

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, July 7, 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 June 16, 2014, City Council meeting.
- B. Approval of reappointment of Adam Urkoski (Council of Officials) to the Northeast Nebraska Economic Development District for one-year term.

- C. Approval of application of Eric P. McDonald as manager of Kum & Go #338, 771 33 Avenue, in conjunction with Class "B" Liquor License.
 - D. Approval of specifications and authorization to purchase a front end loader for the Transfer Station from Nebraska State Bid Contract in the amount of \$153,365.74.
 - E. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
 - 6. SPECIAL PRESENTATIONS.** None.
 - 7. PUBLIC HEARINGS.** None.
 - 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. Memorandum from Public Works Director Buell recommending award of quote to Arbor Hills Trees & Landscaping, LLC in the amount of \$31,640 for landscaping at the new Transfer Station site.
 - B. Memorandum from Public Works Director Buell recommending award of quote to Municipal Pipe Tool Company, LLC in the amount of \$11,323.66 to purchase software for the Sanitary Sewer Inspection Program.
 - C. Appointment of Pam Perault to Americans with Disabilities Compliance Committee to fill the unexpired term of Shelly DeWispelare.
 - D. Appointment of Robert C. Elsasser to Planning Commission for three-year term.

- E. Appointment of K.C. Belitz to Citizen's Advisory Review Committee to fill unexpired term of Robert Elsasser.
- F. Appointment of Paula O'Connell to Citizen's Advisory Review Committee for four-year term.
- G. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-57 approving agreement with Platte County, Nebraska, to provide library services from July 1, 2014 through June 30, 2017, for citizens of Platte County who reside outside city limits, excluding Humphrey, Nebraska.
- B. Resolution No. R14-58 approving agreement with HDR Engineering, Inc. in the amount of \$59,500 for traffic signal design at the intersections of 33 Avenue/38 Street and 33 Avenue/Lost Creek Parkway as part of the Discoverer Addition infrastructure improvements.
- C. Resolution No. R14-59 repealing Resolution No. R14-56 awarding a contract to Schmader Electric for replacement of four emergency outdoor warning sirens in Columbus, rejecting the bids received, and authorizing staff to readvertise for bids with revised specifications.
- D. Resolution No. R14-60 accepting dedication of a sidewalk easement from Cornerstone Bank on the west 5 feet of the south 120 feet of Lot 1, Block D, Goeckel Addition to the City of Columbus, and a tract of land located in Lot 1, Block D, Goeckel Addition to the City of Columbus, all in Platte County, Nebraska (18 Avenue and 23 Street).

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 14-07 amending Section 90.001 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to remove bees from the definition of wild or exotic animal and add a section for apiaries.
- B. Ordinance No. 14-08 amending Section 90.034 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) regarding dangerous dogs to provide for owner appeals to be filed as indigent with fees waived and to provide for special accommodations in setting the date for the appeal hearing.

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 14 Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at www.columbusne.us.