

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, November 18, 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 November 4, 2013, City Council meeting.

- B. Approval of plans, specifications, and estimate of cost in the amount of \$3,677,540 for construction of a Transfer Station, as submitted by Public Works Director Buell, and authorization for city staff to advertise for bids. (Plans and specifications on file in City Clerk's office.)
- C. Approval of specifications and estimate of cost for the following equipment, as submitted by City Engineer Goedeken, and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)

QTY	UNIT	DEPARTMENT	ESTIMATE
2	5 CY Dump Truck	Street	\$80,000 each
1	Tractor-Loader	Parks	\$70,000

- D. Approval of Resolution No. R13-122 authorizing payment of various improvement projects.
 - E. Approval of Finance Department reports.
 - F. Approval of payroll and bills on file.
5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
 6. **SPECIAL PRESENTATIONS.**
 - A. Request of Douglas Briese to be heard regarding storm drainage concerns.
 7. **PUBLIC HEARINGS.**
 - A. Town Hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2014.
 8. **PETITIONS AND COMMUNICATIONS.** None.
 9. **REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
 10. **REPORTS OF COUNCIL COMMITTEES.**
 - A. **PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

Meeting 4:00 p.m., Tuesday, November 12, 2013

- Discussion and approval of minutes of Traffic Control Device Committee meeting held November 4, 2013.

B. COMMITTEE OF THE WHOLE

Meeting 5:30 p.m., Monday, November 18, 2013

- Review issuance of Transfer Station Bonds.
- Review and approval of General Obligation Flood Control and Refunding Bonds in an amount not to exceed \$4,750,000.

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. R13-123 approving licenses for Doug Noonan/Bryan Dunlap and Nebraska Wing Civil Air Patrol for use of hangar space at the Columbus Municipal Airport. (Columbus Board of Airport Commissioners recommends approval.)
- B. Resolution No. R13-124 approving Amendment No. 4 to contract with JEO Consulting Group, Inc. in the amount of \$60,000 for additional services to meet U.S. Army Corps of Engineers required revisions to plans and specifications for Loup River Levee Upgrades Project.
- C. Resolution No. R13-125 establishing December 16, 2013 as the date for a public hearing regarding Flood Control Project and the issuance of General Obligation Flood Control Bonds in a principal amount not to exceed \$4,750,000.
- D. Resolution No. R13-126 providing for calling for redemption and payment prior to maturity of General Obligation Flood Control Refunding Bonds, Series 2008, in principal amount of \$600,000.
- E. Resolution No. R13-127 approving agreements with Union Pacific Railroad Company for preliminary plan review of 3 Avenue viaduct, 18

Avenue pedestrian overpass, and 12 Avenue viaduct at an estimated cost of \$10,000 per structure.

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 13-25 authorizing issuance of General Obligation Flood Control and Refunding Bonds, Series 2013, in the principal amount not to exceed \$4,750,000.

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
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.