

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, November 21, 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 November 7, 2011, City Council meeting.

- B. Approval of reappointments of James P. Ferguson and Herman Person to Columbus Board of Airport Commissioners for three-year terms.
- C. Approval of reappointments of Nancy Saalfeld and Roger Wurdeman to Employee Pension Committee for two-year terms.
- D. Approval of award of sole source quote to Electric Fixture, Inc., Columbus, Nebraska, in the amount of \$10,214 for lights and fixtures at Gerrard Park tennis courts.
- E. Approval of award of low quote to Marley's Electric, Inc., Columbus, Nebraska, in the amount of \$10,500 for installation of poles, lights, wiring and connections at Gerrard Park tennis courts.
- F. Approval of award of low quote to The Sprinkler Company, Stanton, Nebraska, in the amount of \$16,668.48 for variable frequency drive conversion on irrigation system at Van Berg Golf Course.
- G. Approval of award of low quote to Nebraska Harvestore Systems, Norfolk, Nebraska, in the amount of \$27,078.45 for a Bobcat Skid-Steer Loader for the Park Department.
- H. Approval to change date of first meeting in January 2012 to 7 p.m., Tuesday, January 3, 2012, due to New Year's Day holiday.
- I. Approval of Resolution No. R11-111 amending Schedule of Fees to add a fee for Utility Type Vehicle permits for Police Department.
- J. Approval of Resolution No. R11-112 authorizing payment of various improvement projects.
- K. Approval of Finance Department reports.
 - a) Twelve month period ended September 30, 2011.
 - b) Accounting procedures for one-half of one percent (0.5%) city sales tax.
 - c) One month period ended October 31, 2011.
- L. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES. (Included in Consent Agenda.)

6. PUBLIC HEARINGS.

- A. Public Hearing – Application of James B. Faulkner Sr.; James B. Faulkner Jr.; and Holly J. Faulkner, d.b.a. Jimbo’s, for Retail Class “C” beer, wine and distilled spirits, on and off sale liquor license at 1067 26th Avenue, Columbus, Nebraska.
- B. Public Hearing – Application of Earley Rentals, LLC to rezone the north half of Lots 10, 11 and 12, Block 10, Highland Park Addition to the City of Columbus, Nebraska (1256 34th Avenue) from “R-2” (Urban-Family Residential District) to “B-2” (General Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. [Continued from October 17, 2011 meeting.] (Planning Commission recommends public hearing be continued to December 12, 2011 at 7 p.m.)
- C. Public Hearing – Application of Earley Rentals, LLC for a Special Use Permit to allow for convenience storage in a “B-2” (General Commercial District) zone located on the north half of Lots 10, 11 and 12, Block 10, Highland Park Addition to the City of Columbus, Nebraska (1256 34th Avenue). [Continued from October 17, 2011 meeting.] (Planning Commission recommends public hearing be continued to December 12, 2011 at 7 p.m.)
- D. Application of James A. Hellbusch to rezone property at 2810 38th Street from “RR” (Rural Residential District) to “MH” (General Industrial District) and to consider amending the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)
 - 1. Ordinance No. 11-38 approving rezoning.
- E. Application of Bruce Crabtree, LLC for a special use permit to allow for a duplex in a “B-2” (General Commercial District) zone at 3303 28th Street and 2778 33rd Avenue. (Planning Commission recommends approval.)
 - 1. Ordinance No. 11-39 approving special use permit.

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. Application of Ferguson Properties, Inc. for preliminary plat of Park Place 5th Addition (west of 31st Street and 45th Avenue). (Planning Commission recommends approval.)
 - B. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.**
 - A. Resolution No. R11-108 approving agreement with Columbus Family YMCA, Inc. to extend services for use of Aquatic Center through September 30, 2012. [Removed from agenda at the November 7, 2011 meeting.]
 - B. Resolution No. R11-113 approving amended application for federal assistance for Cooperative Agreement No. 98760901-A with United States Environmental Protection Agency to provide additional federal funding in the amount of \$226,633 for continued operation of the groundwater extraction and treatment system as part of the 10th Street Superfund Project.
 - C. Resolution No. R11-114 approving extension of farm land lease for use of city well field property with Rosendahl Farms, Inc. for period of 2012 – 2014.
 - D. Resolution No. R11-115 approving Maintenance Agreement No. 8 with Nebraska Department of Roads for maintenance of state highway system in Columbus city limits.

- E. Resolution No. R11-116 expressing intent to establish Business Improvement District No. 2 for purpose of recouping a portion of local costs of downtown planning grant to assess and identify collective vision for revitalized downtown; and to set a date of public hearing on proposed Business Improvement District. (Planning Commission recommends approval.)

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 11-40 establishing Business Improvement District No. 2 for purpose of recouping a portion of local costs in planning grant awarded by Nebraska Department of Economic Development for downtown revitalization.

16. ORDINANCES ON THEIR SECOND 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.

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.

City Administrator recommends bills be approved as presented.

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-Schulte, 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.