



**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JANUARY 18, 2022 – 6:30 PM
COLUMBUS CITY HALL**

- 1. Roll Call:** the meeting was called to order at 6:30 pm by Mayor Arnold. Present via Zoom: Mayor Arnold, Council President Gray, Alders: Albright, Motiff, Reid, Roelke, Clark; Staff (in person): City Administrator Ellefson, Deputy Clerk Fude; via Zoom: City Attorney Johnson, City Engineer Lietha, Meyers, Lentz, Weiner, Bledsoe; Also Present via Zoom: Carmen Bruss, Scott Allain, Teddy Decker
- 2. Pledge of Allegiance:** Mayor Arnold led the Pledge of Allegiance.
- 3. Notice of Open Meeting:** Noted as posted.
- 4. Approve Agenda:** Motion by Motiff, second by Roelke to approve the agenda. Carried voice vote.
- 5. Correspondence & Communications:** None.

Consent Agenda: Motion by Motiff, second by Gray to approve the consent agenda. Carried voice vote. Council and Committee of the Whole Minutes 1/4/22 with removing second roll on COW 1/4/22 minutes.

New Business:

- 1. Consider changing Council meetings due to Spring Primary & Spring Election:** Motion by Gray, second by Motiff to approve changing Council meetings due to Spring Primary & Spring Election, Tuesday, February 15, 2022 council meeting date will be changed Wednesday, February 16 and Tuesday, April 5, 2022 council meeting date will be moved to Monday, April 4, 2022. Carried voice vote.
- 2. Consider & take action to purchase dump box for DPW plow truck #4:** Motion by Clark, second by Reid to approve purchase of dump box for DPW plow truck #4 from Madison Truck Equipment Inc. Roll call vote unanimous.
- 3. Consider & take action on Landscape Recycling Center policies, fees:** Contractor Use Form has been added and will be amended to add "signed by property owner and/or contractor" and change spelling for Town of Elba. Motion by Motiff, second by Albright to approve Landscape Recycling Center policies, fees. Carried voice vote.
- 4. Consider & take action on Aquatic Center fees for daily passes & punch passes:** Motion by Albright, second by Roelke to approve Aquatic Center fees for daily passes & punch passes. Carried voice vote.
- 5. Consider & take action on Athletic Field Use Agreements for CAYSO, CSA:** Motion by Albright, second by Motiff to approve Athletic Field Use Agreements for CAYSO, CSA. Carried voice vote.
- 6. Consider & take action on IT Service agreement with Ontech:** Motion by Gray, second by Reid to approve IT Service agreement with Ontech for two years. Roll call vote unanimous.
- 7. Consider & take action on Carryover of Flex & Holiday Hours:** Motion by Gray, second by Reid to approve Carryover of Flex & Holiday Hours from 2021 to 2022 only. Carried voice vote.
- 8. Consider & take action on claims in the amount of \$ 2,850,436.38:** Motion by Clark, second by Motiff to approve claims in the amount of \$2,850,436.38. Roll call vote unanimous.
- 9. Report of City Officers – City Administrator:** CDBG project has begun with the bulk of the work to begin later this year. Operational and Compensation Assessment RFP has been posted and circulated. We have had some inquiries already. Next week is the last week of Christmas Tree pickup. Recreation department is hosting an indoor rummage and craft sale on February 26 and 27. There are a few spots left, contact Amy Jo Meyers if interested in reserving a spot. **Mayor:** Tea Time Wine Bar and Bakery, 158 W. James St will be celebrating their grand opening with a ribbon cutting ceremony at 8:45 am and will be open all day on Saturday, January 22, 2022. Tuesday, January 25 is the second listening session for the Storm Water Utility to be held at the Firemen's Park Pavilion. The Recreation Dept. is offering a skating rink. You may rent skates for \$1.00/day. Hours are Friday 5-9 pm, Saturday and Sunday 10am-4pm. Will also have concessions. Next meeting will be February 1, 2022.
- 10. Adjourn:** Motion by Gray, second by Roelke to adjourn at 7:09 pm. Carried voice vote.

Submitted by:
Jane Fude, Deputy Clerk