



COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JANUARY 4, 2022 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Mayor Arnold called the meeting to order at 6:30 pm. Present via Zoom: Mayor Arnold, Council President Gray, Alders: Albright, Motiff, Reid, Roelke; Staff Present: City Administrator Ellefson, City Clerk Goebel, Staff via Zoom: City Attorney Johnson, City Engineer Lietha, Bledsoe, Meyers, Schreiber, Weiner, Lentz, Kaltenberg. Absent: Clark.
 2. **Pledge of Allegiance:** Mayor Arnold led the Pledge of Allegiance.
 3. **Notice of Open Meeting:** Noted as posted.
 4. **Approve Agenda:** Motion by Gray, second by Motiff to approve the agenda. Carried voice vote.
 5. **Correspondence & Communications:** None.
- Consent Agenda:** Motion by Roelke, second by Motiff to approve the consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 12/21/21; Approve Operator Licenses for 2021-2023 Licensing Period
- New Business**
1. **Consider & take action on Resolution #1-22 "Authorized Representative To File Applications For Financial Assistance From State of Wisconsin Environmental Improvement Fund":** Motion by Reid, second by Gray to approve Resolution #1-22. Carried voice vote.
 2. **Consider & take action on Ordinance #763-22 "An Ordinance To Create Chapter 104 Of The City Code Of Ordinances Establishing A Stormwater Utility":** Motion by Gray, second by Motiff to suspend the rules and waive the readings for immediate consideration. Carried voice vote. Gray read Ordinance #763-22 by title only. Motion by Gray, second by Motiff to adopt Ordinance #763-22. Carried voice vote.
 3. **Consider & take action on Zoning Code amendment:** Motion by Motiff, second by Gray to suspend the rules and waive the readings for immediate consideration. Carried voice vote. Gray read Ordinance #764-22 by title only. Motion by Gray, second by Albright to adopt Ordinance #764-22. Carried voice vote.
 4. **Consider & take action on Knowles Nelson Stewardship Grant Appraisals:** Motion by Albright, second by Roelke to approve low bid in the amount of \$9000 to LA Dueterbeck to complete the appraisal for nine parcels to acquire permanent limited easements for bike and pedestrian trails in Columbus. Roll call vote unanimous.
 5. **Consider & take action on temporary parking restrictions near Columbus Middle School:** Motion by Gray, second by Motiff to approve temporary parking near Columbus Middle School through September 1. Carried voice vote.
 6. **Consider & take action on Revised City Fee Schedule:** Motion by Motiff, second by Reid to approve the updated fee schedule. Roll call vote unanimous. Fee schedule can be found on City website under City Treasurer.
 7. **Consider & take action on Crew Leader Position Description:** Motion by Albright, second by Gray to approve the Crew Leader position description. Carried voice vote.
 8. **Consider & take action on RFP for Salary Study and Structural Evaluation:** Motion by Motiff, second by Gray to approve the RFP for salary study & structural evaluation. Carried voice vote.
 9. **Consider & take action on claims in the amount of \$ 131,153.42:** Motion by Gray, second by Motiff to approve claims in the amount of \$131,153.42. Roll call vote unanimous.
 10. **Report of City Officers – City Administrator:** Property tax deadline is 1/31 and payments can be at City Hall, City Hall drop box, Farmers & Merchants bank locations, online; snow emergency rules – notification signs at edge of town, cable channel, Facebook, website – when in place, no parking on city streets for 48 hours except downtown is midnight-6:00 am – questions, contact DPW Director or Police Department; **Mayor:** Met 2 new police officers: Julia Knoll & Brian Johnson – welcome to Columbus! District 2 & District 3 alder nomination deadlines have been extended to Friday, January 7, 2022 at 5:00 pm; congratulations to winners of the holiday decorating contests; next listening session for the storm water utility will be January 25 at 6:30 pm, Fireman's Park Pavilion.
 11. **Adjourn :** Motion by Gray, second by Albright to adjourn at 7:08 pm. Carried voice vote.

Submitted by
Pat Goebel, City Clerk