

City Council Regular Meeting
Monday, December 18, 2017 7:00 PM
Council Chambers
1369 25 Avenue
Columbus, NE 68601

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 citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

4.A. Minutes of December 4, 2017, City Council meeting.

4.B. Minutes of November 28, 2017, Civil Service Commission meeting certifying the following Police Captain candidates: Alan Wilkins, Doug Molczyk, and Greg Sealock and the following Police Sergeant candidates: Terry Heesacker, Jaymee Levander, and Greg Sealock.

4.C. Minutes of the December 11, 2017, Civil Service Commission meeting certifying the following Police Officer candidates: Justin Braunsroth, Diane Gall, and Jason Reed.

4.D. Change date of second meeting in February 2018 to 7 p.m., Tuesday, February 20, 2018, due to President's Day holiday.

4.E. Reappointment of Ron Schilling to the Northeast Nebraska Area Agency on Aging Board of Directors for three-year term.

4.F. Resolution No. R17-137 approving total acquisition contract in the amount of \$116,900 and Salvage Purchase and Removal Contract with Mary Perry in conjunction with 12 Avenue viaduct project.

4.G. Resolution No. R17-138 approving leasehold contract in the amount of \$100 with Robert Blum in conjunction with 12 Avenue viaduct project.

4.H. Resolution No. R17-139 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administrative services (Project No. 16-CD-101).

4.I. Resolution No. R17-140 authorizing payment of various improvement projects.

4.J. Finance Department reports.

4.K. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Public hearing - Application of Bank of the Valley to rezone property located in vicinity of east side of 33 Avenue north of Lost Creek Parkway from "UC" (Urban Commercial District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.A.1. Ordinance No. 17-28 approving rezoning.

7.B. Public hearing - Application of C. Ronald and Charlotte K. Lambert to rezone property located in vicinity of east side of 48 Avenue in 6400 block from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 17-29 approving rezoning.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF THE WHOLE - December 18, 2017

10.A.1. Discuss terms of contract with Platte Valley Humane Society for animal sheltering services.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Doug Molczyk as Police Captain.

13.B. Appointment of Robert F. Cruise to Board of Airport Commissioners for three-year term.

13.C. Appointment of Jeff Krings to Board of Airport Commissioners for three-year term.

13.D. Appointment of Tom Schwank to Board of Airport Commissioners for three-year term.

13.E. Quote from Titan Machinery in the amount of \$13,125 for batwing rotary cutter for Street Division.

13.F. Sole source quote from HOA Solutions, Inc. in the amount of \$48,811 for SCADA system upgrades at the Central Maintenance Facility, and north, south, and superfund water plants.

13.G. Specifications and estimate of cost in the amount of \$320,000 for ambulance for Fire Department and authorization for staff to advertise for bids. (Specifications are on file in the City Clerk's office.)

13.H. Specifications and estimate of cost for the following vehicles and equipment and authorization for staff to advertise for bids: 1) Street - 5 CY dump truck with trade-in, \$110,000; Disc style brush chipper, \$45,000; 2) Wastewater Collection - 3/4 ton extended cab

pickup with utility box, \$39,000; 1/2 ton 4-wheel drive extended cab pickup, \$30,000; 3) Transfer Station - Truck-tractor, \$120,000; and 4) Parks - 16 ft. mower, \$85,000. (Specifications are on file in the Engineering Department.)

13.I. Comments from mayor and city council members.

14. RESOLUTIONS

14.A. Resolution No. R17-141 amending Resolution No. R17-114 (Schedule of Fees) by adding fees for wireless telecommunication facilities, increasing fees for animal impound and live trap deposit, and reducing fee for septic waste disposal.

14.B. Resolution No. R17-142 approving Supplemental Agreement No. 2 with HDR Engineering, Inc. in the amount of \$67,563.89 for final design services in conjunction with 12 Avenue viaduct project.

14.C. Resolution No. R17-143 directing that the Blight and Substandard Area Designation for Areas in Columbus, Nebraska, November 2017, prepared by RDG Planning & Design recommending portions of the city be declared blighted and substandard be referred to the Planning Commission for review and recommendation.

14.D. Resolution No. R17-144 authorizing extension of current cable television franchise agreement with Charter Communications through June 30, 2018.

14.E. Resolution No. R17-145 approving agreement with Platte Valley Humane Society to provide animal sheltering services for a period of five years.

15. ORDINANCES ON FIRST READING - None

16. ORDINANCES ON SECOND READING

16.A. Ordinance No. 17-27 amending Section 112.16 of Chapter 112 of Title XI of Ordinance No. 05-47 (Columbus City Code) to authorize the sale of alcoholic liquors on Sundays 6 a.m. to 1 a.m.

17. ORDINANCES ON THIRD READING

17.A. Ordinance No. 17-26 amending the Land Development Ordinance by replacing Article 13 with Wireless Telecommunications Facilities Siting Ordinance.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Payroll and all other bills included in Consent Agenda

18.A. ARL Credit Services

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT