

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE  
MONDAY, AUGUST 1, 2016 – 7:20 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Tuesday August 1, 2016 at 7:20 pm at Columbus City Hall. The meeting was called to order by Council President Thom 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.

Motion by Rule second by Traxler to approve the agenda as posted. Hearing no objections, Council President Thom announced the agenda approved.

Jake Boness presented information on the proposed Snowmobile Trails through the city for the winter 2016-2017 season. At this time, the Snowmobile Club would like Option A to be considered for approval. The Council asked Boness to try to get another options to work. Tabled until the club is ready to bring an option to the Council.

A council workshop with the CDA will be scheduled for Monday August 22, 2016 at 7:00 pm to discuss TIF #4 & Economic Development.

The Sewer Utility rate study recommendations for the City of Columbus and the Elba Sanitary District were tabled.

Ordinance No. 731-16, An Ordinance to Repeal and Recreate Section 102-328(b) & 102-328(c) of the City Code of Ordinances Regarding Fixed Charge and Variable Charge Sewer Rates. was tabled.

Task Order 2016-05 with Ruckert Mielke for GIS Site Development was referred to the next regular meeting of the Council, August 16, 2016.

Task Order 2016-10 with Ruckert-Mielke for Firemans Park Storm Water Study was referred to the next regular meeting of the Council, August 16, 2016.

Revision #2 of the State Municipal Agreement (SMA) with WDOT on the James St Project, Industrial Dr to River Road, was tabled to the next committee of the whole meeting of the Council, August 16, 2016.

Discussion on City Waste Management Program, 2017 and beyond was tabled to the next committee of the whole meeting of the Council, August 16, 2016.

A task order will be requested from MSA Professional Services for a Phase I Environmental Site Assessment and Asbestos Inspection of the property at 1149 W. James Street.

Council Code of Conduct was tabled to the next committee of the whole meeting, August 16, 2016. City Attorney Johnson recommended reviewing ss 19.59 to start.

The meeting adjourned to closed session at 8:50 pm on a motion by Traxler second by Hendrickson 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 administrator evaluation. Motion carried 7-0 on a roll call vote with Crombie, Hendrickson, Melotte, Reid, Rule, Thom and Traxler voting 'Yes.' The meeting did not reconvene to open session.

Anne Donahue, City Clerk