

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JUNE 22, 2021 – 6:35 PM
COLUMBUS CITY HALL**

1. **Roll Call:** Mayor Arnold called the meeting to order at 6:45 PM. Present: Mayor Arnold, Council President Gray, Alders: Albright, McCabe, Motiff, Pyfferoen Reid; Staff: City Administrator Ellefson, Deputy Clerk Fude, City Attorney Johnson (via Zoom), Police Chief Weiner, Director of Planning & Development Schreiber, Recreation Director Meyers, Katie Anding, and interested citizens.
2. **Pledge of Allegiance:** Mayor Arnold led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Gray, seconded by Pyfferoen to approve the agenda. Carried voice vote.

Correspondence & Communications: None.

Motiff had one potential correction Regular Council Minutes from June 8th Item #1 for the weed commission, do we need to clarify that Director Gau is only going to be interim Weed Commissioner. Ellefson states there is not a provision in the ordinances for interim vs. regular. The intent is at the next regular meeting we will bring forward the next Public Works Director as the Weed Commissioner. So, at this time he is the Weed Commissioner.

Consent Agenda: Motion by Reid, seconded by Motiff to approve consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 6/8/21

New Business:

1. **Consider & take action on Organizational Study with PAA:** Motion by Gray, second by Motiff to approve the Organizational Study with PAA in the amount of \$7,800. Roll call vote: Gray aye, McCabe aye, Motiff aye, Pyfferoen aye, Reid nay, Albright nay. Motion carried 4-2.
2. **Consider & take action on assessor error as palpable error on parcel #11211 1087.02:** Motion by Pyfferoen, second by Reid to approve the refund in the amount of \$6,179.17 to Capital Scale. Roll call vote unanimous.
3. **Consider & take action on Resolution #14-21 CMAR 2020 for WWTP:** Motion by Gray, second by Reid to approve Resolution #14-21 CMAR 2020 for WWTP. Carried voice vote.
4. **Consider & take action on CHLPC to remodel Rest Haven restrooms:** Motion by Gray, second by Albright to approve CHLPC to remodel Rest Haven restrooms. Carried voice vote.
5. **Consider & take action on CHLPC request to apply for State Grant:** Motion by Motiff, second by Pyfferoen to grant permission to the CHLPC to submit a letter of intent for the CLG Grant for the development of design guidelines. Carried voice vote.
6. **Consider & take action on CHLPC request to establish Façade Grant Program:** Only edit was to Item #4, no individual grant to exceed \$10,000 without council approval. Motion by Gray, second by Reid to approve CHLPC request to establish Façade Grant Program. Carried voice vote. The CDA grant program is a companion to this façade grant and the CDA & CHLPC will work together.
7. **Consider & take action on Resolution #15-21 "A Resolution Delegating The Authority To Manage And Implement The Façade Improvement Grant Program To The Columbus Historic Landmark And Preservation Commission":** Motion by Gray, second by Pyfferoen to approve Resolution #15-21 "A Resolution Delegating The Authority To Manage And Implement The Façade Improvement Grant Program To The Columbus Historic Landmark And Preservation Commission. Carried voice vote.
8. **Consider & take action on 2022 Budget Procedure & Timeline:** Motion by Motiff, second by Pyfferoen to approve 2022 Budget Procedure & Timeline. Carried voice vote.
9. **Consider & take action on the renewal of the Class "A" licenses for Licensing Period July 1, 2021 – June 30, 2022 for the following establishment:**
 - The Painted Crate, LLC d/b/a The Painted Crate. Gray thanked Pat for all her work in organizing. Reid also thank Pat for the very smooth process. Motion by Reid, second by Gray to approve Class "A" license for the establishment listed. Carried voice vote.
10. **Consider & take action on the renewal of "Class A" licenses for Licensing Period July 1, 2021 – June 30, 2022 for the following establishments:**
 - Landmark Services Coop, d/b/a Cenex Convenience Store
 - Chester Bandits Store, d/b/a Chester Bandits Store
 - Dolgencorp, LLC d/b/a Dollar General Store #10422
 - Kwik Trip, Inc d/b/a Kwik Trip #808
 - Ultra Mart Foods, LLC d/b/a Pick N Save #6392
 - Walgreen Co d/b/a Walgreens #10396Motion by Gray, second by Pyfferoen to approve "Class A" licenses for establishment listed. Carried voice vote.

- 11. Consider & take action on the renewal of Class "B" licenses for Licensing Period July 1, 2021 – June 30, 2022 for the following establishment:**

 - Columbus Transport Co, Inc d/b/a Kurth Brewery
 - Yum Yum Thai Kitchen, LLC d/b/a Yum Yum Thai Kitchen

Motion by Gray, second by Pyfferoen to approve Class "B" licenses for establishments listed. Carried voice vote.
- 12. Consider & take action on the renewal of "Class B" licenses for Licensing Period July 1, 2021 – June 30, 2022 for the following establishment:**

 - The Columbus Country Club d/b/a The Columbus Country Club
 - Columbus Family Restaurant, LLC d/b/a Columbus Family Restaurant
 - Columbus West Travel Center, LLC d/b/a Columbus West Travel Center
 - Capitol Columbus Restaurant, LLC d/b/a Fast Lanes Restaurant & Pub
 - Dubs Brew, LLC d/b/a Cercis Brewing Company
 - Kestrel Golf Properties, LLC d/b/a Kestrel Ridge Golf Course
 - MP's Town Tap, LLC d/b/a MP's Town Tap
 - Tequila's Bar & Grill, LLC d/b/a Tequila's Bar & Grill

