

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, January 6, 2014
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 16, 2013, City Council meeting.
- B. Approval of report from Columbus Housing Authority (Annual Report) ~ Computation of Payments in Lieu of Taxes.

- C. Approval of award of bid to Nebraska Golf and Turf in the amount of \$73,360 for 20 golf cars, as submitted by Public Property Director Moore.
- D. Approval of award of bid to Aqua-Chem Inc. in the amount of \$35,383 for UV System at the Aquatic Center, as submitted by Public Property Director Moore.
- E. Approval of award of low bids for equipment as follows:

QTY	UNIT	DEPT	BID PRICE	FIRM
1	Tractor-Loader	Parks	\$89,721	Titan Machinery
1	5 CY Dump Truck	Street	\$90,377	Express Truck Center

- F. Approval of Resolution No. R14-01 approving agreement between East Central Region 911 Emergency Communications Equipment Sharing Group (EC911) and Emergency CallWorks, Inc., with City of Columbus serving as the fiscal agent for a Shared Regional 911 System.
 - G. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.** None.
- 7. PUBLIC HEARINGS.**
- A. Application of Nessa's LLC, dba Nessa's, for Retail Class "B" Beer Off Sale Only Liquor License at 1520 17 Street.
 - 1. Application of Vanessa Oceguela as manager of Nessa's, 1520 17 Street, in conjunction with Class "B" Liquor License.
 - B. Application of Smokers Outlets, Inc., dba Smokers Outlet #10, for Retail Class "D" Beer, Wine, Distilled Spirits, Off Sale Only Liquor License at 2404 23 Street.
 - 1. Application of John Nothnagel as manager of Smokers Outlet #10, 2404 23 Street, in conjunction with Class "D" Liquor License.
- 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 Robbin Cutsor to the Board of Parks Commissioners for a three-year term.
 - B. Appointment of Cathy Galley Sansoni to the Cemetery Board for a three-year term.
 - C. Appointment of Fred Bellum to the Civil Service Commission to fill the unexpired term of James Stecker.
 - D. Memorandum from City Engineer Goedeken recommending award of quote to Gene Steffy Ford in the amount of \$18,999 for one 1/2 ton pickup for Street Department.
 - E. Memorandum from City Engineer Goedeken recommending award of quote to Logan Contractor's Supply from current Nebraska State Bid Contract in the amount of \$25,120 for Crafcot Tar Machine for Street Department.
 - F. Memorandum from City Engineer Goedeken recommending award of quote to Midwest Sales and Service in the amount of \$12,500 for Road Drag for Street Department.
 - G. Memorandum from Finance Director Kinnison recommending award of quote to Sirius Computer Solutions, Inc. in the amount of \$36,750 for an IBM Power 720 Plus mid-frame computer including a three year maintenance plan.
 - H. Memorandum from Public Works Director Buell recommending to reject all bids received for construction of the Columbus Municipal Solid Waste Transfer Station facility and authorization for staff to re-advertise for bids.
 - I. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-02 denying claim filed by Roger and Karen Iwansky seeking recovery for damages to property caused by sewer backup.

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.