

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, July 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 July 7, 2014, City Council meeting.
- B. Approval of Request for Proposals for property and casualty insurance coverage.

- C. Approval of Resolution No. R14-61 amending the City Council Rules to clarify the Mayor's veto authority.
 - D. Approval of Resolution No. R14-62 approving the request for a six month contract extension to Nebraska Department of Economic Development for Phase II Comprehensive Revitalization activities (11-CR-006).
 - E. Approval of Resolution No. R14-63 approving First Amendment to Communications Site Option and Land Lease Agreement with Verizon Wireless to provide space for additional carrier on cellular tower east of 33 Avenue on city owned land.
 - F. Approval of Resolution No. R14-64 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 Meadow Ridge Properties, LLC for the final plat and subdivision agreement of Meadow Ridge Third Addition, located in the North 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (54 Avenue and 41 Street). (Planning Commission recommends approval.)
 - B. Determine whether Meadow Ridge Third Addition should be included within the corporate city limits. (Planning Commission recommends approval.)
 - 1. Resolution No. R14-65 approving final plat, subdivision agreement and bringing said addition into corporate city limits.
 - C. Application of Meadow Ridge Properties, LLC to rezone a tract of land located in the North 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (54 Avenue and 41 Street) from "RR" (Rural

Residential District) to "R-1" (Single-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 approval.)

1. Ordinance No. 14-09 approving rezoning.

D. 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 approval.)

1. Ordinance No. 14-10 approving rezoning.

E. Application of Foreman Properties, LLC for a special use permit to allow a single-family dwelling in a "B-2" (General Commercial District) zone located in Lot 6, and the East 29 feet of Lot 7, Block 5, Smith's Addition to the City of Columbus, Platte County, Nebraska except that part deeded to the State of Nebraska Department of Roads as set out in Warranty Deed recorded July 26, 2013 in Book 229 at Page 459 (1671 33 Avenue). (Planning Commission recommends public hearing be continued to August 11, 2014, at 7 p.m.)

F. Application of Hornbacher House Moving, Inc., on behalf of Columbus Public Schools, for permit to move building from 500 Centennial Drive to 4100 Adamy Street. (Planning Commission recommends approval.)

8. PETITIONS AND COMMUNICATIONS. None.

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

10. REPORTS OF COUNCIL COMMITTEES.

A. COMMITTEE OF THE WHOLE

Meeting 6 p.m., Monday, July 21, 2014

- Fee Schedule for Fiscal Year 2014 – 2015.
- One Percent (1%) Restricted Funds Authority increase.
- Pay Plan for Fiscal Year 2014 – 2015.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Application of CVS 10441NE, LLC for preliminary plat of CVS 1st Subdivision, located in the northeast quarter of Section 19, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (23 Avenue and 23 Street). (Planning Commission recommends approval.)
- B. Change Order No. 2 with Constructors, Inc. for an increase in the quantity of asphalt in conjunction with 8 Street Asphalt Project.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-66 approving Memorandum of Understanding with Elkhorn Valley Community Development Corporation dba NeighborWorks Northeast Nebraska regarding special assessments for 3 Avenue paving.
- B. Resolution No. R14-67 approving agreement with Iteris in the amount of \$52,050 for Downtown Traffic Signal Study.
- C. Resolution No. R14-68 accepting permanent watermain easements from Arthur J. and Jana D. Stokes and Betty L. Greiner to allow installation of looped watermain in conjunction with the new Transfer Station project.

15. ORDINANCES ON THEIR FIRST READING. None.

16. ORDINANCES ON THEIR SECOND 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) 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.

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.

A. Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Schilling.

B. Discussion of possible litigation regarding sewer backups.

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.