

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, JULY 19, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday, July 19, 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 Administrator Vander Sanden, City Attorney Johnson, Dave Carlson, Deputy Clerk Goebel, interested citizens and the media.

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

Mayor Crombie read the items on the Consent Agenda. Motion by Traxler, second by Melotte to approve the Consent Agenda as amended. Motion carried voice vote.

Motion by Thom, second by Reid to approve the Fall River rate of \$2.39/1000 gallon and maintain the same rate for the waste haulers, beginning at the next billing cycle. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes. The rates for Columbus and Elba will be discussed at the August 1 Committee of the Whole meeting.

Consideration of an Ordinance to Repeal and Recreate Section 102-328(b) & 102-328(c) of the City Code of Ordinances Regarding Fixed Rate Charge and Variable Charge Sewer Rates was tabled to August 1 Committee of the Whole meeting.

Motion by Traxler, second by Rule to approve request of MP's Town Tap for an amendment to the premise description. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Motion by Thom, second by Rule to table consideration of the final report of the special assessments for the 2016 street & utility improvements to August 1, 2016 regular meeting. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Motion by Traxler, second by Hendrickson to approve the social media policy. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Motion by Thom, second by Hendrickson to approve the request of Michael Eisenga for the return of unused escrow funds for the completion of Phase 2 Columbus Commerce Center. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Motion by Thom, second by Hendrickson to set the date for Trick or Treat 2016 for Saturday, October 29, 5-8 pm. Roll call vote carried 4-2 with Hendrickson, Reid, Thom, Traxler voting Yes, Melotte, Rule voting No.

Motion by Thom, second by Rule to accept the 2015 City of Columbus Audit. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Motion by Rule, second by Traxler to accept the 2015 Columbus Sewer Audit. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Common Council – Regular Meeting
July 19, 2016 – Page 2

Motion by Hendrickson, second by Melotte to grant operator licenses to Anneliese Stachowski and Teresa Green. Roll call vote unanimous with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes.

Vander Sanden mention the Business Appreciate Luncheon on July 21, 2016 at Kestrel Ridge. The speaker will be Patrick Drinan, WEDC; signed 5 year agreement with Columbus Area EMS; cooling locations for the next few days are at the Senior Center and Library during regular business hours.

Mayor Crombie told everyone to hit the pool – it's hot!

Items placed on file from Consent Agenda:

Council Minutes – 07/05/16 Columbus Area Aquatic Center Advisory – 05/23/16

Columbus Area EMS Group – 05/04/16 Police/Fire Commission – 07/11/16

Treasurer's Report – June 2016

There being no further business, motion by Thom, second by Melotte to adjourn at 7:21 pm.
Carried voice vote.

Pat Goebel