

AGENDA

COLUMBUS CITY COUNCIL MEETING
Tuesday, February 18, 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 February 3, 2014, City Council meeting.
- B. Approval of reappointment of Rod Supencheck to Columbus Tree Board for three-year term.

- C. Approval of plans, specifications, and estimate of cost in the amount of \$360,500 for Street Construction 2014 (various locations) and Sidewalk Improvement District No. 17 (1221 8 Street, 1322 8 Street and 753 13 Avenue), as submitted by Assistant City Engineer Middendorf, and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - D. Approval of plans, specifications, and estimate of cost in the amount of \$2,850,000 for public infrastructure for the development of Discoverer Addition, as submitted by Gilmore & Associates, Inc., and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - E. Approval of award of quote to Van Wall Equipment, Inc. in the amount of \$20,118 for a turf truckster for Van Berg Golf Course, as submitted by Public Property Director Moore.
 - F. Approval of Resolution No. R14-10 approving amendment to contract with Nebraska Department of Economic Development by extending original boundary of target area five blocks for Phase II Comprehensive Revitalization activities (11-CR-006).
 - G. Approval of Resolution No. R14-11 approving amendment to contract with Nebraska Department of Economic Development by extending original boundary of target area five blocks for Phase II Comprehensive Revitalization activities (13-CR-006).
 - H. Approval of Finance Department reports.
 - I. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.** None.
- 7. PUBLIC HEARINGS.**
- A. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.
 - B. Application of 4-N Corporation for final plat and subdivision agreement of Whitetail Lake 6th Subdivision, located in part of the Southwest 1/4 of Section 30 and in part of the Northwest 1/4 of Section 31, Township 17

North, Range 1 East of the 6th P.M., Platte County, Nebraska (32 Avenue and Whitetail Drive) and request for the following waivers: 1) to allow the street width to be less than the standard 33 feet; 2) to allow the cul-de-sac to have a length that exceeds 350 feet; and 3) to allow non-standard street naming. (Planning Commission recommends approval with contingency that SID No. 7 be included as a party in the subdivision agreement)

C. Application of West Wood, LLC for final plat and subdivision agreement of Riverside Second Addition, located in the Southeast 1/4 of the Northeast 1/4 of Section 23, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (17 Street and 48 Avenue). (Planning Commission recommends approval.)

D. Determine whether Riverside Second Addition should be included within the corporate city limits. (Planning Commission recommends approval.)

1. Resolution No. R14-12 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

E. One and Six Year Street Improvement Plan for City of Columbus.

1. Resolution No. R14-13 adopting One and Six Year Street Improvement Plan.

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 4 p.m., Monday, February 10, 2014

- Creation of Sidewalk Improvement District No. 17 for the following properties: 1221 8 Street; 1322 8 Street, and 753 13 Avenue.
- Policy for street light installation as recommended by Traffic Control Device Committee.
- Discussion and approval of minutes of Traffic Control Device Committee meeting held February 4, 2014.

B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE

Meeting 4 p.m., Tuesday, February 11, 2014

- Discussion and approval of bonds for Solid Waste Transfer Station.
- Discussion of Aquatic staff for health coverage for two Aquatic employees due to Affordable Care Act regulations.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Keith Gilmore to Municipal Golf Board for three-year term.
- B. Application of Columbus Community Hospital for preliminary plat of Discoverer Third Subdivision, a replat of Lots 1, 2, 3, 4 and 5, Block A, Discoverer Second Subdivision, all in the City of Columbus, Platte County, Nebraska (38 Street and 41 Avenue). (Planning Commission recommends approval.)
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-14 approving contract extension request to the Nebraska Department of Economic Development to extend completion date to November 4, 2014, for 2011 Phase II Downtown Revitalization activities (11-DTR-106).
- B. Resolution No. R14-15 determining necessity of Sidewalk Improvement District No. 17 (1221 8 Street, 1322 8 Street, and 753 13 Avenue).
- C. Resolution No. R14-16 awarding contract to B-D Construction, Inc. in the amount of \$3,245,500 for construction of Solid Waste Transfer Station.
- D. Resolution No. R14-17 approving contract with HDR Engineering, Inc. in an amount not to exceed \$290,000 for construction management services for Solid Waste Transfer Station project.
- E. Resolution No. R14-18 authorizing interfund transfer from City's Loup fund to Solid Waste fund in the amount of \$2,362,040 to provide interim

funding for construction of a new transfer station and to establish a repayment schedule.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 14-02 creating Sidewalk Improvement District No. 17 for the following properties: (1221 8 Street, 1322 8 Street and 753 13 Avenue).
- B. Ordinance No. 14-03 approving lease-purchase agreement with BOK Financial Corporation in an amount not to exceed \$2,470,000 to acquire, construct, furnish, and equip a new Solid Waste Transfer Station.

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.