

City Council Regular Meeting
Monday, July 16, 2018 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 July 2, 2018, City Council and Community Development Agency meetings.

4.B. Change date of first meeting in September 2018, to 7 p.m., Tuesday, September 4, 2018, due to Labor Day holiday.

4.C. Quote from Commonwealth Electric Company in the amount of \$16,778 for placement of traffic signal materials for 33 Avenue Traffic Signal Improvement Project.

4.D. Resolution No. R18-91 approving addendum to Water Tank Maintenance Contract with Utility Service Co., Inc. to reduce annual fees for water tank full service maintenance program.

4.E. Resolution No. R18-92 authorizing the payment of various improvement projects.

4.F. 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 Meadow Ridge Properties, LLC for final plat and subdivision agreement of Deer Run Estates Subdivision located in the 5800 block of Shady Lake Road. (Planning Commission recommends approval. This public hearing was continued from the July 2, 2018, City Council meeting.)

7.A.1. Public hearing - Determine whether Deer Run Estates Subdivision should be included within corporate city limits. (Planning Commission recommends approval. This public hearing was continued from the July 2, 2018, City Council meeting.)

7.A.2. Resolution No. R18-93 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

7.B. Public hearing - Application of Meadow Ridge Properties, LLC to rezone a tract of land located on the south side of Shady Lake Road, also known as 23 Street, between 5700 and 5900 blocks 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. This public hearing was continued from the July 2, 2018, City Council meeting.)

7.B.1. Ordinance No. 18-22 approving rezoning.

7.C. Public hearing - Application of WHO Development, LLC for final plat and subdivision agreement of Legacy Square Addition located at 3620 23 Street. (Planning Commission recommends approval.)

7.C.1. Resolution No. R18-94 approving final plat and subdivision agreement.

7.D. Public hearing - Application of Loup River Public Power District to rezone property located southeast of Lost Creek Parkway and Old Monastery Road from "RR" (Rural Residential District) to "B-2" (General Commercial District) and to amend the Future Land Use Map. (Planning Commission recommends approval.)

7.D.1. Ordinance No. 18-23 approving rezoning.

7.E. Public hearing - Application of Evan J. Trofholz to rezone property at 4817 41 Street from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and to amend the Future Land Use Map. (Planning Commission recommends approval.)

7.E.1. Ordinance No. 18-24 approving rezoning.

7.F. Public hearing - Application of NBC Capital, LLC dba Ramada Columbus Rivers Edge Convention Center, 265 33 Avenue, for Class "K" Catering License to deliver, sell, or dispense alcoholic liquors, including beer, for consumption at a location designated on a special designated license in conjunction with Retail Class "C" Liquor License.

7.G. Public hearing - Annexation of property along and north of Lost Creek Parkway at 33 Avenue including Country Club Shores 1st, 2nd, 3rd, 4th, and 5th Subdivisions, North 33rd Avenue Business Plaza Subdivision, and Jim Hellbusch First Subdivision. (Due to a tie vote, the Planning Commission's recommendation to approve the annexation failed.)

7.G.1. Ordinance No. 18-25 approving annexation.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - July 9, 2018

10.A.1. Amend City Code to shorten the timeframe for the selling and discharging of fireworks and add requirement that permitted discharge times be posted at all sales locations.

10.B. COMMITTEE OF THE WHOLE - July 16, 2018

10.B.1. Create Grease Management Program and establish fees.

10.B.2. Create Storm Sewer Utility and establish fees.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Application of Granville Custom Homes, Inc. for preliminary plat of Farm View Subdivision located north of the intersection of 17 Avenue and 30 Street. (Planning Commission recommends approval.)

13.B. Application of C. Ronald Lambert for preliminary plat of Lambert's Townhouse 2nd Subdivision located at 68 Street and Eagle View Place. (Planning Commission recommends approval.)

13.C. Application of St. Bonaventure Catholic Church for special designated liquor license at 1554 18 Avenue, 10 a.m. to 5 p.m., August 26, 2018, for church festival.

13.D. Appointment of Hayden Johnson as police officer.

13.E. Quote from Crouch Recreation, Inc. in the amount of \$37,999 for replacement of playground structure near west shelter in Pawnee Park.

13.F. Bid from Danko Emergency Equipment Co. in the amount of \$335,046.66 for Type 1 ambulance with Option #1 to outfit a second ambulance with auto-loading power cot for Fire Department.

13.G. Purchase of utility vehicle for Fire Department from current Nebraska State Bid contract in the amount of \$28,489.

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

14. RESOLUTIONS

14.A. Resolution No. R18-95 awarding contract to The Verdin Company in the amount of \$115,632 for Pawnee Park Bell Tower Renovations.

14.B. Resolution No. R18-96 approving Grant Agreement with Prairie Catalytic, LLC, in an amount not to exceed \$91,540 for reimbursement of costs for construction of water and sewer service line extensions using Economic Development "840" funds as recommended by the Citizens Advisory Review Committee.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 18-26 amending 2017-2018 Pay Plan by changing the classification of Engineering Project Manager to Grade B18.

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING - None

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