

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, June 4, 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 21, 2012, Board of Equalization meeting and City Council meeting.

- B. Approval of Title III-B and III-C grant funding from Northeast Nebraska Area Agency on Aging for activities and meals at Senior Center.
- C. Approval of amendment to contract for Phase III Comprehensive Revitalization activities (10-CR-006) with Northeast Nebraska Economic Development District for extension of target area.
- D. Approval of award of low quote to Rehab Systems, Inc. in the amount of \$22,000 for ongoing sewer manhole rehabilitation work.
- E. Approval of award of low quote to HD Supply Waterworks in the amount of \$22,885.40 for ten fire hydrants, valves and valve boxes for hydrant replacement program.
- F. Approval of appointment of Ron Bogus, John F. Lohr and Ron Schilling to Joint City/County Committee.
- G. Approval of payroll and bills on file.

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

**6. PUBLIC HEARINGS.**

- A. Public Hearing – Application to the Department of Economic Development for a Nebraska Affordable Housing Grant requesting \$500,000 for affordable housing activities (\$425,000 for development of a housing subdivision for Phase II of New Neighborhood Initiative, \$35,000 for housing management costs and \$40,000 for general administration).
  - 1. Resolution No. R12-57 approving application to the Department of Economic Development for a Nebraska Affordable Housing Grant for affordable housing activities.
- B. Public Hearing – Application to the Department of Economic Development of Nebraska for a Community Development Block Grant requesting \$175,000 for comprehensive revitalization activities (\$138,000 for single family purchase/rehabilitation/resale of five single family properties, \$25,000 for housing management and lead based paint activities and \$12,000 for general administration).
  - 1. Resolution No. R12-58 approving application to the Department of Economic Development of Nebraska for a Community Development Block Grant for comprehensive revitalization activities.

7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.** None.
9. **REPORTS OF CITY OFFICES.** None.
10. **REPORTS OF COUNCIL COMMITTEES.** None.
11. **REPORTS OF SPECIAL COMMITTEES.** None.
12. **REPORTS ON LEGISLATION.**
13. **NEW BUSINESS.**
  - A. Plans, specifications and estimate of costs, as submitted by City Engineer Goedeken, for Water Main Replacement 2012 Project and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's Office.)
  - B. Memorandum from Fire Chief Hefti recommending award of sole source quote to Smiths Detection in the amount of \$67,689.29 for HazMatID 360 Advanced Portable Chemical Identifier for Fire Department.
  - C. Comments from Mayor and City Council Members.
14. **RESOLUTIONS.**
  - A. Resolution No. R12-59 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for housing administration of program income and loan portfolio contract (Trust Fund 08-TFHP-5005).
  - B. Resolution No. R12-60 approving financing agreement with Becton, Dickinson and Company, d.b.a. BD Medical Systems, for construction and installation of scoreboard at Pawnee Park Memorial Stadium.
  - C. Resolution No. R12-61 approving Amendment No. 1 to Engineering Services Agreement with HDR Engineering, Inc. in the amount of \$20,000 for a pre-design study for development of alternatives and cost estimates for headworks replacement at the Wastewater Treatment Plant.

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

- A. Ordinance No. 12-09 issuing \$[principal amount] aggregate principal amount of Combined Revenue Refunding Bonds, Series 2012, for providing funds, together with other available funds of the city, for payment and redemption of (a) \$4,155,000 principal amount of Subordinate Combined Revenue and Refunding Bonds, Series 2004, and (b) \$1,800,000 principal amount of Combined Revenue Bonds, Series 2007.

**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.**

- A. Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bogus.

**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).