

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, November 19, 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. **APPOINTMENT OF CITY OFFICERS.**
 - A. Appointment of Janelle Kline as City Clerk.
5. **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 November 5, 2012, City Council meeting.

- B. Approval of award of lowest quote that meets specifications to Bobcat of Omaha in the amount of \$10,545 after trade-in of 2005 Kawasaki Mule for 3400 4X4 Bobcat UTV with cab and heater for Wastewater Treatment Facility.
 - C. Approval of award of lowest quote that meets specifications to Mueller Sprinklers, Inc. in the amount of \$39,996 for underground sprinkler system at Pawnee Park baseball field.
 - D. Approval of award of lowest quote that meets specifications to Mueller Sprinklers, Inc. in the amount of \$26,261.97 for irrigation booster pump for Pawnee Park baseball field and surrounding area.
 - E. Approval of Resolution No. R12-106 authorizing payment of various improvement projects.
 - F. Approval of Finance Department reports.
 - G. Approval of payroll and bills on file.
- 6. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 7. PUBLIC HEARINGS.** None.
- 8. PETITIONS AND COMMUNICATIONS.** None.
- 9. SPECIAL PRESENTATIONS.** None.
- 10. REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
- 11. REPORTS OF COUNCIL COMMITTEES.**
- A. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**
Meeting 4 p.m., Tuesday, November 13, 2012
 - Request of Keep Columbus Beautiful.
 - Review financial statements as of September 30, 2012.
- 12. REPORTS OF SPECIAL COMMITTEES.** None.
- 13. REPORTS ON LEGISLATION.**

14. NEW BUSINESS.

A. Comments from Mayor and City Council Members.

15. RESOLUTIONS.

A. Resolution No. R12-107 approving acquisition of property from John C. and Sonja M. Jacobsen to complete runway protection zone clearance at the Columbus Municipal Airport at a cost of \$311,742.00, with the city share being \$101,272.70.

16. ORDINANCES ON THEIR FIRST READING. None.

17. ORDINANCES ON THEIR SECOND READING. None.

18. ORDINANCES ON THEIR THIRD READING. None.

19. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Payroll and all other bills included in Consent Agenda.)

A. ARL Credit Services and Reardon Lawn & Garden, Inc.

20. UNFINISHED BUSINESS – Possible Closed Session.

21. ADJOURNMENT.

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| 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.