



# Common Council Meeting Minutes

Monday, August 05, 2024 at 6:35 PM

Columbus City Hall – 105 N. Dickason Boulevard

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## Roll Call

Mayor Hammer called the meeting to order at 6:35 pm.

### PRESENT

Aldersperson Molly Finkler  
Mayor Joe Hammer  
Aldersperson Michael Lawson  
Aldersperson Sarah Motiff  
Aldersperson Trina Reid  
Aldersperson Ryan Rostad

### ABSENT

Council President, Amy Roelke

## 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 Aldersperson Motiff, Seconded by Aldersperson Finkler to approve the agenda.  
Voting Yea: Aldersperson Finkler, Aldersperson Lawson, Aldersperson Motiff, Aldersperson Reid, Aldersperson Rostad

## Public Comment

None.

## Consent Agenda

Motion made by Aldersperson Lawson, Seconded by Aldersperson Motiff to approve the consent agenda which included the Council and Committee of the Whole minutes of July 16, 2024, the mayor's appointments of David Smith (Board of Review) and Chris Behl (Cable Commission) and disposal of the Vactor Truck via Wisconsin Surplus Auction.  
Voting Yea: Aldersperson Finkler, Aldersperson Lawson, Aldersperson Motiff, Aldersperson Reid, Aldersperson Rostad

1. Council and Committee of the Whole Minutes 07/16/2024
2. Approve Mayoral Appointments for Board of Review, Cable Commission

3. Approve disposal of 2006 Sterling Chassis Vactor Truck via Wisconsin Surplus Auction

### **New Business**

4. Consider & take action on task order 2024-03 from Ruekert-Mielke related to design of stormwater improvements to Fireman's Park in the amount of \$84,400.

Motion made by Alderperson Finkler, Seconded by Alderperson Lawson to approve the task order from Ruekert-Mielke.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Rostad

5. Consider & take action on proposal from Parkitecture + Planning to develop a master plan for Fireman's Park in the amount of \$17,768.

Motion made by Alderperson Finkler, Seconded by Alderperson Lawson to approve the proposal from Parkitecture + Planning.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Rostad

6. Facade grant request by Kaba Bah for 101 E James Street in the amount of \$25,000

Motion made by Alderperson Motiff, Seconded by Alderperson Finkler to approve the facade grant.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Rostad

7. Consider & take action on claims in the amount of \$ 311,242.25

Motion made by Alderperson Motiff, Seconded by Alderperson Finkler to approve the claims.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Rostad

### **Report of City Officers – City Administrator, Mayor**

City Administrator Amundson thanked staff for their work in putting together the Capital Improvement Plan and specifically highlighted Krystal Larson, Troy Kehoe, Scott Hazeltine and Amy Sadow for their work on the committee that oversaw this work.

Mayor Hammer highlighted National Night Out being held at 5:30 pm on August 6th at Fireman's Park. August 14 is the final HLPC summer concert at the park. The Mayor will be attending the LWMI seminar in Milwaukee on August 15th. The Mayor shared that former Police Chief, Lee Erdmann passed away and on behalf of the City offered sympathies to the family.

### **Adjourn**

Motion made by Alderperson Finkler, Seconded by Alderperson Rostad to adjourn at 6:51 pm.

Voting Yea: Alderperson Finkler, Alderperson Lawson, Alderperson Motiff, Alderperson Reid, Alderperson Rostad

\*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.

Please note that these minutes are subject to approval at a future meeting.