

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JUNE 16, 2020 – 6:30 PM – COLUMBUS CITY HALL**

1. **Roll Call:** The meeting was called to order at 6:30 pm by Mayor Thom. Present: Mayor Thom, Alders: Gray (via teleconference), McCabe, Pyfferoen, Reid, Ryan; City Administrator Ellefson, City Clerk Goebel, various City staff present & via teleconference.
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 agenda. 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 – 6/02/20

New Business

1. **Consider & take action on re-opening plans:**
 - Senior Center:** Motion by Pyfferoen, second by Ryan to approve the re-opening plan. Carried voice vote.
 - Aquatic Center:** Motion by McCabe, second by Ryan to approve the re-opening plan. Carried voice vote. Pool plans to open June 22.
 - Recreation programs:** Motion by Pyfferoen, second by McCabe to approve the re-opening plan. Carried voice vote.
2. **Consider & take action on City Tree Removal by K&B Tree & Lawn Care:** Motion by Ryan, second by Pyfferoen to approve the tree removal plan with K&B Tree in the amount of \$18,881.50. Roll call vote unanimous.
3. **Consider & Take action on City of Columbus \$1,160,000 General Obligation Promissory Notes, Series 2020B:** Motion by Ryan, second by Pyfferoen to approve the Resolution for the General Obligation Promissory Note in the amount of \$1,160,000. Roll call vote unanimous.
4. **Consider & take action to award the bid for the Hibbard Street Reconstruction project:** Motion by Pyfferoen, second by Ryan to award the bid for the Hibbard Street Reconstruction project to Forrest Landscaping & Construction Inc in the amount of \$1,941,921.00. Roll call vote unanimous.
5. **Consider & take action on Alcohol License renewals: Licensing period 07/01/20 - 06/30/21**
 - **Class A Beer**
 - **Landmark Services Cooperative d/b/a Cenex Convenience Store of Columbus:** Motion by Ryan, second by Pyfferoen to approve Class A Beer License for Landmark Services Cooperative d/b/a Cenex Convenience Store of Columbus. Carried voice vote.
 - **Class A Liquor**
 - **The Painted Crate, LLC d/b/a The Painted Crate:** Motion by Pyfferoen, second by Reid to approve the Class A Liquor License for the Painted Crate, LLC d/b/a The Painted Crate. Carried voice vote.
 - **Class A Beer & Liquor**
 - **Chester Bandits Store, Inc d/b/a Chester Bandits Store:** Motion by Ryan, second by Gray to approve the Class A Beer/Liquor License for Chester Bandits Store, Inc d/b/a Chester Bandits Store. Carried voice vote.
 - **Dolgencorp, LLC d/b/a Dollar General Store #10422:** Motion by McCabe, second by Ryan to approve the Class A Beer/Liquor License for Dolgencorp, LLC d/b/a Dollar General Store #10422. Carried voice vote.
 - **Kwik Trip, Inc d/b/a Kwik Trip #808:** Motion by Pyfferoen, second by Ryan to approve the Class A Beer/Liquor License for Kwik Trip, Inc d/b/a Kwik Trip #808. Carried voice vote.
 - **Ultra Mart Foods, LLC d/b/a Pick N Save #6392:** Motion by Ryan, second by Pyfferoen to approve the Class A Beer/Liquor License for Ultra Mart Foods, d/b/a Pick N Save #6392. Carried voice vote.
 - **Walgreen Co d/b/a Walgreens #10396:** Motion by Reid, second by Ryan to approve the Class A Beer/Liquor License for Walgreen Co d/b/a Walgreens #10396. Carried voice vote.

- **Class B Beer**

- **Columbus Transport Co, Inc d/b/a Kurth Brewery:** Motion by McCabe, second by Ryan to approve the Class B Beer License to Columbus Transport Co d/b/a Kurth Brewery. Carried voice vote.

