

**REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 8TH, 2017
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: HUSTON, MAYOR PRO-TEM

COUNCIL PRESENT: PRIOR, KAALBERG, WINK

OFFICER ABSENT: WILSON

COUNCIL ABSENT: PAYNE

Meeting called to order by Mayor Pro-tem Huston.

CONSENT AGENDA

Previous minutes and claims. Motion by Kaalberg to approve Consent Agenda, second by Prior. Huston-yes, Prior-yes, Kaalberg- yes, Wink- yes. Approved.

CITIZEN'S CONCERN- None

LOUISA CO. SUPERVISOR BRAD QUIGLEY- Newly elected Quigley introduced himself to the council. His goal is to get more residents to move to Louisa County, believes Columbus Junction is pro-active towards this with the new housing project in development stages. Quigley stated that if Columbus Junction needs anything to please let himself or any of the Supervisors know.

PERMISSION TO HOLD ST. DAVID'S DAY PARADE-FEBRUARY 25TH @ 1:00 P.M.-Annual event to celebrate the Welsh heritage of this community, with a parade and luncheon to follow at the American Legion. Motion by Kaalberg to grant permission, second by Wink. Huston-yes, Prior-yes, Kaalberg- yes, Wink- yes. Approved.

SET PUBLIC HEARING FOR PROPOSED FY18 BUDGET-03/08/17-Motion to set Public Hearing for March 8th, 2017, by Kaalberg, second by Prior. Approved.

RESOLUTION #020817-CONSENT TO A RURAL SUBDIVISION-Steve Sents D & W Subdivision request from the City of Columbus Junction to waive the requirements of any of its standards or conditions for approval of subdivisions with regard to said subdivision, all as authorized by Sec. 354.9(2) 2016 Iowa Code.

Motion to waive requirements by Prior, second by Wink. Huston-yes, Prior-yes, Kaalberg- yes, Wink- yes. Approved.

COMMITTEET REPORTS

Utilities- None

Streets & Sidewalks-None

Public Safety-None

Finance-None

Community Development Center-None

Library Report- None

MAYOR'S REPORT- None

Motion to adjourn meeting by Kaalberg, second by Wink. Huston-yes, Prior-yes, Kaalberg- yes, Wink- yes. Approved.

Meeting adjourned.

Mayor Pro-tem

Attest: City Clerk