

COLUMBUS COMMON COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 6, 2022

1. **Roll Call:** Mayor Arnold called the meeting to order at 6:30 pm. Present: Mayor Arnold, Council President Gray, Alders: Albright, Motiff, Reid, Roelke, Steiner; Staff City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson, City Engineer Lietha, Planning Dir Bledsoe, Recreation Dir Meyers, Police Chief Weiner, Fire Chief Hazeltine, DPW Dir Lentz; interested citizens.
 2. **Pledge of Allegiance:** Mayor Arnold led the Pledge of Allegiance.
 3. **Notice of Open Meeting:** Noted as posted.
 4. **Approve Agenda:** Motion by Motiff, second by Roelke to approve the agenda. Carried voice vote.
 5. **Correspondence & Communications:** None
- Consent Agenda:** Motion by Gray, second by Steiner to approve consent agenda. Carried voice vote.
Council & Committee of the Whole Minutes – 8/16/22 Approve Operator Licenses for Licensing Period 7/1/22 – 6/30/24: Grace M Bancroft, Steven M Dettmann, Emma J Schmit. Approve Mayoral Appointment: Angie Andler, CAAC Board – term expires 2025

New Business

1. **Consider & take action on 1-year contract extension with Columbia County Solid Waste:** Motion by Albright, second by Roelke to approve the 1-year contract extension with Columbus County Solid Waste. Roll call vote unanimous.
2. **Consider & take action on Resolution #16-22 "A Resolution Authorizing the Issuance & Sale of \$2,650,000 Sewerage System Revenue Bonds, Series 2022A of the City of Columbus, Columbia & Dodge Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds":** Greg Johnson, Ehlers & Associates, informed the Council of the bid results for the sewerage system revenue bonds and Banker's Bank of Madison came in with the low bid of 4.0396% and a total principle amount is \$2,585,000. Motion by Gray, second by Motiff to approve Resolution #16-22 "A Resolution Authorizing the Issuance & Sale of \$2,585,000 Sewerage System Revenue Bonds, Series 2022A of the City of Columbus, Columbia & Dodge Counties, Wisconsin, and Providing for the Payment of the Bonds and Other Details With Respect to the Bonds" with the new bond amount of \$2,585,000. Roll call vote unanimous. The sewerage revenue bonds will cover Hwy 89 sewer improvements, 2023 sewer improvements, lift stations at Meister Park & Waterloo St, clarifier deck.
3. **Consider & take action on Resolution #17-22 "A Resolution Awarding the sale of \$1,370,000 General Obligation Corporate Purpose Bonds, Series":** Greg Johnson, Ehlers & Associates, informed the Council of the bid results for the General Obligation Bonds and BOK of Milwaukee came in with the low bid of 3.815% and total principle amount is \$1,350,000. Motion by Roelke, second by Motiff to approve Resolution #17-22 "A Resolution Awarding the sale of \$1,370,000 General Obligation Corporate Purpose Bonds, Series" with the new bond amount of \$1,350,000. Roll call vote unanimous. The bonds will cover Hwy 89 street improvements, 2023 street improvements, fire truck, Fuller Street to Washington Park storm sewer.
4. **Consider & take action on claims in the amount of \$ 534,889.93:** Motion by Motiff, second by Reid to approve claims in the amount of \$534,889.93. Roll call vote unanimous.
5. **Report of City Officers – City Administrator:** Fuller Street CDBG project is set to begin next week, watch for parking changes on Fuller Street, S Dickason Blvd, School Street; 2021 audits are complete and the auditors will be at the 9/20 meeting; school has started, please watch for kids crossing streets and be mindful of your speed in school zones; still in need of crossing guards; **Mayor:** Thank you to the Farmer's Market, it was a great success this year; the Fall Commotion is now available; pedal days are M-F September 12-23, scan the QR code at each stop; Recreation Dept has free helmets donated by Kiwanis; pool is closed, Thank you to staff and big Thank you to Kane!
6. **Adjourn:** Motion by Motiff, second by Steiner to adjourn at 6:55 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk