

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, December 1, 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. OATH OF OFFICE.**

Council Members-elect Beth Augustine-Schulte (Ward 1); Dennis Kresha (Ward 2); Richard E. Jablonski (Ward 3); and Terry Reardon (Ward 4).

**2. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL.**

**3. PRAYER.**

**4. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE.**

**5. ELECTION OF COUNCIL PRESIDENT.**

**6. APPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE.**

A. Appointment of Council Members Jim Bulkley, John Lohr, Rich Jablonski, and Beth Augustine-Schulte to the Public Finance, Judiciary, and

Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, Terry Reardon, and Ron Schilling to the Public Property, Safety, and Works Committee.

**7. 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 November 17, 2014, City Council meeting.
- B. Approval of Finance Department reports.
- C. Approval of payroll and bills on file.

**8. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)

**9. SPECIAL PRESENTATIONS.**

- A. Presentation by Nebraska Department of Economic Development for recertification of City of Columbus by Nebraska Diplomats as member of the Nebraska Economic Development Certified Community program.

**10. PUBLIC HEARINGS.**

- A. Application of Janssen Ventures, Inc. dba Avenue Bar for Retail Class "C" Beer, Wine, and Distilled Spirits, On and Off Sale Liquor License at 1061 26 Avenue.
  - 1. Application of Angela S. Janssen as manager of Avenue Bar, in conjunction with Class "C" Liquor License.

**11. PETITIONS AND COMMUNICATIONS.** None.

**12. REPORTS OF CITY OFFICES.** (Included on Consent Agenda.)

**13. REPORTS OF COUNCIL COMMITTEES.** None.

**14. REPORTS OF SPECIAL COMMITTEES.** None.

**15. REPORTS ON LEGISLATION.**

**16. NEW BUSINESS.**

- A. Appointment of Peg Niedbalski to Columbus Housing Authority for five-year term.
- B. Appointment of Alan Griffith to Americans with Disabilities Compliance Committee to fill unexpired term of Ted Pearson.
- C. Award of quote to HOA Solutions in the amount of \$11,840 for four variable frequency drive mechanisms for Water Production Division.
- D. Award of quote to Gene Steffy Ford in the amount of \$21,746 for meter reading van for Water Utilities Division.
- E. Award of quote to Gene Steffy Ford in the amount of \$24,481 for pickup for Water Utilities Division.
- F. Award of quote to Gene Steffy Ford in the amount of \$22,457 for pickup for Wastewater Treatment Division.
- G. Award of quote to Gene Steffy Ford in the amount of \$26,400 for pickup for Water Production Division.
- H. Comments from Mayor and City Council Members.

**17. RESOLUTIONS.**

- A. Resolution No. R14-127 accepting and approving easement from Brian and Debra Blair and Blair, Inc. covering three tracts of land in a portion of Lots 35 and 39, Blair 5th Addition to the City of Columbus, Platte County, Nebraska, for maintenance and other action regarding free flow of water from culverts and concrete flumes.
- B. Resolution No. R14-128 accepting and approving easement from Martin and Denise Matejka and Brian and Debra Blair for a tract of land in the south 20 feet of the north 25 feet of the east 35 feet of Lot 12, Block B, Blair 2nd Addition in re-plat Lot 9, Blair 1st Addition to the City of Columbus, Platte County, Nebraska, for maintenance and other action regarding free flow of water from Blair Lake.

- C. Resolution No. R14-129 accepting and approving Quitclaim Deed from Timothy Zerr, successor trustee of the Charlotte Zerr Trust, for a strip of land located in the west quarter of the northeast quarter, Section 20, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska, as related to property adjacent to Roselawn Cemetery.
- D. Resolution No. R14-130 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Roads for the period of January 1, 2015 to December 31, 2015, for maintenance of state highway system in city limits.
- E. Resolution No. R14-131 approving licenses for G.I.C., Inc. and Robert Dahlstedt/David Andelt for use of hangar space at the Columbus Municipal Airport. (Columbus Board of Airport Commissioners recommends approval.)

**18. ORDINANCES ON THEIR FIRST READING.**

- A. Ordinance No. 14-19 vacating ten feet of Lot 3 that lies along the southeast lot line, except the 60 foot utility easement along the southwest lot line and ten feet of Lot 4 that lies along the northwest lot line, except the 60 foot utility easement along the southwest lot line, Ampride 2nd Addition to the City of Columbus, Platte County, Nebraska.

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

**20. ORDINANCES ON THEIR THIRD READING. None.**

**21. CONSIDERATION OF PAYROLL AND BILLS ON FILE.** (Included in Consent Agenda.)

**22. UNFINISHED BUSINESS. None.**

**23. 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
Dennis Kresha, Council Member – Ward 2	Jim Bulkley, Council Member – Ward 2

Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council Member – Ward 3
Terry Reardon, Council Member – Ward 4	John F. Lohr, 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).