

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, February 4, 2013
Council Chambers -- 1369 25 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 January 21, 2013, City Council meeting.

- B. Approval of award of bid to Dale R. Johnson dba Johnson Trucking Sand & Gravel for one-year supply of road gravel in the amount of \$10.38 per cubic yard delivered or \$8.94 per cubic yard if picked up by the city.
- C. Approval of November 8, 2012, Civil Service Commission minutes certifying list of police officer candidates as follows: Santiago Velasquez, Rocky Conley and Joshua Dinesen.
- D. Resolution No. R13-06 approving appointment of the following officers for Columbus Fire Department:

Dean Hefti.....Fire Chief
Pat Miller.....Assistant Fire Chief
Marty Weber.....Safety/Training Officer

- E. 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. Memorandum from Public Property Director Moore recommending approval of the Northeast Nebraska Area Agency on Aging 2014 Budget and application for funding for Columbus Senior Center Program.
 - B. Request of Cory Reeder for Lottery Sales Outlet location at Maximus Lounge, 329 23 Street, Columbus, Nebraska.

- C. Appointment of Dianne K. Wall to the Planning Commission to fill the unexpired term of Pat Ernst.
- D. Appointment of Roberta Miksch to the Board of Parks Commissioners to fill the unexpired term of William "Bill" Gannon.
- E. Appointment of Santiago Valasquez as Police Officer.
- F. Memorandum from Human Resources Director Oglevie regarding review and recommendation of employer paid life insurance and employee paid life insurance proposals.
- G. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-03 approving final plat of West Elks Subdivision Replat, subdivision agreement and request for waivers. *(Continued from January 21, 2013 City Council meeting.)*
- B. Resolution No. R13-07 approving engineering services agreement with Speece Lewis Engineers in the amount of \$13,100 for final design and \$15,863 for construction management services for Christopher's Cove Bridge Rehabilitation Project.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-01 amending Section 90.035 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide for compensation of medical expenses to a victim of an animal attack.
- B. Ordinance No. 13-02 amending Section 90.060(B) of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide for a designee for the Chief of Police as part of the Exotic Animal Permit Review Committee.

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 Member – Ward 2	Jim Bulkley, Council Member – Ward 2
Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council President – 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.