

**REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 22, 2016
5:30 P.M. CIVIC CENTER/CITY HALL**

OFFICER PRESENT: WILSON

COUNCIL PRESENT: HUSTON, PRIOR, KAALBERG, WINK

COUNCIL ABSENT: PAYNE

Meeting called to order by Mayor.

CONSENT AGENDA

Previous minutes, claims, cigarette permits and Special Event liquor license requests from 92 Roadhouse Bar & Grill and JMB LLC for RABGRAI.

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

CITIZEN'S CONCERNS- None

TAX ABATEMENT REQUEST-CCMFA (AMBULANCE BUILDING)-Request is for the new construction and renovation of the old building for the Ambulance Building at a total estimated cost of \$450,000.00. Mayor Wilson believes the abatement according to the City's ordinance should be in two parts. The first for the rehabilitation of the current building which must exceed 15% of the valuation prior to construction, this abatement will be for three years at 100%. The second part will be for the new construction part on a sliding basis over 5 years as follows:

- (1) First year – 75%
- (2) Second year – 60%
- (3) Third year – 45%
- (4) Fourth year – 30%
- (5) Fifth year – 15%

Motion by Kaalberg to approve request for abatement from CCMFA in two parts, second by Wink. Huston-yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

RESOLUTION # 062216-WASHINGTON STATE BANK SIGNATURES REQUIRED FOR COLUMBUS COMMUNITY MINI PARK ACCT. - Resolution requires two signatures and authorizes the following individuals eligible to sign checks on the Columbus Community Mini Park Acct:

Mayor- Daniel J Wilson
City Clerk- Julie Heindel

Move to approve resolution #062216 by Huston, second by Kaalberg. Huston-yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

RESOLUTION #062216A-WASHINGTON STATE BANK SIGNATURES

REQUIRED FOR COMMUNITY DEVELOPMENT CENTER ACCT.-Resolution requires two signatures and authorizes the following individuals eligible to sign checks on the Community Development Center Acct:

Daniel J Wilson, Mayor
Julie Heindel, City Clerk
Mallory Smith, Comm. Dev. Dir.

Motion to approve resolution #062216A by Kaalberg, second by Prior. Huston-yes, Prior –yes, Kaalberg –yes, Wink –yes. Approved.

COMMITTEE REPORTS

Utilities- None

Streets & Sidewalks-None

Public Safety- Police Chief Orr informed the council the new Squad Truck has arrived and is in service and that Officer Hardy doing good and working on his own.

Finance –None

Community Development Center-Mallory Smith Director presented her interns. Each intern introduced themselves and told what projects they are working on;

Franco Colucci- from Italy is working closely with the Chin/Burmese residents.

Robby Caudill- student from Univ. of Iowa works with the City's website and is updating the city's parks and recreation plan along with developing the Hwy 92 corridor plan.

Wyatt Carson- second year intern has been working with the summer rec program along with fund raising projects for the New Ambulance building.

Sara Todd – researching and recording the City's art pieces and other art around the community, also works for the Public Library.

Catalina Inarrito – interviewing residents around the community and writing articles.

Brooklyn Milder (was not able to attend the meeting) second year intern working on projects for RAGBRAI.

RAGBRAI REPORT- Mallory reported there will be another meeting of the County RAGBRAI committee Monday, June 27th at 8:00 a.m. in the ICN room. Committee is currently looking for volunteers to help give directions/direct the bike traffic. There also is an upcoming meeting to be advertised for any Columbus Junction resident, group, club, etc. wishing to volunteer the day of the pass-through.

MAYOR'S REPORT- None

Meeting adjourned by Mayor.

Mayor

Attest: City Clerk