

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, June 6, 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 May 16, 2011, City Council meeting.
- B. Approval of plans, specifications, and estimate of cost, as submitted by City Engineer Goedeken, for Street Construction 2011 Contract B – Asphalt Construction on North Rose Lane and South Rose Lane and

authorization for city staff to advertise for bids. (*Plans and specifications are on file in City Clerk's office.*)

- C. Approval to change date of first meeting in July 2011 to 7 p.m., Tuesday, July 5, 2011, due to Independence Day holiday.
 - D. Approval of Resolution No. R11-60 authorizing payment to Kush Construction and Coating, Monroe, Nebraska, in the amount of \$59,792.28 for Paint Pawnee Plunge Project.
 - E. Approval of Resolution No. R11-67 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$2,100 for general administrative services for Community Development Block Grant 11-DTR-006 in conjunction with Phase I (Planning) of Downtown Revitalization.
 - F. Approval of Resolution No. R11-68 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District in the amount of \$12,000 for general administrative services for Community Development Block Grant 10-CR-006 in conjunction with Phase II Comprehensive Revitalization activities.
 - G. 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.**
- A. Special Presentation – Coffman Associates regarding Airport Layout Plan Final Report.
- 9. REPORTS OF CITY OFFICES.** None.
- 10. REPORTS OF COUNCIL COMMITTEES.**
- A. **COMMITTEE OF THE WHOLE**
- Meeting 5:30 p.m., Monday, June 6, 2011**
- Review Capital Improvement Plan for budget year 2011-2012.
 - One Percent (1%) Restricted Funds Authority increase.
- 11. REPORTS OF SPECIAL COMMITTEES.** None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Ruth Chermok to the Board of Adjustment for three-year term.
- B. Memorandum from Public Works/Environmental Services Director Thomerson recommending approval of Change Order No. 2 with A & R Construction Co., Plainview, Nebraska, in the amount of \$48,048 for material and labor to bore 30" waterline under East 29th Avenue in conjunction with the Platte County 8th Street Paving Project.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R11-61 awarding Contract A to Gehring Construction and Ready Mix Co., Inc., Columbus, Nebraska, in amount of \$183,499.10, being lowest responsible bid received, for Street Construction 2011 Project.
- B. Resolution No. R11-62 awarding contract to Insituform Technologies, Chesterfield, Missouri, in the amount of \$105,028, being lowest responsible bid received, for Sanitary Sewer Rehabilitation Project 2011.
- C. Resolution No. R11-63 appointing the Citizens Advisory Review Committee to serve as the advisory body for use of Community Development Block Grant Revolving Loan Funds.
- D. Resolution No. R11-64 approving application of Thomas M. Fehringer, on behalf of Marie W. Johnson, individually, and trustee of the Marie W. Johnson Trust and of the Myron J. Johnson Trust, for an agricultural deferment of special assessments relating to Water Extension District No. 61 and Sewer Extension District No. 43 (200 feet east of centerline of Deer Creek Place, easterly 695 feet along South 5th Street).
- E. Resolution No. R11-65 approving LPA Program Agreement with the State of Nebraska for the 3rd Avenue reconstruction between 8th Street and South 5th Street at an estimated cost of \$1,743,490 with city's share estimated to be \$347,858.
- F. Resolution No. R11-66 accepting the proposal from LER, Inc. (Renner Sports Surfaces), Denver, Colorado, for the construction of six tennis courts in Pawnee Park. (*Backup information is being developed to be provided.*)

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 – 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.