

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, May 6, 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 15, 2013, City Council meeting.
- B. Approval of reappointments of Peggy Engel, Keith Kline and Robert Kloke to the Employee Pension Committee for two-year terms.

- C. Approval of plans, specifications, and estimate of cost, as submitted by City Engineer Goedeken, for Christopher's Cove Storm Pipe Relocation Project and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - D. Approval of plans, specifications, and estimate of cost, as submitted by City Engineer Goedeken, for Street Construction 2013 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - E. Approval of Resolution No. R13-41 accepting the 2013 Comprehensive Revitalization Needs Assessment/Strategy Study for Community Development Block Grant Project 12-CR-006 outlining potential projects in a targeted area of Columbus to be implemented in three phases.
 - F. Approval of award of lowest quote that meets specifications to Terry's Painting in the amount of \$20,490, as submitted by Public Property Director Moore, for painting the exterior of the Aquatic Center.
 - G. 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. R13-37 approving final plat and subdivision agreement of Meadow Ridge 2nd Addition. (Resolution was continued from the April 15, 2013 City Council meeting.)
- B. Resolution No. R13-42 approving the E-911 system maintenance agreement with GeoComm, Inc. for services and support associated with the provision of Enhanced 911 Services.
- C. Resolution No. R13-43 approving Amendment No. 1 to the agreement with Gilmore & Associates, Inc. in the amount of \$164,400 for additional services to facilitate the installation of infrastructure to serve Discoverer Second Subdivision.
- D. Resolution No. R13-44 directing that the South Highway 81-30 Corridor Blighted and Substandard Area Determination Analysis, Columbus, Nebraska, May 2013, prepared by Stahr & Associates, Inc. recommending portions of the city be declared as blighted and substandard be referred to the Planning Commission for its recommendation and review.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-07 amending Section 90.034 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide administrative and criminal procedures for owners of dangerous and potentially dangerous dogs.
- B. Ordinance No. 13-08 amending Chapter 110 of Title XI of Ordinance No. 05-47 (Columbus City Code) to provide for the process for a non-exclusive cable television franchise; establishing regulations and standards for operation and procedures for renewal and revocation.

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.