

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, August 19, 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 August 5, 2013, City Council meeting and the July 1, 2013 and August 5, 2013 Community Development Agency meetings.

- B. Approval of application of Westbrook Lanes, Inc. dba Westbrook Lanes, for addition to Class "C" (Beer, Wine and Distilled Spirits On and Off Sale) licensed premise at 3156 51 Avenue, Columbus, Nebraska for 16 ft. x 16 ft. beer garden.
  - C. Approval of contract with ServiceMaster by Shevlin in the amount of \$1,709.76 per month for cleaning service five days per week at the Columbus Public Library for September 16, 2013 through September 15, 2015.
  - D. Approval of Resolution No. R13-88 continuing Enhanced 911 service surcharge of \$1 per month on each local exchange access line physically terminating in the City of Columbus, Nebraska 911 service area.
  - E. Approval of Resolution No. R13-89 authorizing payment of various improvement projects.
  - F. Approval of Finance Department reports.
  - G. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.**
- A. Presentation from Dick Gaunt recognizing the Columbus Police Department and the Columbus Fire Department.
- 7. PUBLIC HEARINGS.**
- A. Application of Columbus Public Schools for the final plat and subdivision agreement of Discoverer Second Subdivision, a replat of part of Lot 1, Block A, Discoverer Addition and a replat of Discoverer First Subdivision except for Lot 2, Block A, all to the City of Columbus, Platte County, Nebraska (38 Street and 33 Avenue). (Planning Commission recommends approval with contingencies as listed in the staff recommendation.)  
  
*Note: Letter received from Clark Grant requesting public hearing be continued to September 16, 2013.*
  - B. Application of Platte County School District No. 1 to rezone Lot 4, Block A, Discoverer Addition to the City of Columbus, Platte County, Nebraska

AND Lots 1, 2, 3, 4 and 5, Block A, and Lots 1 and 2, Block B, and Lot 1, Block C, Discoverer Second Subdivision, a replat of part of Lot 1, Block A, Discoverer Addition, and a replat of Discoverer First Subdivision except for Lot 2, Block A, all to the City of Columbus, Platte County, Nebraska (38 Street and 41 Avenue) from "RR" (Rural Residential District) to "UC" (Urban Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

*Note: Letter received from Clark Grant requesting public hearing be continued to September 16, 2013.*

- C. Application of Shelby Lumber Company, Inc. for the final plat and subdivision agreement of Oakbrook Subdivision, all of Block B, Wallin Subdivision of Randall 2nd Addition to the City of Columbus, Platte County, Nebraska, except the south 180 feet (27 Street and 37 Avenue). (Planning Commission recommends approval contingent on final grade elevations being submitted.)
1. Resolution No. R13-90 approving final plat and subdivision agreement.
- D. Application of Richard and Barbara Averett for a special use permit to allow for convenience storage in a "B-2" (General Commercial District) zone in the NW1/4 of Section 18, T17N, R1E of the 6th P.M., Platte County, Nebraska (2625 38 Street). (Planning Commission continued hearing to September 9, 2013.)
- 8. PETITIONS AND COMMUNICATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
- 10. REPORTS OF COUNCIL COMMITTEES.**

**A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

**Meeting 4:00 p.m., Monday, August 12, 2013**

- Minutes of Traffic Control Device Committee meeting of June 3 and draft copy of August 5, 2013 meeting.
- Request of local bars to have City of Columbus pass an ordinance pursuant to LB 861 allowing spirits to be sold like beer and wine starting at 6 a.m. on Sundays.

- Appointment of three Council Members to Dangerous Dog Appeal Committee by Public Property, Safety & Works Committee Chair.

**B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

**Meeting 6:00 p.m., Tuesday, August 13, 2013**

- Fee changes for Transfer Station.
- Proposed fees for HazMat services and stipend reimbursement to HazMat Team Member(s).

**C. COMMITTEE OF THE WHOLE**

**Meeting 6:00 p.m., Monday, August 19, 2013**

- Presentation by Rich L. Robinson, P.E., Vice President, Kirkham Michael Consulting Engineers on Water and Sewer Rate Study.
- Recommended approval of 2013-2014 Capital Improvement Plan.
- Recommended approval of Fee Changes.
- Recommended approval of 2013-2014 Budget.

**11. REPORTS OF SPECIAL COMMITTEES. None.**

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Memorandum from Finance Director Kinnison recommending award of proposal to McDermott and Miller, PC in the amount of \$19,100 for Financial and Compliance Audit for years ending September 30, 2013, 2014, 2015, and 2016.

- B. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R13-91 accepting grant offer from the Federal Aviation Administration for reimbursement of acquisition and relocation expenses from purchase of Jacobsen property located north of the Columbus Municipal Airport as part of the Runway Protection Zone Clearance Project AIP No. 3-31-0019-12.

- B. Resolution No. R13-92 approving amendment for extension of agreement with the Columbus Family YMCA for use of Aquatic Center effective October 1, 2013 through September 30, 2014.
- C. Resolution No. R13-93 awarding a contract to B-D Construction, Inc. in the amount of \$68,220, being the only bid received, for 2013 Sidewalk Repair Project (SWID No. 15 & No. 16).

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.

**City Administrator recommends bills be approved.**

19. **UNFINISHED BUSINESS.** None.

20. **ADJOURNMENT.**

|                                                 |                                                                    |
|-------------------------------------------------|--------------------------------------------------------------------|
| Mayor Michael L. Moser<br>(402) 562-4244 Office | Joseph A. Mangiamelli, City Administrator<br>(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](http://www.columbusne.us).