

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES**  
**WEDNESDAY, MARCH 20, 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 Theilen, second by Hendrickson to approve. Carried voice vote.
5. **Correspondence & Communications:** None  
**Consent Agenda:** Motion by Clark, second by Reid to approve consent agenda. Carried voice vote. Council Meeting Minutes – 03/05/19 Regular & Committee of the Whole; Street Closing Request – Columbus Recreation, Senior Center, Library – Red Bud Days – May 11, 2019; Temporary Class B Picnic License: CDDC – CHLPC Summer Concert Series – April 7, June 27, July 25, August 22, 2019

**New Business**

1. **Consider and take action to remove No Left Turn sign at Library:** Motion by Hendrickson, second by Clark to remove the No Left Turn sign at Library. Carried voice vote.
2. **Consider and take action on Field Use Agreement with CAYSO for Spring Soccer 2019:** Motion by Theilen, second by Traxler to approve Field Use Agreement with CAYSO. Carried voice vote.
3. **Consider and take action on Water Quality Trading Program for Phosphorus Abatement:** Motion by Traxler, second by Theilen to approve. Roll call vote unanimous.
4. **Consider and take action on engineering agreement with Ruckert Mielke:** Motion by Traxler, second by Clark to approve engineering agreement with Ruckert Mielke. Roll call vote unanimous.
5. **Consider and take action on Ordinance #746-19 An Ordinance To Repeal And Recreate Section 2-87 And Section 114-47 Of The City of Columbus Code Of Ordinances:** Motion by Traxler, second by Hendrickson to suspend the rules. Carried voice vote. Motion by Hendrickson, second by Clark to waive the required readings. Carried voice vote. Motion by Traxler, second by Theilen to adopt Ordinance 746-19. Roll call vote unanimous.
6. **Consider and take action to appoint Matt Schreiber as Zoning Administrator:** Motion by Traxler, second by Theilen to appoint Matt Schreiber as Zoning Administrator. Carried voice vote.
7. **Consider and take action on Transit/Birdsey Street Lift Station Project:** Motion by Traxler, second by Theilen to approve the Transit/Birdsey Street lift station project in the amount of \$91904.16. Roll call vote unanimous.
8. **Consider and take action on RFP for Real estate appraisals for Hwy 89 Project:** Motion by Traxler, second by Hendrickson to approve RFP for Hwy 89 Project. Roll call vote unanimous.
9. **Consider and take action to implement No Parking on one side of Red Bud Trail:** Motion by Clark, second by Hendrickson to implement No Parking on SE side of Red Bud Trail. Carried voice vote.
10. **Consider and take action to continue the Columbus Clay Lateral Replacement Program:** Motion by Clark, second by Traxler to table until April 1 Regular meeting. Carried voice vote.
11. **Consider and take action to accept outlots in Kestrel Ridge subdivision:** Motion by Hendrickson, second by Reid to accept outlots in Kestrel Ridge subdivision. Roll call vote unanimous.
12. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20: Skyler Peterson:** Motion by Clark, second by Hendrickson to approve operator license. Carried voice vote.
13. **Consider and take action on claims in the amount of \$215,840.44:** Motion by Hendrickson, second by Clark to approve claims. Roll call vote unanimous.
14. **Report of City Officers – City Administrator:** inspector for the Hwy 6/60 bridge is expected Thursday, cannot open the bridge until inspection is completed and approved; residents can fill out damage assessments online, Library staff can assist; City residents can dispose of damaged items at Dept of Public Works between hours of 7:00-3:30 weekdays, 9:00-Noon Saturday; Town of Elba residents are to contact their township for assistance; LPI timing of traffic crossing downtown will be updated Friday; recycling center will open March 30; Spring Election April 2 and early voting is happening now in clerk's office.

**Mayor:** nice attendance at the CET Community Pot-Luck, thank you to all those who helped make it happen; attended swearing in for Chief Dennis Weiner on March 11, wish him success in his new position; still have openings on City boards, committees, commission – please contact Mayor or City staff if interested; amazing community with all the help during the flood this past weekend.

**Adjourn:** Motion by Traxler, second by Theilen to adjourn at 7:03 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk