

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 16, 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 December 2, 2013, City Council meeting.
- B. Approval of reappointment of Virginia Smith to Cemetery Board for a three-year term.

- C. Approval of reappointment of Roberta Miksch and Gary Puetz to Board of Parks Commissioners for three-year terms.
 - D. Approval of specifications and authorization to purchase three 2014 full-size sedans for Police Department from current Nebraska State Bid Contract in the amount of \$29,708 per vehicle, as submitted by Police Chief Gumm.
 - E. Approval to change date of second meeting in February 2014 to 7 p.m., Tuesday, February 18, 2014, due to President's Day holiday.
 - F. Approval of Resolution No. R13-132 authorizing payment of various improvement projects.
 - G. Approval of Finance Department reports.
 - H. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.** None.
- 7. PUBLIC HEARINGS.**
- A. Report of Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, on sale of General Obligation Flood Control and Refunding Bonds, Series 2013, in the amount of \$4,750,000.
 - B. Public hearing regarding issuance of General Obligation Flood Control and Refunding Bonds, Series 2013, in a principal amount not to exceed \$4,750,000.
 - 1. Resolution No. R13-133 making findings from public hearing held related to issuance, sale, and delivery of General Obligation Flood Control and Refunding Bonds, Series 2013, in the amount of \$4,750,000.
- 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 6:30 p.m., Monday, December 16, 2013

- Election of Chair and Vice Chair.
- Vacation of utility easement for Lots 4, 5, 8 and 9, Block A, Stone Ridge Addition (31 Street and 41 Avenue).

B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE

Meeting 6:45 p.m., Monday, December 16, 2013

- Election of Chair and Vice Chair.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

A. Application of 4-N Corporation for preliminary plat of Whitetail Lake 6th Subdivision, located in the South 1/2 of the Southwest 1/4 of Section 30 and the North 1/2 of the Northwest 1/4 of Section 31, all in Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Whitetail Drive from 32 Avenue west 1250 feet) and request to waive subdivision regulations to allow for a 27 foot wide street with curb and gutter as well as to exceed the maximum length of the cul-de-sac. (Planning Commission recommends approval with waivers for street width and cul-de-sac length.)

B. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

A. Resolution No. R13-134 approving a contract with Clark Enersen Partners in the amount of \$108,000 for renderings and cost estimate for a new Library/Cultural Arts Center.

B. Resolution No. R13-135 approving an Interlocal agreement with Nebraska Department of Environmental Quality regarding implementation of Storm Water Management Program accepting grant funds in the amount of \$33,712.

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.
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.