

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, August 6, 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 July 16, 2012, City Council meeting.

- B. Approval of application of Platte County Historical Society for Special Designated License to serve beer and wine at the Platte County Historical Society Museum, 2916 16th Street, Columbus, Nebraska, 6 p.m. – 11 p.m., October 13, 2012 for the fund raiser event, Murder Mystery Evening.
 - C. Approval of Resolution No. R12-72 continuing Enhanced 911 service surcharge of \$1 per month on each local exchange access line physically terminating in the City of Columbus, Nebraska, 911 service area.
 - D. Approval of Resolution No. R12-73 approving use of west shelter area in Pawnee Park to camp overnight on June 7 and June 8, 2013, for annual Antique Tractor and Gas Engine Show.
 - 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.** None.
- 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. Appointment of Amanda Lewis to the Board of Parks Commissioners to fill unexpired term of Joy Meister.
 - B. Change Order No. 1 in the amount of \$62,500.15 for walking trail along 8th Street from Van Berg Drive to Lakeshore Drive.
 - C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-74 repealing Resolution No. R12-32 creating Scoreboard Fund.
- B. Resolution No. R12-75 accepting grant offer from the Federal Aviation Administration for reimbursement of acquisition and relocation expenses from purchase of Jareske property located north of the Columbus Municipal Airport as part of the Runway Protection Zone Clearance Grant Project AIP No. 3-31-0019-11.

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.