

AGENDA

COLUMBUS CITY COUNCIL MEETING
Tuesday, January 3, 2012
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 19, 2011, City Council meeting.
- B. Approval of report from Columbus Housing Authority (Annual Report) ~ Computation of Payments in Lieu of Taxes.

- C. Approval of specifications and estimate of cost, as submitted by City Engineer Goedeken, for the following vehicles and equipment and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)

| QTY | UNIT | DEPARTMENT |
|-----|------------------------------|----------------|
| 1 | 3/4 Ton Crew Cab Pickup | Airport |
| 1 | Tractor-Loader-Backhoe | Cemetery |
| 1 | Rotary Mower | Golf |
| 1 | 3/4 Ton Pickup w/Utility Box | Sanitary Sewer |
| 1 | 3/4 Ton Pickup | Street |
| 1 | Tractor | Street |
| 1 | Street Sweeper | Street |

- D. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Pawnee Plunge Slide Rehabilitation Project and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- E. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for armor coating at Pawnee Park, Centennial Park and Columbus Cemetery and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- F. Memorandum from City Engineer Goedeken recommending approval of Change Order No. 1 with Obrist & Co., Inc., Columbus, Nebraska, in the amount of \$1,630 for Water Extension District No. 61 (South 5th Street near 3rd Avenue).
- G. Approval of Resolution No. R12-01 authorizing payment of various improvement projects.
- H. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES. (Included in Consent Agenda.)

6. PUBLIC HEARINGS.

- A. 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.) [Continued from December 19, 2011 meeting.]

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS. None.

9. REPORTS OF CITY OFFICES. None.

10. REPORTS OF COUNCIL COMMITTEES.

A. PUBLIC FINANCE, JUDICIARY AND PERSONNEL COMMITTEE

Meeting 6:45 p.m., Tuesday, January 3, 2012

- Election of Chair and Vice Chair

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Shirley Martys to Cemetery Board for three-year term.
- B. Appointment of Gary Williams to Cemetery Board for three-year term.
- C. Appointment of Traci Cerny to Board of Parks Commissioners for three-year term.
- D. Award of sole source quote to Electric Pump, Des Moines, Iowa, in the amount of \$50,582.75 for two sewage lift station pumps.
- E. 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. 11-42 approving rezoning of 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 amend the Future Land Use Map of the Comprehensive Plan.

17. ORDINANCES ON THEIR THIRD 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.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Included in Consent Agenda.)

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.