

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, February 6, 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. INVOCATION.
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 January 16, 2012, City Council meeting.
- B. Approval of memorandum from David Hogelin, on behalf of the Columbus Firefighters, submitting the January 19, 2012 election results of the following for positions on the Firefighters Pension Board: David Hogelin, Tim Bartholomew, Dan Janicek and Rick Kubler.

- C. Approval of January 6, 2012, Civil Service Commission minutes certifying list of police officer candidates as follows: Jorge Magdaleno, Luke Southwick and Clayton Wennekamp.
- D. Approval of Resolution No. R12-03 appointing the following officers for Columbus Fire Department:
  - Dean Hefti.....Fire Chief
  - Pat Miller.....Assistant Fire Chief
  - Mike Steiner.....Safety/Training Officer
- E. Approval of Resolution No. R12-09 accepting agreement between City of Columbus and State of Nebraska Department of Roads regarding purchase of twelve passenger van for Columbus Area Transit System.
- F. Approval of payroll and bills on file.

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

**6. PUBLIC HEARINGS.**

- A. Public Hearing – Application of Timothy A. Brunken, d.b.a. Picket Fence Cafe, for Retail Class “C” Beer, Wine and Distilled Spirits On & Off Sale Liquor License at 2714 13th Street, Columbus, Nebraska.

**7. PETITIONS AND COMMUNICATIONS.** None.

**8. SPECIAL PRESENTATIONS.** None.

**9. REPORTS OF CITY OFFICES.** None.

**10. REPORTS OF COUNCIL COMMITTEES.**

- A. **COMMITTEE OF THE WHOLE**

- Meeting 6 p.m., Monday, January 23, 2012**

- Discussion regarding response to Recycling Request for Proposals.

**11. REPORTS OF SPECIAL COMMITTEES.** None.

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Appointment of Jack Gutierrez to Board of Parks Commissioners for three-year term.
- B. Discussion and possible action on final design of Transfer Station.
- C. Memorandum from Public Works/Environmental Services Director Thomerson recommending approval of Change Order No. 5 with B-D Construction, Inc. in the amount of \$11,748 for existing South Water Plant demolition.
- D. Memorandum from City Engineer Goedeken recommending award of bids for vehicles and equipment as follows:

QTY	UNIT	DEPARTMENT	BID PRICE	FIRM
1	Tractor-Loader-Backhoe	Cemetery	\$64,638	Titan Machinery
1	11' Rotary Mower	Golf	\$43,500	Van Wall Turf & Irrigation
1	Tractor	Street	\$31,517	West Point Implement of Columbus
1	Self-Propelled Street Sweeper	Street	\$192,677	NE Environmental Products

- E. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R12-04 approving award of contracts with L.E.R., Inc. dba Renner Sports Surfaces in the amount of \$509,818 for replacement of track and Nemaha Landscape Construction, Inc. in the amount of \$839,605 for installation of field turf at Pawnee Park Memorial Stadium.
- B. Resolution No. R12-05 approving loan agreement with Central Community College in the amount of \$10,000 for furniture for business incubator program using Economic Development "840" funds.
- C. Resolution No. R12-06 approving loan agreement with Monster Storage, LLC in the amount of \$150,000 for building expansion for its recycling operations using Economic Development "840" funds.
- D. Resolution No. R12-07 approving award of low bid to Sta-Bilt Construction in the amount of \$30,804.80 for Asphalt Resurfacing Project, as submitted by City Engineer Goedeken.
- E. Resolution No. R12-08 approving award of bid to SlideCare, LLC, sole bidder, in the amount of \$32,614.00 for Pawnee Plunge Slide

Rehabilitation 2012 Project, as submitted by Public Property Director Moore.

**15. ORDINANCES ON THEIR FIRST READING.** None.

**16. ORDINANCES ON THEIR SECOND READING.**

- A. Ordinance No. 12-01 amending Section 150.020 of Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) to adopt National Electrical Code, 2011 Edition, as sponsored by the National Fire Protection Association, under the auspices of the American National Standard Institute.

**17. ORDINANCES ON THEIR THIRD 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.

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

**19. UNFINISHED BUSINESS – Possible Closed Session.**

**20. ADJOURNMENT.**

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](http://www.columbusne.us).