

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, May 21, 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 May 7, 2012, City Council meeting.

- B. Approval of Resolution No. R12-51 approving agreement with Nebraska Department of Aeronautics for Project No. 12-33 Crack and Joint Sealing, for Columbus Municipal Airport in the amount of \$26,068.16.
 - C. Approval of Resolution No. R12-52 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$24,500 for general administrative services for Community Development Block Grant 11-DTR-106 in conjunction with Phase 2 (Implementation) of Downtown Revitalization Program.
 - D. Approval of Resolution No. R12-53 authorizing payment of various improvement projects.
 - E. Approval of Finance Department reports.
 - 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 Columbus Public Schools for final plat and subdivision agreement 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.)
 - 1. Resolution No. R12-54 approving final plat and subdivision agreement.
 - B. Public Hearing – Application of Farm Credit Services of America, FLCA to rezone a tract of land located in the S1/2 of the NW1/4, Section 8, T17N, R1E of the 6th P.M., Platte County, Nebraska (18th Avenue and Lost Creek Parkway) from "RR" (Rural Residential District) to "UC" (Urban Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission removed from agenda.)

- C. Public Hearing – Application of Scot Rosendahl and Tara Rosendahl for a special use permit to allow a single-family dwelling in a "B-1" (Central Business District) zone located in the West 24 1/2 feet of the East 37 feet of Lot 2, Block 84, Original City of Columbus, Platte County, Nebraska (2507 13th Street). (Planning Commission recommends approval with conditions regarding parking along 13th Street, terms of Special Use Permit as they relate to city liability and limited number of occupants.)
1. Ordinance No. 12-07 approving special use permit.
- D. Public Hearing – Application of Hornbacher House Moving, Inc., on behalf of Columbus Public Schools, for a permit to move a building from Lincoln, Nebraska to Centennial School Addition (500 Centennial Street). (Planning Commission recommends approval.)
- E. Public Hearing – Application of Hornbacher House Moving, Inc., on behalf of Columbus Public Schools, for permits to move two buildings from Lincoln, Nebraska to Block 13, Becher Place Addition and Block 14, Becher Place Addition and vacated 24th Avenue and vacated 25th Avenue and Lots 1, 2, 3, 4, 5 and 6, Block 15, Becher Place Addition and Lots 3 and 4, Block 16, Steven's Addition and vacated alley between Lots 1 and 2 and Lots 5 and 6, Block 15, Becher Place Addition and N1/2 of the vacated alley between Lots 2 and 3, Block 16, Steven's Addition (2410 16th Street). (Planning Commission recommends approval.)
- 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, May 15, 2012**
- Potential refunding of Combined Revenue Bonds, amount remaining of the \$7,205,000 issue and the \$1,800,000 issue.
 - Proposal for WiFi Services at Pawnee Park facilities.
- 11. REPORTS OF SPECIAL COMMITTEES. None.**

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Application of Norbert Zoucha for preliminary plat of Sunside Subdivision, a tract of land located in the Southeast 1/4 of the Northwest 1/4 of Section 15, T17N, R1E of the 6th P.M., Platte County, Nebraska (vicinity of Minden Drive and Kozy Drive).
- B. Award of low quote to Huffman Engineering, Inc. in the amount of \$36,500 for replacement of computer software and hardware for the Wastewater Treatment Facility.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-55 authorizing and directing certain fees for engineering services, legal services and general administration be paid in:
 - Sidewalk Improvement District No. 13 (853 21st Avenue; 1972 24th Avenue; 3180 33rd Avenue).
 - Water Extension District No. 59 (33rd Avenue and 66th Street – Central Community College).
- B. Resolution No. R12-56 approving request of American Cancer Society to host annual Relay for Life overnight on Friday, June 28, 2013 at Memorial Stadium in Pawnee Park.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 12-08 levying special assessments on the following:
 - Sidewalk Improvement District No. 13 (853 21st Avenue; 1972 24th Avenue; 3180 33rd Avenue).
 - Water Extension District No. 59 (33rd Avenue and 66th Street – Central Community College).

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.