

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, May 2, 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 April 18, 2011, City Council meeting.

- B. Approval of reappointment of Peggy Engel to the Employee Pension Committee for a two-year term.
  - C. Approval of reappointment of Renee Stamm and Ed Wagner to the Board of Adjustment for three-year terms.
  - D. Approval of payroll and bills on file.
5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
6. **PUBLIC HEARINGS.** None.
7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.** None.
9. **REPORTS OF CITY OFFICES.** None.
10. **REPORTS OF COUNCIL COMMITTEES.**
- A. **COMMITTEE OF THE WHOLE**  
  
**Meeting 6 p.m., Monday, May 2, 2011**
    - Progress report from Lalit Jha, PE, CFM, JEO Consulting Group, Inc. regarding Loup River Levee Recertification Project.
11. **REPORTS OF SPECIAL COMMITTEES.** None.
12. **REPORTS ON LEGISLATION.**
13. **NEW BUSINESS.**
- A. Appointment of Thomas A. "Tom" Loseke to Board of Adjustment for three-year term.
  - B. Comments from Mayor and City Council Members.
14. **RESOLUTIONS.**
- A. Resolution No. R11-41 awarding bid to Obrist & Company, Inc., Columbus, Nebraska, sole bidder, in the amount of \$56,455 for Sewer Extension District No. 43 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
  - B. Resolution No. R11-42 awarding bid to Obrist & Company, Inc., Columbus, Nebraska, sole bidder, in the amount of \$56,183 for Water

Extension District No. 61 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).

- C. Resolution No. R11-43 awarding bid to Gehring Construction & Ready Mix Co., Inc., Columbus, Nebraska, sole bidder, in the amount of \$153,693 for Street Improvement District No. 179 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
- D. Resolution No. R11-44 authorizing interfund transfer from City's Water Fund to City's Solid Waste System in the amount of \$120,000 to provide interim funding for certain equipment purchase costs and to establish a repayment schedule.
- E. Resolution No. R11-45 calling General Obligation Refunding Bonds, Series 2005, in the amount of \$260,000 for redemption.
- F. Resolution No. R11-46 accepting work in Street Improvement District No. 174 (26th Avenue reconstruction project from 32nd to 38th Street) as substantially completed.
- G. Resolution No. R11-47 approving Supplemental Agreement No. 3 with HDR Engineering, Inc. for Columbus Viaducts Project in an amount not to exceed \$55,777.51 (City's share is 100%).
- H. Resolution No. R11-48 approving amendment to contract with JEO Consulting Group, Inc. in amount of \$113,468 for additional work necessary to complete assessment for Loup River Levee Recertification.

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

- A. Ordinance No. 11-15 authorizing the issuance of Various Purpose Bonds, Series 2011, in the approximate amount of \$840,000 to finance Street Improvement District Nos. 174, 175, 176 and 177; Water Extension District Nos. 57, 58 and 60; Sewer Extension District No. 42 and Sidewalk Improvement District No. 12; refund \$195,000 of General Obligation Refunding Bonds, Series 2005; and call \$260,000 of General Obligation Refunding Bonds, Series 2005, with \$195,000 refinanced into the Various Purpose Bonds, Series 2011 issue and \$65,000 to be paid from cash on hand.
- B. Ordinance No. 11-16 authorizing the issuance of Bond Anticipation Notes in the approximate amount of \$275,000 to finance Sewer Extension District No. 43; Water Extension District No. 61 and Street Improvement District No. 179.
- C. Ordinance No. 11-17 authorizing the issuance of Combined Revenue Bonds, Series 2011 in the approximate amount of \$1,580,000 to finance

the 8th Street Water and Sanitary Sewer Extensions and the balance of the Water Treatment Plant Improvements.

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 President – Ward 2	Jim Bulkley, Council Member – Ward 2
Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council Member – 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 14th Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at [www.columbusne.us](http://www.columbusne.us).