

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, March 19, 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 March 5, 2012, City Council meeting.

- B. Approval of specifications, as submitted by Police Chief Gumm, and authorization to purchase rear wheel drive Chevrolet Caprice with accessories for Police Department from current Nebraska State Bid Contract in the total amount of \$42,881.
 - C. Approval of specifications and estimate of cost, as submitted by Fire Chief Hefti, for front line pumper for Fire Department and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)
 - D. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Sanitary Sewer Rehabilitation Project 2012 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - E. Approval of award of low quote to Phil Spady Chrysler-Dodge, Inc. in the amount of \$23,328 for 3/4 ton 4-wheel drive Dodge Ram 2500 pickup with crew cab for Columbus Airport, as submitted by City Engineer Goedeken.
 - F. Approval of award of low quote to Phil Spady Chrysler-Dodge, Inc. in the amount of \$17,623 for 3/4 ton Dodge Ram 2500 ST pickup for Street Department, as submitted by City Engineer Goedeken.
 - G. Approval of one-year contract extension for Phase III Comprehensive Revitalization activities (10-CR-006) with Northeast Nebraska Economic Development District.
 - H. Approval of Resolution No. R12-24 authorizing application for funds for operation of Columbus Area Transit System Program for Fiscal Year 2012-2013.
 - 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.** None.
7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.** None.
9. **REPORTS OF CITY OFFICES.** None.

10. REPORTS OF COUNCIL COMMITTEES.

A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE

Meeting 4 p.m., Monday, March 12, 2012

- Discussion regarding verbiage of City Code regarding Nuisance complaints.
- Request of Columbus Softball Association and Phil Spady Chrysler-Jeep-Dodge to host an overnight softball tournament at Gerrard Park Saturday, June 2 and Sunday, June 3, 2012.
- Report from Traffic Control Device Committee regarding request of Parks Department to remove two 'No Parking' signs north of 27th Street on east side of 45th Avenue that read 'No Parking Sunday Exempt'.

B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE

Meeting 4 p.m., Tuesday, March 13, 2012

- Review of Financial and Compliance Audit by McDermott and Miller, P.C.
- Discussion and possible recommendation regarding new scoreboard for Memorial Stadium in Pawnee Park.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Application of Columbus Public Schools for preliminary plat of Discoverer First Subdivision, a tract of land located in part of Lot 1, Block A, Discoverer Addition to the City of Columbus, Platte County, Nebraska (300 feet south of Lost Creek Parkway between 33rd Avenue and 41st Avenue). (Planning Commission recommends approval.)
- B. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-25 approving acquisition of Tract 44A from Bradley J. and Amy C. Jareske for runway protection zone clearance at the Columbus Municipal Airport in the total estimated amount of \$253,900.

- B. Resolution No. R12-26 approving Interlocal Cooperation Agreement with Platte County for prosecution services for a four year term beginning March 16, 2012, at annual initial cost of \$33,000.
- C. Resolution No. R12-27 approving Consultant Agreement with Alfred Benesch and Company for electrical upgrades at the Columbus Municipal Airport in the amount of \$67,197.
- D. Resolution No. R12-28 approving Supplemental Agreement No. 4 with HDR Engineering, Inc. in an amount not to exceed \$1,038,559.71 (City's share is 20%) for final design of 3rd Avenue and 18th Avenue Columbus Viaducts Project.
- E. Resolution No. R12-29 approving Supplemental Agreement No. 5 with HDR Engineering, Inc. in an amount not to exceed \$832,350.71 (City's share is 20%) for final design of 12th Avenue Columbus Viaducts Project.
- F. Resolution No. R12-30 awarding proposal to Lucity, Inc. in the amount of \$99,215.00 for Computerized Maintenance Management System and awarding contract to Technology Associates in the amount of \$25,111.90 to provide oversight services to ensure implementation of programming.
- G. Resolution No. R12-31 awarding contract to Daktronics Sports Marketing for scoreboard at Pawnee Park Memorial Stadium in the amount of \$238,457 to be repaid through advertising revenues generated by contracts developed by Daktronics.
 - 1. Resolution No. R12-32 authorizing interfund transfer from City's General Fund to City's Scoreboard Fund in the amount of \$238,457 to provide interim funding for certain equipment purchase costs and to establish a repayment schedule.
- H. Resolution No. R12-33 approving amendment to contract with Short Elliott Hendrickson, Inc. in the amount of \$7,650 for additional work on Loup River Levee Recertification Project to comply with the United States Army Corps of Engineer's review as required by the Federal Emergency Management Agency.
- I. Resolution No. R12-34 to rename street in Tallgrass West Addition from 51st Avenue to 53rd Avenue. (Planning Commission recommends approval.)

- J. Resolution No. R12-35 to rename street in Meadow Ridge Subdivision from 51st Avenue to 53rd Avenue. (Planning Commission recommends approval.)

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 12-03 amending Section 97.01(P) of Chapter 97 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide authority for City Council to adopt a resolution to permit persons to be in city parks between hours of 12:00 midnight and 5:00 a.m.

16. ORDINANCES ON THEIR SECOND READING. None.

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 and Reardon Lawn & Garden, Inc.

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.