

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, July 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 July 1, 2013, City Council meeting.
- B. Approval of plans and specifications for Sidewalk Improvement District No. 15 and Sidewalk Improvement District No. 16 (3617 Howard Blvd, 3704 16 St, 3304 16 St, 3312 16 St, 3406 16 St, 3509 16 St, 3511 16 St,

3520 16 St, 3310 17 St, 3311 17 St, 3405 17 St, 3407 17 St, 3510 17 St, 3513 17 St, 3515 17 St, 3518 17 St, 3522 17 St, 3704 17 St, 3718 17 St, 3503 18 St, 3507 18 St, 1670 34 Ave, 1570 35 Ave and 1670 35 Ave) as submitted by City Engineer Goedeken and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)

- C. Approval of application of JR Baker, LLC dba Bo's West, for addition to Class "C" (Spirits, Wine, and Beer On and Off Sale) licensed premise at 3720 23rd Street, Columbus, Nebraska for 32 ft. x 56 ft. beer garden.
- D. Approval of Resolution No. R13-72 approving agreement with State of Nebraska Department of Roads for federal and state funding of Columbus Area Transit program.
- E. Approval of Finance Department reports.
- F. Approval of payroll and bills on file.

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

6. PUBLIC HEARINGS.

- A.
 - 1. Application of Shelby Lumber Company, Inc. for preliminary plat of Oakbrooke Subdivision, all of Block B, Wallin Subdivision of Randall 2nd Addition to the City of Columbus, Platte County, Nebraska, except the south 180 feet thereof (27 Street and 37 Avenue). (Planning Commission recommends approval.)
 - 2. Public Hearing - Application of Columbus Community Hospital, Inc. to rezone all of Lot B, Wallin Subdivision of Randall 2nd Addition to the City of Columbus, Platte County, Nebraska except the north 215 feet and the south 180 feet (3603 27 Street) from "R-3C" (Multi-Family Residential District Conditional) to "R-2" (Urban-Family Residential District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.) (Continued from July 1, 2013.)
 - a. Ordinance No. 13-14 approving rezoning and amendment to the Future Land Use Map of the Comprehensive Plan.

- B. Public Hearing - Application of Jon Karmann for permit to move a house from 4560 Old Monastery Drive to a location outside of the City's jurisdiction. (Planning Commission recommends approval.)

7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.** None.
9. **REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
10. **REPORTS OF COUNCIL COMMITTEES.**

A. **COMMITTEE OF THE WHOLE**

Meeting 5:45 p.m., Monday, July 15, 2013

- Review Fee Schedule for fiscal year 2013-2014.
- One Percent (1%) Restricted Funds Authority increase.
- Pay Plan recommendation.
- Proposal results for Long Term Disability.

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. R13-63 approving final plat and subdivision agreement of Jim Hellbusch Subdivision. (Continued from July 1, 2013.)
- B. Resolution No. R13-64 approving final plat and subdivision agreement of Farm Credit Services of America Subdivision. (Continued from July 1, 2013.)
- C. Resolution No. R13-73 determining necessity of Sidewalk Improvement District No. 16 (3304 16 St, 3312 16 St, 3406 16 St, 3509 16 St, 3511 16 St, 3520 16 St, 3310 17 St, 3311 17 St, 3405 17 St, 3407 17 St, 3510 17 St, 3513 17 St, 3515 17 St, 3518 17 St, 3522 17 St, 3704 17 St, 3718 17 St, 3503 18 St, 3507 18 St, 1670 34 Ave, 1570 35 Ave and 1670 35 Ave).

- D. Resolution No. R13-74 approving Amendment No. 2 to Superfund State Contract #05-02-NE-CS-02 with Nebraska Department of Environmental Quality and U.S. Environmental Protection Agency to implement components of December 2012 Record of Decision Amendment for remedial action at 10th Street Superfund Site.
- E. Resolution No. R13-75 approving Supplemental Project Program Agreement No. 1 with State of Nebraska Department of Roads for Project Number URB-6065(6), 3 Avenue, 8 Street to South 5 Street paving project.
- F. Resolution No. R13-76 approving Supplemental Agreement No. 1 with HDR Engineering, Inc. in the amount of \$2,566.73 for Project No. RRZ-TMT-6065(5), in conjunction with wetlands delineation for Columbus Viaducts Project (3 Avenue and 18 Avenue).
- G. Resolution No. R13-77 approving agreement with Catholic Charities for senior and community services.
- H. Resolution No. R13-78 approving lease agreement for space at the Family Resource Center for senior and community services.
- I. Resolution No. R13-79 approving grant awards for downtown revitalization projects for various downtown businesses.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-16 creating Sidewalk Improvement District No. 16 for the following properties: (3304 16 St, 3312 16 St, 3406 16 St, 3509 16 St, 3511 16 St, 3520 16 St, 3310 17 St, 3311 17 St, 3405 17 St, 3407 17 St, 3510 17 St, 3513 17 St, 3515 17 St, 3518 17 St, 3522 17 St, 3704 17 St, 3718 17 St, 3503 18 St, 3507 18 St, 1670 34 Ave, 1570 35 Ave and 1670 35 Ave).

16. ORDINANCES ON THEIR SECOND READING. None.

17. ORDINANCES ON THEIR THIRD 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 a dog deemed potentially dangerous or dangerous.

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.