

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, January 5, 2015**  
**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 15, 2014, City Council meeting.
- B. Approval of report from Columbus Housing Authority (Annual Report) ~ Computation on Payments in Lieu of Taxes.

- C. Approval of reappointment of Shirley Martys and Gary Williams to Cemetery Board for three-year terms.
- D. Approval of reappointment of Roland Augspurger and Jack Gutierrez to Board of Parks Commissioners for three-year terms.
- E. Approval of specifications and estimate of cost for the following equipment and authorization for city staff to advertise for bids.

<b>QTY</b>	<b>UNIT</b>	<b>DEPARTMENT</b>	<b>ESTIMATE</b>
1	5 CY Dump Truck w/Trade-in	Street Division	\$ 95,000
1	Truck-Tractor	Transfer Station	\$115,000

- F. Approval of Resolution No. R15-01 amending Resolution No. R14-86 (Schedule of Fees) by changing library fees as directed by the Library Board and changing the fee for lifeguard review class to include CPR review for Aquatics Department.
- G. Approval of Resolution No. R15-02 accepting and approving acquisition contract and leasehold interest with Jordan Burchatz in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- H. Resolution No. R15-03 accepting and approving acquisition contract and leasehold interest with Rick Gerber in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- I. Resolution No. R15-04 accepting and approving partial acquisition contract with Linda M. and Rob Johnson, Larry R. and Lisa Tworek, Lenette R. and Tod Sprunk, and Nancy A. and Randy Rinkol subject to a life estate in and to Louie and Norma Kontor in the amount of \$380 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- J. Resolution No. R15-05 accepting and approving acquisition contract and temporary easement with Linda M. and Rob Johnson, Larry R. and Lisa Tworek, Lenette R. and Tod Sprunk, and Nancy A. and Randy Rinkol subject to a life estate in and to Louie and Norma Kontor in the amount of \$670 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- K. Resolution No. R15-06 accepting and approving partial acquisition contract with John F. and Deborah L. Schueth in the amount of \$200 in conjunction with the 3 Avenue and 18 Avenue viaducts.

- L. Approval of Resolution No. R15-07 accepting and approving acquisition contract and temporary easement with Z & B, LLC in the amount of \$410 in conjunction with the 3 Avenue and 18 Avenue viaducts.
  - M. Approval of Resolution No. R15-08 approving agreement with State of Nebraska Department of Roads in the amount of \$34,240, with the city share being 20 percent, for purchase of a lowered floor minivan for the Columbus Area Transit System.
  - N. Approval of Finance Department reports.
  - O. 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.** (Included in Consent Agenda.)
  10. **REPORTS OF COUNCIL COMMITTEES.** None.
  11. **REPORTS OF SPECIAL COMMITTEES.** None.
  12. **REPORTS ON LEGISLATION.**
  13. **NEW BUSINESS.**
    - A. Comments from Mayor and City Council Members.
    - B. Discussion on upgrades to City Council Chambers.
  14. **RESOLUTIONS.** None.
  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 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](http://www.columbusne.us).