



**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 21, 2021 – 6:30 PM
COLUMBUS CITY HALL**

- 1. Roll Call:** Mayor Arnold called the meeting to order at 6:30 pm. Present: Mayor Arnold, Council President Gray, Alders Albright, Motiff, Pyfferoen, Reid; Staff: City Administrator Ellefson, City Clerk Goebel, City Engineer Lietha, Schreiber, Lentz.
- 2. Pledge of Allegiance :** Mayor Arnold led the Pledge of Allegiance.
- 3. Notice of Open Meeting:** Noted as posted.
- 4. Approve Agenda:** Motion by Pyfferoen, second by Motiff to approve agenda. Carried voice vote.
- 5. Correspondence & Communications (*public comments limited to 3 minutes per person*):** Joe Hammer, John Salzwedel, Michelle Stark, Dave Koenig, Lee Trask, Jack Sanderson all spoke against Resolution 18-21. Joe Altschwager voiced concerns about the Parkview flooding.

Consent Agenda : Motion by Motiff, second by Pyfferoen to approve the consent agenda with correction to minutes. Carried voice vote. Council & Committee of the Whole Minutes – 9/7/21, Approve Operator Licenses for 2021-2023 Licensing Period, Picnic License: St. Jerome's Parish, Game Show Gala, October 2, 2021 (Added Wine)

New Business

- 1. Consider & take action on Resolution #19-21 "Resolution Approving An Amendment To The Project Plan And Boundaries Of Tax Incremental District #5, City of Columbus":** Motion by Albright, second by Motiff to approve Resolution #19-21. Carried voice vote.
- 2. Consider & take action on Mayoral Appointment to CDA:** Motion by Motiff, second by Reid to approve Mayoral appointments to the CDA. Carried voice vote.
- 3. Consider & take action on Resolution #16-21 "Exemption from Paying Columbia County Library Tax 2022":** Motion by Reid, second by Pyfferoen to approve Resolution #16-21. Carried voice vote.
- 4. Consider & take action on Resolution #17-21 "Request for Exemption Dodge County Library Tax":** Motion by Gray, second by Motiff to approve Resolution #17-21. Carried voice vote.
- 5. Consider & take action on Ordinance #757-21 "An Ordinance to Repeal and Recreate Chapter 98, Article 1, Section 98-79 of the City Code of Ordinances Concerning Winter Parking Regulations":** Motion by Pyfferoen, second by Gray to approve Ordinance #757-21 " An Ordinance to Repeal and Recreate Chapter 98, Article 1, Section 98-79 of the City Code of Ordinances Concerning Winter Parking Regulations". Carried voice vote.
- 6. Consider & take action on Ordinance #758-21 "An Ordinance to Repeal and Recreate Chapter 86, Active VII, Section 86-226(a), 86-227, and Section 86-228 of the City Code of Ordinances Concerning Snow and Ice Removal":** Motion by Gray, second by Pyfferoen to approve Ordinance #758-21 " An Ordinance to Repeal and Recreate Chapter 86, Active VII, Section 86-226(a), 86-227, and Section 86-228 of the City Code of Ordinances Concerning Snow and Ice Removal". Carried voice vote.
- 7. Consider & take action on Claim for Damages:** Motion by Motiff, second by Albright to deny the claim and forward to insurance company. Carried voice vote.
- 8. Consider & take action on CDA Bylaws:** Motion by Gray, second by Pyfferoen to approve the CDA Bylaws. Carried voice vote.
- 9. Consider & take action on claims in the amount of \$125,410.92:** Motion by Pyfferoen, second by Motiff to approve claims in the amount of \$125,410.92. Roll call vote unanimous.
- 10. Report of City Officers – City Administrator:** Preliminary audits have been received and Finance Director and City Administrator will review; hope to have Baker Tilly attend a meeting to review the audit; finished Treasurer interviews last week, hope to have a selection soon. **Mayor:** Welcome to David Bennett, new Communications & Multi Media Coordinator; Oddtoberfest will be at the pavilion this weekend, lots of activities; CFD Pancake Breakfast will be October 3 and will be a drive-thru event this year; November will see Stop, Shop, Sip and the Holiday Train will be stopping in Columbus this year. Paul Pyfferoen, District 2 Alder, announced his resignation due to moving out of his district. His last meeting will be October 19.
- 11. Adjourn :** Motion by Pyfferoen, second by Gray to adjourn at 7:21 pm. Carried voice vote.

Submitted by:

Pat Goebel