

**COLUMBUS COMMON COUNCIL – COMMITTEE OF THE WHOLE
MONDAY, OCTOBER 17, 2016 – 7:12 PM
COLUMBUS CITY HALL**

The Columbus Common Council held a Committee of the Whole meeting on Monday, October 17, 2016 at 7:12 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 Administrator Vander Sanden, City Attorney Johnson, Dave Carlson, Deputy Clerk Goebel, interested citizens and the media.

Motion by Traxler, second by Rule to approve agenda. Carried voice vote.

Consideration of the application for "Class B" Liquor & Fermented Malt Beverage license for Dubs Brew LLC, 140 N Dickason Blvd, Tyler Walker agent was moved forward to the next regular council meeting on November 1, 2016.

Establishment of intercity snowmobile trail for winter 2016-2017 was moved forward to the next regular council meeting on November 1, 2016.

Consideration of the Columbus Courtside Organization agreement was moved to the next regular council meeting on November 1, 2016.

Updates to the Investment Policy was moved to the next regular council meeting on November 1, 2016.

Motion by Hendrickson, second by Reid to keep options open and narrow down what exactly the City wants in a waste collection system. Referred to next committee of the whole meeting November 1, 2016.

Consideration of the animal handling contract for 2017 was referred to the next regular council meeting on November 1, 2016.

Consideration of Rest Haven roof repair was tabled to next spring, and funds be requested to carry over to 2017.

Chapel St Water Tower – referred to the next regular council meeting on November 1, 2016.

Discussion on Countryside Ford property sale contingencies. City Attorney Johnson recommended accepting the property with the small issues and close October 31.

Motion by Hendrickson, second by Rule to convene to closed session per ss19.85(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 consider purchase of land for economic development purposes. Roll call vote 6-1 with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes, and Crombie voting No.

Motion by Melotte, second by Hendrickson to reconvene to open session at 9:15 pm. Carried voice vote.

Motion by Hendrickson, second by Melotte to convene to closes session per ss19.85(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 consider TIF #4 funding request from Fromm development project. Roll call vote carried 6-1 with Hendrickson, Melotte, Reid, Rule, Thom, Traxler voting Yes, and Crombie voting No.

Motion by Melotte, second by Rule to reconvene to open session at 10:30 pm.

There being no further business, motion by Rule, second by Hendrickson to adjourn at 10:30 pm.
Carried voice vote.

Pat Goebel