Motiff saw on line that Fast Lanes is permanently closed, could you clarify that? Fude responded that they are planning to reopen. Motion by Pyfferoen, second by Motiff to approve "Class B" licenses for establishments listed. Carried voice vote.
- 13. Consider & take action on the renewal of "Class B" license for Licensing Period July 1, 2021 – June 30, 2022 for the following establishment:**

Motion by Gray, second by Albright to approve "Class B" License for Jamesco, Inc d/b/a The Cardinal Cage. Carried voice vote.
- 14. Consider & take action on the renewal of Class "C" Wine license for Licensing Period July 1, 2021 – June 30, 2022 for the following establishment:**

Motion by Reid, second by Gray to approve Class "C" Wine license for Yum Yum Thai Kitchen, LLC d/b/a Yum Yum Thai Kitchen. Carried voice vote.
- 15. Consider & take action on Tobacco License Renewals for 2021-2022 Licensing Period:**

Motion by Gray, second by McCabe to approve Tobacco License Renewals for 2021-2022. Carried voice vote.

Landmark Services Cooperator d/b/a Cenex Convenience Store
Chestor Bandits Inc d/b/a Chestor Bandits
DolgenCorp LLC d/b/a Dollar General
Kwik Trip Inc d/b/a Kwik Trip #808
Walgreen Co d/b/a Walgreens #10396
Jamesco Inc d/b/a The Cardinal Cage
Columbus West Travel Center LLC d/b/a Columbus West Travel Center
Kestrel Golf Properties LLC d/b/a Kestrel Ridge Golf Course
- 16. Consider & take action on New Operator Licenses for 2021-2023 Licensing Period:** Motiff asked what businesses these licenses are tied to. Fude explained that they are licensed for the municipality. Motion by Pyfferoen, second by Reid to approve New Operator Licenses for 2021-2023. Carried voice vote. Emma E. Dugan, Patricia M. Hoff, Kayla N. Isensee, Ryan C. Kartos, Helen E. Klock, Kristina R. Pennington, Timothy G. Pennington, Fiona A. St. John, Elizabeth A. Sullivan.
- 17. Consider & take action on Renewal Operator Licenses for 2021-2023 Licensing Period:** Motion by McCabe, second by Pyfferoen to approve all Renewal Operator Licenses for 2021-2023 Licensing Period. Carried voice vote. Roll call vote unanimous. Joseph P Brown, Kongrat Chongcharoen, Mary L Dodd, Erick P Ehlers, Robert D Ganske, Wendy A. Goodreau, Jeffrey I. Grotjahn, Jennie R. Hamilton, Mark A. Inabnet, Kathleen N. Klahn, Nicole E. Luey, Tamara J. Lohmiller, James R. McCormick, LuAnn L. Peters, Sidney V. Smith, Natascha M. Smith, Kelly A. Stratman, Brian D. Swonia, Carly A. Weinberger, Katelyn E. Wolf, Mari R. Wolf, Miranda K. Wolf-Hein
- 18. Consider & take action on New Operator License application for Raven Rennhack:** Chief Weiner spoke regarding concerns on criminal conduct and recommends denial of application. A letter was sent and a voice mail was left with the applicant stating Chief Weiner was recommending denial of her application and she was welcome to attend the June 22, 2021 Council meeting. Gray believes in giving second chances but agrees with Chief Weiner. Motion by Gray, second by Pyfferoen to deny New Operator License application for Raven Rennhack. Carried voice vote.
- 19. Consider & take action on claims in the amount of \$182,695.89:** Motion by Pyfferoen, second by Motiff to approve claims in the amount of \$182,695.89. Roll call unanimous.

20. Report of City Officers:

City Administrator: Small set back on Hwy. 89 Project in the process to acquire property. Process is still moving forward. Thought at first it would be put out to bid in November, now will be in February, 2022. Still looking to start project in May 2022. We have several new hires recently. Hired Lieutenant Konkel who started on June 14. DPW Maintenance worker Nick Weisensel who started yesterday. July 6th will have Finance Director Kayla Hack. July 12 our Public Works Director Jerry Lentz will be starting. Filling key positions, still working on a few. Happy to be bringing more people in. Joint Review Board met on Monday and they unanimously approved the creation of TID #6. Just a reminder that with the 4th of July falling on a Sunday that Monday, July 5th City Hall and some other departments will be closed.

Mayor: Was honored to join in the swearing in of Lieutenant Konkel last Monday. Attended the Farmers Market last Wednesday for the first time and very impressed with the produce and offerings from local artist. Farmers Market is every Wednesday from 3-6 PM located at 150 N. Ludington Street. Great to have this in our city. Please support so we are able to continue having them. Friends of the Library book store will be open Saturday from 10am till 2pm. Proceeds from the Friends of the Library books sales go to support local library programming. Want to congratulate longtime resident, former Columbus high school teacher, principle and superintendent Dick Mortimer who celebrated his 100-birthday last weekend. Wishing everyone a healthy and safe 4th of July. Would also like to thank the city hall staff, the clerks and poll workers who worked the Special Primary. The Special election is on July 13th. We have two candidates from Columbus. Invited by the Odd Fellows to tour the Butterfly Gardens.

21. Adjourn: Motion by Pyfferoen, second by Gray to adjourn at 7:41 PM. Carried voice vote.

Submitted by

Jane Fude, Deputy Clerk