

COLUMBUS COMMON COUNCIL – REGULAR MEETING - MINUTES
TUESDAY, MAY 7, 2019 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present: Council President Traxler, Alders Johnson, Reid, Ryan, Theilen, City Administrator Vander Sanden, City Attorney Johnson, City Clerk Goebel, interested citizens and the media. Excused Thom.
2. **Pledge of Allegiance:** Traxler led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Ryan, second by Johnson to approve with the removal of item #14. Carried voice vote.
5. **Correspondence & Communications:** Proclamation: Professional Municipal Clerk's Week May 5-11, 2019 was read by Vander Sanden.

Consent Agenda: Council & Committee of the Whole Minutes – 04/16/19, Picnic License – CDDC, Red Bud Beer – May 11, 2019 11:00-3:00 pm – City Hall Annex Lawn, Picnic License – Columbus 4th of July Organization – July 3-6, 2019 – Fireman's Park, Picnic License – Oddfellows, Oddfest – September 28, 2019 – Fireman's Park Pavilion, Street Closing Request – Columbus 4th of July Organization July 4, 2019, Street Closing Request – American Legion Post #62 – Memorial Day Parade, May 27, 2019. Motion by Reid, second by Ryan to approve consent agenda. Carried voice vote.

New Business

1. **Open Public Hearing on Resolution #7-19: A Resolution Authorizing the City of Columbus, Wisconsin, Revenue Bonds, Series 2019 (Columbus Community Hospital, Inc. Project):** Motion by Ryan, second by Johnson to open the Public Hearing. Carried voice vote. Council President Traxler asked if anyone would like to speak. JD Milburn is happy to see the community growing and supporting a hospital. Traxler asked 3 times if anyone else would like to speak. There were none.
2. **Close Public Hearing:** Motion by Ryan, second by Johnson to closed the Public Hearing. Carried voice vote.
3. **Consider & take action on Resolution #7-19: A Resolution Authorizing the City of Columbus, Wisconsin, Revenue Bonds, Series 2019 (Columbus Community Hospital, Inc. Project):** Motion by Johnson, second by Ryan to approve Resolution #7-19. Roll call vote unanimous.
4. **Consider Mayoral Appointments of Alderpersons to City Boards, Committees & Commissions:** Motion by Ryan, second by Reid to approve Alderperson appointments. Carried voice vote.
5. **Consider Mayoral Appointments of Citizens to City Boards, Committees & Commissions:** Motion by Ryan, second by Johnson to approve Citizens appointments. Carried voice vote.
6. **Consider & take action on County Aid road project designation for 2019:** Motion by Ryan, second by Johnson to approve County Road Aid project designating a portion of Waterloo Street. Roll call vote unanimous.
7. **Consider & take action on a proposed lease with the Chamber of Commerce request to hold Farmer's Market in City Hall parking lot:** Motion by Ryan, second by Johnson to approve the lease for a Farmer's Market in City Hall parking lot, adding a 30 day cancellation clause. No right turn into parking lot except for access to homes along the parking lot. Roll call vote unanimous with Johnson excusing himself from the vote.
8. **Consider & take action on Ordinance # 747-19 "Ordinance to Repeal Sections 42-1 and 42-96 of the City Code of Ordinances and to Recreate Section 42-1 Concerning Fire Prevention and Protection":** Motion by Johnson, second by Ryan to suspend the rules. Carried voice vote. Motion by Johnson, second by Ryan to waive the required readings. Carried voice vote. Motion by Johnson, second by Ryan to adopt Ordinance #747-19. Carried voice vote.

9. **Consider & take action on monetary donation to CHLPC from Bob & Janet Groh to assist in the purchase of banners for the downtown light poles:** Motion by Johnson, second by Ryan to accept the monetary donation from Bob & Janet Groh to purchase banners for the downtown light poles. Roll call vote unanimous.
10. **Consider & take on donation from Todd Frey of 10 brackets for the hanging baskets on downtown light poles:** Motion by Ryan, second by Johnson to accept the donation from Todd Frey brackets for the downtown light poles. Roll call vote unanimous.
11. **Consider & take action on Plan Commission recommendation to council to approve the request of Drexel Building Supply to install an above ground fueling tank at 200 Hall Road:** Motion by Johnson, second by Ryan to approve the installation of an above ground fueling tank. Carried voice vote.
12. **Consider & take action on Plan Commission recommendation to council to approve the request of Shane Hurley for a Conditional Use Permit at 131 Hurelle Street:** Motion by Johnson, second by Traxler to approve the Conditional Use Permit for Shane Hurley to allow up to 23 cars listed for sale on his lot. Carried voice vote.
13. **Consider & take action on Transportation Plat Cover page for the Hwy 89 project:** Motion by Johnson, second by Ryan to approve Transportation Plat Cover Page for Hwy 89 project. Carried voice vote.
14. **Consider & take action on the United Liquid Haulers Contract with the Wastewater Treatment Plant:** Item was tabled.
15. **Consider and take action on applications for Operator Licenses, term 07/01/18 – 06/30/20:** Motion by Johnson, second by Ryan to approve operator license for Silas Elder. Carried voice vote.
16. **Consider and take action on claims in the amount of \$540,535.44:** Motion by Johnson, second by Ryan to approve claims in the amount of \$540,535.44. Roll Call vote unanimous.
17. **Report of City Officers – City Administrator:** Dedication of Warner Street Park was last weekend, very nice turnout. Thank you to Enerpac for the donation. Red Bud Days this weekend: garage sales, brat fry, band, bake sales, car show. Columbia County Solid Waste will be doing the Spring Clean-Up next week, put garbage on curb on normal collection day. Hwy 151 resurfacing taking place, watch for closed exit and entrance ramps. Still looking for volunteers for Boards, Committees, Commissions, openings available.

Adjourn: Motion by Ryan, second by Johnson to adjourn at 7:25 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk