

AGENDA

**COLUMBUS CITY COUNCIL MEETING
Tuesday, September 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 August 15, 2011, City Council meeting.

- B. Approval of reappointment of Joie Taylor to the Library Board for a four-year term.
 - C. Approval of request of Dustin and Chad Oppliger for Lottery Sales Outlet location at 4 Jokers Bar, 2521 11th Street, Columbus, Nebraska.
 - D. Approval of request from Northeast Nebraska Economic Development District for extension of 09-CR-206 General Administration Contract from September 30, 2011 to January 31, 2012.
 - E. Approval of Resolution No. R11-86 approving Service/Consultant Agreement for Housing Management Services and Subrecipient Agreement for 10-CR-006 with NeighborWorks Northeast Nebraska.
 - F. Approval of Resolution No. R11-87 designating City Engineer David Goedeken and Assistant City Engineer Michael D. Middendorf as city representatives to the Storm Water Cooperative Board for management of storm water relating to Municipal Separate Storm Sewer System (MS4) Program.
 - G. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Public Hearing – Application of Yao Hua d.b.a. Remix, for Retail Class “I” Beer, Wine and Distilled Spirits On Sale Only Liquor License at 2313 11th Street, Columbus, Nebraska.
 - B. Public Hearing – 2011–2012 Budget.
 - C. Public Hearing – Property Tax Request for 2011–2012.
- 7. PETITIONS AND COMMUNICATIONS.** None.
- 8. SPECIAL PRESENTATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** None.
- 10. REPORTS OF COUNCIL COMMITTEES.** None.
- 11. REPORTS OF SPECIAL COMMITTEES.** None.
- 12. REPORTS ON LEGISLATION.**

13. NEW BUSINESS.

- A. Appointment of Mimi Ernst to the Library Board for four-year term.
- B. Request of Council Member Reardon to discuss traffic control and speed limit on Lost Creek Parkway.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R11-88 approving acquisition of Tract 44B from Margaret E. and Glen E. (through his Power of Attorney to Margaret E. Reynoldson) Reynoldson for runway protection zone clearance at the Columbus Municipal Airport at a cost of \$255,000.
- B. Resolution No. R11-89 approving agreement with HDR Engineering, Inc. for professional services in conducting area assessment to complete terms of Planning Grant from Nebraska Department of Economic Development for a rail served site in the East Industrial Area (north and south sides of 8th Street between East 14th and East 29th Avenues) at a cost of \$98,820.
- C. Resolution No. R11-90 approving Schedule of Fees effective October 1, 2011.
- D. Resolution No. R11-91 approving property tax request in amount of \$4,028,988.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 11-28 adopting 2011–2012 Pay Plan.
- B. Ordinance No. 11-29 adopting 2011–2012 Budget.
- C. Ordinance No. 11-30 amending Sections 70.001 and 70.015 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) to provide for use of Utility Type Vehicles on city streets.
- D. Ordinance No. 11-31 amending Section 91.20 of Chapter 91 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide regulations for outside fires and to provide for the use of outdoor fireplaces.

16. ORDINANCES ON THEIR SECOND READING. None.

17. ORDINANCES ON THEIR THIRD READING.

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

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.