

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, November 7, 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 October 17, 2011, City Council meeting.
- B. Approval of reappointment of Hazel Adams to the Columbus Housing Authority for five-year term.

- C. Approval of reappointment of Ronald “Ron” Bogus to the Northeast Nebraska Area Agency on Aging for three-year term.
  - D. Approval of renewal of Bingo Licenses and Pickle Card Permits for the following:
    - American Legion Post 84
    - Fraternal Order of Eagles
    - V. F. W. Post 3704
  - E. Approval of proposal from Technology Associates International Corporation in the amount of \$13,534 to assist in development of the request for proposal and evaluation criteria for creation of computerized maintenance and management system utilizing GIS technology.
  - F. Approval of Resolution No. R11-105 approving agreement with Northeast Nebraska Economic Development District for general administration services of Community Development Block Grant application 11-ED-002 in conjunction with Apogee Retail expansion.
  - G. Approval of Resolution No. R11-106 approving agreement with Golf Professional Douglas Dunbar to extend services from January 1, 2012 through December 31, 2014.
  - H. Resolution No. R11-107 amending Schedule of Fees with regard to Individual Installment Pass Program, Family Installment Pass Program and Annual Cart Pass for Spouse at Quail Run and Van Berg Golf Courses.
  - I. Approval of Resolution No. R11-108 approving agreement with Columbus Family YMCA, Inc. to extend services for use of Aquatic Center through September 30, 2012.
  - J. Approval of Resolution No. R11-109 supporting efforts of the Rural Enterprise Assistance Project (REAP) for small business development programs.
  - K. 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.** None.
- 11. REPORTS OF SPECIAL COMMITTEES.** None.
- 12. REPORTS ON LEGISLATION.**
- 13. NEW BUSINESS.**
  - A. Appointment of Lee Iwansky to the Senior Center Advisory Board for three-year term.
  - B. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.**
  - A. Resolution No. R11-110 approving agreement with RDG Schutte Wilscam Birge, Inc., d.b.a. RDG Planning and Design, for consulting services for Community Development Block Grant in conjunction with the Columbus Downtown Revitalization Project at a cost not to exceed \$50,000.
- 15. ORDINANCES ON THEIR FIRST READING.**
  - A. Ordinance No. 11-36 amending Section 112.16 of Chapter 112 of Title XI of Ordinance No. 05-47 (Columbus City Code) to permit licensed establishments to remain open until 2 a.m. on Fridays and Saturdays for On Sale business.
  - B. Ordinance No. 11-37 amending Section 70.015 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) to redefine the operation of utility type vehicles within the city and amend the regulations restricting the use of utility type vehicles on city streets.
- 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).