

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES**  
**TUESDAY, JANUARY 7, 2020 – 6:30 PM**  
**COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, Alders Gray, Johnson, Reid, Ryan, Theilen, Traxler; Interim City Administrator Berner, City Attorney Johnson, City Clerk Goebel, interested citizens, media.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Theilen, second by Traxler to approve agenda. Carried voice vote.
5. **Correspondence & Communications:** John Falk, 219 Hibbard St shared his concerns with the Hibbard Street project.  
**Consent Agenda:** Motion by Theilen, second by Ryan to approve consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 12/17/19, Applications for Operator Licenses, term 07/01/19 – 06/30/21: Lacie M Borde, Michele M Dent, Devyn E Hawley.

**New Business:**

1. **Consider & take action on IT Maintenance Agreement with Ontech:** Motion by Ryan, second by Johnson to approve the IT Maintenance Agreement with Ontech. Roll call vote unanimous.
2. **Consider & take action on Fortify Endpoint Security with Ontech:** Motion by Traxler, second by Ryan to approve Fortify Endpoint Security in the amount of \$4,896.00/yr. Roll call vote unanimous. Motion by Traxler, second by Theilen to approve the Barracuda in the amount of \$1,540/yr. Roll call vote unanimous.
3. **Consider moving Council meeting due to Spring Primary Election February 18, 2020:** Motion by Traxler, second by Ryan to move the Council meeting to Monday, February 17 due to the Spring Primary Election. Carried voice vote.
4. **Consider & take action on Street Light Committee recommendation for additional street lights to the Hibbard Street reconstruction project:** Motion by Ryan, second by Traxler to approve the additional street lights to the Hibbard St project. Carried voice vote. Member of the audience suggested another light be placed at the corner of Hibbard & Dix.
5. **Consider & take action on City's Organizational Chart:** Motion by Traxler, second by Theilen to approve the organizational chart with the addition of the Municipal Court. Carried voice vote.
6. **Consider & take action on claims in the amount of \$239,967.18:** Motion by Traxler, second by Ryan to approve the claims. Roll call vote unanimous.
7. **Report of City Officers – Interim City Administrator:** spent a lot of time reviewing the capital projects with staff and the Finance Director and decided to move the discussion to the January 21 COW. **Mayor:** Hibbard St Public Informational meeting will be January 9, 2020 at 6:30 at the Senior Center. List of candidates for the Spring Election: District 1: Ian Gray, incumbent; Eric Ravnikar; District 2: Jason Theilen – incumbent, submitted non-candidacy papers; Paul Pyfferoen; District 3: Andrew Traxler – incumbent, no papers filed. This position will remain open for 72 hours for any person wishing to submit nomination papers with the exception of the incumbent. Deadline for the extension is Friday, January 10, 2020 at 5:00 pm.

**Adjourn:** Motion by Johnson, second by Traxler to adjourn at 6:52 pm. Carried voice vote. Submitted by:

Pat Goebel, City Clerk