

COLUMBUS COMMON COUNCIL – REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2016 – 6:30 PM

COLUMBUS CITY HALL

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Notice of Open Meeting
4. Approve Agenda
5. 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 purchase of land for economic development purposes, and to consider an amendment to the development agreement with Duffy Fleet Services LLC.
6. Reconvene to open session
7. Correspondence & Communications
 - a. Columbus School Board and School Superintendent – "Launching a New Legacy"
 - b. Proclamation to declare August 5 Heather Miller-Koch Day in Columbus

Consent Agenda

1. Council Minutes – 08/11/16, 08/12/16, 08/16/16
2. Ad Hoc Financial Policies – 08/11/16
3. CWL – 07/14/16
4. Cable Commission – 02/15/16
5. Columbus Area EMS – 07/13/16
6. HLPC – 05/20/16, 08/10/16
7. Library Board – 07/19/16
8. Plan Commission – 06/19/16
9. Street Closing Request: Lions Club, Fall Festival, September 17, 2016
10. Street Closing Request: Tri-County Oddfellows Lodge #40, 5k Run, 1m Walk, September 24, 2016, 2:00 pm

Unfinished Business

1. Consider and take action on Hermanson Concrete Chapel Street Water Tower Repair Proposal and Update

New Business

1. Consider and take action on the purchase of land from Magael of Madison for economic development purposes.
2. Consider and take action on the amendment to the development agreement with Duffy Fleet Services LLC.
3. Consider and take action on Library Board request for Mae Ward funds
4. Consider and take action to accept the donation of the Eagle Scout project of Nick Raatz to install a bike repair stand in Washington Park.
5. Consider and take action on donated fitness equipment for the Senior Center
6. Consider and take action on Revision #2, SMA with DOT for the James St Project, Industrial Drive to River Road
7. Consider and take action on certified survey map to combine 550 and 570 River Road
8. Consider and take action on mayoral appointment to the Library Board
9. Consider and take action on applications for Operator Licenses: Renate D Griswold, Natasha M Woodard, Keith Hillman, Sarah Altschwager, Jessica Holtz
10. Consider and take action on claims in the amount of \$817,515.89
11. Report of City Officers – City Administrator, Mayor

Adjourn