



**COLUMBUS COMMON COUNCIL  
REGULAR MEETING MINUTES  
TUESDAY, JULY 5, 2022 – 6:40 PM**

1. Mayor Arnold asked Council President Gray to run the Regular Meeting.

**Roll Call:** Mayor Arnold (via Zoom) called the meeting to order at 6:45 pm. Present: Mayor Arnold, Council President Gray, Alders: Albright, Motiff, Reid, Roelke (via Zoom), Steiner; Staff: City Administrator Ellefson, Deputy Clerk Fude, City Attorney Johnson, City Engineer Lietha; interested employees and citizens.

2. **Pledge of Allegiance:** Council President Gray led the Pledge of Allegiance.

3. **Notice of Open Meeting:** Noted as posted.

4. **Approve Agenda:** Motion by Motiff, second by Steiner to approve the agenda removing #2 under new business: Consider Combined Utility Commission Ordinance: Carried voice vote.

5. **Correspondence & Communications:** None.

**Consent Agenda:** Motion by Steiner, second by Reid to approve the consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 6/21/22, Approve Operator Licenses for Licensing Period 7/1/22 –6/30/24: Rebecca M. Saxe and Patricia J. Vogel. Picnic License: Madison Association of the Deaf, Fireman's Park Pavilion, August 7, 2021, Approve Mayoral Appointment of Steve Hajewski to Community Development Authority.

**New Business**

1. **Consider bids for CDBG stormwater project:** City Engineer Lietha reported that original low bidder withdrew their bid. That did result in an unqualified bid. The second lowest bidder was slightly higher by \$1,159.04. Discussed bid bonding that affects the bids. The amended grant was submitted and we are just waiting to hear back. Ellefson asked if we could withhold signatures until we hear back. Next step would be to award the contract. We have two weeks for turn around time. Motion by Steiner, second by Roelke to approve bid for CDBG stormwater project to Super Excavators, Inc. for the base bid only for \$567,029.04. Roll call vote unanimous.

2. **Consider Combined Utility Commission Ordinance:** Removed from agenda.

3. **Consider & take action on claims in the amount of \$ 352,875.55:** Motion by Motiff, second by Steiner to approve claims in the amount of \$352,875.55. Roll call vote unanimous.

4. **Report of City Officers – City Administrator:** Planning Director application period has closed and will be reviewing applications this week. Assistant Administrator position application period will close at the end of this week. Will have more information on both the next time we meet. **Mayor:** Was sorry to miss the Farmers Market and the 4<sup>th</sup> of July celebration. Received an e-mail from Amy Jo Meyers with Recreation Department updates. Session two of swimming lessons that starts July 12 to July 22 still has some openings. Session three that starts August 1<sup>st</sup> to August 12<sup>th</sup>. You may call or register online. Summer camp starts up again next week.

5. **Adjourn:** Motion by Roelke, second by Steiner to adjourn at 7:09 PM. Carried voice vote.

Submitted by:  
Jane Fude, Deputy Clerk