

**CITY OF COLUMBUS JUNCTION
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 12, 2016
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: HUSTON, MAYOR PRO-TEM

COUNCIL PRESENT: PRIOR, KAALBERG, PAYNE, WINK

OFFICER ABSENT: WILSON

Meeting called to order by Mayor Pro-tem Huston.

CONSENT AGENDA

Previous minutes and claims. Motion to approve consent agenda by Kaalberg, second by Prior. Prior-yes, Kaalberg-yes, Payne –yes, Wink-yes. Approved.

CITIZEN'S CONCERN-None

FAIR ENDOWMENT COMMITTEE-Kathy Vance, Program Manager for Louisa County Extension and a supporter of the Louisa County Fair informed the council that the Louisa County Fair will mark their 125th year in 2017. In honor of this accomplishment and to ensure the success of another 125 years the Community Foundation of Louisa County is encouraging local organizations to create endowment funds, this account is built up and held with the income generated available to support projects forever.

Funds for this will be raised similar to piecing together a quilt. Individuals, families, businesses and organizations can purchase a square for \$125.00 or 10 squares/a Block for \$1250.00. Any amount less than \$125.00 will be recognized as a Quilting Bee Member.

Motion by Kaalberg to purchase a Block for \$1250.00 with Roundy Funds, second by Prior. Prior-yes, Kaalberg-yes, Payne –yes, Wink-yes. Approved.

COMMITTEE REPORTS

Utilities-None

Streets & Sidewalks-None

Public Safety-None

Finance-None

Community Development Center-None

Library Report-None

MAYOR'S REPORT- None

Motion by Kaalberg to adjourn, second by Prior. Meeting adjourned.

Mayor Pro-tem

Attest: City Clerk