

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JANUARY 5, 2021 – 6:30 PM
COLUMBUS CITY HALL**

1. **Roll Call:** The meeting was called to order at 6:30 pm by Mayor Thom. Present: Mayor Thom, Council President Ryan, Alders (all via Zoom): Adams, Gray McCabe, Pyfferoen, and Reid; City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson (Zoom), Staff: Meyers, Lang, Lietha (Zoom), Ruckert Mielke staff, interested citizens.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Ryan, second by Adams to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** None

Consent Agenda: Motion by Adams, second by Gray to approve the consent agenda. Carried voice vote.
Council & Committee of the Whole Minutes – 12/15/20, Applications for Operator Licenses, term 07/01/20 – 06/30/22

New Business

1. **Consider & take action on Resolution #1-21 Dodge County Hazard Mitigation Plan:** Motion by Gray, second by McCabe to approve Resolution #1-21 Dodge County Hazard Mitigation Plan. Carried voice vote.
2. **Consider & take action Wisconsin Service Award Program Revised Adoption Agreement:** Motion by Adams, second by Pyfferoen to approve the revised Wisconsin Service Award Program Agreement. Carried voice vote.
3. **Consider & take action on Hibbard Street Change Order #3:** Motion by Adams, second by Pyffereon to approve Hibbard Street Change Order #3 in the amount of \$57,317.38. Roll call vote unanimous.
4. **Consider & take action on claims in the amount of \$ 191,234.71:** Motion by Pyfferoen, second by Ryan to approve the claims in the amount of \$191,234.71. Roll call vote unanimous.
5. **Report of City Officers – City Administrator:** Tax Collections are underway with approximately 50% collected – with City Hall closed, there is a drop box at the entrance and online options to make payment; watch your sidewalks for snow and be aware of winter parking rules; David Duernberger has been hired as the new DPW Director and plans to start January 25. **Mayor:** Drive thru COVID testing at the Columbus Water & Light Building today, as well as February 2 & March 2 Noon – 6 pm; City applied for Urban Forestry grant last year and have been awarded \$25,000 to assist in removing ash trees infected with the Emerald Ash borer.
6. **Convene to closed session per § 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.** Motion by Gray, second by Adams to convene to closed session at 7:03 pm. Roll call vote unanimous.
7. **Reconvene to open session:** Motion by Reid, second by Adams to reconvene to open session at 7:15 pm. Carried voice vote.
8. **Consider & take action on possible termination of service agreement with Active Network:** Motion by McCabe, second by Adams to advise staff to notify ActiveNetwork that the City wishes to terminate the service agreement effective January 16, 2022. Carried voice vote.
9. **Adjourn:** Motion by Gray, second by Reid to adjourn at 7:15 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk