

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Tuesday, September 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 August 20, 2012, City Council meeting.

- B. Approval of application of CLAM, Inc. d.b.a. Dickie Doodles, for Special Designated License to serve beer, wine, and distilled spirits at St. Anthony's Church Social Hall, 1719 6th Street, Columbus, Nebraska, 4:00 p.m. – 1:00 a.m., October 13, 2012 for fund raiser.
  - C. Approval of Change Order No. 1 in the amount of \$2,765 and Change Order No. 1A in the amount of \$3,858 with Heiman Inc. for various design improvements for new fire pumper for the Fire Department, as submitted by Fire Chief Hefti.
  - D. Approval of Resolution No. R12-83 approving amendment for extension of agreement with the Columbus Family YMCA for use of Aquatic Center effective October 1, 2012 through September 30, 2013.
  - E. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Public Hearing – 2012–2013 Budget.
  - B. Public Hearing – Property Tax Request for 2012–2013.
- 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. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.**
- A. Resolution No. R12-84 approving Schedule of Fees effective October 1, 2012.

- B. Resolution No. R12-85 approving property tax request in amount of \$4,090,687.

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

- A. Ordinance No. 12-14 adopting 2012–2013 Pay Plan.
- B. Ordinance No. 12-15 adopting 2012–2013 Budget.

**16. ORDINANCES ON THEIR SECOND READING.**

- A. Ordinance No. 12-13 amending Section 32.066 of Chapter 32 of Title III of Ordinance No. 05-47 (Columbus City Code) to provide for appointment of a non-resident to the Public Library Board.

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