

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, September 19, 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 September 6, 2011, City Council meeting.

- B. Approval of award of low quote to B-K Flooring America, Columbus, Nebraska, in the amount of \$29,900 for repair of tiles and grout at Aquatic Center.
- C. Approval of award of low quote to Municipal Supply, Hastings, Nebraska, in the amount of \$20,765.40 for ten fire hydrants, valves and valve boxes for hydrant replacement program.
- D. Approval of Resolution No. R11-92 reappointing Dr. Mark S. Howerter as Medical Director for Columbus Fire Department.
- E. Approval of Resolution No. R11-93 approving payment for acquisition of easements for extending water service east of city limits in 8th Street right of way in conjunction with Platte County Paving Project.
- F. Approval of Resolution No. R11-94 authorizing payment of various improvement projects.
- G. Approval of Finance Department reports.
- H. 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.
- B. Public Hearing – Application to Nebraska Department of Economic Development for Community Development Block Grant for community development activities as they relate to Apogee Retail in the amount of \$505,000 (\$500,000 for purchase of equipment and renovation of property located at 3620 23rd Street and \$5,000 for general administration).
  - 1. Resolution No. R11-95 approving application to Nebraska Department of Economic Development for Community Development Block Grant for community development activities as they relate to Apogee Retail, LLC.
  - 2. Resolution No. R11-96 approving Memorandum of Understanding with Apogee Retail, LLC for forgivable loan of \$120,000 for expansion at the Columbus call center.

- C. Public Hearing – Application to Nebraska Department of Economic Development for Community Development Block Grant Project #09-CR-206 for Comprehensive Revitalization.
- D. Public Hearing – Application of Tallgrass West LLC for final plat and Subdivision Agreement of Tallgrass West Addition located in the N1/2 S1/2 SE1/4 of Section 11, T17N, R1W of the 6th P.M. in Platte County, Nebraska (west of 5205 41st Street). [Continued from August 15, 2011 meeting.] (Planning Commission recommends public hearing be continued to October 10, 2011 at 7 p.m.)
- E. Public Hearing – To determine whether Tallgrass West Addition should be included within corporate city limits. [Continued from August 15, 2011 meeting.] (Planning Commission recommends public hearing be continued to October 10, 2011 at 7 p.m.)
- F. Public Hearing – Application of Meadow Ridge Properties, LLC for the final plat and Subdivision Agreement of Meadow Ridge Subdivision, a tract of land located in part of the SE1/4 of Section 11, T17N, R1W of the 6th P.M. in Platte County, Nebraska and part of the NE1/4 of Section 14, T17N, R1W of the 6th P.M. in Platte County, Nebraska (vicinity of 49th Avenue and 38th Street). (Planning Commission recommends public hearing be continued to October 10, 2011 at 7 p.m.)
- G. Public Hearing – To determine whether Meadow Ridge Subdivision should be included within corporate city limits. (Planning Commission recommends public hearing be continued to October 10, 2011 at 7 p.m.)
- H. Public Hearing – Application of NE Colorado Cellular Inc., d.b.a. Viaero Wireless, for a Special Use Permit to allow for a broadcasting tower in an “R-1” (Single-Family Residential District) zone located in the southeast quarter of the southeast quarter of Section 20, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (308 8th Street). (Planning Commission recommends approval.)
  - 1. Ordinance No. 11-32 approving Special Use Permit.

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

**8. SPECIAL PRESENTATIONS.** None.

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

**10. REPORTS OF COUNCIL COMMITTEES.**

**A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

**Meeting 4 p.m., Monday, September 12, 2011**

- Request of 4 Jokers Bar for a 2 a.m. closing.
- Reconstruction of East 14th Avenue.
- Discussion regarding speed limit on Lost Creek Parkway and all approachable roads; i.e., 18th Avenue, 33rd Avenue, and 48th Avenue.
- Letter from Linda Aerni appealing decision of Traffic Control Device Committee regarding speed limit on 18th Avenue from 38th Street to Lost Creek Parkway.

**B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

**Meeting 4 p.m., Tuesday, September 12, 2011**

- Review recommendation for award of property and casualty insurance for the City of Columbus.
- Review request to amend City of Columbus Sick Leave Bank Policy.

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

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Memorandum from Public Works/Environmental Services Director Thomerson recommending approval of Change Order No. 1 with Eriksen Construction, Blair, Nebraska, in the amount of \$11,740.97 for various field modifications for the Ultraviolet Disinfection Project at the Wastewater Treatment Facility.
- B. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R11-97 selecting Design-Build Delivery System for construction of a track and installation of football field turf at Memorial Stadium in Pawnee Park and designating Merlin Lindahl, Lindahl Engineering, LLC, to serve as Performance Criteria Developer.

- B. Resolution No. R11-98 approving lease agreement with State of Nebraska for State Patrol to use space at the former flight service station building at the Columbus Municipal Airport.
- C. Approval of Resolution No. R11-99 approving contract with Mechanical Sales, Inc., Omaha, Nebraska, for design engineering and construction management professional services as well as required equipment necessary in replacing the air handling equipment at the Aquatic Center at a cost of \$401,082.
- D. Approval of Resolution No. R11-100 approving Interlocal Agreement with the League Association of Risk Management for property and casualty insurance for a three year period.

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

- A. Ordinance No. 11-33 repealing Ordinance No. 11-27 creating Sidewalk Improvement District No. 14 (1715, 1725, 1729 and 1730 Woodland Drive).

**16. ORDINANCES ON THEIR SECOND READING.**

- A. 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.
- B. 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.

**17. ORDINANCES ON THEIR THIRD READING. None.**

**18. CONSIDERATION OF PAYROLL AND BILLS ON FILE.** (Payroll and all other bills included in Consent Agenda.)

- A. ARL Credit Services.
- B. Reardon Lawn & Garden, Inc.

**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).

***FOLLOWING ADJOURNMENT OF THE CITY COUNCIL MEETING, THE MAYOR AND CITY COUNCIL MEMBERS ARE INVITED TO HEAR A PRESENTATION FROM THE CITIZEN ADVOCATES FOR THE PROPOSED NEW MIDDLE SCHOOL PLANNED FOR 38TH STREET AND 33RD AVENUE.***