

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JANUARY 21, 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, City Engineer Lietha, interested citizens, and the 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 Ryan to approve agenda. Carried voice vote.
 5. **Correspondence & Communications:** Mark Krause, 735 Hibbard Street expressed concerns with including sidewalks in the Hibbard Street reconstruction project. John Falk, 219 Hibbard Street expressed concerns with drainage issues on Hibbard Street.
Consent Agenda: Motion by Ryan, second by Theilen to approve consent agenda. Carried voice vote. Placed on file: Council & Committee of the Whole Minutes – 1/7/20, Applications for Operator Licenses, term 07/01/19 – 06/30/21: Patricia L. Smith.
- New Business**
1. **Consider & take action on Capital Improvement Policy Amendment:** Motion by Ryan, second by Johnson to approve the Capital Improvement Policy Amendment. Carried voice vote.
 2. **Consider & take action to approve a market revaluation in 2020 by Associated Appraisal:** Motion by Traxler, second by Theilen to approve the market revaluation for 2020 by Associated Appraisal. Roll call vote unanimous.
 3. **Consider & take action on claims for \$ 2,761,386.46:** Motion by Traxler, second by Theilen to approve claims for \$2,761,386.46. Roll call vote unanimous.
 4. **Report of City Officers – Mayor:** Director of Planning & Development Matt Schreiber and the School District will meet to discuss Roadmap 2050 and the Launching a Legacy campaign. Meeting will take place on February 6 at 6:30 pm at the Columbus High School Library; Ordinance Review ad Hoc Committee met for first time and will invite relevant staff and commissions for the different portions of the code under review. Next meeting is January 28, 6:30 at City Hall to review the HLPC portion of the code.
 5. **Motion to temporarily adjourn and reconvene at the conclusion of the Committee of the Whole meeting to consider action on items 7, 8 and 9 of the agenda:** Motion by Traxler, second by Gray to temporarily adjourn to the Committee of the Whole at 6:49 pm. Carried voice vote.
 6. **Motion to reconvene:** Motion by Theilen, second by Reid to reconvene to the Regular Council meeting at 9:11 pm. Carried voice vote.
 7. **Consider & take action to approve Resolution (required for LRIP grant application in the amount of \$686,900) Designating Bike and Pedestrian Accommodation for Hibbard Street in the City of Columbus:** Motion by Traxler, second by Reid to approve Resolution #1-20 designating bike and pedestrian accommodation for the Hibbard Street reconstruction. Roll call vote carried with Johnson, Reid, Ryan, Theilen, Traxler voting Yes, and Gray voting No.
 8. **Consider & take action to approve the purchase of two squad cars for the Police Dept:** Motion by Traxler, second by Reid to approve the purchase of two squad cars for the Police Department for \$84,500.31, Roll call vote unanimous.
 9. **Consider & take action to approve contract with Neuman Pools – continued leak detection & possible repair of an underground 4” main drain:** Motion by Ryan, second by Gray to approve the contract with Neuman Pools for pool leak detection and possible repair. Roll call vote unanimous.
- Adjourn:** Motion by Traxler, second by Theilen to adjourn at 9:16 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk