AGENDA

COLUMBUS CITY COUNCIL MEETING Monday, September 16, 2013 Council Chambers -- 1369 25 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 3, 2013, City Council meeting.

- B. Approval of renewal of Bingo Licenses for the following:
 - American Legion
 - Fraternal Order of Eagles
 - VFW Post 3704
- C. Approval of application of Paul Younes as manager of Holiday Inn Express, 524 East 23 Street, Columbus, Nebraska in conjunction with Class "I" Liquor License.
- D. Approval of Resolution No. R13-106 approving agreement with McDermott and Miller, PC in the amount of \$19,100 for Financial and Compliance Audit for fiscal years ending September 30, 2013, 2014, 2015 and 2016.
- E. Approval of Resolution No. R13-107 approving agreement with D.A. Davidson & Co. to provide services as managing underwriter for the issuance of bonds through September 30, 2017.
- F. Approval of Resolution No. R13-108 approving agreement with George Drummond and Sharelyn Drummond to lease land for a firearm range facility for the Police Department.
- G. Approval of Resolution No. R13-109 approving agreement with Avcraft, Inc. for nonexclusive rights as a fixed base operator at the Columbus Municipal Airport.
- H. Approval of Resolution No. R13-110 authorizing payment of various improvement projects.
- I. Approval of Finance Department reports.
- J. Approval of payroll and bills on file.
- **5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. SPECIAL PRESENTATIONS.
 - A. Introduction of Police Officer Santiago Velasquez by Police Chief Gumm.
 - B. Introduction of Cynthia Branting as new Manager for the Community Center (formerly known as Senior Center) by Linda Bills, Behavior Health Director of Catholic Charities.

7. PUBLIC HEARINGS.

- A. Application of Ron Jecha dba RJ Housemoving, on behalf of Jerome Meister, for permit to move a house from 1806 46 Street to a location outside of the City's jurisdiction. (Planning Commission recommends approval.)
- B. Application of Ron Jecha dba RJ Housemoving, on behalf of Jerome Meister, for permit to move a house from 1815 46 Street to a location outside of the City's jurisdiction. (Planning Commission recommends approval.)
- C. Application of Columbus Public Schools for the final plat and subdivision agreement of Discoverer Second Subdivision, a replat of part of Lot 1, Block A, Discoverer Addition and a replat of Discoverer First Subdivision except for Lot 2, Block A, all to the City of Columbus, Platte County, Nebraska (38 Street and 33 Avenue). (Planning Commission recommends approval with contingencies as listed in the staff recommendation.) (Continued from August 19, 2013.)
 - 1. Resolution No. R13-65 approving final plat and subdivision agreement.
- D. Application of Platte County School District No. 1 to rezone Lot 4, Block A, Discoverer Addition to the City of Columbus, Platte County, Nebraska AND Lots 1, 2, 3, 4 and 5, Block A, and Lots 1 and 2, Block B, and Lot 1, Block C, Discoverer Second Subdivision, a replat of part of Lot 1, Block A, Discoverer Addition, and a replat of Discoverer First Subdivision except for Lot 2, Block A, all to the City of Columbus, Platte County, Nebraska (38 Street and 41 Avenue) from "RR" (Rural Residential District) to "UC" (Urban Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.) (Continued from August 19, 2013.)
 - 1. Ordinance No. 13-15 approving rezoning and amendment to the Future Land Use Map of the Comprehensive Plan.
- E. Application of Richard and Barbara Averett for a special use permit to allow for convenience storage in a "B-2" (General Commercial District) zone in the NW1/4 of Section 18, T17N, R1E of the 6th P.M., Platte County, Nebraska (2625 38 Street). (Planning Commission recommends hearing be continued to October 14, 2013.)

- Note: Letter received from Clark Grant requesting public hearing be continued to October 21, 2013.
- F. Application of Just Right Properties, LLC for a special use permit to build a duplex in a "B-2" (General Commercial District) zone located on Lot 1, Block 4, Highland Park Addition to the City of Columbus, Platte County, Nebraska and the vacated alley located on the south boundary of said Lot 1 (1463 and 1465 37 Avenue). (Planning Commission recommends approval.)
 - 1. Ordinance No. 13-19 approving special use permit.
- G. Application of Jackson Meadows, L.P. for a Planned Unit Development Overlay District (PUD) in an "R-3" (Multiple-Family Residential District) zone for property described as Lot 1, Block A and Lot 1, Block B, Jackson Meadows Addition to the City of Columbus, Platte County, Nebraska (51 Avenue north of 34 Street). (Planning Commission recommends approval.)
 - 1. Ordinance No. 13-20 approving Planned Unit Development Overlay District.
- **8. PETITIONS AND COMMUNICATIONS.** None.
- **9. REPORTS OF CITY OFFICES.** (Included in Consent Agenda).
- 10. REPORTS OF COUNCIL COMMITTEES.
 - A. Staff recommended Sidewalk Complaint Procedures discussion and possible action.
 - B. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE

Meeting 4 p.m., Monday, September 9, 2013

- Minutes of the Traffic Control Device Committee meeting of September 3, 2013.
- Sidewalk repairs in area of 27 Street and 29 Avenue.
- C. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE

Meeting 4 p.m., Tuesday, September 10, 2013

- Presentation by D.A. Davidson & Co. on a bond issue in the approximate amount of \$2,850,000 for construction of Pawnee Plunge addition.
- 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. R13-111 approving Interlocal Agreement with Boone, Butler, Merrick, Nance, Polk and Saunders counties for 911 emergency communications equipment sharing.
- B. Resolution No. R13-112 awarding contract to Continental Computers in the amount of \$63,039.32 for wireless multipoint distribution system.
- C. Resolution No. R13-113 approving grant awards for downtown revitalization projects for A.L.M. Services and Theresa Seiler, Bob's TV building.
- D. Resolution No. R13-114 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.

- A. Ordinance No. 13-21 amending Section 112.16 of Chapter 112 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to authorize the sale of alcoholic liquors on Sundays from 6 a.m. to 1 a.m.
- 16. ORDINANCES ON THEIR SECOND READING. None.
- 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 and Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS.

20. ADJOURNMENT.

| Mayor Michael L. Moser (402) 562-4244 Office | Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office |
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| Beth Augustine-Schulte, Council Member – Ward 1 | Charlie Bahr, Council Member – Ward 1 |
| Ron Bogus, Council Member – Ward 2 | Jim Bulkley, Council Member – Ward 2 |
| Rich Jablonski, Council Member – Ward 3 | Ron Schilling, Council President – 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.