

AMENDED

AGENDA

COLUMBUS CITY COUNCIL MEETING
Tuesday, February 19, 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 February 4, 2013, City Council meeting.
- B. Approval of Resolution No. R13-08 authorizing payment of various improvement projects.
- C. Approval of Finance Department reports.
- D. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES. (Included in Consent Agenda.)

6. PUBLIC HEARINGS.

- A. Application of RMH Franchise Corporation, d.b.a. Applebee's Neighborhood Grill & Bar, for Retail Class "I" Beer, Wine and Distilled Spirits On Sale Only Liquor License at 328 E. 23 Street, Columbus, Nebraska.

- 1. Application of John C. Gabel as manager of Applebee's Neighborhood Grill & Bar, 328 E. 23 Street, Columbus, Nebraska in conjunction with Class "I" Liquor License.

- B. One and Six Year Street Improvement Plan for City of Columbus.

- 1. Resolution No. R13-09 adopting One and Six Year Street Improvement Plan.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS. None.

9. REPORTS OF CITY OFFICES. (Included in Consent Agenda.)

10. REPORTS OF COUNCIL COMMITTEES.

- A. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

Meeting 4:00 p.m., Tuesday, February 12, 2013

- Financial and Compliance Audit for year ended September 30, 2012.

- Discussion and recommendation regarding library patrons who work or attend school in Platte County be allowed to obtain a library card without paying the out-of-county fee.
- Fines and fees for Columbus Public Library patrons relating to the new E-reader Lending Policy.

B. COMMITTEE OF THE WHOLE

Meeting 6:00 p.m., Tuesday, February 19, 2013

- 23 Street and 33 Avenue Rehabilitation Project.
- Discussion and action regarding number of Library Board members and amending Section 32.066 of Chapter 32 of Title III of Ordinance No. 05-47 (Columbus City Code) to provide for an increased membership for Columbus Public Library Board.
- Wastewater Treatment Facility improvements and expansion.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Application of Ferguson Properties, Inc. for preliminary plat of Park Place 6th Addition, a tract of land located in the SW 1/4 of Section 13, T17N, R1W of the 6th P.M., Platte County, Nebraska (31 Street from 48 Avenue east 840 feet).
- B. Memorandum from Fire Chief Hefti requesting to purchase 2006 Kenworth TS 300 Chassis from Sahling Kenworth, Inc. in the amount of \$30,000 to be used for towing the HazMat trailer.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-10 authorizing E911 Technical Committee to continue to pursue and identify costs and related issues involved in the consolidation of the city and county E911 service response system in an effort to provide improved emergency communications.
- B. Resolution No. R13-11 expressing opposition to Legislative Bill 531 that would repeal the "Build Nebraska Act" created to provide for necessary

expressway improvement projects across the state including Highway 30 between Schuyler and Fremont.

- C. Resolution No. R13-12 approving Amendment No. 2 with HDR Engineering, Inc. in the amount of \$42,737 to provide additional engineering assessments and research into the potential improvements to relocate the headworks and for expansion of the Wastewater Treatment Facility.
- D. Resolution No. R13-13 amending Resolution No. R11-30 approving an amended and restated redevelopment agreement with Columbus Westgate II, LLC with respect to Westgate Center Redevelopment Project (vicinity of 33rd Avenue and U.S. Highway 30).

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-03 authorizing issuance of Tax Allocation Bond, Note or other Obligation in an amount not to exceed \$370,000 for improvements within Westgate Center Redevelopment Project area.

16. ORDINANCES ON THEIR SECOND 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.

17. ORDINANCES ON THEIR THIRD READING. None.

18. 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.

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.