

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES**  
**TUESDAY, JULY 23, 2019 – 6:30 PM**  
**COLUMBUS CITY HALL**

1. **Roll Call:** Present: Mayor Thom, Alders Johnson, Reid, Ryan, Traxler; City Administrator Vander Sanden, City Attorney Johnson, City Clerk Goebel, interested citizens and the media.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Alliance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Ryan, second by Johnson to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** None.

**Consent Agenda:** Motion by Johnson, second by Ryan to approve. Carried voice vote. Council & Committee of the Whole Minutes – 07/09/19, Committee of the Whole Minutes – Special Meeting 7/16/19

**New Business**

1. **Consider & take action on Alcohol License for Yumyum Thai Kitchen LLC:** Motion by Ryan, second by Traxler to approve alcohol license. Carried voice vote.
2. **Consider & take action on request from Police Dept to dispose of police vehicles:** Motion by Ryan, second by Traxler to authorize Chief Weiner to dispose of 3 police vehicles. Carried voice vote.
3. **Consider & take action on request of Recreation Dept to dispose of cheerleading uniforms:** Motion by Traxler, second by Reid to authorize Rec Director Meyers to dispose of uniforms. Carried voice vote.
4. **Consider & take action on donation from CAAC, Inc for basketball hoop and new tables for the Aquatic Center:** Motion by Traxler, second by Reid to accept donation of tables and basketball hoop from CAAC, Inc. Roll call vote unanimous.
5. **Consider & take action on the Council meeting date of August 6 – National Night Out:** Motion by Traxler, second by Johnson to keep the meeting on August 6, but change time to 7:00 pm. Carried voice vote.
6. **Consider & take action on a project to alleviate drainage off the back of the Public Safety Building:** Motion by Johnson, second by Reid to authorize the drainage project at the Public Safety Building not to exceed \$5000. Roll call vote unanimous.
7. **Consider & take action on forming subcommittee to work on code revisions:** Motion by Johnson, second by Traxler to form a sub-committee of 4 Council members plus staff to review the code and present recommend changes/updates to Council. Carried voice vote. Members of the sub-committee include Johnson, Reid, Gray, Thom plus staff.
8. **Consider & take action on applications for Operator Licenses, term 07/01/19 – 06/30/21:** Motion by Traxler, second by Johnson to approve the following licenses: Kongrat Choncharoen, Rebecca Saxe, Terra R Hensler, Megan L Schmidt. Carried voice vote.
9. **Consider & take action on claims in the amount of \$207,105.23:** Motion by Ryan, second by Traxler to approve claims in the amount of \$207,105.23. Roll call vote unanimous.
10. **Report of City Officers – City Administrator:** is a member of the school facilities committee and announced the district considered recommendations and are moving forward; Joint Review Board met July 22 with all applicable entities to discuss TIF 3 & TIF 4; working to get street maintenance agreements taken care of this week; CWL sent 2 lineman to Wis Rapids to assist with storm damage.  
**Mayor:** Reminder July 25 is another concert in the park beginning at 6 pm; Roadmap 2050 is still moving forward – met with City Administrator, Matt Schreiber, MSA to discuss next steps.  
Traxler thanked all who covered for him at meetings for the last few weeks while dealing with his sister's passing.  
**Adjourn:** Motion by Ryan, second by Traxler to adjourn at 7:00 pm. Carried voice vote.

Submitted by:  
Pat Goebel, City Clerk