- **Class B Beer & Liquor**

- **The Columbus Country Club d/b/a The Columbus Country Club:** Motion by Pyfferoen, second by Gray to approve the Class B Beer/Liquor License for the Columbus Country Club d/b/a The Columbus Country Club. Carried voice vote.
- **Columbus Family Restaurant LLC d/b/a Columbus Family Restaurant:** Motion by Ryan, second by McCabe to approve the Class B Beer/Liquor License for Columbus Family Restaurant LLC d/b/a Columbus Family Restaurant. Carried voice vote.
- **Columbus West Travel Center, LLC d/b/a Columbus West Travel Center:** Motion by Pyfferoen, second by Ryan to approve the Class B Beer/Liquor License for Columbus West Travel Center, LLC d/b/a Columbus West Travel Center. Carried voice vote.
- **Capitol Columbus Restaurant, LLC d/b/a Fast Lanes Restaurant & Pub:** Motion by Ryan, second by Pyfferoen to approve the Class B Beer/Liquor License for Capitol Columbus Restaurant, LLC d/b/a Fast Lanes Restaurant & Pub. Carried voice vote.
- **Dubs Brew, LLC d/b/a Cercis Brewing Company:** Motion by Pyfferoen, second by Reid to approve the Class B Beer/Liquor License for Dubs Brew, LLC d/b/a Cercis Brewing Company. Carried voice vote.
- **Jamesco, Inc d/b/a The Cardinal Cage:** Motion by McCabe, second by Ryan to approve the Class B Beer/Liquor License for Jamesco, Inc d/b/a The Cardinal Cage. Carried voice vote.
- **Kestrel Golf Properties, LLC d/b/a Kestrel Ridge Golf Course:** Motion by Ryan, second by Pyfferoen to approve the Class B Beer/Liquor License for Kestrel Golf Properties, LLC d/b/a Kestrel Ridge Golf Course. Carried voice vote.
- **MP's Town Tap, LLC d/b/a MP's Town Tap:** Motion by Ryan, second by Pyfferoen to approve the Class B Beer/Liquor License to MP's Town Tap, LLC d/b/a MP's Town Tap. Carried voice vote.
- **Sue's Overtime Tap, LLC d/b/a Sue's Overtime Tap:** Motion by Pyfferoen, second by Ryan to deny Class B Beer/Liquor License to Sue's Overtime Tap, LLC d/b/a Sue's Overtime Tap due to delinquent personal property tax and delinquent and outstanding utilities. Roll call vote unanimous. A letter will be sent to the owner notifying of Council action.
- **Tequila's Bar & Grill, LLC d/b/a Tequila's Bar & Grill:** Motion by Pyfferoen, second by Gray to approve the Class B Beer/Liquor License for Tequila's Bar & Grill, LLC d/b/a Tequila's Bar & Grill. Carried voice vote.
- **Yum Yum Thai Kitchen, LLC d/b/a Yum Yum Thai Kitchen:** Motion by Ryan, second by Pyfferoen to approve the Class B Beer & Class C Wine Licenses for Yum Yum Thai Kitchen, LLC d/b/a Yum Yum Thai Kitchen. Carried voice vote.

6. **Consider & take action on Tobacco License Renewals: Licensing Period: 7/1/20- 6/30/21:**

Motion by Pyfferoen, second by Gray to approve Tobacco License Renewals for the period 7/1/20 – 6/30/21. Carried voice vote.

7. **Consider & take action on Operator Licenses: Licensing Period 7/1/20 – 6/30/21:** Motion by Ryan, second by Gray to approve operator licenses for the period 7/1/20 – 6/30/22 to the following people: Ballweg, Diane M., Behan, Carlson, Gwendolyn R, Emma T., Derra, Lucas A., Dinger, Samantha A., Dorff, Kellen J., Elliott, Regina A., Emerson, Brianna E., Frank, Margaret M., Gehweiler, Thomas L., Grafton, Charles, Hemling, Ashtin M., Hurckman, Tayler E., Hutchens, Kanouse, Tami M, Michael R., Landphier, Sarah J, Lange, Jessica M., Langsdorf, Anna Marie, MacDonald, Tameika J., Mascote, Chelsey M., Niles, Amanda C., Olson, Jenny A., Ovalle, Amelia, Peller, Jeffrey R., Peterson, Skyler T., Pyfferoen, Paul A., Quamme, Michael G., Randall, Jonathon D., Schick, Robin L., Smith, Erin, Steinhorst, Earl E., Venden, Roger A., Volkmann, Emily O., Walker, Tyler J., Walker, Patricia A, Weidemann, Tory A., Zagorianakos, Jennie R. Carried voice vote with Pyfferoen abstaining.
8. **Consider & take action on claims in the amount of \$ 290,979.70:** Motion by McCabe, second by Ryan to approve the claims in the amount of \$290,979.70. Roll call vote unanimous.
9. **Consider & take action on Mayor Appointments to Boards, Committees, Commissions:** Motion by Pyfferoen, second by Gray to approve Mayoral appointments of the following people:
Jan Ulrich – reappointed to CHLPC, term expiring 2023
Beth Altschwager – reappointed to CHLPC, term expiring 2023
Martha Rule – reappointed to CAAC, term expiring 2023
Julie Berget – reappointed to CAAC, term expiring 2023 (rural school district)
Carried voice vote.
10. **Report of City Officers – City Administrator:** Interviews for the Finance Director will take place Thursday, June 18, five applicants will be interviewed; UW Law School has offered a law school graduate to do pro bono work for the City; he will work under the supervision of City Attorney Johnson; this past Wednesday the City witnessed a flood event and thank you to the many people who came together to help those in need, and deal with the water. **Mayor:** Public Information Meeting for the Roadmap 2050 took place June 9 – attendance saw 20 people and several via Zoom. Good questions were asked. Documents for the Roadmap is on the website along with a survey, will set up a special council meeting to discuss the results of the survey; citizens appointments still have vacancies, please consult the website for openings; discussion regarding the Christopher Columbus statue will take place a special Council meeting – watch the website for details.
Adjourn: Motion by Pyfferoen, second by Ryan to adjourn at 7:47 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk