

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, FEBRUARY 19, 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, 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 Clark, second by Theilen to approve. Carried voice vote.
5. **Correspondence & Communications:**
Ed Johnson, 304 S Ludington asked the Council to reconsider the procedure for naming the alley in the Woods at Highland Plan is named.

Consent Agenda: Motion by Traxler, second by Theilen to approve. Carried voice vote. Council Meeting Minutes – 02/01/19 Regular & Committee of the Whole placed on file.

New Business

1. **Consider and take action on "Class B" Liquor & Fermented Malt Beverage License for Kestrel Golf Properties, LLC, 900 Avalon Road:** After discussion of premises description, Motion by Hendrickson, second by Traxler to approve granting the license contingent upon Kestrel Golf Properties LLC obtaining title of the property and Kestrel Ridge surrendering their license. Roll call vote unanimous.
2. **Consider and take action on donation by Columbus High School Baseball for fence at Fireman's Park:** Motion by Traxler, second by Reid to approve. Carried voice vote.
3. **Consider and take action on Resolution 2-19: A Resolution to Authorize Pre-payment of \$165,000 in General Obligation Bonds for Tax Incremental Financing District #3:** Motion by Traxler, second by Hendrickson to approve. Roll call vote unanimous.
4. **Consider and take action on Task Order 2019-02: Columbus Street Maintenance 2019:** Motion by Traxler, second by Hendrickson to approve. Roll call vote unanimous.
5. **Consider and take action to award bid for the 2019 WWTP Solids Building HVAC project:** Motion by Hendrickson, second by Traxler to approve awarding bid to 1901 Inc in the amount of \$413,478.00. Roll call vote unanimous.
6. **Consider and take action on Columbia County 2019 Haz Mat Agreement:** Motion by Traxler, second by Theilen to approve agreement. Roll call vote unanimous.
7. **Consider and take action on Resolution 3-19: A Resolution to Name an Unnamed Alley within the Woods at Highland Ridge Plat:** Motion by Reid, second by Theilen to approve. Carried voice vote.
8. **Consider and take action on Ordinance 744-19: An Ordinance to Repeal Sections 98-76, 98-78, 98-116 and 98-118 of the City of Columbus Code of Ordinances Concerning Parking of Vehicles in the City:** Motion by Traxler, second by Hendrickson to suspend the rules for immediate consideration. Roll call vote unanimous. Motion by Traxler, second by Hendrickson to waive the required readings. Roll call vote unanimous. Motion by Traxler, second by Hendrickson to approve the ordinance. Roll call vote unanimous.
9. **Consider and take action on job description for Director of Public Works:** Motion by Traxler, second by Theilen to approve. Carried voice vote.
10. **Consider and take action on installing a Lead Pedestrian Interval program on the downtown pedestrian crossings:** Motion by Traxler, second by Theilen to approve changing the timing of lights when pedestrians enter the cross walk. Roll call vote unanimous. Would also like to see signage at the intersection as well.
11. **Consider moving the Council meeting from April 2 due to Spring Election:** Motion by Traxler, second by Theilen to approve. Carried voice vote.
12. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** None.
13. **Consider and take action on claims in the amount of \$ 208,835.74:** Motion by Traxler, second by Hendrickson to approve claims. Roll call vote unanimous.

14. Report of City Officers – City Administrator: audits for the general fund and sewer fund are completed and we should see the report in a few months; thank you to crews at DPW in keeping up with the snow and to residents keeping sidewalks clear; will be out of the office next week to attend the Winter Conference of City & County Managers meeting.

Mayor: openings to Boards, Committees, Commissions now and will look to make appointments after the Spring Election. If interested, please contact the Mayor or complete application located on City website on Mayor's page; Roadmap 2050 will host a pot luck dinner at the pavilion on March 12 5:30-7:30 to exchange ideas. Please bring a dish to pass. Thank you to staff and community members for the hard work going into these discussions; thank you Keegan for recording the meetings.

Adjourn: Motion by Hendrickson, second by Theilen to adjourn at 7:15 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk