

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, July 2, 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 June 18, 2012, City Council meeting.
- B. Approval of Finance Department reports.
- C. 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. **COMMITTEE OF THE WHOLE**

**Meeting 6:00 p.m., Monday, July 2, 2012**

- One Percent (1%) Restricted Funds Authority increase.
- Review Fee Schedule for fiscal year 2012-2013.
- Health Care Premium recommendation.
- Pay Plan recommendation.

11. **REPORTS OF SPECIAL COMMITTEES.** None.
12. **REPORTS ON LEGISLATION.**
13. **NEW BUSINESS.**
  - A. Comments from Mayor and City Council Members.
14. **RESOLUTIONS.**

- A. Resolution No. R12-66 calling for redemption and payment prior to maturity of (a) Subordinate Combined Revenue Bonds, Series 2004, dated as of May 15, 2004, in the principal amount of \$4,155,000, and (b) Combined Revenue Bonds, Series 2007, dated as of August 15, 2007, in the principal amount of \$1,800,000. (Continued from June 18, 2012 City Council meeting.)
- B. Resolution No. R12-67 approving Memorandum of Understanding and resulting loan from the Progress and Jobs Fund of \$91,000 to Central American Foods, LLC for equipment purchase for cheese making business.
- C. Resolution No. R12-68 approving guidelines for downtown facade improvements as part of Phase II grant from Nebraska Department of Economic Development for Downtown Revitalization Project.

D. Resolution No. R12-69 approving agreement with the State of Nebraska, Department of Roads for 2012 Fracture Critical Bridge Inspection.

**15. ORDINANCES ON THEIR FIRST READING.** None.

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

**17. ORDINANCES ON THEIR THIRD READING.**

A. Ordinance No. 12-09 issuing approximately \$6,000,000 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.

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