

COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, MARCH 1, 2016 – 6:30 PM
COLUMBUS CITY HALL
AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. Correspondence & Communications
 - a. DNR Lab of the Year Award – Columbus WWTP

Consent Agenda

1. Council Minutes – 02/16/16
2. HLPC – 02/10/16
3. Library Board – 01/19/16
4. W&L – 01/14/16
5. Ad Hoc Committee on Financial Policies- 1/07/16, 1/14/16
6. Picnic License: St Jerome Church – 1550 Farnham St, 04/09, 05/14, 06/11, 07/09, 08/13, 09/10, 10/08, 11/12, 12/10, 01/14/17, 02/11/17, 03/11/17
7. Change of Agent: Columbus Sentry Market, Mike Clark

Unfinished Business

New Business

1. Consider and take action on the application for a "Class B" Liquor and Fermented Malt Beverage license of La Tolteca Mexican Restaurant, LLC, 128 E James St, Lourdes Aranda agent.
2. Consider and take action on a Task Order with Ruckert Mielke for preparation of a Capacity, Management, Operation and Maintenance program for the Wastewater facility.
3. Consider and take action on Resolution 3-16, A Reimbursement Resolution for 2016 Bonds
4. Consider and take action on Resolution 7-16, Resolution to Amend the 2016 Budget
5. Consider and take action on the 2016 Haz-Mat Response Services Agreement with Columbia County
6. Consider Plan Commission recommendation to allow the use of City Right-of-Way for required parking at the request of At Home Again, 110 Stuart Street
7. Consider and take action on pay increase for Senior Center part time employees
8. Consider and take action on applications for Operator Licenses: Lourdes Aranda, Alonso Aranda, Heather Caldwell, Chris Roelke, Brigitte Roussel
9. Consider and take action on claims in the amount of \$ 3,063,681.00
10. Report of City Officers – City Administrator, Mayor
11. Adjourn to closed session per ss 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investment of public funds, or conducting other public business, whenever competitive or bargaining reasons require specifically to consider the Hydro Street site.
12. Reconvene to open session
13. Consider and take action on an agreement relative to the City's held collateral within the Hydro Street Brewing Company business.

Adjourn