



**COLUMBUS COMMON COUNCIL – REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 7, 2021 – 6:30 PM
COLUMBUS CITY HALL**

- 1. Roll Call:** Mayor Arnold called the meeting to order at 6:30 pm. Present: Mayor Arnold, Council President Gray, Alders: Albright, Motiff, Pyfferoen, Reid; Staff: City Administrator Ellefson, City Clerk Goebel, City Attorney Johnson, City Engineer Lietha, Lentz, Schreiber, Hazeltine. Excused McCabe.
 - 2. Pledge of Allegiance:** Mayor Arnold led the Pledge of Allegiance.
 - 3. Notice of Open Meeting:** Noted as posted.
 - 4. Approve Agenda:** Motion by Gray, second by Pyfferoen to approve the agenda. Carried voice vote.
 - 5. Correspondence & Communications:** None.
- Consent Agenda:** Motion by Motiff, second by Reid to approve consent agenda. Carried voice vote. Council & Committee of the Whole Minutes – 9/7/21, Approve Operator Licenses for 2021-2023 Licensing Period, Street Closing: Columbus Fire Department, Pancake Breakfast, October 3, 2021, Picnic License: St. Jerome’s Parish, Game Show Gala, October 2, 2021

New Business

- 1. Consider & take action on Emergency Order:** Motion by Motiff, second by Gray to approve a resolution all City owned buildings require masks beginning September 9 and weekly COVID tests for some employees beginning October 1. Carried voice vote.
- 2. Consider & take action on the disposal of assets from DPW:** Motion by Reid, second by Motiff to approve the disposal of assets for the DPW. Roll call vote unanimous.
- 3. Consider & take action on purchase of Columbus Water & Light Aerial Lift Truck and Payment Schedule:** Motion by Gray, second by Pyfferoen to approve the purchase of an aerial lift truck from Columbus Water & Light in the amount of \$42,000, with payments of \$14,000/year spread over 3 years. Roll call vote unanimous.
- 4. Consider & take action on Plan Commission Conditional Use Permit for Culvers:** Motion by Gray, second by Motiff to approve the Conditional Use Permit for Culvers to add another drive-thru lane. Carried voice vote.
- 5. Consider & take action on Plan Commission Commerce Center Zoning Map Amendment for Lot 6 & Lot 7:** Motion by Albright, second by Pyfferoen to approve the zoning map amendment for parcels 11211-1512.06 (Lot 6) and 11211-1512.07 (Lot 7). Carried voice vote with Motiff voting No.
- 6. Consider & take action on Plan Commission Conditional Use Permit for Columbus Self Storage:** Motion by Motiff, second by Gray to approve the Conditional Use Permit for Columbus Self Storage. Carried voice vote.
- 7. Consider & take action on Plan Commission Certified Survey Map Columbus Self Storage:** Motion by Gray, second by Motiff to approve the Certified Survey Map for Columbus Self Storage. Carried voice vote.
- 8. Consider & take action on Task Orders #2021-05 for Project Design, and #2021-06 for Grant Administration from Ruckert Mielke for CDBG projects:** Motion by Gray, second by Albright to approve the Task Orders from Ruckert Mielke for CDBG projects. Roll call vote unanimous.
- 9. Consider & take action on City Treasurer and City Administrator Position Descriptions:** Motion by Gray, second by Motiff to approve the position descriptions for City Administrator & City Treasurer. Carried voice vote.
- 10. Consider & take action on City Treasurer Recruitment Firms:** Motion by Gray, second by Reid to table the recruitment contract and keep recruiting in-house. Carried voice vote.
- 11. Consider & take action on claims in the amount of \$154,156.55:** Motion by Pyfferoen, second by Gray to approve claims in the amount of \$154,156.55. Roll call vote unanimous.
- 12. Report of City Officers – City Administrator:** Budget moving forward, will have first draft available September 21; PAA is finishing the organizational study, if you haven't turned in your surveys, please do so; Multi-Media Coordinator, David Bennett will start on September 13. **Mayor:** Thank you to vendors for attending the Farmer's Market this year; Oddtoberfest will be held at pavilion on September 25; Fire Dept will hold their annual Pancake Breakfast on October 3 as a drive-thru only; Small Business Saturday will be held on November 27 and Stop, Shop, Sip Wine walk will take place as well.
- 13. Adjourn:** Motion by Pyfferoen, second by Gray to adjourn at 7:31 pm. Carried voice vote.

Submitted by:

Pat Goebel, City Clerk