

City of Columbus Regular Meeting

Monday, May 16, 2016 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Absent

Bahr: Present

Bulkley: Present

Jablonski: Present

Kresha: Present

Lohr: Present

Roth: 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 May 2, 2016, City Council meeting.

4.B. Resolution No. R16-53 approving lease to hangar aircraft with Steve E. Larson (Hangar No. 1412N) at the Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

4.C. Resolution No. R16-54 authorizing payment of various improvement projects.

4.D. Finance Department reports.

4.E. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Proclamation declaring the week of May 15 through May 21, 2016, as National Public Works Week.

7. PUBLIC HEARINGS

7.A. Application of Bierman Property Management, LLC, on behalf of Logan and Jennifer Bronson, to rezone a tract of land located in vicinity of 5 Street and 3 Avenue on southeast side from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

7.A.1. Ordinance No. 16-08 approving rezoning.

7.B. Application of Bierman Property Management, LLC, on behalf of David and Karla Nansel, to rezone a tract of land located in vicinity of 5 Street and 3 Avenue on northeast side from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 16-09 approving rezoning.

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 - May 9, 2016

10.A.1. Minutes of the February, April, and May 2016 Traffic Control Device Committee meetings.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - May 10, 2016

10.B.1. Options for residential recycling.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Cheryl Rambour to Library Board to fill unexpired term of Lori Nied.

13.B. Application of SERC, LLC for preliminary plat of East Canal Property Subdivision located west of the intersection of East 29 Avenue and 27 Street. (Planning Commission recommends approval.)

13.C. Application of Charles Seedschlag for preliminary plat of Meadow Ridge Fifth Addition located west of the intersection of 42 Street and 52 Avenue. (Planning Commission recommends approval.)

13.D. Proposal from Shred Monster, Inc. in the amount of \$5,000 per month for up to five months for residential recycling services.

13.E. Quote from Eventide in the amount of \$27,929 for upgrade to the E-911 communications recorder and \$11,000 for additional five-year maintenance contract, contingent upon approval by the Nebraska Public Service Commission.

13.F. Quote from Electric Pump, Inc. in the amount of \$17,899.98 for six replacement pumps for Wagner Lakes lift stations.

13.G. Bid from O'Neill Wood Resources, LLC in the amount of \$550 per hour for large wood waste grinding at Transfer Station.

13.H. Plans, specifications, and estimate of cost in the amount of \$227,000 for Hospital Lake Trail funded in part by the Nebraska Game and Parks Recreational Trails Program Grant No. RTP-2015-002 and authorizing staff to advertise for bids. (Plans and specifications are on file in

the Engineering Department.)

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

14. RESOLUTIONS

14.A. Resolution No. R16-55 approving Supplemental Agreement No. 1 with Gilmore & Associates, Inc. in the amount of \$2,289.94 for preliminary engineering services in conjunction with additional title search information for 3 Avenue from 8 Street to South 5 Street - Project No. URB-6065(6).

14.B. Resolution No. R16-56 approving Supplemental Agreement No. 2 with State of Nebraska Department of Roads in conjunction with the 3 Avenue and 18 Avenue Grade Separations Program Agreement - Project No. RRZ-TMT-6065(5).

14.C. Resolution No. R16-57 approving Supplemental Agreement No. 3 with HDR, Inc. in the amount of \$52,253.78 for additional project management and right-of-way services in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).

14.D. Resolution No. R16-58 approving E-911 system maintenance agreement with Geo-Comm, Inc. in the amount of \$41,342 from July 1, 2016, through June 30, 2019.

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 - Payroll and all other bills included in Consent Agenda

18.A. ARL Credit Services

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT

Chairperson

Superintendent