

COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
MONDAY, APRIL 5, 2021 – 6:30 PM
COLUMBUS CITY HALL

1. **Roll Call:** Mayor Thom called the meeting to order at 6:31 pm. Present: (in person) Mayor Thom, Council President Ryan, Alders McCabe, Pyfferoen, Reid; (via Zoom) Adams, Gray; Staff: City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson, City Engineer Lietha, Schreiber, Rec Director Meyers, Media Coordinator Wolf.
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 McCabe to approve agenda. Carried voice vote.
5. **Correspondence & Communications:** None.

Consent Agenda: Motion by Adams, second by Pyfferoen to approve consent agenda. Carried voice vote.
Council & Committee of the Whole Minutes – 3/16/21, Applications for Operator Licenses, term 07/01/20 – 06/30/22

New Business

1. **Consider & take action on Ruckert Mielke Task Order #2021-03 2021 Columbus UNPS Grant Application:** Motion by Adams, second by Gray to approve the Task Order with Ruckert Mielke in the amount of \$4000 to assist with grant application. Roll call vote unanimous.
2. **Consider & take action on Resolution #8-21 Governmental Responsibility Resolution for Urban Nonpoint Source & Stormwater (UNPS) Grants:** Motion by Ryan, second by Gray to approve Resolution #8-21 "Governmental Responsibility Resolution for Urban Nonpoint Source & Stormwater (UNPS) Grants". Carried voice vote.
3. **Consider & take action on Fireman's Park Pavilion Stair Replacement Project:** Motion by McCabe, second by Reid to approve recommendation to repair the southside stair case at the pavilion. Roll call vote unanimous.
4. **Consider & take action on DNR Forestry Grant/Tree Removal Bid:** Motion by Ryan, second by Pyfferoen to approve the DNR Forestry Grant to remove diseased trees. Roll call vote unanimous.
5. **Consider & take action on Resolution #9-21 "Resolution to Support the City of Columbus Recreation Trails Grant Program Application":** Motion by Adams, second by Gray to approve Resolution #9-21 "Resolution to Support the City of Columbus Recreation Trails Grant Program Application". Carried voice vote.
6. **Consider & take action on CSM for 898 Dix Street:** Motion by Gray, second by McCabe to approved the CSM for 898 Dix Street. Carried voice vote.
7. **Consider & take action on Resolution #10-21 "Adoption of Roadmap 2050 Plan":** Motion by McCabe, second by Adams to approve Resolution #10-21 "Adoption of Roadmap 2050 Plan". Carried voice vote.
8. **Consider & take action on Updated Donation Policy:** Motion by Gray, second by Ryan to approve the updated donation policy as presented. Carried voice vote.
9. **Consider & take action on Updated Purchasing Policy:** Motion by Pyfferoen, second by Gray to table the purchasing policy to the next regular meeting. After further discussion, Pyfferoen rescinded his motion to table, Gray rescinded his second. Motion by Gray, second by Reid to approve the purchasing policy contingent upon City Administrator adding additional options and bringing the new policy language back to April 20 COW. Carried voice vote.
10. **Consider & take action on Updated Fixed Asset Surplus Equipment Policy:** Motion by Ryan, second by Reid to approve the fixed asset surplus equipment policy. Carried voice vote.
11. **Consider & take action on claims in the amount of \$ 374,699.68:** Motion by Pyfferoen, second by Adams to approve claims in the amount of \$374,699.68. Roll call vote unanimous.
12. **Report of City Officers – City Administrator:** WWTP is fully staffed and the new members are great additions and learning fast; Finance Director Bob Geenen has resigned; Rec/Pool staff are starting interviews; Recreation had a great turnout for their virtual egg hunt – thank you to Amy Jo, business donations, and volunteers who made baskets; Amtrak is looking to expand and will meet with City officials soon. **Mayor:** Happy Anniversary to Kyle, started one year ago in the middle of pandemic – it's been a pleasure working with you. Started out in 2013 as district 3 alder and served 2 terms as Mayor and been an honor and privilege to work with City staff; thank you to family for their support.
13. **Adjourn:** Motion by Pyfferoen, second by Ryan to adjourn at 7:19 pm. Carried voice vote.

Submitted by:
Pat Goebel, City Clerk