

# **Common Council Meeting Minutes**

Tuesday, August 20, 2024 at 6:35 PM

Columbus City Hall - 105 N. Dickason Boulevard

### **Roll Call**

The Regular Common Council meeting was called to order at 6:35pm by Mayor Hammer. The following members were present: Mayor Joe Hammer, Alderperson Molly Finkler, 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 Motiff to approve the meeting's agenda.

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

#### **Public Comment**

1. Public Comment

None.

2. Proclamation Honoring Captain Jake Bisbee

Mayor Hammer read and presented a Proclamation to Captain Jake Bisbee for his dedication, hard work and service to the City of Columbus Fire Department for the last eighteen years. Assistant Chief Dan Eklof from the Monona Fire Department also shared a few words about Bisbee's service and bravery. Many current and former staff members were present to congratulate him.

# **Consent Agenda**

Motion made by Alderperson Rostad, Seconded by Alderperson Motiff to approve the Consent Agenda which consisted of minutes from the Special Committee of the Whole, Regular Council Meeting and Committee of the Whole Meeting from August 5, 2024.

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

3. Approval of Council & Committee of the Whole Minutes from August 5, 2024

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)

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

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

Motion by Roelke, seconded by Lawson to waive the readings as per City Ordinance Sec. 2-46.

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

4. Amend Ordinance 114-101(9) related to fences, walls and hedges

Motion by Lawson, seconded by Motiff to amend Ordinance 114-101(9) related to fences, walls and hedges.

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

#### **New Business**

- 5. Consider & take action on quote from Rhyme for 2024 computer replacements in the amount of \$22,434.
  - Motion by Finkler, seconded by Lawson to approve the quote from Rhyme for computer replacements in 2024, in the amount of \$22,434.
  - Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, Alderperson Rostad. Motion carried.
- 6. Consider and Take Action on Conditional Use Permit at 115 Commercial Drive for an 1800 gallon Propane Tank
  - Motion by Roelke, seconded by Finkler to approve the Conditional Use Permit (CUP) at 115 Commercial Drive for an 1800-gallon propane tank. There was a grammatical correction by Atty. Johnson in the titling of the CUP which was agreed to by all members.
  - Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, Alderperson Rostad. Motion carried.
- 7. Consider & take action on claims in the amount of \$212.835.54
  - Motion by Motiff, seconded by Rostad to approve the Claims in the amount of \$212,835.54.
  - Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Roelke, Alderperson Rostad. Motion carried.

# Report of City Officers - City Administrator, Mayor

Amundson commended the staff involved in the National Night Out event, especially the Police Department, Fire Department, DPW, and Utilities. It was a great event with a great turnout. Mayor Hammer echoed Amundson and stated it was a phenomenal night. Many thanks to Chief Weiner and his staff. Mike Kornmann and Mayor Hammer attended the Urban League Alliance seminar in Milwaukee.

### **Adjourn**

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn the meeting at 6:50pm.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Council President Roelke, Alderperson Rostad. 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.