

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, November 4, 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 October 21, 2013, City Council meeting.
- B. Approval of Finance Department reports.

- C. Approval of payroll and bills on file.
- 5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. **SPECIAL PRESENTATIONS.** None.
- 7. **PUBLIC HEARINGS.** None.
- 8. **PETITIONS AND COMMUNICATIONS.** None.
- 9. **REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
- 10. **REPORTS OF COUNCIL COMMITTEES.** None.
- 11. **REPORTS OF SPECIAL COMMITTEES.** None.
- 12. **REPORTS ON LEGISLATION.**
- 13. **NEW BUSINESS.**
 - A. Appointment of Jeffrey "Jeff" C. Johnson to Citizen's Advisory Review Committee to fill unexpired term of Larry Marik.
 - B. Memorandum from Public Works Director Buell recommending award of quote to Stan Houston Equipment Co. in the amount of \$15,485 for a full matrix three line variable message board.
 - C. Request of Council Member Augustine-Schulte to reconsider sidewalk repair policy adopted October 7, 2013.
 - D. Comments from Mayor and City Council Members.
- 14. **RESOLUTIONS.**
 - A. Resolution No. R13-119 approving Amendment No. 10 to agreement with Jacobson Satchell Consultants, Inc., in the amount of \$5,500 for work plan, abandonment of existing ground water monitoring wells and preparation of final report for submittal to Nebraska Department of Environmental Quality and Nebraska Department of Natural Resources for old landfill site.

- B. Resolution No. R13-120 declaring official intent to reimburse expenditures made by the City of Columbus for acquiring, constructing, equipping, and furnishing a new Solid Waste Transfer Station from proceeds of tax-exempt obligations to be issued in an amount not to exceed \$6,000,000.

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.**
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.