

COLUMBUS COMMON COUNCIL
REGULAR MEETING MINUTES
TUESDAY, AUGUST 8, 2023

1. **Roll Call:** Mayor Hammer called the meeting to order at 6:41 pm. Present: Mayor Hammer, Council President Roelke, Alders Finkler, Gray, Motiff, Reid, Staff: Swartz, Goebel, City Attorney Johnson, City Engineer Lietha, Hazeltine, Larson. Steiner excused.
2. **Pledge of Allegiance:** Mayor Hammer led the Pledge of Allegiance
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Roelke, second by Gray to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** None

Consent Agenda: Motion by Motiff, second by Gray to approve the consent agenda with the addition of an operator license. Carried voice vote. Council & Committee of the Whole Minutes – 7/25/23, 7/26/23
Approve Operator Licenses for 2023-2025 Licensing Period: Sarah J Conners, Kyle D Glinksi, Shelby L Howe, Michael G Quamme, Ted J Trenkamp, Approve Picnic License for Madison Association of the Deaf, August 12, 2023, Fireman's Park Pavilion

New Business

1. **Consider & take action to approve City Administrator employment agreement:** Motion by Gray, second by Roelke to approve City Administrator employment agreement for Lisa Wilson. Carried voice vote.
2. **Consider & take action on Ruekert Mielke bid recommendation for 2023 Street Maintenance (Base Patching):** Motion by Ried, second by Finkler to approve bid recommendation to Wolf Paving in the amount of \$85,196.00 with alternates A1 & D1. Roll call vote unanimous.
3. **Consider & take action on Task Order 2023-04 "2023 Udey Dam Inspection":** Motion by Finkler, second by Gray to approve Task Order for Udey Dam inspection in the amount of \$9,900.00. Roll call vote unanimous.
4. **Consider & take action to delegate Trick or Treat date to the Recreation Director:** Motion by Finkler, second by Motiff to delegate decision to Recreation Director. Carried voice vote.
5. **Consider & take action on claims in the amount of \$ 429,939.32:** Motion by Motiff, second by Roelke to approve claims. Roll call vote unanimous.
6. **Report of City Officers – Interim City Administrator:** Recruiting continues for Public Works Maintenance worker; working on Public Works Supervisor job description, zoning/planning agreement with Safebuilt.
Mayor: Read a note from Chief Weiner regarding National Night out – great success, many people attended, received great feedback on the event; looking for substitute crossing guards – contact Erika at Police Dept; Thank you to Utilities, DPW, Police & Fire Depts for the assistance after the storm.
7. **Adjourn:** Motion by Finkler, second by Motiff to adjourn at 6:52 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk