

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JUNE 2, 2020 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Meeting was called to order at 6:32. Present: Mayor Thom, Alders Gray (via teleconference), McCabe, Pyfferoen, Reid, and Ryan; City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson (via teleconference), City Staff: Lang, Meyers, Browskowski, Wallace, interested citizens.
2. **Pledge of Allegiance:** Pledge of Allegiance was led by Mayor Thom.
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:** Heather Stanton asked about the pool re-opening. Prudence asked about the pool re-opening.

Consent Agenda: Motion by Ryan, second by McCabe to approve. Carried voice vote. Council & Committee of the Whole Minutes – 5/19/20, special COW 5/21/20

New Business

1. **Consider & take action on address update for the Aquatic Center:** Motion by Reid, second by Pyfferoen to approve the address change to 250 Folsom Street. Carried voice vote.
2. **Consider & take action on Draft State Municipal Agreement:** Motion by Ryan, second by McCabe to approve the Draft State Municipal Agreement. Roll call vote unanimous.
3. **Consider & take action on recommendation of Plan Commission to approve CUP for a home occupation at 556 Waterloo Street:** Motion by Reid, second by McCabe to refer to the June 16 Committee of the Whole. Carried voice vote.
4. **Consider & take action to name the recreation area Butterfly Trails Volunteer Park on River Road:** Motion by Pyfferoen, second by Reid to approve the name Butterfly Trails Volunteer Park. Carried voice vote.
5. **Consider & take action on claims in the amount of \$ 274,637.30:** Motion by McCabe, second by Ryan to approve claims in the amount of \$274,637.30. Roll call vote unanimous.
6. **Report of City Officers – City Administrator:** Deadline to turn in applications for Finance Director was been extended to June 7; City continues to monitor the pandemic conditions; large event plans will require additional information for social distancing; received \$5555.00 rebate for insurance from League of WI Municipalities, **Mayor:** Long range planning Roadmap 2050 will hold a Public Information Meeting at the Senior Center June 9 at 6:00 pm. This PIM will allow attendance via Zoom and up to 25 in person attendance; list of boards and commissions vacancies is on the website.
Adjourn : Motion by Pyfferoen, second by Ryan to adjourn at 7:00 pm. Carried voice vote

Submitted by:
Pat Goebel, City Clerk