

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, January 7, 2013**  
**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 December 17, 2012, City Council meeting and December 20, 2012, Special City Council meeting.

- B. Approval to change date of second meeting in February 2013 to 7 p.m., Tuesday, February 19, 2013, due to President's Day holiday.
  - C. Approval of annual Computation of Payments in Lieu of Taxes Report from Columbus Housing Authority.
  - D. Approval of specifications and authorization to purchase a Hot Tack Sprayer for Street Department from current Nebraska State Bid Contract in the amount of \$13,492.
  - E. Approval of specifications and estimate of cost, as submitted by City Engineer Goedeken, for one-year supply of road gravel and authorization for city staff to advertise for bids.
  - F. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Receive and review public comments concerning Senior Center services.
  - B. Application of Hisri Haliti & Shpresim Haliti d.b.a. Italian Family Restaurant, for Retail Class "I" Beer, Wine and Distilled Spirits On Sale Only Liquor License at 3809 23rd Street, Columbus, Nebraska.
- 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 5:30 p.m., Monday, January 7, 2013**
    - Consideration of acceptance of Staffing for Adequate Fire and Emergency Response (SAFER) grant for Columbus Fire Department.
    - Consideration of siting for new Transfer Station.

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

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

A. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

A. Resolution No. R13-01 accepting grant offer from United States Environmental Protection Agency for Project No. V-97735501 to provide additional federal funding in the amount of \$400,000 for continued operation of the groundwater extraction and treatment system as part of the 10th Street Superfund Project.

**15. ORDINANCES ON THEIR FIRST READING.** None.

**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-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](http://www.columbusne.us).