

AMENDED AGENDA

COLUMBUS CITY COUNCIL MEETING Monday, June 3, 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 May 20, 2013 City Council meeting and Community Development Agency meeting.
- B. Approval of Title III-B (activity subsidies) and Title III-C (meal subsidies) grant funding from Northeast Nebraska Area Agency on Aging for activities and meals at Senior Center.

- C. Approval of plans, specifications and estimate of cost in the amount of \$275,000, as submitted by Gilmore & Associates, Inc., for water, sanitary sewer, paving and storm sewer services for NeighborWorks Project in Centennial Park 6th Addition, and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- D. Approval of Resolution No. R13-56 approving twenty year land lease agreement with Mid-State Aviation II, Inc. for a load pad at Columbus Municipal Airport. (Columbus Board of Airport Commissioners recommends approval.)
- E. Approval of payroll and bills on file.

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

6. PUBLIC HEARINGS.

- A. Consideration to purchase an ADA lift equipped small bus at an estimated cost of \$55,000 for Columbus Area Transit System, with funding assistance being sought from Federal Transit Administration (80% federal and 20% city).
 - 1. Resolution No. R13-57 authorizing application for funds from Federal Transit Administration to purchase an ADA small bus for Columbus Area Transit System.

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 p.m., Monday, June 3, 2013

- Review City Council Rules.
- Earthwork Surcharge Contract discussion for Transfer Station.
- Discussion on revised Dangerous Dog Ordinance.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Award of low quote that meets specifications to Raschig Jaeger Technologies in the amount of \$16,720 for replacement of media at EPA Superfund Plant, as submitted by Public Works Director Buell.
- B. Award of low quote that meets specifications to Hach Company in the amount of \$12,234.50 for the purchase of probes and sensors for the Wastewater Treatment Plant, as submitted by Public Works Director Buell.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-58 awarding a contract to Rutjens Construction, Inc. in the amount of \$18,935, being lowest responsible bid received, for the Christopher's Cove Storm Pipe Relocation Project.
- B. Resolution No. R13-59 awarding a contract to Gehring Construction and Ready Mix Co., Inc. in the amount of \$317,034.50, being lowest responsible bid received, for Street Construction 2013.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-12 amending Section 90.034 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide for an appeal process for the owner of any dog deemed potentially dangerous or dangerous.
- B. Ordinance No. 13-13 creating Sewer Extension District No. 44 and Water Extension District No. 62 (East 12th Avenue south of 23rd Street).
 - 1. Plans, specifications and estimate of cost in the amount of \$40,000 for Sewer Extension District No. 44 and Water Extension District No. 62 as submitted by Gilmore & Associates, Inc. and authorization for city staff to advertise for bids. (Plans and specifications are on file in the City Clerk's office.)

16. ORDINANCES ON THEIR SECOND READING. None.

17. ORDINANCES ON THEIR THIRD 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 for the administrative and criminal procedures to administer potentially dangerous dogs and dangerous dogs and their owners.
- B. Ordinance No. 13-08 amending Chapter 110 of Title XI of Ordinance 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.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE. Included in Consent Agenda.

19. UNFINISHED BUSINESS – Possible Closed Session.

- A. Discussion of possible litigation on claims for property damage.

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.