

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, March 17, 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 March 3, 2014, City Council meeting.

- B. Approval of plans, specifications, and estimate of cost in the amount of \$18,500 for 29th Avenue Drainage Project, as submitted by Interim City Engineer Lindahl, and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
 - C. Approval of February 27, 2014, Civil Service Commission minutes certifying list of Police Officer candidates as follows: Rachel Pensick, Patrick Kuehler, and Alysson Norris.
 - D. Approval of March 7, 2014, Civil Service Commission minutes certifying list of Fire Fighter-EMT-P candidates as follows: Shannon Baustert, David Oborny, and Kyle Sawyer.
 - E. Approval of Resolution No. R14-30 approving contract with Natara Corporation in the amount of \$107,754 for Aquatic Center Bulkhead Replacement Project.
 - F. Approval of Resolution No. R14-31 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. Application of Charles Lange dba Lange House Moving, on behalf of Erv Eisenminger, for permit to move a house and garage from 1826 46 Street to a location outside of the City's jurisdiction. (Planning Commission recommends approval.)
 - B. Application of Columbus Community Hospital for final plat and subdivision agreement 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 subject to approved language in agreement for infrastructure improvements and cost sharing.)

1. Resolution No. R14-32 approving final plat and subdivision agreement.
 - C. Application of Cory P. Reeder dba Maximus Lounge, 329 23 Street, for Class "K" Catering License to deliver, sell, or dispense alcoholic liquors, including beer, for consumption at a location designated on a special designated license in conjunction with their Retail Class "C" Liquor License.
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, March 10, 2014
 - Discussion and approval of minutes of the Traffic Control Device Committee meeting held March 3, 2014.
 - B. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**
Meeting 4 p.m., Tuesday, March 11, 2014
 - Financial and Compliance Audit for year ended September 30, 2013.
 11. **REPORTS OF SPECIAL COMMITTEES.** None.
 12. **REPORTS ON LEGISLATION.**
 13. **NEW BUSINESS.**
 - A. Appointment of Bill Elton to Board of Adjustment for three-year term.
 - B. Appointment of David Oborny as Fire Fighter-EMT for Columbus Fire Department.
 - C. Appointment of Richard J. Bogus, P.E., as City Engineer.

- D. Memorandum from Interim City Engineer Lindahl recommending award of quote to Gehring Construction & Ready Mix Co., Inc. in the amount of \$20,690 to install additional storm sewer pipe, inlets, and manhole on 45 Avenue in New Hope Subdivision.
- E. Memorandum from Library Director Owens recommending award of quote to Beard-Warren Heating & Air Conditioning, Inc. in the amount of \$14,965 for condenser coil replacement at Columbus Public Library.
- F. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-33 approving an agreement with NBC Capital, LLC providing for the extension of a water main to River's Edge Convention Center, formerly New World Inn, to provide water service requirements and fire protection coverage for the redevelopment project at an estimated cost of \$206,500, with NBC Capital, LLC to pay one third of the total cost.
 - 1. Memorandum from Interim City Engineer Lindahl submitting plans, specifications, and estimate of cost in the amount of \$206,500 for Ramada Inn Water Project and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- B. Resolution No. R14-34 authorizing and directing certain fees for engineering services, legal services and general administration be paid in:
 - 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. (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.