

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, MAY 3, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday May 3, 2016 at 6:30 pm at Columbus City Hall. The meeting was called to order by Mayor Crombie and notice of open meeting was noted as posted. Present: Mayor Crombie, Council members Melotte, Reid, Royem, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Royem second by Rule to approve the agenda as posted. Motion carried voice vote.

Citizen comments included comments on the preliminary assessments for the 2016 Street & Utility Improvements from Lou Oppor, 155 E Mill St, and Bill Bruns, 352 W Mill St.

Mayor Crombie read the items on the Consent Agenda and stated the Tourism Committee minutes would not be considered at this time. Motion by Melotte second by Royem to approve the Consent Agenda with the exception of the Tourism Committee minutes. Motion carried voice vote.

Motion by Melotte second by Royem to adopt Resolution 11-16, Resolution to Authorize the Use of Bond Proceeds to Cover the Cost for the Middle School Storm Sewer Project. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Royem second by Melotte to approve Task Order 2016-06 with Ruekert-Mielke for WWTP Filtration Building Electrical Upgrades in the amount of 33,000.00. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Royem second by Rule to introduce Resolution 12-16, Resolution to Vacate Certain Portions of Newcomb Street North Spring Street, Located in the City of Columbus, Columbia County, Wisconsin. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Royem second by Rule to set the date of the Public Hearing on Resolution 12-16 for Tuesday July 5, 2016 at 6:15 pm. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Thom second by Royem to adopt Resolution 3-16, Resolution Designation Officials Authorized to Declare Official Intent Under Reimbursement Bond Regulations for City of Columbus. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Thom second by Rule to adopt Resolution 9-16, Resolution Designation Officials Authorized to Declare Official Intent under Reimbursement Bond Regulations for Sewer Utility. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Thom second Melotte to approve the request of B2 Enterprises, LLC and Duffy Grain, Inc. to rezone from RD Rural Development to B2 Highway Commercial tax parcel 1110.017 and

1110.018. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Royem second by Thom to approve the request of Carl Benck to approve a certified survey map dividing parcel 1110.08 contingent upon a Memorandum of Understanding between the City and Carl Benck to provide easements over lot 2 if they are needed at a later date. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Thom second by Reid to extend the work hours for 2016 Street Project to 7:00 pm. Motion carried voice vote. 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Royem second by Melotte to approve Mayoral Appointments to Boards, Committees, Commissions: Board of Review – Ben Horn (21); Board of Appeals – Bruce Zander (19), Amy Cherry (19); Cable – Peter Kaland (18); Community Development Authority – Regan Hendrickson (17), Rolf Lang (18); Greater Columbus Energy Commission – Jim Schieble (19), Tom Caldwell (19); Historic Landmarks & Preservation Commission – Kris Schirmacher (19), Retta Kurth (19), Ruth Hermanson (19); Library Board – Peter Kaland (19), Bill O'Donnell (19); Recreation Advisory Board – Kris Hansen (19). Adam Carthew (19). Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

Motion by Traxler second by Melotte to approve payment of claims in the amount of \$394,952.93. Motion carried 6-0 on a roll call vote with Melotte, Reid, Royem, Rule, Thom and Traxler voting 'Yes'.

City Administrator Vander Sanden reported the City's Open Book will be held Wednesday May 4 at City Hall from 1-3 pm, the 2016 Board of Review will be held Tuesday May 24 at City Hall at 2:00 pm; the bid opening for the pavilion project will be Thursday May 5 at City Hall and there will be a preconstruction meeting at the DOT office for the 16/60 intersection project next week Tuesday.

Mayor Crombie offered congratulations to Columbus Police Officers Kelly Towne and Matt Schultz for receiving recognition and a certificate of merit from the Wisconsin Professional Police Association (WPPA) for their handling of an incident last September. The 2016 Columbus Arbor Day celebration was a nice success, a visiting DNR officer said it was the largest in area.

The next Council meeting will be held Wednesday May 18, 2016 instead of Tuesday May 17 to allow attendance at the Elementary School concert.

Items placed on file through the Consent Agenda:

Council Minutes – 04/19/16

HLPC – 04/13/16

Plan Commission – 03/17/16

Senior Citizens Advisory – 03/03/16

Proclamation: National Nursing Home Week May 8 – 14, 2016

The meeting adjourned at 7:05 pm on a motion by Thom second by Rule. Motion carried voice vote.

Anne Donahue
City Clerk