

**COLUMBUS COMMON COUNCIL – REGULAR MEETING  
TUESDAY, NOVEMBER 1, 2016 – 6:30 PM  
COLUMBUS CITY HALL**

The Columbus Common Council held a regular meeting on Tuesday November 1, 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 and Traxler, City Attorney Johnson, City Administrator Vander Sanden, City Clerk Donahue, interested citizens and the media. Excused Council member Thom.

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

The Council heard comments in support of the Columbus Fall River Snow Blazer trail through the City from Abe Fischer, John Brosack, Darryl Winter and Chris Roelke.

Mayor Crombie presented the Consent Agenda. No items were asked to be removed from the Consent Agenda. Motion by Melotte second by Traxler to approve the Consent agenda as presented. Motion carried voice vote.

Motion by Hendrickson second by Reid to approve additional repairs to the Chapel Street Water Tower, funds to come from the contingency fund. Motion carried 4-0 with Hendrickson, Melotte, Reid and Traxler voting "Yes" and Rule abstaining.

Motion by Rule second by Melotte to approve an amendment to the developer agreement for the Woods at Highland Ridge. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Melotte second by Reid to approve an offer to purchase for 251 W James St. Motion carried 4-1 with Hendrickson, Melotte, Reid and Traxler voting "Yes" and Rule voting "No".

Motion by Rule second by Traxler to grant a "Class B" Liquor and Fermented Malt Beverage license of Dubs Brew LLC, 140 N Dickason Blvd, Tyler Walker agent. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Hendrickson second by Reid to approve the establishment of an intercity snowmobile trail for winter 2016-17 as presented. Motion carried 4-1 with Hendrickson, Melotte, Reid and Traxler voting "Yes" and Rule voting "No".

Motion by Rule second by Melotte to approve the Columbus Courtside Organization agreement. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Rule second by Hendrickson to approve updates to the City of Columbus Investment Policy. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Reid second by Rule to contract with Dodge County for animal handling for 2017 for dogs only at a lump sum of \$1,500 for a maximum of 10 dogs. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Hendrickson second by Rule Consider to waive the contingencies and approve the purchase of 1149 W James St using funds borrowed through the State Trust Fund Loan program. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Melotte second by Traxler to approve the rezoning request of Paul & Lisa Ibisch to rezone parcels 705, 680 and 220 from I Industrial to R1 Single Family Residential, parcel 679 from I Industrial to R3 Single Family Residential and parcel 227 from I Industrial to CBD Central Business District. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Traxler second by Melotte to approve the certified survey map of parcels 705, 680, 227, 220 to create 4 new lot descriptions and separate 2 pieces of parcel 680 for city easement. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Melotte second by Traxler approve the joint access and utility easement agreement as amended 10/20/16 for Lots 1, 2, 3 and 4 of the proposed Ibisch CSM submitted by Paul & Lisa Ibisch. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Rule second by Traxler to approve the request of Larson House to allow a 2<sup>nd</sup> building at 550 River Road. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Traxler second by Hendrickson to grant operator licenses to Nichola Wood and Julie Zaleski. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

Motion by Hendrickson second by Traxler to approve payment of claims in the amount of \$581,840.18. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

City Administrator Vander Sanden reported STH 16 interchange at STH 60 is finished, and Tuesday is Election Day.

Mayor Crombie thanked Cindy Block for liaising with DOT on the project, attended a district meeting of American Legion, noted the Halloween events were well attended, the 2017 HLPC calendars are available for purchase, and good luck to the Columbus High School football team

Items placed on file through the Consent Agenda:  
Council Minutes – 10/17/16, 10/24/16, 10/26/16  
HLPC – 10/12/16  
Library Board – 09/20/16, 10/04/16

Plan Commission – 10/20/16

Page 3 – 11/01/2016  
Columbus Common Council  
Regular meeting

The meeting convened to closed session at 7:14 pm on a motion by Rule second by Hendrickson per ss 19.85(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 the negotiation of a memorandum of understanding with Vita Plus regarding the purchase of land for economic development purposes in the Town of Columbus. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

The meeting reconvened to open session at 7:21 pm on a motion by Traxler second by Melotte. Motion carried voice vote.

Motion by Traxler second by Rule to approve a Memorandum of Understanding between the City of Columbus and Vita Plus Corporation. Motion carried 5-0 on a roll call vote with Hendrickson, Melotte, Reid, Rule and Traxler voting "Yes".

The meeting adjourned at 7:22 on a motion by Traxler second by Hendrickson. Motion carried voice vote.

Anne Donahue  
City Clerk