

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JUNE 4, 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 Theilen, second by Ryan to approve. Carried voice vote.
 5. **Correspondence & Communications:** No one spoke
- Consent Agenda:** Motion by Ryan, second by Theilen to approve. Carried voice vote. Items approved: Council & Committee of the Whole Minutes – 05/21/19, J&M Displays, Inc – fireworks permit for Columbus 4th of July – July 4 (rain date July 5)
- New Business**
1. **Review letters of application for the vacant District 1 Aldermanic seat and take possible action on an appointment to the vacant District 1 Aldermanic seat:** One application submitted by Ian Gray. Gray introduced himself to the Council. Motion by Traxler to nominate Ian Gray to fill the vacant District 1 Aldermanic seat, second by Ryan. Carried voice vote. Gray's term will expire April 2020. Gray will be sworn in after the regular meeting and take his seat for the Committee of the Whole meeting.
 2. **Consider & take action on donation of a water fountain for Meister Park from the Columbus Lion's Club:** Motion by Traxler, second by Theilen to accept the donation of a water fountain from the Lions Club. Carried voice vote.
 3. **Consider & take action on Resolution #8-19 Compliance Maintenance Annual Report (CMAR) for the WWTP:** Motion by Ryan, second by Traxler to approve Resolution 8-19. Carried voice vote. Another A+ rating for the Wastewater Plant.
 4. **Consider & take action on WWTP Filter Room Painting project proposal:** Motion by Traxler, second by Theilen to approve the filter room painting proposal from Omni in the amount of \$73,200. Roll call vote unanimous. The proposal came in under budget.
 5. **Consider & take action on replacement of the small endloader at DPW:** Motion by Traxler, second by Theilen to approve the purchase of a small Miller Bradford endloader with a down payment of \$12,000 to take possession, and the balance to be financed in 2020. Roll call vote unanimous. Total cost of the endloader \$133061.00.
 6. **Consider & take action on Applications for Tobacco License Renewals: Licensing Period 07/01/19 – 06/30/20:** Motion by Traxler, second by Johnson to approve Tobacco Licenses for the period July 1, 2019 – June 30, 2020. Carried voice vote.
 7. **Consider & take action on new street light poles painted black for the 2022 STH 89 Project:** Motion by Reid, second by Traxler to approve the painting of the poles to black to match the James Street poles, at a cost between \$12,000-\$15,000. Carried voice vote.
 8. **Discuss & take action to change the June 18th Council meeting date:** Motion by Traxler, second by Johnson to change the June 18 Council meeting date to June 25, 2019. Carried voice vote.
 9. **Consider and take action on claims in the amount of \$159,949.59:** Motion by Ryan, second by Johnson to approve the claims in the amount of \$159,949.59. Roll call vote unanimous.
 10. **Report of City Officers – City Administrator:** Pool is open with limited hours until June 6; banners and flower baskets will be up tomorrow; TY to Dan Elass to filling in at the DPW for the last few months; TY to the Lions for the donation of the water fountain at Meister Park. **Mayor:** Congratulations to the 2019 high school graduates. The last day of school is today, please be mindful of more kids out and about; Congratulations to Ian Gray for his nomination to City Council. Johnson and Ryan attend the League 101 training for new city officials and found it very informational, helpful, and was a great opportunity.
Adjourn: Motion by Ryan, second by Johnson to adjourn at 6:54 pm. Carried voice toe.

Submitted by:
Pat Goebel, City Clerk