

## COLUMBUS COMMON COUNCIL

### REGULAR MEETING MINUTES

TUESDAY, JULY 11, 2023

1. **Roll Call:** Mayor Hammer called the meeting to order at 7:25 pm. Present: Mayor Hammer, Council President Roelke, Alders Finkler, Gray, Motiff, Reid, Steiner; Staff: Swartz, Bledsoe, Hazeltine, Attorney Johnson, Engineer Lietha
2. **Pledge of Allegiance:** The Pledge of Allegiance was led by Mayor Hammer
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Roelke, second by Finkler to approve the agenda. Request to remove item #2 because resolution was not included in the packet. Motion by Roelke, second by Gray to approve the agenda as amended. Carried voice vote with Motiff voting no.
5. **Correspondence & Communications:**  
David Stira, 982 Shore Acres Rd, Arnold, ND spoke on 1400 Park Ave

**Consent Agenda:** Motion by Motiff, second by Roelke to approve consent agenda. Carried voice vote.  
Council & Committee of the Whole Minutes – 6/20/23, Approve Operator Licenses for 7/1/23 – 6/30/25:  
Darci Bosse, Thomas Rehfeldt, Carissa Tramburg.

#### New Business

1. **Consider & take action on request of Lyco Manufacturing for waiver of requirement for commercial driveways to allow a third driveway:** Motion by Finkler, second by Gray to approve the request of Lyco Mfg for third driveway. Carried voice vote.
2. **Consider & take action on updated Special Assessment Report – Folsom Street –** tabled to 7/25
3. **Consider & take action on 2024 Budget timeline & process:** Motion by Gray, second by Motiff to approve the 2024 Budget timeline as presented. Carried voice vote.
4. **Consider & take action on claims: \$304,321.54:** Motion by Motiff, second by Roelke to approve claims. Roll call vote unanimous.
5. **Report of City Officers – Interim City Administrator:** talked about a grant for Tower Dr reconstruction, working with engineers for bids. **Mayor:** 4<sup>th</sup> of July Celebration was very nice and went smoothly; August 1 is National Night Out featuring the Columbus Police Dept, Columbus Fire Dept, and DPW; CHLPC concert is tomorrow night.
6. **Adjourn:** Motion by Finkler, second by Steiner to adjourn at 7:39 pm. Carried voice vote.

Submitted by  
Pat Goebel, City Clerk