

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 15, 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 December 1, 2014, City Council meeting.
- B. Approval to change date of second meeting in February 2015 to 7 p.m., Tuesday, February 17, 2015, due to President's Day holiday.

- C. Approval of reappointment of Thomas Meek, Pam Perault, and Tom Wunderlich to Americans with Disabilities Compliance Committee for three-year terms.
- D. Approval of reappointment of James P. Ferguson, Herman Person, and Chuck Whitney to Columbus Board of Airport Commissioners for three-year terms.
- E. Approval of plans, specifications, and estimate of cost in the amount of \$8,168,379 for Wastewater Treatment Facility Phase II Improvements and authorizing city staff to advertise for bids. (Plans and specifications are on file in the City Clerk's office.)
- F. Approval of application of Micek Brothers, LLC dba Micek's Bar, for addition to licensed premise at 2506 12 Street, for a 30 ft. x 56 ft. beer garden.
- G. Approval of Resolution No. R14-132 reaffirming city's intent to provide or expand municipal solid waste collection service.
- H. Approval of Resolution No. R14-133 authorizing payment of various improvement projects.
- I. Resolution No. R14-134 accepting and approving acquisition contract and temporary easement with Patrick L. Adamy in the amount of \$830 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- J. Resolution No. R14-135 accepting and approving acquisition contract and temporary easement with Erica K. Buell in the amount of \$230 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- K. Resolution No. R14-136 accepting and approving acquisition contract and leasehold interest with Ashley A. Dupsky in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- L. Resolution No. R14-137 accepting and approving acquisition contract and temporary easement with Ferrellgas, LP in the amount of \$3,625 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- M. Resolution No. R14-138 accepting and approving acquisition contract and temporary easement with Kris Ann Finch in the amount of \$4,608 in conjunction with the 3 Avenue and 18 Avenue viaducts.

- N. Resolution No. R14-139 accepting and approving acquisition contract and temporary easement with William E. and Cynthia M. Fretwell in the amount of \$6,300 in conjunction with the 3 Avenue and 18 Avenue viaducts.
 - O. Resolution No. R14-140 accepting and approving acquisition contract and temporary easement with Neely R. and Kris Gernstein in the amount of \$5,582 in conjunction with the 3 Avenue and 18 Avenue viaducts.
 - P. Resolution No. R14-141 accepting and approving acquisition contract and temporary easement with Harvey Lee and Shirdelle Lou Mueller in the amount of \$2,390 in conjunction with the 3 Avenue and 18 Avenue viaducts.
 - Q. Resolution No. R14-142 accepting and approving acquisition contract and temporary easement with Andrew L. and Lois M. Paprocki in the amount of \$190 in conjunction with the 3 Avenue and 18 Avenue viaducts.
 - R. Resolution No. R14-143 accepting and approving acquisition contract and temporary easement with Todd M. and Carmen S. Szatko in the amount of \$2,380 in conjunction with the 3 Avenue and 18 Avenue viaducts.
 - S. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.**
- A. Proclamation declaring December 2014 as Drunk and Drugged Driving Prevention Month.
- 7. PUBLIC HEARINGS.**
- A. Application of Doris Younes to rezone the west 65.60 feet and the south 24.00 feet of Lot 1, Sharp Subdivision to the City of Columbus, Platte County, Nebraska (1376 41 Avenue) from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District). (Planning Commission recommends approval.)
 - 1. Ordinance No. 14-20 approving rezoning.
- 8. PETITIONS AND COMMUNICATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** None.

10. REPORTS OF COUNCIL COMMITTEES.

A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE

Meeting 6:45 p.m., Monday, December 15, 2014

- Election of Chair and Vice Chair.

B. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE

Meeting 6:50 p.m., Monday, December 15, 2014

- Election of Chair and Vice Chair.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Darin Bloomquist to the Library Board for four-year term.
- B. Award of quote to BioFire Defense, LLC in the amount of \$40,610 for a FilmArray Pathogen Detection System for Fire Department HazMat team (\$20,000 funded by NEMA grant).
- C. Award of quotes as follows: 1) CDW Government Inc. in the amount of \$11,387.15 for 15 tablets; 2) NETS (Nebraska Education Technology Services) in the amount of \$3,000 for eMeeting software; and 3) Amazon.com in the amount of \$401.99 for charging/storage cart for a total of \$14,789.14 to implement paperless agenda project.
- D. Approval of specifications for land lease of city's north wellfield property and authorization to advertise for bids.
- E. Application of Columbus Public Schools for preliminary plat of Discoverer Fourth Subdivision, located in Lot 1, Block D, and Lot 1, Block E, Discoverer Second Subdivision and all of 44 Street Place to the City of Columbus, Platte County, Nebraska (38 Street and 33 Avenue) and request for waiver of subdivision regulations to allow non-numeric street naming. (Planning Commission recommends approval.)
- F. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R14-144 awarding contract to Hydro Klean in the amount of \$147,212 for 2015 Sanitary Sewer Rehabilitation Project Phase I and Phase II.
- B. Resolution No. R14-145 approving agreement with School District No. 1 for use of the Aquatic Center.
- C. Resolution No. R14-146 approving agreement with Golf Professional Douglas Dunbar for golf professional services from January 1, 2015 through December 31, 2017.
- D. Resolution No. R14-147 accepting and approving acquisition contract and permanent easement with Chad Abbott in the amount of \$3,780 and acquisition contract and temporary easement in the amount of \$525 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- E. Resolution No. R14-148 accepting and approving partial acquisition contract with Michael L. and Arlene A. Mazankowski in the amount of \$250 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. (Payroll and all other bills included in Consent Agenda.)

- A. ARL Credit Services and Reardon Lawn & Garden, Inc.

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 President – 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.