

COLUMBUS COMMON COUNCIL – REGULAR MEETING

MONDAY, OCTOBER 17, 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

Consent Agenda

1. Council Minutes – 09/29/16, 10/04/16
2. Library Board – 08/30/16
3. Recreation Advisory – 07/18/16, 08/15/16, 09/15/16
4. Ad Hoc Committee on Financial Policies – 08/11/16

Unfinished Business

1. Take action to Reject bid for 2016 Crack Seal Project

New Business

2. Consider and take action to authorize a contribution of \$100,000 toward the purchase by the Library Board
3. Consider and take action to authorize the Mayor and City Clerk to sign offer to purchase and any other documents as negotiated by the Library Board.
4. Consider and take action to renew the 911 Joint Powers Agreement for 01/01/2017 – 12/31/2017 with Dodge County Sheriff's Department
5. Consider and take action to approve a development agreement between the City of Columbus and The Woods plat
6. Consider and take action on a claim regarding injury suffered in Hillside Cemetery
7. Consider and take action on the 2017 proposed budget for Eastern Columbia County Joint Municipal Court
8. Consider and take action on Purchasing Policy & Procedures
9. Consider Mayor Crombie appointment of Dave Carlson to the Gateway Architectural Review Committee
10. Adjourn to closed session per 19.85(1)(c) personnel to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically city staffing as affected by recent FLSA changes.
11. Consider and possible action on staff positions affected by FLSA changes.
12. Consider and take action on applications for Operator Licenses:
13. Consider and take action on claims in the amount of \$222,536.35
14. Report of City Officers – City Administrator, Mayor

Adjourn