

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, August 5, 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 15, 2013, City Council meeting.
- B. Approval of reappointment of Keith Gilmore to Board of Appeals for three-year term.

- C. Approval of reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.
 - D. Approval of application of Casey's Retail Company, dba Casey's General Store #3089, for addition to Class "B" (Beer Off Sale Only) licensed premise at 1118 8 Street, Columbus, Nebraska, for 19 ft. x 9 ft. walk in cooler.
 - E. Approval to change date of first meeting in September 2013 to 7 p.m., Tuesday, September 3, 2013, due to Labor Day holiday.
 - F. Approval of plans, specifications, and cost estimate of \$70,000 for Lost Creek Parkway Warning Beacons as submitted by City Engineer Goedecken and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - G. Approval of Resolution No. R13-82 approving agreement with State of Nebraska Department of Roads in the amount of \$48,614, with the city share being 20%, for purchase of a small bus for the Columbus Area Transit System.
 - H. 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. Appointment of Adam Urkoski to Northeast Nebraska Economic Development District (Council of Officials) for one-year term.

- B. Memorandum from Fire Chief Hefti recommending award of sole source quote to FireGuard in the amount of \$58,344.96 for eight SCBA (Self Contained Breathing Apparatus) units and four cylinders.
- C. Memorandum from Public Works Director Buell recommending award of lowest bid that meets specifications to Jim Hawk Truck Trailers, Inc. in the amount of \$143,970.00 for two moving slat, tandem axle, Solid Waste Transfer Trailers.
- D. Memorandum from Public Works Director Buell recommending award of lowest quote that meets specifications to HD Supply Waterworks in the amount of \$20,228.12 for replacement of fifteen water valves.
- E. Memorandum from Public Works Director Buell recommending award of lowest quote that meets specifications to HD Supply Waterworks in the amount of \$11,694.94 for four large main hydrants.
- F. Memorandum from Public Works Director Buell recommending award of lowest quote that meets specifications to American Concrete Products Co. in the amount of \$11,428.00 for sanitary sewer manhole structure replacement program.
- G. Memorandum from Police Chief Gumm recommending purchase of a 2006 Chevy Silverado extended cab pickup from Clock Tower Auto Mall in the amount of \$16,200.00 for Animal Control.
- H. Memorandum from Finance Director Kinnison recommending award of proposal to Eakes Office Plus in the amount of \$24,495 for Document Management System.
- I. Memorandum from City Administrator Mangiamelli recommending approval of Change Order No. 1 with Gehring Construction & Ready Mix Co., Inc. in the amount of \$74,168.50 for paving on Old Monastery Road in conjunction with Street Construction 2013 Project (50% city share, 50% Farm Credit Services of America share).
- J. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-83 approving contract extension request to the Nebraska Department of Economic Development for 2010 Phase II Comprehensive Revitalization activities (10-CR-006).

- B. Resolution No. R13-84 approving contract extension request to the Nebraska Department of Economic Development for 2011 Phase III Comprehensive Revitalization activities (11-CR-006).
- C. Resolution No. R13-85 awarding contract with B-D Construction, Inc. in the amount of \$638,720, being the lowest responsible bid received, for Municipal Solid Waste Transfer Station Soil Surcharge in preparation for construction of the new Transfer Station.
- D. Resolution No. R13-86 approving contract with HDR Engineering, Inc. in an amount not to exceed \$38,000 for construction services in conjunction with the Municipal Solid Waste Transfer Station Soil Surcharge Project.
- E. Resolution No. R13-87 denying claim filed by Patrick and Jacalyn Pope seeking recovery for damages caused by sewer backup.

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. (Included in Consent Agenda.)

19. UNFINISHED BUSINESS – Possible Closed Session.

- A. Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Schilling.

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
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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.