

**COLUMBUS COMMON COUNCIL – REGULAR MEETING
TUESDAY, MARCH 2, 2021 – 7:08 PM
COLUMBUS CITY HALL**

1. **Roll Call:** The meeting was called to order at 6:30 pm by Council President Ryan. Present: (in person) Council President Ryan, Mayor Thom, Alder Pyfferoen; (via Zoom): Adams, Gray (arrived 7:35), Reid; Staff: (in person) City Administrator Ellefson, City Clerk Goebel, City Engineer Lietha, Meyers, Wolf; (via Zoom): City Attorney Johnson, Duernberger, Schreiber, interested citizens. McCabe excused.
2. **Pledge of Allegiance:** Mayor Thom led the Pledge of Allegiance.
3. **Notice of Open Meeting:** Noted as posted.
4. **Approve Agenda:** Motion by Ryan, second by Pyfferoen to table item #1. Carried voice vote.
5. **Correspondence & Communications:** None.

Consent Agenda: Motion by Pyfferoen, second by Ryan to approve consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 2/15/21, Applications for Operator Licenses, term 07/01/20 – 06/30/22, Application for Picnic License – St Jerome Church Bingo – Dates: 4/10/21, 5/8/21, 6/12/21, 7/10/21, 8/14/21, 9/11/21, 10/9/21, 10/9/21, 11/13/21, 12/11/21, 1/8/22, 2/12/22, 3/12/22.

New Business

1. **Consider & take action on Temporary Staffing at the WWTP:** Tabled.
2. **Consider & take action on Columbia County 2021 Haz-Mat Agreement:** Motion by Reid, second by Ryan to approve the 2021 Haz-Mat Agreement with Columbia County. Roll call vote unanimous.
3. **Consider & take action on CHLPC recommendation regarding bid for Phase 3 of the Pavilion Project:** Motion by Ryan, second by Reid to approve recommendation from CHLPC to award the Phase 3 Pavilion Project to Thoughtful Craftsman in the amount of \$64,600. Roll call vote unanimous.
4. **Consider & take action on accepting donation to CHLPC for Phase 3 of Pavilion Project:** Motion by Pyfferoen, second by Adams to approve the donation to CHLPC for the Phase 3 Pavilion Project to cover the cost of the window restoration. Carried voice vote.
5. **Consider & take action on Plan Commission recommendation regarding Certified Survey Map for Columbus Elementary School at 200 Fuller Street:** Motion by Pyfferoen, second by Ryan to approve the CSM for the Columbus Elementary School at 200 Fuller Street. Carried voice vote.
6. **Consider & take action on Plan Commission recommendation regarding Conditional Use Permit for the Columbus Elementary School at 200 Fuller Street:** A revised plan was received by staff late in the day and without time to review the changes, request was table this item until March 16 Regular meeting. Carried voice vote.
7. **Consider & take action on Plan Commission recommendation regarding Conditional Use Permit for the Columbus High School at 1164 Farnham Street:** A revised plan was received by staff late in the day and without time to review the changes, request was table this item until March 16 Regular meeting. Carried voice vote.
8. **Consider & take action on claims in the amount of \$2,981,895.71:** Motion by Adams, second by Pyfferoen to approve claims in the amount of \$2,981,895.71. Roll call vote unanimous.
9. **Report of City Officers – City Administrator:** City Hall staff is assisting the Municipal Court with mail and phone calls until a clerk is hired; interviews took place today; WWTP interviews will take place tomorrow, March 3 for both Operator A & B; attending League of WI Municipalities round table which included discussions on state budget., **Mayor:** Thank you to staff for setting up the PIM #1 for the Transportation Utility – many good questions and comments.
10. **Adjourn:** Motion by Ryan, second by Pyfferoen to adjourn at 7:27. Pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk