

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, JULY 5, 2016 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday July 5, 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 Hendrickson, Melotte, Reid, 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 Melotte second by Hendrickson to approve the agenda. Motion carried voice vote. There were no citizen comments or communications.

Mayor Crombie presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Rule second by Melotte to approve the Consent agenda as presented. Motion carried voice vote.

Motion by Thom second by Rule to approve Resolution No. 12-16, A Resolution to Vacate Certain Portions of Newcomb Street and Spring Street Located in the City of Columbus, Columbia County, Wisconsin. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Traxler to approve not reinstalling the signs that were on the 100 block of W Prairie St and instead allow temporary signs in the 100 block of W. Prairie St when necessary during a funeral, cost for the temporary signs to be paid by Jensen Funeral Home. Motion carried voice vote.

Motion by Melotte second by Reid to approve the 2016 insurance renewals for property, liability, WC, auto, police professional, public official liability through Richards Insurance Agency. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Melotte to suspend the rules for immediate consideration of Ordinance No. 730-16, An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair. Motion carried voice vote.

Motion by Rule second by Thom to waive required reading of Ordinance No. 730-16, An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair. Motion carried voice vote.

Motion by second by Thom Rule to adopt Ordinance No. 730-16, An Ordinance to Repeal and Recreate Section 86-33 of the City Code of Ordinances Regarding Permit Required for Sidewalk Repair. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Hendrickson to approve the recommendation of City Administrator Vander Sanden to offer the remaining collateral items from Hydro Street Brewery in a sealed bid auction with terms to be determined by City Attorney Johnson. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Traxler to approve the Mayoral appointments of Alderperson Hendrickson to the Senior Center Advisory Board, Hillside Cemetery Association and Greater Columbus Energy Commission. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Traxler second by Melotte to grant a new operator license to Kristena A. Kniess. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Traxler to grant a renewal operator license to Ashley K Guenther. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Rule to approve payment of claims in the amount of \$1,035,411.37. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

City Administrator Vander Sanden reported he attended the Ottery open house today and acknowledged the river clean up by the Columbus Odd Fellows.

Mayor Crombie reported he attended the ground breaking at Countryside Ford's new site and added they are an asset to the community; attended the Columbus Nursing & Rehab grand re-opening of the remodeled facility; attended the Ottery brothers grand opening of their truck and tank washing facility; Columbus was honored to have been given the opportunity to show off our community to 25 young African leaders (ages 25-35) participating in the Mandela Washington Fellowship, a program of the State Department's Young African Leadership Initiative and hosted by the African Studies Program at the University of Wisconsin-Madison. The Fellows, representing 19 countries, are participating in a six-week public management institute at UW-Madison where they will explore how American organizations approach public management challenges and the solutions in a variety of domains, including city government, health, environment, legal systems, and others. Crombie thanked the 4<sup>th</sup> of July Committee, all the volunteers and city staff who worked to put on the annual celebration, parade and fireworks.

Items placed on file through the Consent Agenda:

Council Minutes – 06/21/16

Library Board – 05/17/16, 06/02/16

The meeting adjourned to closed session at 6:50 pm on a motion by Thom second by Rule 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 discuss a TIF #4 Development Agreement between the City of Columbus and Duffy Fleet Services Inc. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting reconvened to open session at 7:13 pm on a motion by Thom second by Traxler. Motion carried voice vote.

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Motion by Thom second by Rule to approve the Development Agreement between the City of Columbus and Duffy Fleet Services Inc. Motion carried 6-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

The meeting adjourned at 7:14 pm on a motion by Traxler second by Melotte. Motion carried voice vote.

Anne Donahue  
City Clerk