

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, November 5, 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 October 15, 2012, City Council meeting.

- B. Approval of plans, specifications, and estimate of cost, as submitted by City Engineer Goedeken, for Sidewalk Improvement District No. 15 (3919 13th Street, 3617 Howard Boulevard, 3704 16th Street, and 2153 37th Avenue), and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- C. Approval of specifications and estimate of cost, as submitted by City Engineer Goedeken, for the following vehicles and equipment and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)

QTY	UNIT	DEPARTMENT
1	11 ft. Rotary Mower	Golf
1	Fairway Mower	Golf
1	Skid Steer Loader	Street
1	Motor Grader	Street
1	Tractor	Street
1	Paint Machine	Street
3	Moving Slat, Tandem Axle Solid Waste Transfer Trailer	Transfer Station
1	High Pressure Sewer Cleaner	Sanitary Sewer

- D. Approval of award of low quote to Midwest Turf & Irrigation in the amount of \$12,046 for Model 3000 Bed Knife Grinder for golf courses.
- E. Approval of award of low quote to Midwest Turf & Irrigation in the amount of \$25,384 for Model 3000 Reel Grinder for golf courses.
- F. Approval of award of low quote to Mid-Nebraska Repair & Construction in the amount of \$25,955 for paving between Wilderness Park concession stand and pump house.
- G. Pay study establishing the 2012-2013 Firefighter pay rates.
- H. Approval of Resolution No. R12-99 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$40,000 for general administrative services for 12-TFHP-5051 in conjunction with the Phase 2 of the New Neighborhood Initiative for the development of a housing subdivision.

- I. Approval of Resolution No. R12-100 approving Down Payment Assistance Guidelines for Centennial Park 6th Addition as presented by NeighborWorks Northeast Nebraska.
 - J. Approval of Resolution No. R12-101 approving Program Income Reuse Plan for Centennial Park 6th Addition as presented by NeighborWorks Northeast Nebraska.
 - K. Approval of Finance Department reports.
 - L. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Public Hearing – Application to Department of Economic Development for Community Development Block Grant funds for a needs assessment/comprehensive revitalization strategy for targeted areas of the city in the amount of \$12,000 (\$10,500 for the assessment and \$1,500 for general administration).
 1. Resolution No. R12-102 approving application to the Department of Economic Development for Community Development Block Grant funds to complete a needs assessment/comprehensive revitalization strategy.
- 7. PETITIONS AND COMMUNICATIONS.** None.
- 8. SPECIAL PRESENTATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
- 10. REPORTS OF COUNCIL COMMITTEES.**
- A. **COMMITTEE OF THE WHOLE**
Meeting 6 p.m., Monday, November 5, 2012
 - Request of East Central District Health Department for application for a FEMA grant to provide assistance for a safe room at their new facility.
 - Discussion on Pawnee Plunge expansion.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Kim Zach to the Columbus Public Library Board for four-year term.
- B. Request of Owen Lloyd for Lottery Sales Outlet location at American Legion, Post 84, 2263 3rd Avenue, Columbus, Nebraska, effective January 1, 2013.
- C. Approval of grant application to Federal Emergency Management Agency on behalf of East Central District Health Department in the amount of \$330,000 for safe room at new facility located northwest of the intersection of 38th Street and 33rd Avenue.
- D. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-103 approving joint development agreement with Columbus Community Hospital for extension of sanitary sewer service to allow for connection of future hospital facilities with cost sharing as follows: sewer construction in public right-of-way in the amount of \$77,000, with city's share being \$57,750 and hospital's share being \$19,250; and sewer construction on private property in the amount of \$66,000 to be paid by the hospital.
- B. Resolution No. R12-104 approving agreement with HGM Associates, Inc. in the amount of \$26,800 for engineering assessment to identify potential routes for extending sanitary sewer system to serve property along the Lost Creek Parkway.
- C. Resolution No. R12-105 determining necessity of Sidewalk Improvement District No. 15 (3919 13th Street, 3617 Howard Boulevard, 3704 16th Street, and 2153 37th Avenue).

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 12-20 creating Sidewalk Improvement District No. 15 for the following properties: 3919 13th Street, 3617 Howard Boulevard, 3704 16th Street, and 2153 37th Avenue.

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.