

AMENDED AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 19, 2011
Council Chambers -- 1369 25th Avenue
Columbus, Nebraska
7 p.m.

This meeting is being filmed and recorded. If you wish to address any items on the agenda – come to the podium – state your name and address and speak directly into the microphone the entire time you are addressing this body. THANK YOU.

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all material to be discussed is available to the public for examination.

IN COMPLIANCE WITH THE OPEN MEETINGS ACT, LEGISLATIVE BILL 898, SECOND SESSION NINETY-NINTH LEGISLATURE OF NEBRASKA, A CURRENT COPY OF THE ACT IS POSTED IN THIS MEETING ROOM.

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL.
2. PRAYER.
3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE.
4. CONSENT AGENDA.

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- A. Approval of minutes of the December 5, 2011, City Council meeting.
- B. Approval of motion to elect Ron Bogus to serve as City Council President.

- C. Approval of reappointment of Roland Augspurger to the Board of Parks Commissioners for three-year term.
 - D. Approval of request of Holly Faulkner for Lottery Sales Outlet location at Jimbo's, 1067 26th Avenue, Columbus, Nebraska.
 - E. Approval of award of low quote to Van Wall Equipment, Omaha, Nebraska, in the amount of \$34,688.78 for two 72" John Deere mowers for Quail Run and Van Berg Golf Courses.
 - F. Approval to change date of second meeting in February 2012 to 7 p.m., Tuesday, February 21, 2012, due to President's Day holiday.
 - G. Approval of request from Northeast Nebraska Economic Development District for extension of 07-HP-5096 and 07-TFHP-5096 (NNI) Contract Extension from January 3, 2012 to January 3, 2013.
 - H. Approval of Resolution No. R11- 120 authorizing payment of various improvement projects.
 - I. Approval of Finance Department reports.
 - J. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Public Hearing – To consider establishing a Business Improvement District for purpose of conducting a planning effort to identify potential alternatives for a downtown revitalization project. (Continued from December 5, 2011 meeting.)
 - B. Public Hearing – Application of Ferguson Properties, Inc. for final plat and subdivision agreement of Park Place 5th Addition located in the SW1/4 NW1/4 of Section 13, Township 17 North, Range 1 West of the 6th P.M. in Platte County, Nebraska (west of 31st Street and 45th Avenue). (Planning Commission recommends approval.)
 - C. Public Hearing – To determine whether Park Place 5th Addition should be included within corporate city limits. (Planning Commission recommends approval.)
 - 1. Resolution No. R11-121 approving final plat and subdivision agreement of Park Place 5th Addition and bringing said addition into corporate city limits.

- D. Public Hearing – Application of Earley Rentals, LLC to rezone the north half of Lots 10, 11 and 12, Block 10, Highland Park Addition to the City of Columbus, Nebraska (1256 34th Avenue) from “R-2” (Urban-Family Residential District) to “B-2” (General Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. [Continued from November 21, 2011 meeting.] (Planning Commission recommends public hearing be continued to January 9, 2012 at 7 p.m.)
- E. Public Hearing – Application of Earley Rentals, LLC for a special use permit to allow for convenience storage in a “B-2” (General Commercial District) zone located on the north half of Lots 10, 11 and 12, Block 10, Highland Park Addition to the City of Columbus, Nebraska (1256 34th Avenue). [Continued from November 21, 2011 meeting.] (Planning Commission recommends public hearing be continued to January 9, 2012 at 7 p.m.)
- F. Public Hearing – Application of J.L.O. Properties, LLC to rezone Block 223, Original City of Columbus, Nebraska and 80 feet north of Block 223 to Berne Square (472 26th Avenue) from “R-2” (Urban-Family Residential District) to “ML/C-1” (Limited Industrial District) and to consider amending the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval contingent upon complying with regulations as set forth in The Land Development Ordinance or a proper variance of the same.) – Possible Closed Session.
 - 1. Ordinance No. 11-42 approving rezoning.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS.

- A. Presentation by Javier Saldana, Jr. (SPC NG NG FORSCOM) of certified flag flown in Afghanistan.

9. REPORTS OF CITY OFFICES. None.

10. REPORTS OF COUNCIL COMMITTEES.

- A. **PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

Meeting 4 p.m., Monday, December 12, 2011

- Review Traffic Control Device Committee agenda items.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Chuck Sahs to Business Improvement Board to fill unexpired term of Sue Burton.
- B. Memorandum from Public Works/Environmental Services Director Thomerson recommending approval of purchase of GIS Symbology, Map Migration and Server Installation from Technology Associates International Corporation, Omaha, Nebraska, in the amount of \$40,530.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS. None.

15. ORDINANCES ON THEIR FIRST READING. None.

16. ORDINANCES ON THEIR SECOND READING.

- A. Ordinance No. 11-40 establishing Business Improvement District No. 2 for purpose of recouping a portion of local costs in planning grant awarded by Nebraska Department of Economic Development for downtown revitalization. (Continued from December 5, 2011 meeting.)

17. ORDINANCES ON THEIR THIRD READING. None.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Payroll and all other bills included in Consent Agenda.)

- A. ARL Credit Services.
- B. Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS – Possible Closed Session.

20. ADJOURNMENT.

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Mayor Michael L. Moser (402) 562-4244 Office	Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office
Beth Augustine-Schulte, Council Member – Ward 1	Charlie Bahr, Council Member – Ward 1
Ron Bogus, Council President – Ward 2	Jim Bulkley, Council Member – Ward 2
Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council Member – Ward 3
John F. Lohr, Council Member – Ward 4	Terry Reardon, Council Member – Ward 4

A current agenda is on file at the Office of the City Clerk at City Hall, 2424 14th Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at www.columbusne.us.