



Committee of the Whole Meeting Minutes

Tuesday, July 01, 2025 at 6:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

Roll Call

Council President Finkler called the meeting to order at 6:30pm. Members present included: Mayor Joe Hammer, Council President Molly Finkler, Alderperson Michael Lawson, Alderperson Marcus Meier, Alderperson Trina Reid, Alderperson Amy Roelke and Alderperson Ryan Rostad.

Notice of Open Meeting

Noted as posted.

Approval of Agenda

Motion made by Alderperson Rostad, Seconded by Alderperson Roelke to approve the agenda. Motion carried on a unanimous voice vote.

Public Comment

None.

New Business

1. Discussion of Council Meeting Date Change for August 5, 2025:

National Night Out takes place on Tuesday, August 5, 2025. Staff is requesting a change of the Council meeting date to either Monday, August 4, 2025, or Wednesday, August 6, 2025, so that staff and Council members may attend the event. Committee members agreed that August 6th would allow all the Council members to attend the meeting and moved the item forward to the July 1, 2025, Council Meeting for a vote.

2. Discussion and consideration of quotes received for the Community Center Roof:

Administrator Amundson shared that three quotes were received with Great Lakes Roofing the lowest, coming in at \$52,500. Staff is comfortable with recommending Great Lakes Roofing to furnish and install Permaseal Hot-Air Seam Welded Reinforced Membrane to the Community Center roof. Staff will notify TAS Heating & Cooling for assistance with the HVAC System, if needed. Committee agreed to move forward to the July 1, 2025, Common Council meeting.

3. Discussion of Recommendation of Award for the 2025 Crack Sealing Program:

Ruekert-Mielke received two bids for the 2025 Crack Sealing program on behalf of the city. Fahrner Asphalt Sealers, LLC came in with the lowest bid at a Base Bid and Mandatory Alternative total of \$27,772.00. Amundson shared that City Engineer Leitha is planning on presenting to council an update to the Street Replacement Program later in the year. Committee agreed to move forward to the July 1, 2025, Common Council meeting.

4. Discussion of Recommendation of Award for the 2025 Slurry Sealing Program:

Ruekert-Mielke received two bids for the 2025 Slurry Sealing program on behalf of the city. Struck & Irwin Paving, Inc. came in with the lowest bid at a Base Bid and Mandatory Alternative total of \$49,424.10. Committee agreed to move forward to the July 1, 2025, Common Council meeting.

Adjourn

Motion made by Alderperson Roelke, Seconded by Alderperson Lawson to adjourn at 6:40pm. Motion carried on a unanimous voice vote.

*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.