

**City of Columbus Regular Meeting**

Monday, March 7, 2016 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Present

Bulkley: Present

Jablonski: Present

Kresha: Present

Lohr: Present

Reardon: Present

Schilling: Present

**1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL**

**2. PRAYER**

**3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA**

4.A. Minutes of February 16, 2016, City Council meeting.

4.B. Minutes of February 26, 2016, Civil Service Commission meeting certifying the following Firefighter/EMT candidates: Brandon Wiedel, Eric Morgan, and Tim Moser.

4.C. Reappointment of David Bell to Columbus Housing Authority for five-year term.

4.D. Bids for vehicles and equipment as follows: 1) Parks - 5 CY dump truck, \$76,748 from Nebraska Truck Center; and 2) Van Berg Golf Course - 11 ft. mower, \$50,660 from VanWall Golf.

4.E. Bid from Dale R. Johnson for one-year supply of gravel in the amount of \$11.20 per cubic yard delivered or \$10.00 per cubic yard if picked up.

4.F. Resolution No. R16-22 approving agreement with American Legion Hartman Post 84 for use of Pawnee Park baseball facilities.

4.G. Resolution No. R16-23 approving agreement with Columbus Area Youth Football Organization for use of Bradshaw Park football fields.

4.H. Resolution No. R16-24 approving agreement with Columbus Mariners Baseball League for use of the Berne (Armory) Park baseball field.

4.I. Resolution No. R16-25 approving agreement with Columbus Softball Association for use of Gerrard Park softball fields.

4.J. Resolution No. R16-26 approving agreement with Columbus Youth Baseball League for use of Centennial Park baseball fields.

4.K. Resolution No. R16-27 approving agreement with Wilderness Park Operations Committee for use of Wilderness Park soccer fields.

4.L. Resolution No. R16-28 amending Resolution No. R15-109 (Schedule of Fees) by adding a fee for work commencing before obtaining the necessary permits.

4.M. Resolution No. R16-29 approving a one year extension to the interlocal cooperation agreement with Platte County for prosecution services at a revised annual cost of \$34,471.

4.N. Resolution No. R16-30 approving Subrecipient Agreement and Service/Consultant Agreement for housing management services with NeighborWorks Northeast Nebraska for Project No. 15-CR-006.

4.O. Payroll and bills on file.

## **5. APPROVAL OF MINUTES - Included in Consent Agenda**

## **6. SPECIAL PRESENTATIONS - None**

## **7. PUBLIC HEARINGS - None**

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES**

9.A. Snow Removal from February 2, 2016, Blizzard.

**10. REPORTS OF COUNCIL COMMITTEES - None**

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

**12. REPORTS ON LEGISLATION**

12.A. Flying lanterns - Legislative Bill 136.

12.B. Request that City Council express opposition to Legislative Bill 958 that would change provisions relating to budgets, the valuation of agricultural land, and levy limitations.

**13. NEW BUSINESS**

13.A. Appointment of Eric Morgan as Firefighter/EMT for the Columbus Fire Department.

13.B. Appointment of Jill Zaruba to Americans with Disabilities Compliance Committee for three-year term.

13.C. Quote from Grubaugh Auction Service in the amount of 5% of gross auction sales for the 2016 city auction.

13.D. Comments from Mayor and City Council Members.

**14. RESOLUTIONS - None**

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

**16. ORDINANCES ON SECOND READING - None**

**17. ORDINANCES ON THIRD READING - None**

**18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda**

**19. UNFINISHED BUSINESS - None**

**20. ADJOURNMENT**

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Chairperson

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Superintendent