

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, February 7, 2011**  
**Council Chambers -- 1369 25th 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 January 17, 2011, City Council meeting and February 3, 2011, Special City Council meeting.

- B. Approval of appointment of the following officers for Columbus Fire Department:

Dean Hefti.....Fire Chief  
Pat Miller.....Assistant Fire Chief  
Greg Brahmstedt.....Safety/Training Officer

- C. Approval of reappointment of Kim Brandt and Allan Vyhnalek to Municipal Golf Board for three-year terms.
- D. Approval of application of Michael Whiting as manager of Fraternal Order of Eagles, d.b.a. Eagles, 3205 12th Street, Columbus, Nebraska in conjunction with Class "C" Liquor License.
- E. Approval of 90 day contract extension for 09-CR-106 grant with NeighborWorks Northeast Nebraska purchase/rehab/resell program.
- F. Approval of payroll and bills on file.

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

**6. PUBLIC HEARINGS.**

- A. Public Hearing – Citizen’s Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

**7. PETITIONS AND COMMUNICATIONS.** None.

**8. SPECIAL PRESENTATIONS.**

- A. Chamber of Commerce Legislative Committee report and Proclamation designating the month of February 2011 as Nebraska Chamber of Commerce Month.
- B. Presentation by Bernie Hansen on introduction of 2010-11 Dream It Do It Columbus team.
- C. Presentation by David Bell and Dennis Hall, on behalf of the Columbus Economic Council, regarding 2011 Columbus, Nebraska Industrial Facts Book.

**9. REPORTS OF CITY OFFICES.** None.

**10. REPORTS OF COUNCIL COMMITTEES.**

**A. COMMITTEE OF THE WHOLE**

**Meeting 5:30 p.m., Monday, February 7, 2011**

- Presentation and update in conjunction with Columbus Public Schools Board of Education, East Central District Health Department Board, Good Neighbor organization, Columbus Community Hospital and YMCA Board regarding planning for Quality of Life Project at 33rd Avenue and 38th Street.

**11. REPORTS OF SPECIAL COMMITTEES.** None.

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Appointment of Darlene Ernesti to the Senior Center Advisory Board to fill the unexpired term of Arthur Gersib.
- B. Memorandum from Public Works/Environmental Services Director Thomerson recommending approval of Change Order No. 4 with B-D Construction, Inc., Columbus, Nebraska, in the net deductive amount of \$2,677.50 for additional water lines, hose bibs, strainer, floor drain with piping, laboratory faucets, NEMA 4X enclosure, motor starters w/contact button, 1" anti-siphon valve, 1/2" flexible polyethylene tubing, the deletion of the pavement replacement on 28th Avenue, the deletion of the 18" line stop and additional circuitry for the exhaust fans and for the extension of contract completion time.
- C. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R11-04 approving amendment to Interlocal Agreement with the Board of Supervisors of Platte County, Nebraska, for prosecution services for the City of Columbus to extend the contract from March 16, 2011 to March 15, 2012 and to increase the monthly payment to reflect the cost of living increases by a factor of 1.1% beginning April, 2011.
- B. Resolution No. R11-05 establishing policies and procedures for use of Design-Build or Construction Management at Risk contracts for certain public projects.

- C. Resolution No. R11-06 receiving election results for the Special Election held November 2, 2010 on the issuance of bonds in an amount not to exceed \$5,350,000 for public facility improvements and the levy of a one-half of one percent (0.50%) sales tax.
- D. Resolution No. R11-07 calling Swimming Pool/Water Park Sales Tax Revenue Bonds, Series 2004, for redemption.

**15. ORDINANCES ON THEIR FIRST READING.**

- A. Ordinance No. 11-05 continuing to impose sales and use tax of one-half of one percent (0.50%) effective July 1, 2011.

**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 – Possible Closed Session.**

**20. ADJOURNMENT.**

Mayor Michael L. Moser (402) 562-4244 Office	Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office
Beth Augustine, 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 Member – Ward 3
John F. Lohr, Council President – 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 14th Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at [www.columbusne.us](http://www.columbusne.us).