – Safe Step:** Motion by Reid, second by Gray to approve sidewalk/repair and maintenance plan with Safe Step. Carried voice vote.
4. **Consider & take action on Fireman's Park Pavilion pillar repair:** Motion by Gray, second by Ryan to approve the bid from Keller for pillar repairs. Roll call vote unanimous. Requested Navin obtain a certificate of appropriateness from the CHLPC.
5. **Consider & take action on a Driveway Waiver for the property at 423 Hamilton Street:** Motion by Ryan, second by Gray to approve the driveway waiver at 423 Hamilton Street. Carried voice vote.
6. **Consider & take action on use of Volts Wagon Electric, LLC as the contractor for the Fireman's Park Pavilion electrical project:** Motion by Ryan, second by Gray to approve Volts Wagon Electric LLC as the contractor for pavilion electrical upgrades. Carried voice vote.
7. **Consider & take action on Contract with TerraVenture Advisors for Real Estate Services – Hwy 89:** Motion by Theilen, second by Ryan to approve the contract with TerraVenture Advisors for real estate services for Hwy 89. Roll call vote unanimous.
8. **Consider & take action on request for City to consent to Assignment of Developer's Agreement for the Columbus Commerce Center Development:** Motion by Johnson, second by Theilen to approve Assignment of Developer's Agreement for the Columbus Commerce Center. Carried voice vote.
9. **Consider & take action on applications for Operator Licenses, term 07/01/19 – 06/30/21:** Motion by Ryan, second by Johnson to approve operator licenses for Natascha Smith & Thomas Davis. Carried voice vote.
10. **Consider & take action on claims in the amount of \$344,504.89:** Motion by Theilen, second by Ryan to approve claims. Roll call vote unanimous.
11. **Report of City Officers – Mayor:** Thank you to all who helped with the July 4th Celebration, it was a great and successful event. Theilen thanks Boy Scout Troop 99 who helped clean up afterward.

Adjourn: Motion by Theilen, second by Ryan to adjourn at 7:10 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk