

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Tuesday, September 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 August 19, 2013, City Council meeting.

- B. Approval of Resolution No. R13-94 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$14,400 for general administration services for Community Development Block Grant No. 13-CR-006.
  - C. Approval of Resolution No. R13-95 approving request of American Cancer Society to host annual Relay for Life overnight on Friday, June 27, 2014 at Memorial Stadium in Pawnee Park.
  - D. Approval of Resolution No. R13-96 approving request of Antique Tractor & Gas Engines Show Inc. to camp overnight in Pawnee Park for annual Antique Tractor and Gas Engine Show on Friday, June 13 and Saturday, June 14, 2014.
  - E. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.**
- A. Proclamation for Sammy Superheroes declaring September 2013 as “Childhood Cancer Awareness Month”.
  - B. Proclamation for AT&T’s It Can Wait public awareness campaign to end texting and driving declaring September 19, 2013 as “No Text On Board – Pledge Day”.
- 7. PUBLIC HEARINGS.**
- A. 2013-2014 Budget.
    - 1. Resolution No. R13-97 approving Schedule of Fees effective October 1, 2013.
    - 2. Ordinance No. 13-17 adopting 2013-2014 Pay Plan.
    - 3. Ordinance No. 13-18 adopting 2013-2014 Budget.
  - B. Property Tax Request for 2013-2014.
    - 1. Resolution No. R13-98 approving property tax request in the amount of \$4,114,025.

**8. PETITIONS AND COMMUNICATIONS.** 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 Patricia (Pat) A. Anderson to Library Board for four-year term.
- B. Memorandum from Public Property Director Moore recommending award of quote to The Sprinkler Company in the approximate amount of \$26,000 for wet well and strainer repairs and replacement for Quail Run Golf Course.
- C. Memorandum from Finance Director Kinnison recommending award of quote to Sirius Computer Solutions in the amount of \$27,175.56 for computer network equipment.
- D. Memorandum from Finance Director Kinnison recommending award of quote to Sagat's Computers, Inc. in the amount of \$10,150 for uninterruptable power supply equipment.
- E. Memorandum from City Administrator Mangiamelli recommending award of proposal to RVW, Inc. in the amount of \$35,500 for preliminary analysis, programming and schematic design for potential use of vacant building at 3620 23 Street for a combined Police and Fire Emergency Services Facility.
- F. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R13-99 awarding contract to Marley's Electric, Inc. in the amount of \$43,526.70 for Lost Creek Parkway Warning Beacons, as submitted by City Engineer Goedeken.

- B. Resolution No. R13-100 approving application for assistance from Nebraska Game and Parks Commission for construction of Powerhouse Trail from Monastery Road east to the Loup Powerhouse.
- C. Resolution No. R13-101 approving application to Nebraska Department of Environmental Quality for 2013 Storm Water Management Plan Program Grant.
- D. Resolution No. R13-102 approving agreement with State of Nebraska Department of Roads to provide for improvements of a portion of US Highway 30 and US Highway 81.
- E. Resolution No. R13-103 rescinding Resolution No. R13-93 awarding a contract to B-D Construction, Inc. for 2013 Sidewalk Repair Project (Sidewalk Improvement District Nos. 15 & 16) and authorizing staff to readvertise for bids.
- F. Resolution No. R13-104 approving agreement with Nebraska Public Power District for preliminary engineering services for actual costs to relocate transmission lines along 3 Avenue between 13 and 19 Streets as a result of the 3 Avenue Viaduct Project.
- G. Resolution No. R13-105 approving third year renewal with the League Association of Risk Management for property and casualty insurance.

- 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.** None.
- 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](http://www.columbusne.us).