



## Special Committee of the Whole Minutes

Tuesday, October 01, 2024 at 6:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

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### Roll Call

The Special Committee of the Whole meeting was called to order by Council President Amy Roelke at 6:30pm. The following members were present: Council President Amy Roelke, Mayor Joe Hammer, Alderperson Sarah Motiff, Alderperson Trina Reid, Alderperson Michael Lawson, Alderperson Ryan Rostad and Alderperson Molly Finkler.

### Notice of Open Meeting

Noted as posted.

### Approval of Agenda

Motion made by Alderperson Finkler, Seconded by Alderperson Lawson to approve the meeting's agenda.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

### Public Comment

None.

### New Business:

#### 1. Discussion of 2025 Budget Ad Date for publishing

Administrator Amundson shared that in order to meet the publishing deadline for the 2025 City of Columbus Budget, he is asking the Committee members to approve the publishing Ad presented, understanding the information may change based on decisions at tonight's Committee of the Whole meeting. Committee agreed to move forward to the October 1, 2024, Regular Council meeting.

#### 2. Discussion on advance of \$500,000 in 2024 Bond Proceeds to Columbus Utilities

Treasurer Larson explained the need for advancing \$500,000 in 2024 Bond proceeds to Columbus Utilities in order to satisfy some bills due. The monies will be subtracted from the Utilities portion of Bond proceeds when they are received. Committee members agreed to move forward to the October 1, 2024, Regular Council meeting.

### Adjourn

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn at 6:33pm.

Voting Yea: Council President Roelke, Mayor Hammer, Alderperson Motiff, Alderperson Reid, Alderperson Lawson, Alderperson Rostad, and Alderperson Finkler. Motion carried.

\*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.