

**COLUMBUS COMMON COUNCIL – MINUTES
TUESDAY, FEBRUARY 5, 2019 – 6:30 PM
COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, alders Clark, Reid, Theilen, Traxler; City Administrator Vander Sanden, City Attorney Johnson, Interim City Clerk Goebel, 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 Traxler, second by Theilen to approve. Carried voice vote.
 5. **Correspondence & Communications:** Members of the Columbus School Board updated the council on the Launching Forward/Facilities Forward activities.
- Consent Agenda:** Motion by Traxler, second by Clark to approve. Carried voice vote. Items placed on file: Council Meeting Minutes – 01/15/19 Regular & Committee of the Whole & Council Meeting Minutes – 01/03/19 Committee of the Whole

New Business

1. **Consider and take action on Task Order for Water Quality & Phosphorus Abatement:** Motion by Clark, second by Theilen to approve the additional \$2500.00. Roll call vote unanimous.
2. **Consider and take action on Task Order 2019-01 for Industrial Discharges into the Wastewater Treatment Facility:** Motion by Clark, second by Traxler to approve in the amount of \$24,529.00. Roll call vote unanimous.
3. **Consider and take action on request of HLPC to refinish floors in pavilion:** Motion by Reid, second by Clark to approve. Roll call vote unanimous.
4. **Consider and take action on ordinance to repeal Section 106.35 relating to Beautification Committee:** Motion by Traxler, second by Theilen to waive the rules for immediate consideration. Carried voice vote. Motion by Clark, second by Traxler to waive required readings for immediate consideration. Carried voice vote. Motion by Traxler, second by Theilen to repeal Section 106.35 relating to the beautification committee. Carried voice vote.
5. **Consider and take action on driveway waivers for properties along James Street:** Motion by Clark, second by Reid to approve waivers for driveways along James Street which are non-conforming city code. Carried voice vote. Any improvements to these driveways would require bringing them up to code.
6. **Consider and take action on a Mayoral Appointment of Ashley Schwoerer to the Recreation Advisory Committee:** Motion by Traxler, second by Clark to approve appointment. Carried voice vote.
7. **Consider and take action of Job Description of Deputy Treasurer:** Motion by Clark, second by Theilen to approve with the addition of “perform related duties as required” under Essential Duties and Responsibilities”. Carried voice vote.
8. **Consider and take action of Mayoral Appointment of Patricia Goebel as City Clerk:** Motion by Theilen, second by Traxler to approve. Carried voice vote.
9. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** None to consider.
10. **Consider and take action on claims in the amount of \$ 3,554,367.00:** Motion by Clark, second by Traxler to approve. Roll call vote unanimous.
11. **Report of City Officers – Mayor:** Thank you to Keegan for filling in the recording of Council meetings; Thank you to DPW crew during the recent snowstorms; nice attendance at the listening session on January 22 with the snowy weather; best of luck to Eric Anthon who resigned at Water & Light Superintendent. **City Administrator:** Municipal Court ad hoc met and was a very productive meeting; City & DOT staff are continuing to work on the Hwy 89 project slated for 2022; enjoyed working with Eric Anthon and best of luck to him.

Adjourn: Motion by Traxler, second by Theilen to adjourn at 7:05 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk