

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, JUNE 25, 2019 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Present: Mayor Thom, Alders Gray, Johnson, Reid, Ryan, Theilen, Traxler; City Administrator Vander Sanden, City Attorney Johnson, City Clerk Goebel, DPW Director Navin, Director of Planning & Development Schreiber, 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 Traxler, second by Ryan to approve. Carried voice vote.
5. **Correspondence & Communications:** Marcus Meier expressed concerns over the speed limit on Whitney Street. There are a lot of children living in the area and traffic is heavy and drive fast. Matt Schreiber thanked the following for their hard work and efforts with the banners and the hanging flower baskets: Bob & Janet Groh, CDDC, Kevin White, Columbus FFA, Liz Davis, Todd Frey, CWL & DPW crews, Council, CWL Commission, members of the Downtown Task Force, and all the artists who turned in ideas for the banners.
Consent Agenda: Council & Committee of the Whole Minutes – 06/4/19, Street Closing Request – Chamber of Commerce – July 4th, 2019 – Firecracker Run. Motion by Johnson, second by Traxler to approve with one change to the minutes: #13 should read June 25. Carried voice vote.

New Business

1. **Consider & take action on adjustment to lease with Chamber of Commerce on the Farmer's Market hours of operation:** Motion by Traxler, second by Theilen to approve the changes to the hours of the Farmer's Market agreement. Carried voice vote with Johnson abstaining.
2. **Consider & take action on Task Order 2019-03 for Filter Screen Project:** Motion by Traxler, second by Ryan to approve Task Order 2019-03. Roll call vote unanimous.
3. **Consider & take action on a phosphorus trading agreement with the Town of Beloit:** Motion by Johnson, second by Traxler to approve the phosphorus trading agreement with the Town of Beloit. Roll call vote unanimous.
4. **Consider & take action on Alcohol License Renewals for 7/1/19 – 6/30/20 licensing period:**
 - **Class A Beer**
 - **Landmark Services Cooperative d/b/a Cenex Convenience Store of Columbus:** Motion by Traxler, second by Reid to approve the 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 Johnson, second by Ryan 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 Bandit's Store, Inc. d/b/a Chester Bandit's Store:** Motion by Reid, second by Johnson to approve the Class A Beer & Liquor License for Chester Bandit's Store, Inc, d/b/a Chester Bandit's Store. Carried voice vote.
 - **Dolgencorp, LLC d/b/a Dollar General Store #10422:** Motion by Ryan, second by Gray 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 Theilen, 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 Johnson, second by Traxler to approve the Class A Beer & Liquor License for Ultra Mart Foods, LLC, d/b/a Pick N Save #6392. Carried voice vote.
 - **Walgreen Co. d/b/a Walgreens #10396:** Motion by Traxler, 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 Johnson, second by Traxler to approve the Class B Beer License for Columbus Transport Co., Inc d/b/a Kurth Brewery. Carried voice vote.
 - **Class B Beer & Liquor**
 - **Badger Motor Car Co.:** Motion by Ryan, second by Johnson to approve the Class B Beer & Liquor License for Badger Motor Car Co. Carried voice vote.
 - **Capitol Columbus Restaurant, LLC d/b/a Fast Lanes Restaurant & Pub:** Motion by Johnson, second by Traxler to approve the Class B Beer & Liquor License to Capitol Columbus Restaurant, LLC d/b/a Fast Lanes Restaurant & Pub. Carried voice vote.
 - **The Columbus Country Club:** Motion by Traxler, second by Ryan to approve the Class B Beer & Liquor License to the Columbus Country Club. Carried voice vote.
 - **Columbus Family Restaurant, LLC d/b/a Columbus Family Restaurant:** Motion by Theilen, second by Johnson to approve the Class B Beer & Liquor License to Columbus Family Restaurant, LLC d/b/a Columbus Family Restaurant. Carried voice vote.
 - **Dubs Brew, LLC d/b/a Cercis Brewing Company:** Motion by Johnson, second by Reid to approve the Class B Beer & Liquor License to Dubs Brew, LLC d/b/a Cercis Brewing Company. Carried voice vote.
 - **Jamesco, Inc. d/b/a The Cardinal Cage:** Motion by Traxler, second by Johnson to approve the Class B Beer & Liquor License for Jamesco, Inc d/b/a The Cardinal Cage. Carried voice vote.
 - **MP's Town Tap, LLC d/b/a MP's Town Tap:** Motion by Johnson, second by Traxler to approve the Class B Beer & Liquor License for MP's Town Tap LLC, d/b/a MP's Town Tap. Carried voice vote.
 - **Kestrel Golf Properties LLC d/b/a Kestrel Ridge Golf Club:** Motion by Theilen, second by Traxler to approve the Class B Beer & Liquor License for Kestrel Golf Properties, LLC d/b/a Kestrel Ridge Golf Club. Carried voice vote.
 - **Sue's Overtime Tap, LLC d/b/a Sue's Overtime Tap:** Motion by Johnson, second by Ryan to approve the Class B Beer & Liquor License for Sue's Overtime Tap, LLC d/b/a Sue's Overtime Tap. Carried voice vote.
 - **Class B Beer & Liquor Reserve**
 - **Columbus West Travel Center, LLC d/b/a Columbus West Travel Center:** Motion by Johnson, second by Traxler to approve the Class B Beer & Liquor Reserve License to Columbus West Travel Center, LLC, d/b/a Columbus West Travel Center. Carried voice vote.
5. **Take action on Plan Commission recommendation to approve a CSM for the Country Aire Condos:** Motion by Gray, second by Johnson to approve the CSM for Country Aire Condos to create zero lot lines for all the condos.
 6. **Consider & take action to change the July 2nd Council meeting to July 9th and the July 16th Council meeting to July 23rd:** Motion by Traxler, second by Johnson to approve changing the July Council meeting dates: July 2 to July 9, July 16 to July 23. Carried voice vote.
 7. **Consider & take action on Mayoral Appointment of Ashley Schwoerer to the Recreation Advisory Committee:** Motion by Traxler, second by Johnson to approve the appointment of Ashley Schwoerer to the Recreation Advisory Committee. Carried voice vote.
 8. **Consider & take action on Mayoral Appointment of Lara Johansson to the CAAC Advisory Board:** Motion by Johnson, second by Gray to approve the appointment of Lara Johansson to the CAAC Advisory Board. Carried voice vote.
 9. **Consider & take action on Mayoral Appointment of Teresa Sumnicht to the Police & Fire Commission:** Motion by Johnson, second by Gray to approve the appointment of Teresa Sumnicht to the Police & Fire Commission. Carried voice vote.

- 10. Consider & take action on applications for Operator Licenses, term 07/01/19 – 06/30/21:**
Motion by Traxler, second by Theilen to approve operator licenses: Ballweg, Heather A., Baron, Susan J., Beard, Valerie L., Beaver, Kelsey E., Brown, Joseph P., Brunnell, Carlie A., Burns, Kathleen M., Cain, Gloria (NMI), Cantafio, Amanda K., Cox, Rissa L., Dean, Cindy L., Denikas, Robert A., Dodd, Mary Lee, Ebert, Sally J., Edelburg, Rachel L., Eigner, Sheryl L., Feilbach, Morgan T., Galston, Emily H., Ganske, Robert D., Goodreau, Wendy A., Grambsch, Benjamin J., Hanson, Matthew J., Hargraves, Cheryl L., Hoffman, Connie K., Huebner, Chelsea L., Husom, Denise A., Inabnet, Mark A., Kash, Lora L., Kennedy Diane M., Klahn, Kathleen N., Klein, Cindy S., Leisses, Cerysa A., Leonard, Joseph R., McCormick, James R. S. , Musel, Kelsey E., Ott, Kiersten M., Parker, Melissa A., Pospichal, Julianne R., Rake, Megan R., Richards, Travis J., Scherbarth, Elizabeth A., Schoenherr, Robert P., Schwoerer, Ashley M., Seibt, Rowdy Lee Xavier, Simerson, Michelle R., Skorganc, Kim A., Smith, Sidney V., Stachowski, Anneliese N., Stai, Shannon L., Stenzel, Heather M., Suckow, Sean T., Swomia, Brian D., Toutant, Jordyn A., Vander-Werff, Emily A., Venden, Gary S., Vick, Stephanie L., Weinberger, Carly A., Wercinski, Mickayla M., Williamsen, James E., Wolff, Mari R., Wolf-Heim, Miranda K., Yagler, Amanda L., Yuds, Lyndsey N., Zagorianakos, Jennie R., Zittel, Sarah K.,
- 11. Consider & take action on claims in the amount of \$867,247.59:** Motion by Gray, second by Traxler to approve claims in the amount of \$867,247.59. Roll call vote unanimous.
- 12. Report of City Officers – City Administrator:** Thank you to Matt Schreiber for the hard work with the Downtown Task Force; June 18 was the first session for the Municipal Court and it went well; attended CCEDC meeting discussed economic development; DPW and staff are getting ready for the July 4th Holiday. **Mayor:** July 4th coming up, great holiday and lots of festivities. Thank you to Andy Traxler for running the last meeting.
Andy Traxler: Thank you to Kane at the pool. Attended first CAAC meeting and was given a tour of the facility.
- Adjourn :** Motion by Traxler, second by Gray to adjourn at 7:12 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk