

AMENDED AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, March 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 February 19, 2013, City Council meeting.

- B. Approval of Resolution No. R13-14 approving agreement with Columbus Softball Association for use of Gerrard Park softball facilities.
 - C. Approval of Resolution No. R13-15 approving agreement with Columbus Youth Softball Association for use of Bradshaw Park softball facilities.
 - D. Approval of Resolution No. R13-16 approving agreement with Columbus Area Midget Football Organization for use of Bradshaw Park football facilities.
 - E. Approval of Resolution No. R13-17 approving agreement with Columbus Youth Baseball League for use of Centennial Park baseball facilities.
 - F. Approval of Resolution No. R13-18 approving agreement with American Legion Hartman Post 84 for use of Pawnee Park baseball facilities.
 - G. Approval of Resolution No. R13-19 approving agreement with Columbus Mariners Baseball League for use of Berne (Armory) Park baseball facilities.
 - H. Approval of Resolution No. R13-20 approving agreement with Wilderness Park Operations Committee for use of Wilderness Park soccer facilities.
 - I. Approval of reappointment of Robert Dierman to Civil Service Commission for five-year term.
 - J. Approval of reappointments of Kim Garretson, Lori Neid and Chris Dixon to Columbus Tree Board for three-year terms.
 - K. 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. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.**
 - A. Resolution No. R13-21 approving agreement with Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) in the amount of \$17,541 to obtain digital map products for the area.
 - B. Resolution No. R13-22 approving amendment to the subdivision agreement for Riverside Addition to allow for a lift station.
 - C. Resolution No. R13-23 approving preliminary design engineering services agreement with Gilmore & Associates, Inc. for 3 Avenue reconstruction between 8 Street and South 5 Street at a cost of \$174,307.89, with the city share (20%) being \$34,862.00.
- 15. ORDINANCES ON THEIR FIRST READING.**
 - A. Ordinance No. 13-04 amending Section 32.066 of Chapter 32 of Title III of Ordinance No. 05-47 (Columbus City Code) to provide that the Public Library Board shall consist of at least five members.
- 16. ORDINANCES ON THEIR SECOND READING.** None.
- 17. ORDINANCES ON THEIR THIRD 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.
- 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.