

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, February 3, 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 January 20, 2014, City Council meeting.

B. Approval of reappointment of Kim Brandt to Municipal Golf Board for three-year term.

C. Approval of appointments of the following officers for Columbus Fire Department:

Dean Hefti.....Fire Chief
Pat Miller.....Assistant Fire Chief
Marty Weber.....Safety/Training Officer

D. Approval of plans, specifications and estimate of cost in the amount of \$95,000 for replacement of Aquatic Center bulkhead, as submitted by Public Property Director Moore, and authorization for staff to advertise for bids.

E. 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 CR & S, LLC, dba El Matador, for Retail Class "C" Beer, Wine and Distilled Spirits On and Off Sale Liquor License at 2453 33 Avenue.

1. Application of Randy Downs as manager of El Matador, 2453 33 Avenue, in conjunction with Class "C" 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. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-07 approving grant award for downtown revitalization project.
- B. Resolution No. R14-08 approving an agreement with Lindahl Engineering, LLC, in the amount of \$8,600, for the interim City Engineer position to perform regular city duties as directed.
- C. Resolution No. R14-09 setting Monday, March 17, 2014 from 4 p.m. to 6 p.m. when the Mayor and City Council shall sit as a Board of Equalization to equalize and levy special assessments for:
- Street Improvement District No. 174 (26 Avenue from north line of 32 Street to south line of 38 Street).
 - Street Improvement District No. 179 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5 Street).
 - Water Extension District No. 61 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5 Street).
 - Sewer Extension District No. 43 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5 Street).

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.