

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, April 1, 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 March 18, 2013, City Council meeting and March 26, 2013, Special City Council meeting.

- B. Approval of revisions to 2013 Northeast Nebraska Area Agency on Aging budget for additional funds for congregate and home delivered meals for Columbus Senior Center.
 - C. Approval of award of lowest quote that meets specifications to Miller and Sons Golf Cars in the amount of \$14,700 for rental of 30 golf carts for 2013 season at Quail Run Golf Course, as presented by Public Property Director Moore.
 - D. Approval of award of lowest quote that meets specifications to Mid-Nebraska Repair and Construction in the amount of \$24,890 for construction of a storage/maintenance building at Gerrard Park, as presented by Public Property Director Moore.
 - E. Approval of award of lowest quote that meets specifications to Mid-Nebraska Repair and Construction in the amount of \$18,362.50 for construction of a storage/maintenance building at Bradshaw Park, as presented by Public Property Director Moore.
 - F. Approval of Resolution No. R13-30 approving Service/Consultant Agreement with Elkhorn Valley Community Development Corporation, d.b.a. NeighborWorks Northeast Nebraska, in the amount of \$35,000 for housing management services for Nebraska Affordable Housing Trust Funds No. 12-TFHP-5051.
 - G. Approval of Resolution No. R13-31 approving Service/Consultant Agreement with Elkhorn Valley Community Development Corporation, d.b.a. NeighborWorks Northeast Nebraska, in the amount of \$25,000 for housing administration and the Subrecipient Agreement with NeighborWorks Northeast Nebraska for Community Development Block Grant No. 11-CR-006.
 - H. Approval of Resolution No. R13-32 approving licenses for use of hangar space at Columbus Municipal Airport with G.I.C. and Warren Janssen/Doug Noonan.
 - I. 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.**
 - A. **COMMITTEE OF THE WHOLE**
Meeting 6:00 p.m., Monday, April 1 , 2013
 - 2013 Capital Improvement Plan Review.
11. **REPORTS OF SPECIAL COMMITTEES.** None.
12. **REPORTS ON LEGISLATION.**
13. **NEW BUSINESS.**
 - A. To reconsider design layout plan for siting orientation of new Transfer Station.
 - B. Application of Columbus Volunteer Fire Department, 1459 26th Avenue, for Special Designated License to serve beer on 1300 Block of 26th Avenue on east side of Frankfort Square, Columbus, Nebraska, 8 a.m. to 1 a.m., August 16, 2013 and August 17, 2013 in conjunction with 2013 Columbus Days Event. (Police Department recommends denial.)
 - C. Comments from Mayor and City Council Members.
14. **RESOLUTIONS.**
 - A. Resolution No. R13-33 approving request of Columbus Chrysler and Columbus Softball Association to host the second annual overnight softball tournament at Gerrard Park on Saturday, June 1, 2013. (Park Board recommends approval.)
 - B. Resolution No. R13-34 approving grant award for downtown revitalization project.
15. **ORDINANCES ON THEIR FIRST READING.** None.
16. **ORDINANCES ON THEIR SECOND READING.** None.

17. ORDINANCES ON THEIR THIRD 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 for increased membership for Columbus Public Library Board.

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.