

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, April 21, 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 April 7, 2014, City Council meeting.

- B. Approval of reappointment of Fred Bellum to Civil Service Commission for five-year term.
 - C. Approval of reappointment of John Davidson to Joint Airport Zoning Board for four-year term.
 - D. Approval of reappointment of Ruth Chermok, Tom Loseke and Ed Wagner to Board of Adjustment for three-year terms.
 - E. Approval of annual renewal of Solid Waste Hauling Licenses for the following:
 - Ace Sanitation Service, Inc.
 - Big Red Sanitation, Inc.
 - Callaway Rolloffs, LLC
 - CustomTrash
 - U & I Sanitation, LLC
 - Waste Connections, Inc.
 - F. Approval to advertise for bids for replacement of emergency outdoor warning sirens in Columbus and the surrounding area of Platte County in the approximate amount of \$65,000 utilizing hazard mitigation grant from the Nebraska Department of Emergency Management.
 - G. Approval of Resolution No. R14-41 approving Service/Consultant Agreement with Elkhorn Valley Community Development Corporation dba NeighborWorks Northeast Nebraska, in the amount of \$15,600 for housing administration and approving Subrecipient Agreement with NeighborWorks Northeast Nebraska for Community Development Block Grant No. 13-CR-006.
 - H. Approval of Resolution No. R14-42 authorizing payment of various improvement projects.
 - I. Approval of Finance Department reports.
 - J. Approval of payroll and bills on file.
5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
6. **SPECIAL PRESENTATIONS.**

- A. Proclamation declaring Friday, April 25, 2014, as "Arbor Day" in the City of Columbus.
- B. Proclamation declaring the week of May 4 through May 10, 2014, as "Municipal Clerks Week".
- C. Proclamation declaring the week of May 4 through May 10, 2014, as "Respect for Law Week".
- D. State of the Library report.

7. PUBLIC HEARINGS.

- A. Application of Meadow Ridge Properties, LLC to rezone Lots 8, 9, 10, and 11, Meadow Ridge Second Addition to the City of Columbus, Platte County, Nebraska (5200 block of 41 Street) from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends hearing be continued to May 12, 2014, at 7 p.m.)
- B. Consider authorization of acquisition of interests in various tracts of real estate by donation, purchase, or by eminent domain for a number of public improvement projects including Discoverer Addition, 29 Avenue Drainage, Ramada Columbus, Transfer Station Waterline, and Loup River Levee.
 - 1. Resolution No. R14-43 authorizing the acquisition of interests in various tracts of real estate by donation, purchase, or by eminent domain for tracts of land necessary for a number of public improvement projects including Discoverer Addition, 29 Avenue Drainage, Ramada Columbus, Transfer Station Waterline, and Loup River Levee.

8. PETITIONS AND COMMUNICATIONS. None.

9. REPORTS OF CITY OFFICES. (Included in Consent Agenda.)

10. REPORTS OF COUNCIL COMMITTEES.

- A. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

Meeting 4 p.m., Tuesday, April 15, 2014

- Alternate financing for Special Assessments to retire Bond Anticipation Notes.
- Review of City's Request for Proposal (RFP) for Health and Dental Plan.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Memorandum from Library Director Owens recommending award of quote to Bierman Contracting, Inc. in the amount of \$31,253 to repair leak at the Library.
- B. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-44 authorizing application of funds as an interfund transfer from the Debt Service Fund to the Capital Projects Fund to retire \$275,000 Principal plus \$1,787.50 Interest of the Bond Anticipation Notes, Series 2011.
- B. Resolution No. R14-45 approving consultant agreement with Felburg, Holt and Ullevig in the amount of \$37,676.14 for National Environmental Policy Act services for State of Nebraska Project No. URB-6065(6), paving 3 Avenue, 8 Street to South 5 Street.
- C. Resolution No. R14-46 awarding bid to Obrist & Co. in the amount of \$191,412.50 for Ramada Inn Water Project.
- D. Resolution No. R14-47 awarding bid to Obrist & Co. in the amount of \$19,190 for 29 Avenue Drainage Project.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 14-05 vacating 10 foot utility easement running between Lots 4 and 5, and a 10 foot utility easement running between Lots 8 and 9, both in Block A, Stone Ridge Subdivision, a replat of Lot 1, Block A,

Cambridge Court 1st Addition to City of Columbus, Platte County, Nebraska.

1. Resolution No. R14-48 accepting dedication from DKKR, LLC and Richard and Valerie Eickholt for 10 foot utility easement on Lot 5, Block A, Stone Ridge Subdivision, a replat of Lot 1, Block A, Cambridge Court 1st Addition (31 Street and 41 Avenue).
2. Resolution No. R14-49 accepting dedication from DKKR, LLC for 10 foot utility easement on Lot 9, Block A, Stone Ridge Subdivision, a replat of Lot 1, Block A, Cambridge Court 1st Addition (31 Street and 41 Avenue).

- B. Ordinance No. 14-06 repealing Ordinance No. 12-20 creating Sidewalk Improvement District No. 15.

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