

**City of Columbus Regular Meeting**

Monday, April 18, 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. APPOINTMENT**

4.A. Appointment of J.P. (Prent) Roth, Jr. as Fourth Ward Council Member to fill the unexpired term of Terry Reardon effective May 2, 2016.

**5. CONSENT AGENDA**

5.A. Minutes of April 4, 2016, City Council meeting.

5.B. Renewal of solid waste hauling licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs, LLC; U & I Sanitation, LLC; and Waste Connections, Inc.

5.C. Resolution No. R16-49 authorizing payment of various improvement projects.

5.D. Resolution No. R16-50 designating City Engineer Richard Bogus as Project Liaison for the construction phase of the 3 Avenue viaduct and 18 Avenue pedestrian overpass.

5.E. Finance Department reports.

5.F. Payroll and bills on file.

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

## **7. SPECIAL PRESENTATIONS**

7.A. Proclamation declaring the week of May 1 through May 7, 2016, as Municipal Clerks Week.

7.B. Proclamation declaring April 29, 2016, as Arbor Day.

## **8. PUBLIC HEARINGS**

8.A. Application of Superior Industries, Inc. to rezone a tract of land located at 3337 East 25 Street from "R-1" (Single-Family Residential District) to "ML/C-1" (Light Industrial District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

8.A.1. Ordinance No. 16-06 approving rezoning.

8.B. Application of James and Lori Stecker for Columbus Rescue Mission for a special use permit to allow for the operation of a non-commercial shelter to provide temporary services and accommodations for those who lack access to permanent housing at 2420 15 Street in a "B-2" (General Commercial District) zone. (Planning Commission recommends approval contingent upon the occupancy limit of four adults, installation of ground fault/arc fault where required, smoke detection/carbon monoxide alarms, and egress windows in sleeping rooms.)

8.B.1. Ordinance No. 16-07 approving special use permit.

## **9. PETITIONS AND COMMUNICATIONS - None**

## **10. REPORTS OF CITY OFFICES**

10.A. Update on 3 Avenue viaduct and 18 Avenue pedestrian overpass.

## **11. REPORTS OF COUNCIL COMMITTEES - None**

## **12. REPORTS OF SPECIAL COMMITTEES - None**

## **13. REPORTS ON LEGISLATION**

## **14. NEW BUSINESS**

14.A. Consideration to conduct a Housing Study.

14.B. Request for Proposals for Construction Management at Risk Services for Library/Cultural Arts Facility.

14.C. Comments from Mayor and City Council Members.

## **15. RESOLUTIONS**

15.A. Resolution No. R16-48 approving amendment to agreement with Hewgley & Associates, Inc. in the amount of \$13,910 for professional services necessary to redesign the Columbus Area Transit vehicle storage facility and authorization to re-advertise for bids upon completion of the revised plans and specifications.

## **16. ORDINANCES ON FIRST READING - None**

## **17. ORDINANCES ON SECOND READING - None**

## **18. ORDINANCES ON THIRD READING - None**

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

19.A. ARL Credit Services and Reardon Lawn & Garden, Inc.

**20. UNFINISHED BUSINESS - None**

**21. ADJOURNMENT**

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Chairperson

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Superintendent