

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, April 15, 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 April 1, 2013, City Council meeting.

- B. Approval of reappointment of Chris Nelson to Board of Adjustment for three-year term.
- C. Approval of reappointment of J. Prent Roth to Joint Airport Zoning Board for four-year term.
- D. Approval of annual renewal of Solid Waste Hauling Licenses for the following:
 - Ace Sanitation Service, Inc.
 - Big Red Sanitation, Inc.
 - Callaway Rolloffs, LLC
 - CustomTrash
 - U & I Sanitation, LLC
 - Waste Connections, Inc.
- E. Approval of specifications and estimate of cost, as submitted by Public Works Director Buell, for Large Wood Waste Grinding Program and authorization for city staff to advertise for bids.
- F. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Pawnee Park/Stires Lake Water Main Loop Project 2013 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- G. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Replace Water Mains 2013 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- H. Approval of plans, specifications and estimate of cost, as submitted by Speece-Lewis Engineers, Inc., for Christopher's Cove Bridge Project and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- I. Approval of award of lowest quote that meets specifications to Hawkins, Inc. in the amount of \$52,724.10, as submitted by Public Works Director Buell, for chemical products for Water Production.

- J. Approval of Resolution No. R13-35 approving Memorandum of Understanding between the State of Nebraska Department of Economic Development, the Rural Enterprise Assistance Project (REAP) and twelve communities in Nebraska for Community Development Block Grant to support small business development efforts.
- K. Approval of Resolution No. R13-36 approving agreement with Gilmore & Associates, Inc. in the amount of \$29,500 for design phase and an amount not to exceed \$16,000 for construction phase for installation of public infrastructure to serve Centennial Park 6th Addition.
- L. Approval of Finance Department reports.
- M. Approval of payroll and bills on file.

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

6. PUBLIC HEARINGS.

- A. Application of Meadow Ridge Properties, LLC for final plat of Meadow Ridge 2nd Subdivision located in the North 1/2 of the South 1/2 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (5300 block of 41 Street). (Planning Commission recommends approval.)
 - 1. Resolution No. R13-37 approving final plat and subdivision agreement of Meadow Ridge 2nd Subdivision.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS.

- A. State of the Library report by Library Board Member Melodee Pedersen.

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

10. REPORTS OF COUNCIL COMMITTEES.

- A. **COMMITTEE OF THE WHOLE**

Meeting 6 p.m., Monday, April 15, 2013

- Presentation by Ann Teget, Vice President, Government Relations, Missouri-Nebraska-Kansas, of cable services provided by Time Warner Cable and discussion on non-exclusive franchise agreement.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Larry Winter to Senior Center Advisory Board to fill unexpired term of Carl E. Edwards.
- B. Request of Columbus Area Recreational Trails, as submitted by Public Property Director Moore, to proceed with concept and grant applications for trail along the Lost Creek Flood Control Project from 48 Avenue to Loup Public Power House and expansion of Pawnee Park Trail on the Loup River Levee from the Pawnee Park West Shelter to Stires Lake. (Board of Parks Commissioners and Municipal Golf Board recommend approval.)
- C. Proposal to create Sewer Extension District No. 44 and Water Extension District No. 62 (East 12 Avenue south of 23 Street).
- D. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-38 approving agreement with Kirkham Michael in the amount of \$25,900 to conduct a water and wastewater user rate study.
- B. Resolution No. R13-39 approving request of Columbus Area Arts Council to use the Columbus Public Library to serve wine on Thursday, May 16, 2013 beginning at 8:00 p.m. for a private reception hosted by the Columbus Noon Rotary.
- C. Resolution No. R13-40 approving agreement with Water's Edge Aquatic Design in the amount of \$330,600 for engineering design and construction management services for Pawnee Plunge Expansion Project.

15. ORDINANCES ON THEIR FIRST READING. None.

- 16. ORDINANCES ON THEIR SECOND READING.** None.
- 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.