

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, MARCH 5, 2019 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present: Mayor Thom, Alders Hendrickson, Reid, Theilen, Traxler; City Administrator Vander Sanden, City Attorney Johnson, City Clerk Goebel, interested citizens and the media. Excused: Clark
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Hendrickson, second by Reid to approve. Carried voice vote.
5. **Correspondence & Communications:** None

Consent Agenda: Motion by Theilen, second by Hendrickson to approve. Carried voice vote. Items placed on file: Council Meeting Minutes – 02/19/19 Regular & Committee of the Whole, Temporary Class B "Picnic" License – St Jerome's Church – Bingo. See attached for dates.

New Business

1. **Resolution #5-19 Initial Resolution Regarding Development Revenue Bond Financing for Columbus Community Hospital, Inc.:** Motion by Traxler, second by Hendrickson to approve. Roll call vote unanimous.
2. **Resolution #6-19 Initial Resolution Waiving the Public Bidding Requirements of Wisconsin Statutes Section 66.1103(11) (b)1:** Motion by Traxler, second by Hendrickson to approve. Roll call vote unanimous.
3. **Resolution #1-19 Resolution to Recognize Various Budget Amendments to the 2018 Operating Budget – Multiple Funds:** Motion by Hendrickson, second by Theilen to approve. Roll call vote unanimous.
4. **Resolution #4-19 Resolution to Recognize Various Budget Amendments to the 2018 Operating Budget for the Sewer Fund:** Motion by Traxler, second by Reid to approve. Roll call vote unanimous.
5. **Consider and take action on bid for Hillside Cemetery mowing (Signature Lawn Care):** Motion by Theilen, second by Hendrickson to approve for 2019-2020. Roll call vote unanimous.
6. **Consider and take action on bid for Weed, Grass, Shrubbery (Signature Lawn Care):** Motion by Traxler, second by Reid to approve for 2019. Roll call vote unanimous.
7. **Consider and take action on Deputy Clerk job description:** Motion by Reid, second by Hendrickson to approve. Carried voice vote.
8. **Consider and take action on the Landscape Recycling Center attendant job description:** Motion by Traxler, second by Hendrickson to approve. Carried voice vote.
9. **Consider and take action of the placement of signage to allow Parking on W. School Street for school district office use only. Signs would say “School District Office Visitor Parking Only – 8AM-3PM, Monday-Friday” (4 spaces):** Motion by Hendrickson, second by Reid to approve the parking spaces and sign. Carried voice vote.
10. **Consider and take action the change of signage along the north side of W. School St opposite the Middle with new signs to state, “No Stopping, Standing or Parking at Any Time”:** Motion by Hendrickson, second by Traxler to approve. Carried voice vote.
11. **Consider and take action on Ordinance #745-19 An Ordinance To Repeal And Recreate Certain Ordinances Within The City Code Of Ordinances Pertaining To The Board of Public Works:** Motion by Traxler, second by Hendrickson to suspend the rules. Carried voice vote.
Motion by Traxler, second by Hendrickson to waive the required readings. Carried voice vote.
Motion by Traxler, second by Theilen to adopt Ordinance #745-19. Roll call vote unanimous.
12. **Consider and take action on a Change Order for closure of monitoring of wells for the James Street Project:** Motion by Traxler, second by Hendrickson to approve change order in the amount of \$5492.41. Roll call vote unanimous.
13. **Consider and take action to move the March 19 Council meeting to March 20:** Motion by Traxler, second by Hendrickson to approve moving the meeting to March 20. Carried voice vote.
14. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** None
15. **Consider and take action on claims in the amount of \$ 3,161,706.98:** Motion by Hendrickson, second by Theilen to approve the claims. Roll call vote unanimous.

16. Report of City Officers – City Administrator: attended City Managers conference last week – items included in the Governor's proposed budget levy limits, close dark store loophole, increase to transportation aids; interviews for Media Coordinator & Deputy Treasurer. **Mayor:** Reminder of Roadmap 2050 pot luck at pavilion March 12 5:30-7:30; was in Washington DC last week and met representatives; still have openings on various boards, committees, commissions. Hendrickson encouraged residents in District 1 to consider running for the vacant seat as she is running for re-election.

Adjourn: Motion by Hendrickson, second by Traxler to adjourn at 6:56 pm.

Submitted by:

Pat Goebel, City Clerk