

**CITY OF COLUMBUS JUNCTION  
REGULAR COUNCIL MEETING  
WEDNESDAY, AUGUST 24, 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.***

**CONSENT AGENDA**

Previous minutes, claims and liquor license renewal requests from La Santisima, Rey de Reyes and Two Rivers Market.

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

**CITIZEN'S CONCERN**-Chris Van Auken informed the council about his concerns with a neighbor not mowing a strip of property directly behind Chris's property. This issue has been on-going for several years. Mayor Pro-tem Huston told Van Auken he had contacted the City Attorney earlier in the day to do discuss the issue. City Attorney stated in his opinion it's a civic matter, not a City Code infraction and that Van Auken should contact his attorney. Huston gave Van Auken permission to contact the City Attorney to discuss this.

**FY-16 CITY EXAMINATION APPOINTMENT-ANNE MENKE CPA**-Motion by Kaalberg to appoint Anne Menke CPA to perform the FY-16 Examination at a cost to not exceed \$7000.00, second by Prior. . Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes. Approved.

**OFFICERS TRAINING REIMBURSEMENT AGREEMENT-SCOTT HARDY-**

Agreement is for reimbursement of Academy costs in the instance Officer Hardy leaves employment before 5 yrs. of employment following completion of the Academy.

Motion to approve reimbursement agreement with Officer Hardy by Prior, second by Wink. . Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes. Approved.

**SET PUBLIC HEARING FOR PROPOSED STREET & UTILITY IMPROVEMENTS FOR NEW HERITAGE TRAIL SUBDIVISION-** Improvements include the extension of New Heritage Trail and to complete the cul-de-sac on Village Square, along with installing water lines and storm sewers. Matt Walker from French Reneker and Assoc. estimates the project to cost around \$322,000.00 with a completion date of August of 2017.

Motion to set Public Hearing for Proposed Street and Utility improvements for New Heritage Trail Subdivision by Kaalberg, second by Prior. . Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes. Approved.

**RESOLUTION #082416 –STREET LIGHT @ 112 WALNUT STREET-** Request for Alliant to place a new 80W LED street light in front of 112 Walnut Street. Motion to approve Resolution #08242016 by Kaalberg, second by Wink. . Prior-yes, Kaalberg-yes, Payne-yes, Wink-yes. Approved.

### **COMMITTEE REPORTS**

**Utilities**-Facility Plan to make necessary improvements to meet Ammonia Nitrogen limits to be submitted this week to the DNR by Matt Walker.

**Streets & Sidewalks**-Kluesners coming back to patch and repair areas that were not correctly repaired earlier.

**Public Safety**-Chief Orr reported that Rep. Loeb sack was in town touring Columbus Junction. Stated he felt Rep. Loeb sack was very surprised at the diverse population of Columbus Junction, and very impressed of how the town handles it.

**Finance**-None

**Community Development Center**-None

**Library Report**-None

**MAYOR’S REPORT**-None

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

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**Mayor Pro-tem**

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**Attest: City Clerk**