

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, August 4, 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 21, 2014, Community Development Agency and City Council meetings.

- B. Approval of reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.
  - C. Approval of reappointment of Darrell Burrows and Richard Snyder to the Board of Appeals for three-year terms.
  - D. Approval of reappointment of Ron Schilling to the Northeast Nebraska Area Agency on Aging Advisory Council for three-year term.
  - E. Approval to change date of first meeting in September 2014 to 7 p.m., Tuesday, September 2, 2014, due to Labor Day holiday.
  - F. Approval of Resolution No. R14-70 designating Jim Bulkley as representative and the City Administrator as alternate representative to Solid Waste Coalition Board of Directors to become effective December 1, 2014.
  - G. Approval of Resolution No. R14-71 approving Supplemental Agreement No. 1 with the State of Nebraska Department of Roads to increase federal funds by \$8,000 from \$131,214 to \$139,214 for operating assistance in conjunction with the Columbus Area Transit program.
  - H. Approval of Resolution No. R14-72 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.
  - I. 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. Award of quote to Windy Prairie Systems in the amount of \$26,900 for touch screen kiosk in Columbus Cemetery.
- B. Award of quote to HD Supply, Inc. in the amount of \$26,330.88 for ten fire hydrants in conjunction with fire hydrant replacement program.
- C. Set date of public hearing on 2014-2015 Budget.
- D. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R14-73 awarding a contract to Schmader Electric in the amount of \$83,063 with the city's share being \$20,765.75 and \$62,297.25 paid by grant from Nebraska Emergency Management Agency, for replacement of four emergency outdoor warning sirens in Columbus.
- B. Resolution No. R14-74 awarding a bid to HOA Solutions, Inc. in the amount of \$125,285 for variable frequency drives for municipal production well pump motors.
- C. Resolution No. R14-75 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.
- D. Resolution No. R14-76 accepting grant offer from United States Environmental Protection Agency for Project No. V-97735501 to provide additional federal funding in the amount of \$424,259 for continued operation of the groundwater extraction and treatment system as part of the 10th Street Superfund project.

**15. ORDINANCES ON THEIR FIRST READING. None.**

**16. ORDINANCES ON THEIR SECOND READING. None.**

**17. ORDINANCES ON THEIR THIRD 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.
    - 1. Resolution No. R14-77 amending Resolution No. R13-97 (Schedule of Fees) by adding an appeal fee for dangerous dogs and an application fee for Hobby Beekeeper under Animal Control.
- 18. CONSIDERATION OF PAYROLL AND BILLS ON FILE.** (Included in Consent Agenda.)
- 19. UNFINISHED BUSINESS.**
- 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](http://www.columbusne.us).