



COMMITTEE OF THE WHOLE MINUTES

MONDAY, APRIL 4, 2022 – 6:40 PM

COLUMBUS CITY HALL

1. **Roll Call:** Mayor Arnold called the meeting to order at 7:03 pm. Present: Mayor Arnold, Alders: Albright, Clark (via Zoom), Motiff, Reid, Roelke; Staff: City Administrator Ellefson, City Clerk Goebel, Zoning Administrator Schreiber, WWTP Anding, CWL Koenig; via Zoom: Meyers, Lentz, Atty Johnson, Kaltenberg, Bledsoe, interested citizens and the media. Gray excused.
2. **Notice of Open Meeting:** Noted as posted.
3. **Approve Agenda:** Motion by Roelke, second by Motiff to approve the agenda, removing #13. Carried voice vote.
4. **Citizen Comments:** None.
5. **Commission / Committee Minutes:** Placed on file: Cable 2/2/22, CWL 2/23/22, PFC 2/9/22, Recreation 1/12/22, 1/26/22
6. **Review "Class A" Liquor & Fermented Malt Beverage License – Columbus Market, LLC:** Forward to April 19 regular meeting.
7. **Review Street Closing Request – Chamber of Commerce – Red Bud Days, May 14, 2022:** Forward to April 19 regular meeting.
8. **Review Transportation Alternatives Program Grant Update:** Schreiber gave an update and review of the grant.
9. **Review MOU for Community Gardens:** Forward to April 19 regular meeting.
10. **Review quote to repair the Vactor 2100 truck:** Original quote to fix the Vactor truck was \$31,500 and revised to address most urgent needs to \$19,946.88. Forward to April 19 regular meeting.
11. **Review changes to the City's fee schedule: alcohol publication, grave staking fees:** Approve recommendation to increase alcohol publication fees to \$55 and grave staking fees to \$75. Forward to April 19 regular meeting.
12. **Review Resolution designating officials authorized to declare official intent under reimbursement bond regulations:** Approve a resolution designating the City Administrator and/or Treasurer/Finance Director to complete and submit a "declaration of intent to reimburse".
13. **Convene to closed session per § 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically City Administrator's review.** Tabled to April 19 COW.
14. **Reconvene to open session:** Tabled to April 19 COW.
15. **Adjourn:** Mayor Arnold thanked Michael Clark for filling in these last few months. Motion by Motiff, second by Roelke to adjourn at 7:30 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk