

COLUMBUS COMMON COUNCIL
REGULAR MEETING MINUTES
TUESDAY, OCTOBER 3, 2023

1. **Roll Call:** Mayor Hammer called the meeting to order at 6:30 pm. Present: Mayor Hammer, Council President Roelke, Alders: Finkler, Gray, Motiff, Reid, Roelke, Steiner; Staff: Wilson, Goebel, Atty Johnson, City Engineer Lietha, Larson, Lang, Meyers, Wakeman, Weiner, Hazeltine, Weber; interested citizens.
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 Finkler to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** Amanda Blomberg, Baker Tilly, recapped the 2022 audit.

Consent Agenda: Motion by Motiff, second by Reid to approve the consent agenda with the addition of an operator license. Carried voice vote. Council & Committee of the Whole Minutes – 9/19/23, 9/22/23, Approve Operator Licenses for Licensing Period 7/1/23 – 6/30/25 for Brianna J Lytle, Street Closing Request – Columbus Fire Department Open House – October 14, 2023

New Business

1. **Resolution #11-23 Public Power Week October 1-7, 2023:** Motion by Gray, second by Motiff to approve Resolution #11-23. Carried voice vote.
2. **Resolution #12-23 Fire Prevention Week October 8-14, 2023:** Motion by Motiff, second by Finkler to approve Resolution #12-23. Carried voice vote.
3. **Consider & take action on 2023 Chevy Tahoe police squad:** Motion by Finkler, second by Roelke to approve the purchase of a 2023 Chevy Tahoe police squad from Napleton Chevrolet in the amount of \$41,547.94. Roll call vote unanimous.
4. **Consider & take action on Eastern Columbia County Joint Municipal Court 2024 Budget:** Motion by Roelke, second by Gray to approve the ECCJMC 2024 Budget. Carried voice vote.
5. **Consider & take action on CSM for Dollar Tree:** Motion by Gray, second by Motiff to approve the CSM for Dollar Tree contingent upon addressing City Engineers concerns. Carried voice vote.
6. **Consider & take action on Scope of Services & Agreement with JSD for the Scout Cabin:** Motion by Motiff, second by Steiner to approve the agreement with JSD in the amount of \$2400.00. Roll call vote unanimous.
7. **Consider & take action on claims in the amount of \$ 334,380.25:** Motion by Gray, second by Finkler to approve claims. Roll call vote unanimous.
8. **Report of City Officers – City Administrator:** CA Wilson highlighted her report; placed on file; **Mayor:** Mayor Hammer highlighted Public Power Week and Fire Prevention Week; Fire station holding an open house on Saturday, October 14; reminder of special budget workshop October 10; reminder to keep gutters clear of debris.
9. **Adjourn:** Motion by Finkler, second by Motiff to adjourn at 7:02 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk