

City of Columbus Regular Meeting

Monday, June 6, 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

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 16, 2016, City Council meeting.

4.B. Change date of first meeting in July 2016 to 7 p.m., Tuesday, July 5, 2016, due to Independence Day holiday.

4.C. Application of Stephen S. Varra as manager of Wal-Mart Stores, Inc., 818 East 23 Street, in conjunction with Class "D" Liquor License.

4.D. Appointment of Mike Steiner as Safety/Training Officer for Columbus Fire Department to fill unexpired term of Marc Witte.

4.E. Resolution No. R16-59 approving agreement with Nebraska Department of Aeronautics in the estimated amount of \$27,520 for marking program on runway at Columbus Municipal

Airport.

4.F. Resolution No. R16-60 approving Amendment No. 1 to the agreement with Kirkham Michael & Associates in an amount not to exceed \$14,100 for construction phase services for Union Pacific Railroad Waterline Undercrossings Project.

4.G. 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 - None

10. REPORTS OF COUNCIL COMMITTEES - None

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Application of Columbus Volunteer Fire Department for Special Designated License to serve beer on 1300 Block of 26 Avenue on east side of Frankfort Square, 8 a.m. to 1 a.m., August 12 and 13, 2016, in conjunction with Columbus Days Event.

13.B. Quote from Gehring Construction & Ready Mix Co., Inc. in the amount of \$7,638 for concrete between golf cart storage facility and golf pro shop at Quail Run Golf Course.

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

14. RESOLUTIONS

14.A. Resolution No. R16-61 approving E-911 system maintenance agreement with Geo-Comm, Inc. in the amount of \$57,201 effective July 1, 2016, through June 30, 2019.

14.B. Resolution No. R16-62 approving agreement with Prochaska & Associates in an amount not to exceed \$150,000 for Phase 1 Feasibility Assessment for proposed public safety facility.

14.C. Resolution No. R16-63 approving Real Estate Purchase and Sale Agreement with Burlington Northern Santa Fe Railway Company for the purchase price of \$28,900 and \$2,000 brokers fee for three parcels of land for construction of the 3 Avenue viaduct and 18 Avenue pedestrian overpass.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 16-10 creating Street Improvement District No. 182 located at 33 Avenue from 39 Street to Lost Creek Parkway.

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

Chairperson

Superintendent