

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, August 1, 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 July 18, 2011, City Council meeting.
- B. Approval of award of bid to Front Range Fire Apparatus, Frederick, Colorado, being lowest responsible bid received, in the amount of \$224,663 for Type I/Class I ambulance for Fire Department.

- C. Approval of Resolution No. R11-79 approving lease with Robert Dahlstedt for use of hangar space at Columbus Municipal Airport.
 - 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, July 25, 2011
 - Review 2011 – 2012 Capital Improvement Plan. (Planning Commission recommends approval.)
 - Pay Plan.
 - Fee Changes.
 - Review 2011 – 2012 Budget.
- 11. REPORTS OF SPECIAL COMMITTEES.** None.
- 12. REPORTS ON LEGISLATION.**
- 13. NEW BUSINESS.**
- A. Partial Forgiveness of Down Payment Housing Assistance Loan, File #08402.
 - B. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.**
- A. Resolution No. R11-80 approving a grant agreement with the Federal Aviation Administration to obtain federal assistance for development of the Columbus Municipal Airport and Signatory Authority.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 11-26 amending City Code with regard to rules for tennis courts.

16. ORDINANCES ON THEIR SECOND READING.

- A. Ordinance No. 11-25 amending Section 11.01 of Chapter 11 of Title I of Ordinance No. 05-47 (Columbus City Code) with regard to redistricting of City Council wards.

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.