

**COLUMBUS COMMON COUNCIL**  
**SPECIAL COMMITTEE OF THE WHOLE MINUTES**  
**MONDAY, FEBRUARY 20, 2023**

1. **Roll Call:** Council President Gray called the meeting to order at 6:30 pm. Present: Council President Gray, Mayor Arnold, Alders: Albright, Motiff, Reid, Roelke, Steiner; Staff: Ellefson, Goebel, Bledsoe, Larson; interested citizens.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Arnold, second by Motiff to approve the agenda. Carried voice vote.
4. **Request of CHLPC to move forward with bid solicitation for Rest Haven restoration:** CHLPC Chair Hermanson briefly outlined the Rest Haven restoration project and asked to move forward for the bidding process. CHLPC will be soliciting donations for the project to update the kitchen, restrooms, heating/air conditioning. Forward to 2/20 Regular meeting.
5. **Consider recommendation of Utility Commission for addendum to personnel manual:** Motiff outlined the addendum to include 100% standby pay for a journeyman on call as back up with an inexperienced apprentice on call. Forward to 2/20 Regular meeting.
6. **Convene to closed session per §19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss potential purchase of property in the City of Columbus (parcels 1090.B, 1090.C):** Motion by Motiff, second by Roelke to convene to closed session at 6:39 pm. Roll call vote unanimous.
7. **Reconvene to open session:** Motion by Roelke, second by Steiner to reconvene to open session at 6:45 pm. Carried voice vote.
8. **Adjourn:** Motion by Roelke, second by Reid to adjourn at 6:46 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk