

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES**  
**TUESDAY, MAY 5, 2020 – 6:30 PM**  
**COLUMBUS CITY HALL**

1. **Roll Call:** The meeting was called to order at 6:31 pm by Mayor Thom. Present: Mayor Thom, Alders Gray (via teleconference), McCabe, Pyfferoen, Reid, Ryan; City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson (via teleconference), City Staff (via teleconference), interested citizens.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Pyfferoen, second by Ryan to approve. Carried voice vote.
5. **Correspondence & Communications:** None.  
**Consent Agenda:** Motion by Ryan, second by McCabe to approve consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 4/21/20, Applications for Operator Licenses, term 07/01/19 – 06/30/21  
**New Business**
  1. **Consider & take action on Finance Director job description & Hiring Plan:** Motion by Gray, second by McCabe to approve the job description and hiring plan. Carried voice vote.
  2. **Consider & take action on Task Order #2020-05 WWTF Influent Pump Replacement:** Motion by Ryan, second by Pyfferoen to approve Task Order #2020-05 in the amount of \$46,123. Roll call vote unanimous.
  3. **Consider & take action on Task Order #2020-06 Westside Lift Station Generator:** Motion by Reid, second by Gray to approve Task Order #2020-06 in the amount of \$30,551. Roll call vote unanimous.
  4. **Consider & take action on field use agreement for Columbus Baseball Organization (CBO):** Motion by McCabe, second by Gray to approve the field use agreement with CBO. Carried voice vote.
  5. **Consider & take action on field use agreement for Columbus Softball Association (CSA):** Motion by Pyfferoen, second by McCabe to approve the field use agreement with CSA. Carried voice vote.
  6. **Consider & take action on Noxious Weed/Grass/Shrubbery services contract:** Motion by Gray, second by Ryan to approve the Noxious Weed/Grass/Shrubber services contract with Duane's Lawn Care Inc. Roll call vote unanimous.
  7. **Consider & take action on claims in the amount of \$ 357,673.68:** Motion by Ryan, second by Pyfferoen to approve claims in the amount of \$357,673.68. Roll call vote unanimous.
  8. **Report of City Officers – City Administrator:** League of WI Municipalities is offering Local Government 101 online – please contact City Staff if interested; Special COW on May 15 discussing Roadmap 2050 at 6:30 pm; Finance Director Kim Manley retired May 1 and Joan Scholz, CPA from Clifton Larson Allen is filling in temporarily until the position is filled; 2<sup>nd</sup> Ward Creek project is complete. **Mayor:** Citizens appointments will begin next Council meeting; Teacher Appreciation Week is May 4-8, 2020 – thank you to our educators, especially during COVID and the online classes; the Discovery Charter School is giving away plants; Municipal Clerk's week is May 3-9, 2020. Thank you to Pat Goebel & Jane Fude for their work.  
**Adjourn:** Motion by Pyfferoen, second by Ryan to adjourn at 6:55 pm. Carried voice vote.

Submitted by:  
Pat Goebel, City Clerk