

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, April 16, 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 April 2, 2012, City Council meeting.

- B. Approval of Resolution No. R12-37 approving Commercial Operator Agreement with Har-Mor Ag Air or its designee for nonexclusive rights as an Aircraft Charter (FAA Part 135), Aircraft Rental Operator and Aerial Applicator Operator at Columbus Municipal Airport (Hangar 1328).
- C. Approval of Resolution No. R12-38 authorizing payment of various improvement projects.
- D. Approval of payroll and bills on file.

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

**6. PUBLIC HEARINGS.**

- A. Public Hearing – Application of Granville Custom Homes for final plat of West Elks Subdivision, a tract of land located in the Northwest 1/4 of Section 2, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (68th Street and 57th Avenue) and request for the following waivers: 1) to allow the cul-de-sac street to have a length that exceeds 350 feet; and 2) that vision from entrance to end not be restricted.
- B. Public Hearing – Application of Granville Custom Homes to rezone a tract of land located in the Northwest 1/4 of Section 2, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (68th Street and 57th Avenue) from “RR” (Rural Residential District) to “R-2” (Urban-Family Residential District).

**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 4 p.m., Tuesday, April 10, 2012**

- Issuing General Obligation Bonds in the approximate amount of \$535,000, Series 2012.

- Consideration of refunding and call of Series 2007 Tax Allocation Bonds, Hy-Vee Shopping Center Redevelopment Project.
- Discussion of new regulations concerning:
  - a) Bond Underwriter role;
  - b) Policy and Procedures for issuers of tax-exempt bonds.
- Discussion on possible action on down payment assistance/loan refinancing.
- Discussion regarding auditor's recommendation for Council.
- Recommendation for approval of Purchase Agreement for property acquisition necessary for Transfer Station construction.
- Discussion of providing "Wi-Fi" services at Pawnee Park facilities.

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

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

A. Annual renewal of Solid Waste Hauling Licenses for the following:

- Ace Sanitation Service, Inc., Don Peterson, P.O. Box 383, Columbus, NE
- Big Red Sanitation, Inc., Gary Schlesinger, P.O. Box 262, Columbus, NE
- Callaway Rolloffs LLC, Ted Glock, 216 N. 4th Street, David City, NE
- CustomTrash, Dan Rosenthal, P.O. Box 121, Columbus, NE
- Diamond Sanitation, Michael B. Rosenthal, P.O. Box 327, Columbus, NE
- U & I Sanitation LLC, Joan Cech, P.O. Box 1340, Columbus, NE
- Waste Connections, Inc., Michael Mulhall, 1200 Hamilton St, Fremont, NE

B. City Attorney report on sewer back-up appeal opinion and possible action.

C. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

A. Resolution No. R12-39 approving amendment to lease agreement with Nebraska Public Power District for hangar space at Columbus Municipal Airport as a result of dissolution of Airport Authority and takeover by City of Columbus.

B. Resolution No. R12-40 approving lease agreement with Winfield Solutions LLC for hangar space at Columbus Municipal Airport.

- C. Resolution No. R12-41 approving purchase agreement with Leo S. and Viola Rosenthal for acquisition of a ten acre tract of land in the amount of \$100,000 for construction of new Transfer Station.
- D. Resolution No. R12-42 adopting Tax-Exempt Financing Compliance Procedure.
- E. Resolution No. R12-43 calling Tax Allocation Bonds, Series 2007 (Hy-Vee Shopping Center Redevelopment Project) in the amount of \$395,000.

**15. ORDINANCES ON THEIR FIRST READING.**

- A. Ordinance No. 12-04 authorizing issuance of General Obligation Bonds, Series 2012 in the approximate amount of \$535,000 to pay a portion of the cost for Sidewalk Improvement District No. 13 and Water Extension District No. 59.
- B. Ordinance No. 12-05 authorizing issuance of Tax Allocation Refunding Bonds, Series 2012 (Hy-Vee Shopping Center Redevelopment Project) in an amount not to exceed \$300,000.

**16. ORDINANCES ON THEIR SECOND READING. None.**

**17. ORDINANCES ON THEIR THIRD 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.
  - 1. Resolution No. R12-44 approving request of Columbus Softball Association and Phil Spady Chrysler-Jeep-Dodge to host overnight softball tournament at Gerrard Park on Saturday, June 2 and Sunday, June 3, 2012.

**18. CONSIDERATION OF PAYROLL AND BILLS ON FILE.**

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

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

**20. ADJOURNMENT.**

City Council Agenda

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