

COLUMBUS COMMON COUNCIL – REGULAR MEETING - MINUTES
TUESDAY, JANUARY 15, 2019 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present: Mayor Thom, alders Clark, Hendrickson, Reid, Theilen, Traxler; City Administrator Vander Sanden, City Attorney Johnson, Interim Clerk Goebel, City Engineer Leitha, interested citizens and the media.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance
3. **Notice of Open Meeting:** Noted
4. **Approve Agenda:** Motion by Traxler, second by Hendrickson to approve. Carried voice vote.
5. **Correspondence & Communications:** None.

Consent Agenda: Motion by Clark, second by Traxler to approve the consent agenda. Carried voice vote.
Items approved: Council Meeting Minutes – 01/03/19 and Columbus Country Club Change of Agent – Christopher G. Foraker

New Business

1. **Consider Mayoral Appointments to the Municipal Court Ad Hoc Committee: Ed Johnson, Regan Hendrickson and Andy Traxler:** Motion by Clark, second by Traxler to approve the appointments. Carried voice vote.
2. **Review & Consider Bids and Recommendation for the WWTP Sludge Holding Tank Aeration Blower Replacement:** Motion by Traxler, second by Hendrickson to accept bid recommendation of J F Ahern Company, in the amount of \$98,400, for WWTF Sludge Holding Tank Aeration Blower Replacement. Roll call vote unanimous.
3. **Consider and take action on Change Order #2 for the Hall Road Project:** Motion by Traxler, second by Clark to approve CO#2 in the amount of \$25,560. Roll call vote unanimous.
4. **Consider and take action on the Banner Art Contest for downtown light poles:** Motion by Hendrickson, second by Traxler to approve the contest rules as presented. Carried voice vote.
5. **Consider and take action on Resolution 26-18: A Resolution to Recognize the Creation of Fund #255; Columbus Municipal Court and to Approve Commitment and Assignment of Fund Balances for a Specific Fund Held by the City of Columbus:** Motion by Traxler, second by Hendrickson to approve Resolution #26-18. Carried voice vote.
6. **Consider and take action on Resolution 27-18: A Resolution to Abandon Certain Sanitary Sewer Utilities within the City of Columbus:** Motion by Clark, second by Traxler to approve Resolution #27-18. Carried voice vote.
7. **Consider and take action on an agreement with the Summit Court Condo Assn on Snowplowing Activities:** Motion by Traxler, second by Clark to approve agreement. Carried voice vote.
8. **Consider and take action on a job description for a Media Coordinator:** Motion by Traxler, second by Hendrickson to approve job description. Carried voice vote.
9. **Consider and take action on an employment separation agreement with Davis Clark:** Motion by Clark, second by Theilen to approve separation agreement. Roll call vote carried 4-1 with Clark, Hendrickson, Reid, Theilen voting yes and Traxler voting no.
10. **Consider and take action on an agreement with Russell Consulting for work associated with a 360-employment review for the City Administrator:** Motion by Traxler, second by Reid to approve the agreement. Carried voice vote.
11. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** Motion by Traxler, second by Clark to approve licenses for Michael Hutchens, Emma Peters. Carried voice vote.
12. **Consider and take action on claims in the amount of \$ 3,183,593.55:** Motion by Traxler, second by Hendrickson to approve. Roll call vote unanimous.
13. **Report of City Officers – City Administrator:** Crossing Guards were honored by the Columbus School Board during Crossing Guard Week; sewer work has begun; Christmas Tree collection continues until January 31; First meeting of the Roapmap 2050 was held at the Senior Center.
Mayor: Thank you to the Crossing Guards; there a still some vacancies on some boards, committees, and commissions – please contact Mayor or City Administrator for an application; reminder of listening session at the Library Annex on January 22 at 6:00 pm.

Adjourn: Motion by Traxler, second by Hendrickson to adjourn at 6:50 pm.

Submitted by: Pat Goebel, Interim Clerk

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Submitted by: Pat Goebel, Interim Clerk

PUB. Columbus Journal 2/16/2019

#3720032

WNAXLP

Julie Kopfhamer

being duly sworn, doth depose and say that
he (she) is an authorized representative of
Capital Newspapers, publishers of

Columbus Journal

a weekly newspaper of general circulation
and that an advertisement of which the annexed is a true
copy, taken from said paper, was published therein on
February 16th, 2019

Signed)

Sammy Lind

Title)

Principal Clerk

Subscribed and sworn to before me on

[Signature]

Notary Public, Wisconsin

My Commission expires February 25th, 2018

January 8, 2023