

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday September 20, 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, Rule, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Hendrickson.

Mayor Crombie led the Council in the pledge of allegiance. Motion by Rule second by Thom to approve the agenda. Motion carried voice vote. There were no citizen comments.

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 with the following changes: minutes of regular meeting of 09/06 to reflect Rule abstained for 2 motions, minutes of committee of the whole meeting of 09/06 to reflect the signs on W Prairie St referred to the next regular meeting. Motion carried voice vote.

Resolution 19-16, "Resolution of Commendation to Volunteers of Columbus Community hospital for 60 Years of Volunteering" was introduced and read. Motion by Traxler second by Melotte to approve Resolution 19-16: Honoring 60 Years of the "Volunteers of the Columbus Community Hospital". Motion carried voice vote.

Motion by Rule second by Melotte to approve Resolution #21-16 Resolution Authorizing Amendment to \$1,030,000 City of Columbus, Wisconsin Fixed Rate Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project) Issued on December 22, 2010. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Rule to approve an agreement with Quarles & Brady for the Substitution of Borrower Relating to Industrial Development Revenue Bonds, Series 2010 (JJB Real Estate Development LLC Project (the "Bonds")). Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Reid second by Melotte to accept the gift of fencing in Firemen's Park proposal from Columbus Baseball Organization. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to include in the 2017 budget the amount of \$2,775 to cover approximately 20% of the cost of the fencing. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Traxler second by Reid to approve new signage for the 100 block of W Prairie St. Motion carried voice vote.

Motion by Melotte second by Rule to approve Task Order 2016-09 with Ruckert-Mielke for the Transit Lift Access Road in the amount of \$11,288. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Traxler second by Thom to approve the award of the contract for 2016 Slurry Seal Project to Struck & Irwin Paving Inc. in the amount of \$36,106.74. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to approve the award of the contract for 2016 WWTF Filtration Building Electrical Upgrades to Hogen Electric Inc. in the amount of \$80,700. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Reid to authorize a public safety clerk position and approve the job description as presented. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Thom second by Rule to approve request of Rite Way Bus Service for an amendment to their Conditional Use Permit for 140 Farnham St. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Rule second by Melotte to approve the certified survey map of 330 Transit Road subject to addressing items in the September 1, 2016 letter from the City Engineer. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Melotte second by Thom to approve Resolution No. 16 - Exemption from Columbia County Library Tax. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Traxler second by Thom to approve Resolution No. 18 - "Just Fix It" and forward a copy to our State Legislatures, Governor Walker and the League of Wisconsin Municipalities. Motion carried voice vote.

Motion by Rule second by Melotte to approve the Mayoral appointment of Larry Olson to the Water & Light Commission, term 10/01/2016 – 10/01/2021. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

Motion by Reid to table consideration of an operator license for Juan Guerrero died for lack of second. Motion by Rule to grant an operator license to Juan Guerrero died for lack of second. Motion by Rule second by Thom to grant an operator license to Juan Guerrero. Motion carried 4-1 on a roll call vote with Melotte, Rule, Thom and Traxler voting 'Yes' and Reid voting 'No.'

Motion by Rule second by Traxler to approve payment of claims in the amount of \$ 288,754.23. Motion carried 5-0 on a roll call vote with Melotte, Reid, Rule, Thom and Traxler voting 'Yes.'

City Administrator Vander Sanden reported his primary focus now is to get a draft budget out for the end of the week, and then schedule meetings for review. A summary of the RFP for a waste collection vendor will be ready for the next Committee of the Whole meeting.

Thom encouraged interested persons to attend the Columbus school district's Legacy events, information is on the school website.

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Mayor Crombie reported the event hosted by the family and friends of Heather Miller-Koch was a nice success and thanked the fire and police departments for their participation.

Items placed on file through the Consent Agenda:

Council Minutes – 09/06/16

Senior Center Advisory – 08/04/16

Treasurer's Report – August 2016

The meeting adjourned at 6:59 pm on a motion by Traxler second by Rule. Motion carried voice vote.

Anne Donahue
City Clerk