

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, OCTOBER 4, 2016 – 6:30 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday October 4, 2016 at 6:30 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: Council members Hendrickson, Melotte, Reid, Thom and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Mayor Crombie and Council member Rule.

Council President Thom led the Council in the pledge of allegiance. Motion by Traxler second by Melotte to approve the agenda. Motion carried voice vote.

Carolyn Frederick, HLPC, reported on the pavilion project - the elevator is in at the pavilion, work continues on the bathrooms, painting in the next few weeks, the work is on schedule and on budget.

Council President Thom presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Hendrickson second by Reid to approve the Consent agenda as presented. Motion carried voice vote.

Motion by Traxler second by Melotte to approve an amendment to the lease between the City and the Columbus Country Club. Motion carried voice vote.

Motion by Melotte second by Hendrickson to suspend the rules for immediate consideration of an ordinance. Motion carried voice vote.

Motion by Traxler second by Reid to waive the required readings of ordinances. Motion carried voice vote.

Motion by Hendrickson second by Melotte to adopt an Ordinance to Create Article XI of Chapter 98 and to Create Section 98-315 of the City Code of ordinances Regarding Use of Certain Warning Lights on School Buses. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting "Yes."

Motion by Traxler second by Melotte to approve new rates for the rental of city park buildings as presented. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting "Yes."

Motion by Traxler second by Melotte to approve Task Order 2016-08 with Ruekert Mielke for the Kiwanis Lift Station Upgrade in the amount of \$39,023.00. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting "Yes."

Motion by Melotte second by Hendrickson to approve the purchase of a Kohler portable generator for emergency power to sewage stations from Total Energy Systems in the amount of \$29,697.00. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting "Yes."

Motion by TR second by RH to approve the budget line-item policy. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting “Yes.”

Motion by Melotte second by Traxler to approve the duties of an ad hoc committee on a code of conduct. Motion carried voice vote.

Motion by Traxler second by Hendrickson to approve changing the next Council meeting to October 17, 2016 instead of October 18. Motion carried voice vote

Motion by Traxler second by Melotte to grant an operator licenses to Amanda M Sylvia, Shane M Coates, Jennifer L Meyer and Kathleen A Stansberry. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting “Yes.”

Motion by Traxler second by Hendrickson to approve payment of claims in the amount of \$1,396,023.51. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Thom and Traxler voting “Yes.”

City Administrator Vander Sanden reported he has sent emails out to the Council to begin discussion of the schedule for budget work; attended along with other city staff a meeting with DOT on preliminary work on the HWY 89 2021 project. Vander Sanden offered congratulations to Nancy Olson who retired October 3 after 27 years with the Columbus Water & Light Department.

Items placed on file through the Consent Agenda:

Council Minutes – 09/20/16

ECCJMC – 09/27/16

HLPC – 09/14/16

Plan Commission – 08/18/16

Picnic License: The Mane Event, St Jerome Church, 1550 Farnham St, October 15, 2016

Resolution No 17-16, Public Power Week

Resolution No. 20-16, Fire Prevention Week

Resolution No. 21-16: Recognizing Wisconsin School Board Appreciation Week

The meeting adjourned at 6:56 pm on a motion by Traxler second by Hendrickson. Motion carried voice vote.

Anne Donahue
City Clerk