

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES  
TUESDAY, APRIL 16, 2019 – 6:30 PM  
COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, Alders Johnson, Reid, Ryan, 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 Traxler, second by Reid to approve. Carried voice vote.
5. **Correspondence & Communications:** 2019 City of Columbus Arbor Day Proclamation was read by Vander Sanden

**Consent Agenda**

1. **Council Meeting Minutes – 04/01/19 Regular & Committee of the Whole:** Motion by Traxler, second by Ryan to approve. Carried voice vote.

**New Business**

1. **Take Nominations and Elect a City Council President:** Motion by Johnson, second by Reid to nominate Alder Traxler as Council President. Carried voice vote.
2. **Consider and take action on "Class A" Alcohol License Premises Description change – Columbus Pick N Save:** Motion by Traxler, second by Johnson to approve the license premises description change with the following changes to the application: Licensing Period 7/1/19-6/30/20, and Class A selling Beer & Liquor. Carried voice vote.
3. **Consider and take action on CDBG Close-out Program:** Motion by Traxler, second by Ryan to approve the buy-out option for the CDBG Close-out. Roll call vote unanimous.
4. **Consider and take action on a monetary donation by the Merle Guenther family for the purpose of upgrading the electrical system at the Fireman's Park Pavilion:** Motion by Johnson, second by Ryan to approve the acceptance of a donation by the Merle Guenther family for electrical upgrades at the Pavilion. Carried voice vote.
5. **Consider and take action to award Power Plus with the contract to upgrade the electrical system at the Fireman's Park Pavilion:** Motion by Traxler, second by Reid to award Power Plus with the contract for the upgrades. Carried voice vote.
6. **Consider and take action on a monetary donation by the Merle Guenther family for the purpose of funding a utility sink on the 2<sup>nd</sup> floor of the Fireman's Park Pavilion:** Motion by Johnson, second by Ryan to approve the acceptance of a donation by the Merle Guenther family for a utility sink in the Pavilion. Carried voice vote.
7. **Consider and take action to award Wright Plumbing to install the utility sink on the 2<sup>nd</sup> floor of the Fireman's Park Pavilion:** Motion by Traxler, second by Ryan to award Wright Plumbing with the contract to install a utility sink in the Pavilion. Carried voice vote.
8. **Consider and take action on Landscape Recycling Center project – phase 1 steps: the asbestos abatement in the old shelter, demolition of the old wastewater building, the purchase of concrete barriers and the installation of temporary signage for the Landscape Recycling Center:** Motion by Traxler, second by Johnson to process with Phase 1 of the upgrades to the Recycling Center. Roll call vote unanimous.
9. **Consider and take action to accept appliances (TV's, white goods) at DPW/Recycling Center for 2019 on 3 separate dates – May 18, July 20 and October 19:** Motion by Traxler, second by Ryan to approve acceptance of white goods on three separate dates. Carried voice vote.

10. **Consider and take action on proposed disposable assets from Senior Center:** Motion by Traxler, second by Reid to approve the disposable of the assets from the Senior Center. Carried voice vote.
11. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** Motion by Traxler, second by Johnson to approve operator licenses for: Melissa Parker, Lori Brown, Joseph Leonard, Rebecca McGee, Gwendolyn Carlson. Carried voice vote.
12. **Consider and take action on claims in the amount of \$ 358,450.90:** Motion by Traxler, second by Johnson to approve claims. Roll call vote unanimous.
13. **Report of City Officers – City Administrator:** City staff busy preparing for Municipal Court starting May 1; Judge is reviewing applications for Court Clerk, space has been reviewed and approved by State Court System; DOT surface work on Hwy 151 will begin around Columbus; Arbor Day is April 27. **Mayor:** Roadmap 2050 survey is still available online; openings for Boards, Committes, Commissions are available on the following boards: Board of Review, Aquatic Center, Cable Commission, CDA, Plan Commission, Senior Center, Tourism, Zoning Board of Appeals. Congratulations to Katie & Ed on their election to the Council, thank you to Trina for her re-election.

**Adjourn:** Motion by Traxler, second by Ryan to adjourn at 7:13 pm.

Submitted by: Pat Goebel, City Clerk