



Common Council Meeting Minutes

Tuesday, October 01, 2024 at 6:35 PM

Columbus City Hall – 105 N. Dickason Boulevard

Roll Call

The Regular Common Council meeting was called to order by Mayor Joe Hammer at 6:35pm. The following members were present: Alderperson Molly Finkler, Mayor Joe Hammer, Alderperson Michael Lawson, Alderperson Sarah Motiff, Alderperson Trina Reid, Alderperson Amy Roelke, and Alderperson Ryan Rostad.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion made by Alderperson Rostad, Seconded by Alderperson Finkler to approve the agenda. Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Public Comment

None.

Consent Agenda

Motion made by Alderperson Rostad, Seconded by Council President Roelke to approve the Consent Agenda which consisted of minutes from the Special Committee of the Whole, Council and Committee of the Whole minutes of September 17, 2024, and the approval of the Street Closing for the Columbus Christmas House to be held on December 14, 2024.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Ordinances – First Reading (Final action may be taken by a motion to suspend the rules and waive the readings under City of Columbus Ordinance Sec 2-46)

3. Ordinance 795-24: An Ordinance to Repeal Certain Sections of Chapters 90 and 114, and to Create Chapter 47 of the City Code Concerning Construction Site Erosion and Sediment Control.

Mayor Hammer shared that there was a Public Hearing held on September 12, 2024, and the Plan Commission is recommending passage.

Motion made by Alderperson Finkler, Seconded by Alderperson Motiff to suspend the rules as per City Ordinance Sec. 2-46.

Voting Yea by Roll Call vote: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Motion by Alderperson Roelke, Seconded by Alderperson Motiff to waive the readings as per City Ordinance Sec. 2-46.

Voting Yea by Roll Call vote: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Motion by Alderperson Finkler, Seconded by Alderperson Rostad to approve Ordinance 795-24: An Ordinance to Repeal Certain Sections of Chapters 90 and 114 and to Create Chapter 47 of the City Code Concerning Construction Site Erosion and Sediment Control.

Voting Yea by Roll Call vote: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

New Business

4. Consider and take action on Task Order No. 2404 with Ruekert and Mielke in the amount of \$11,250 related to the Udey Dam.

Motion made by Alderperson Finkler, Seconded by Council President Roelke to approve Task Order No. 2404 with Ruekert and Mielke in the amount of \$11,250 related to the Udey Dam. Alder Lawson corrected the Task Order number to read 2024-04 which was mistyped on the agenda. Motion and second were amended to reflect the change.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

5. Consider and take action on 2025 Budget Ad for Publishing

Motion made by Alderperson Motiff, Seconded by Council President Roelke to approve the 2025 Budget Ad for publishing.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

6. Consider and take action on advance of \$500,000 in 2024 Bond Proceeds to Columbus Utilities

Motion made by Council President Roelke, Seconded by Alderperson Finkler to approve the advance of \$500,000 in 2024 Bond Proceeds to Columbus Utilities.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

7. Consider and take action on Claims in the amount of \$346,616.42

Motion made by Alderperson Lawson, Seconded by Alderperson Motiff to pay the Claims in the amount of \$346,616.42.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Report of City Officers – City Administrator, Mayor

Amundson had the opportunity to attend the Oddtoberfest in Fireman's Park, and he thanked the Oddfellows for providing the community event, which tied into the Art and Author fair. He attended the Kwik Trip Grand Opening and Ribbon Cutting earlier in the day and announced that Kwik Trip presented donations in the form of checks in the amount of \$1,000 to the city Fire and Police Departments. Chief Hazeltine, Chief Weiner, and Mayor Hammer all spoke at the well-attended event. Amundson also announced that on Tuesday, October 8th there will be a Public Information Meeting in the Columbus High School cafeteria for the proposed stormwater improvements to Fireman's Park

beginning at 6:00pm. It will be an Open House format. There are no current plans, so this is to gather public ideas and input.

Mayor Hammer attended the WPPI Energy Annual Conference in September and was honored to participate in the Grand Opening of Kwik Trip. Sunday October 6th is the Fire Department Open House from 12:00 noon until 4:00pm. October 6 -12th is Public Power Week. There is currently an opening on the Utility Commission.

Adjourn

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn at 6:47pm.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, and Alderperson Rostad. Motion carried.

Draft by Clerk, Susan L. Caine