

**REGULAR COUNCIL MEETING  
WEDNESDAY, APRIL 12, 2017  
5:30 P.M. CIVIC CENTER/ CITY HALL**

**OFFICER PRESENT:** WILSON

**COUNCIL PRESENT:** HUSTON, PRIOR, KAALBERG, PAYNE, WINK

***Meeting opened by Mayor.***

**CONSENT AGENDA**

Previous minutes, claims and Liquor License renewal for Las Vegas Ballroom.

Motion to approve consent agenda by Huston, second by Kaalberg. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

*(JMB, LLC Buckman's Oasis renewal request removed due to application not complete)*

**CITIZEN'S CONCERN**-Alex & Devin Perez visited with the council about possible projects for Devin toward his Eagle Scout Badge. Mayor directed them to visit with Jeff, Todd and Mallory for ideas.

**SET THE DATE FOR PUBLIC HEARING FOR THE ANTIDegradation-MAY 24<sup>TH</sup>, 2017** –Motion by Kaalberg to set Public Hearing for May 24<sup>th</sup>, 2017 at 5:30 p.m., second by Prior. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

Matt Walker Engineer for French Reneker Assoc. gave a report on a meeting with Gross/Wen Technology about their new algae technology system. The City is interested in becoming a pilot study program. Program has not yet been approved by IDNR.

**SEIRPC –GIS MAPPING PROPOSAL**-Mallory, Hal and Mark met with Zach James of SEIRPC regarding a DATA collection system proposal. The system will assist the City in mapping water and sewer lines and can be formatted in the County's DATA base. Services provided by SEIRPC include meeting with City staff to discuss specific project details, create a base layer of data, and provide the city with a large map, then provide the data in shapefile format to Louisa County to publish on the County GIS site. The cost of the project will be \$6,500.00 with additional fees for any additional data collection work or ongoing maintenance.

Motion by Huston to go ahead with the purchase of the program at a cost of \$6,500.00, second by Prior. Huston –yes, Prior –yes, Kaalberg –yes, Payne –yes, Wink –yes. Approved.

**COMMITTEE REPORTS**

**Utilities**-None

**Streets & Sidewalks**-Mallory Smith reported on a meeting with Hal and Jason of the Streets & Sidewalk committee to discuss areas for sidewalk work in the summer of 2017.

**Public Safety**-None

**Finance**-None

**Community Development Center**-Mallory informed the council that next week is Keep Columbus Beautiful week, seeds will be available and information will be passed on for the Clean-up Day next Friday.

Farmer's Market begins Monday May 7<sup>th</sup>, 2017, new location will be the Community Bank parking lot.

**Parks & Recreation**- Bev Nielsen with the Parks & Rec reported on several upcoming programs. Adopt a Park Program has gotten a good response so far. The following parks have been adopted; Swinging Bridge-Parks & Rec, Downtown Corner Park-St. Joseph's Catholic Church, Chautauqua Park-Lion's Club.

Several other programs are planned for the community to take part in;

~Market Monday-Farmers Market located at the Community Bank Parking Lot every Monday at 5:00 p.m.

~Touring Tuesday-Group Bike Rides

~Walking Wednesday-3 mile walk thru the City's parks

~Thirsty Thursday-Thirsty for a bargain from the local businesses

Mayor Wilson thanked Bev for her work on Parks & Rec and for promoting Columbus Junction.

Mayor's Report- None

***Meeting adjourned by Mayor.***

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**Mayor**

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**Attest: City Clerk**