

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, May 7, 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 16, 2012, City Council meeting.

- B. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Street Construction 2012 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - C. Approval of May 4, 2012 Civil Service Commission minutes certifying list of firefighter candidates. (List will be provided prior to City Council meeting.)
 - D. Approval of Proclamation declaring May 6 through May 12, 2012 as Drinking Water Week.
 - E. Finance Department reports for March 2012.
 - 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 Granville Custom Homes for final plat and subdivision agreement 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. (Planning Commission recommends approval subject to the contingencies listed in the staff recommendation.)
 - 1. Resolution No. R12-45 approving final plat, subdivision agreement and request for waivers.
 - 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). (Planning Commission recommends approval.)
 - 1. Ordinance No. 12-06 approving rezoning.

C. Public Hearing – Application of 1st-N-10 Steakhouse & Family Dining LLC d.b.a. 1st-N-10 Steakhouse & Family Dining, for Retail Class “I” Beer, Wine and Distilled Spirits On Sale Only Liquor License at 4704 Howard Blvd., Columbus, Nebraska.

1. Application of Patricia A. Muller as manager of 1st-N-10 Steakhouse & Family Dining, 4704 Howard Blvd., Columbus, Nebraska in conjunction with Class “I” Liquor License.

D. Public Hearing – Application of Casey’s Retail Company d.b.a. Casey’s General Store 3089, for Retail Class “B” Beer Off Sale Only Liquor License at 1118 8th Street, Columbus, Nebraska.

1. Application of Tina M. Krings as manager of Casey’s General Store 3089, 1118 8th Street, Columbus, Nebraska in conjunction with Class “B” Liquor License.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS. None.

9. REPORTS OF CITY OFFICES. (Included in Consent Agenda.)

10. REPORTS OF COUNCIL COMMITTEES.

A. COMMITTEE OF THE WHOLE

Meeting 5:30 p.m., Monday, May 7, 2012

- Tour to Pawnee Park to see newly refurbished water slides at Pawnee Plunge and work at track and field at Memorial Stadium.
- Review proposed Special Assessments for the following districts:
 - a. Street Improvement District No. 174 (26th Avenue from north line of 32nd Street to south line of 38th Street).
- Review Capital Improvement Plan for fiscal year 2011-2012.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Diane Oppliger to the Municipal Golf Board to fill unexpired term of Rhonda Robinson.
- B. Appointment of firefighter to Columbus Fire Department.
- C. Application of Columbus Volunteer Fire Department, 1459 26th Avenue, for Special Designated License to serve beer on 1300 Block of 26th Avenue on east side of Frankfort Square, Columbus, Nebraska, 8 a.m. to 1 a.m., August 17, 2012 and August 18, 2012 in conjunction with 2012 Columbus Days Event. (Police Department recommends denial.)
- D. Approval of award of bid to Heiman South Dakota LLC in the amount of \$658,812 for 2012 Rosenbauer Commander 1500 gallon per minute front line pumper for Columbus Fire Department.
- E. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-46 awarding contract to Midlands Contracting in the amount of \$95,964.65, being lowest responsible bid received, for 2012 Sanitary Sewer Rehabilitation Project.
- B. Resolution No. R12-47 setting Monday, June 18, 2012, from 4 p.m. – 6 p.m. when Mayor and City Council shall sit as a Board of Equalization to equalize and levy special assessments for:
 - Street Improvement District No. 174 (26th Avenue from north line of 32nd Street to south line of 38th Street).
- C. Resolution No. R12-48 approving financing agreements with Pinnacle Bank, First National Bank, Columbus United Federal Credit Union, Cornerstone Bank, Columbus Community Hospital, Frontier Communications, Ernst Auto Center, ACE Hardware and Garden Center, and Columbus Urgent Care for construction and installation of scoreboard at Pawnee Park Memorial Stadium.
- D. Resolution No. R12-49 approving engineering services agreement with HDR Engineering, Inc. in an amount not to exceed \$309,597 for master planning and design of the proposed new Solid Waste Transfer Station.

15. **ORDINANCES ON THEIR FIRST READING.** None.
16. **ORDINANCES ON THEIR SECOND READING.** None.
17. **ORDINANCES ON THEIR THIRD READING.** None.
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.