

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, November 3, 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 October 20, 2014, City Council meeting.
- B. Approval of minutes of the September 2, 2014, and October 6, 2014, Traffic Control Device Committee meetings.

- C. Approval of reappointment of Neil Jensen, Kevin Johnson, Cory Reeder, and Robert “Bob” Stachura to the Business Improvement Board for three-year terms.
  - D. Approval of plans, specifications, and estimate of cost in the amount of \$163,000 for 2015 Sanitary Sewer Rehabilitation Project, a portion of which is city match for Grant No. 13-CR-006, and authorizing city staff to advertise for bids. (Plans and specifications are on file in the City Clerk’s office.)
  - E. Approval of Resolution No. R14-109 approving request of Antique Tractor & Gas Engines Show, Inc. to camp overnight in Pawnee Park for annual Antique Tractor and Gas Engines Show on Friday, June 12 and Saturday, June 13, 2015.
  - F. Approval of Finance Department reports.
  - G. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.** None.
- 7. PUBLIC HEARINGS.**
- A. Consideration to purchase a lowered floor minivan at an estimated cost of \$34,240 for Columbus Area Transit System, with funding assistance being sought from Federal Transit Administration (80% federal and 20% city).
    - 1. Resolution No. R14-110 authorizing application for funds from Federal Transit Administration to purchase a lowered floor minivan for Columbus Area Transit.
- 8. PETITIONS AND COMMUNICATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
- 10. REPORTS OF COUNCIL COMMITTEES.** None.
- 11. REPORTS OF SPECIAL COMMITTEES.** None.
- 12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Award of quote to Midwest Service and Sales in the amount of \$21,643.14 for three snow plows for the Street Division.
- B. Award of quote to Fort Scott Coatings in the amount of \$60,000 for painting the existing Pawnee Plunge Water Park pool basins.
- C. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R14-111 approving intergovernmental agreement with Nebraska Department of Environmental Quality regarding implementation of Storm Water Management Plan Program to accept grant funds in the amount of \$42,282 with the city matching at least \$8,456.
- B. Resolution No. R14-112 approving utility services agreement with Nebraska Public Power District in the estimated amount of \$155,223 to relocate power lines in conjunction with the 3 Avenue viaduct project.
- C. Resolution No. R14-113 approving additional grant award for downtown revitalization project pending fund availability for a business located at 2913 13 Street.
- D. Resolution No. R14-114 authorizing city's participation in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation Initiative and related matters.
- E. Resolution No. R14-115 approving acquisition contract and temporary easement with Merle A. and Mary Jo Osten in the amount of \$480 for the north 5 feet of Lots 5, 6, 7 and 8, Block 78, Original Plat and the north 5 feet of the west half of vacated 19 Avenue abutting said Lot 8 on the east, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- F. Resolution No. R14-116 approving acquisition contract and temporary easement with Columbus Bank and Trust, custodian for Diane F. Leffers self-directed IRA, in the amount of \$120 for the north 5 feet of Lot 7, Block 77, lying south of Union Pacific Railroad, Original City, in conjunction with the 3 Avenue and 18 Avenue viaducts.

- G. Resolution No. R14-117 approving acquisition contract and temporary easement with Columbus Bank and Trust, custodian for Michael J. Langan self-directed IRA, in the amount of \$100 for the north 5 feet of said east 16 feet of vacated 16 Avenue directly south of Union Pacific Railroad right-of-way, adjoining said Lot 5, Block 74, Original City, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- H. Resolution No. R14-118 approving acquisition contract and temporary easement with Richard J. Piper, Jr. and Duane C. and Diane M. Hahn in the amount of \$650 for the east 15 feet of Lot 4, Hassebrook Industrial Park, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- I. Resolution No. R14-119 approving acquisition contract and temporary easement with Warren C. and Rita Jean Korte in the amount of \$340 for the west 10 feet of the north 11 feet of said Lot 12, and the west 10 feet of said Lot 13, Block A, Gates Subdivision, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- J. Resolution No. R14-120 approving acquisition contract and permanent easement with Harold W. and Elvera M. Hassebrook in the amount of \$1,875 for a tract of land beginning at the northeast corner of Lot 1, Hassebrook Industrial Park, thence southerly a distance of 100 feet along the easterly property line of said Lot 1, thence northwesterly a distance of 101.07 feet to a point on the north line of said Lot 1, said point being 15 feet west of said northeast corner of said Lot 1, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- K. Resolution No. R14-121 approving acquisition contract and temporary easement with Harold W. and Elvera M. Hassebrook in the amount of \$4,675 for a tract of land beginning at the southeast corner of Lot 1, Hassebrook Industrial Park, thence northerly a distance of 39.95 feet along the east line of said Lot 1, thence northwesterly a distance of 101.07 feet to a point located on the north line of said Lot 1, and 15 feet west of the northeast corner of said Lot 1, thence southerly a distance of 139.95 feet to a point located on the south line of said Lot 1 and 15 feet west of the southeast corner of said Lot 1, thence easterly a distance of 15 feet to point of beginning, in conjunction with the 3 Avenue and 18 Avenue viaducts.
- L. Resolution No. R14-122 approving acquisition contract and permanent easement with Kristin K. Jacobson in the amount \$260 for the south 13 feet of the west 10 feet of Lot 11, Block A, Gates Subdivision, and acquisition contract and temporary easement in the amount of \$550 for

the west 10 feet of said Lots 11 and 12, except the north 11 feet of Lot 12, Block A, Gates Subdivision, in conjunction with the 3 Avenue and 18 Avenue viaducts.

M. Resolution No. R14-123 approving acquisition contract and leasehold interest with Stacey New in the amount of \$100 for the north 5 feet of the remnants of Lots 5, 6, 7, and 8, Block 78, Original Plat, and the north 5 feet of the west half of vacated 19 Avenue abutting said Lot 8 on the east, in conjunction with the 3 Avenue and 18 Avenue viaducts.

- 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.** (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](http://www.columbusne.us).