

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 2, 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. **ELECTION OF COUNCIL PRESIDENT.**
5. **REAPPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE.**
 - A. Reappointment of Council Members Beth Augustine-Schulte, Ron Bogus, John F. Lohr and Ron Schilling to the Public Finance, Judiciary and Personnel Committee and Council Members Charlie Bahr, James Bulkley, Richard E. “Rich” Jablonski and Terry Reardon to Public Property, Safety and Works Committee.

6. 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 November 18, 2013, Community Development Agency and City Council meetings.
- B. Approval of reappointment of Barbara Duffy, Chuck Sahs, and Dick Tooley to Business Improvement Board for three-year terms.
- C. Approval of reappointment of James C. Murphy to Columbus Board of Airport Commissioners for three-year term.
- D. Approval of reappointment of Charlie Bahr, Mike Fleming, William Gumm, Dean Hefti, Joseph Mangiamelli, Michael Middendorf, Mike Oglevie, Ron Schilling, and Chuck Sliva to Municipal Recognition Committee for one-year terms.
- E. Approval of appointment of Doug Moore to Municipal Recognition Committee for one-year term.
- F. Approval of specifications and estimate of cost in the amount of \$85,000 for golf cars, as submitted by Public Property Director Moore, and authorization for staff to advertise for bids.
- G. Approval of specifications and estimate of cost in the amount of \$40,000 for Aquatic Center UV system, as submitted by Public Property Director Moore, and authorization for staff to advertise for bids.
- H. Approval of Resolution No. R13-128 reaffirming city's intent to provide or expand municipal solid waste collection service.
- I. Approval of payroll and bills on file.

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

8. SPECIAL PRESENTATIONS. None.

9. PUBLIC HEARINGS.

A. Application of Fernando Lopez for a special use permit to allow automotive sales, rentals, and general retail services in an "ML/C-1" (Light Industrial District) zone on Lot 8 and the east 41 feet 1 inch of Lot 7, Block 95, Original City of Columbus, Platte County, Nebraska (2304 11 Street). (Planning Commission recommends approval.)

1. Ordinance No. 13-26 approving special use permit.

B. 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 Northwest 1/4 of Section 18, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (2625 38 Street). (Continued from October 21st meeting - Planning Commission recommends approval with contingencies as listed in the staff recommendation.)

1. Ordinance No. 13-27 approving special use permit.

10. PETITIONS AND COMMUNICATIONS. None.

11. REPORTS OF CITY OFFICES. None.

12. REPORTS OF COUNCIL COMMITTEES. None.

13. REPORTS OF SPECIAL COMMITTEES. None.

14. REPORTS ON LEGISLATION.

15. NEW BUSINESS.

A. Memorandum from Public Works Director Buell recommending award of quote to Nebraska Environmental Products in the amount of \$36,000 for vapor root system for Water Utilities.

B. Memorandum from Public Works Director Buell recommending award of quote to Gene Steffy Ford for two 3/4 ton pickups in the amount of \$24,530 each for Water Utilities and Waste Water Treatment Facility.

C. Memorandum from Fire Chief Hefti recommending award of quote to Security Equipment Inc. (SEi) for controlled access and camera system in the amount of \$13,982 for Columbus Fire Department Main Station and Charlie Louis Station.

- D. Memorandum from City Administrator Mangiamelli recommending approval of Joint Stipulation with Brian L. Blair, Debra K. Blair and Blair, Inc. regarding drainage backup issues at 34 Street and 29 Avenue.
- E. Comments from Mayor and City Council Members.

16. RESOLUTIONS.

- A. Resolution No. R13-129 approving agreement with HDR Engineering, Inc. in the amount of \$431,020 for engineering services related to Wastewater Treatment Facility Phase 2 Improvements.
- B. Resolution No. R13-130 approving amendment to One and Six Year Street Plan to include paving a section of Old Monastery Road.
- C. Resolution No. R13-131 approving agreement with Columbus Rural Fire Protection District.

17. ORDINANCES ON THEIR FIRST READING. None.

18. ORDINANCES ON THEIR SECOND READING. None.

19. ORDINANCES ON THEIR THIRD READING. None.

20. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Included in Consent Agenda.)

21. UNFINISHED BUSINESS. None.

22. 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.