



**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, OCTOBER 5, 2021 – 6:30 PM
COLUMBUS CITY HALL**

- 1. Roll Call:** Mayor Arnold called the meeting to order at 6:30 pm. Present in person: Mayor Arnold, Council President Gray, City Administrator Ellefson, City Clerk Goebel; via Zoom: Alders Albright, Motiff, Pyfferoen, Reid (arrived at 6:35); Staff: City Attorney Johnson, City Engineer Lietha, Police Chief Weiner, Schreiber, Anding, interested citizens, media.
 - 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 Gray to approve the agenda. Carried voice vote.
 - 5. Correspondence & Communications:** None.
- Consent Agenda:** Motion by Motiff, second by Pyfferoen to approve the agenda with 2 corrections to the minutes. Carried voice vote. Council & Committee of the Whole Minutes – 9/21/21, Approve Operator Licenses for 2021-2023 Licensing Period, Street Closing: Leukemia and Lymphoma Society, Run For Liam, November 6, 2021

New Business

- 1. Consider & take action to fill Council vacancies or discuss alternative process:** Motion by Gray, second by Motiff to send public notice to anyone living in District 2 or District 3 to submit a letter of interest to the City Clerk, no later than October 14. Carried voice vote.
- 2. Consider & take action on Resolution #20-21 street name change for Nina Drive:** Motion by Reid, second by Pyfferoen to approve Resolution #20-21 "A Resolution to Rename Part of Nina Drive". Carried voice vote.
- 3. Consider & take action on Agreement for payment of TIF Funds – 128 W James St:** Motion by Albright, second by Motiff to approve the agreement for payment of TIF Funds at 128 W James Street in the amount of \$2,713.71. Roll call vote unanimous.
- 4. Consider & take action on Resolution #21-21 Fire Prevention Week, October 3-9, 2021:** Mayor Arnold summarized Resolution #21-21 "Fire Prevention Week, October 3-9, 2021". Motion by Gray, second by Reid to approve Resolution #21-21. Carried voice vote.
- 5. Consider & take action on Resolution #22-21 Public Power Week, October 4-10, 2021:** Mayor Arnold summarized Resolution #22-21 "Public Power Week, October 4-10, 2021". Motion by Motiff, second by Albright to approve Resolution #22-21. Carried voice vote.
- 6. Consider & take action on claims in the amount of \$ 304,871.30:** Motion by Pyfferoen, second by Gray to approve claims in the amount of \$304,871.30. Roll call vote unanimous.
- 7. Report of City Officers – City Administrator:** Continues to work on the budget and have a good base to work with; Treasurer interviews have been completed and an offer was made, and accepted by Brandon Bledsoe. He will start full time on October 25, **Mayor:** attended Oddtoberfest as a friend of the Library featuring local authors and artists; Trick or Treating on October 31 4-7 pm, Chamber is hosting Shadows on Hillside – tour through the cemetery featuring local founders of Columbus; Small Business Saturday in November with a wine walk, and the Holiday Train will be stopping in Columbus.
- 8. Adjourn:** Motion by Pyfferoen, second by Gray to adjourn at 7:01 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk