



COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE MINUTES
TUESDAY, FEBRUARY 1, 2022 – 6:51 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present via Zoom: Council President Gray, Mayor Arnold, Alders: Albright, Clark, Motiff, Reid, Roelke; Staff: City Administrator Ellefson, City Clerk Goebel, via Zoom: Lietha, Lentz, Meyers, Bledsoe, Hazeltine, Atty Johnson, interested citizens.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Roelke, second by Motiff to approve agenda. Carried voice vote.
4. **Citizen Comments:** interested citizens available for item #6.
5. **Committee / Commission Minutes:** placed on file: Cable 12/08/21, CHLPC 12/8/21, CWL 12/16/21
6. **Review CBO Request:** CBO & City reached an agreement. Forward to 2/16 Regular meeting.
7. **Review 2022 Water Management Contract with Carrico:** Forward to 2/16 Regular meeting.
8. **Review Columbia County 2022 Haz Mat agreement:** Forward to 2/16 Regular meeting.
9. **Review Ethics Committee Ordinance and Code of Conduct Information:** Forward ordinance and code of conduct to 2/16 Regular meeting.
10. **Review Stormwater Utility updates/Amendments:** Ellefson stated the amendment came from the sub-committee level and comments from the listening session. Amendment would freeze the charge for 3 years and any increase would be capped at 3%. Anything requested over 3% would have to go to referendum. Forward to 2/16 Regular meeting.
11. **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 Motiff, second by Roelke to convene to closed session at 7:04 pm. Roll call vote unanimous.
12. **Reconvene to open session:** Motion by Arnold, second by Motiff to reconvene to open session at 7:17 pm. Carried voice vote.
13. **Adjourn:** Motion by Clark, second by Albright to adjourn at 7:18 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk