

**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES  
MONDAY, FEBRUARY 15, 2021 – 6:30 PM  
COLUMBUS CITY HALL**

1. **Roll Call:** Mayor Thom called the meeting to order at 6:30 pm. Present: (in person) Mayor Thom, Council President Ryan, Alders Pyfferoen, McCabe; (via Zoom) Adams, Gray, Reid; staff: City Administrator Ellefson, City Clerk Goebel, (via Zoom) City Attorney Johnson, City Engineer Leitha, Schreiber, Duernberger, interested citizens.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Pyfferoen, second by Ryan to approve the agenda. Carried voice vote.
5. **Correspondence & Communications:** None  
**Consent Agenda:** Motion by Ryan, second by Reid to approve. Carried voice vote. Council & Committee of the Whole Minutes – 2/2/21; Applications for Operator Licenses, term 07/01/20 – 06/30/22

**New Business**

1. **Consider & take action on Hibbard Street Final Assessment Report and Resolution #6-21 "Amended Resolution Authorizing Public Improvements And Levying Special Assessments Against Benefitted Properties":** Motion by Adams, second by Reid to approve the Hibbard Street Final Assessment Report & Resolution #6-21. Roll call vote unanimous.
2. **Consider & take action on Ruekert Mielke Task Order #2021-01 Water Quality Trading Coordination:** Motion by Reid, second by McCabe to approve TO 2021-01 Water Quality Trading in the amount of \$7,624.00. Roll call vote unanimous.
3. **Consider & take action on Ruekert Mielke Task Order #2021-02 2021 Street Maintenance:** Motion by Adams, second by Pyfferoen to approve TO 2021-02 2021 Street Maintenance. Roll call vote unanimous.
4. **Consider & take action on City of Columbus Consent to the assignment of the developers agreement from ABS 1 LLC to ACS RBHS, LLC for Lots 1 and 5-10 in the Columbus Commerce Center:** Motion by Adams, second by McCabe to approve the assignment of the developer's agreement. Carried voice vote.
5. **Consider & take action on Plan Commission recommendation to approve a Conditional Use Permit for Gates Automotive at 200 Commerce Drive:** Motion by McCabe, second by Ryan to approve the CUP for Gates Automotive. Carried voice vote.
6. **Consider & take action on position description and recruitment plan for WWTP vacancy:** Motion by Reid, second by Pyfferoen to approve the position description & recruitment plan for WWTP vacancy. Carried voice vote.
7. **Consider & take action on City Services Bid for Plumbing Services for 2021-2022:** Motion by Ryan, second by McCabe to approve the bid for plumbing services to #1 Plumbing. Roll call vote unanimous.
8. **Consider & take action on Resolution #4-21 "Resolution Declaring a Continued State of Emergency":** Motion by Reid, second by Gray to approve Resolution #4-21. Roll call vote unanimous.
9. **Consider & take action on Resolution #5-21 "Resolution Approving & Continuing Administration Emergency Order #1":** Motion by Adams, second by Pyfferoen to approve Resolution #5-21. Roll call vote unanimous.
10. **Consider & take action on claims in the amount of \$ 1,135,854.16:** Motion by Pyfferoen, second by Gray to approve claims. Roll call vote unanimous.
11. **Report of City Officers – City Administrator:** Continue work on recruitment for Municipal Court Clerk, Operator A & B at WWTP; Cable/Rotary candidate forums: Mayor March 3 6:30 pm and Alder March 10 6:30 pm. **Mayor:** Reminder of the Spring Primary tomorrow, polls open 7:00 am – 8:00 pm and remember photo ID.
12. **Adjourn:** Motion by Pyfferoen, second by Ryan to adjourn at 7:00 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk