

City of Columbus Regular Meeting

Monday, June 20, 2016 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Absent

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 June 6, 2016, City Council meeting.

4.B. Resolution No. R16-64 approving an amendment to the Interlocal Agreement with Nebraska Department of Environmental Quality regarding 2014 Storm Water Management Plan Program (Reference No. 2014-29298400) by extending termination date from June 30, 2016, to December 31, 2016.

4.C. Resolution No. R16-65 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 - None

7. PUBLIC HEARINGS

7.A. Application of SERC, LLC for final plat and subdivision agreement of East Canal Property Subdivision located west of the intersection of East 29 Avenue and 27 Street. (Planning Commission recommends approval contingent upon subdivision agreement being finalized.)

7.A.1. Resolution No. R16-66 approving final plat and subdivision agreement.

7.B. Application of SERC, LLC to rezone all of Lot 2 and a portion of Lot 1, East Canal Property Subdivision from "RR" (Rural Residential District) and "ML/C-1" (Light Industrial District) to "ML/C-1" 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. 16-11 approving rezoning.

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

7.C.1. Determine whether Meadow Ridge Fifth Addition should be included within corporate city limits. (Planning Commission recommends approval.)

7.C.2. Resolution No. R16-67 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

7.D. Application of Meadow Ridge Properties, LLC to rezone a tract of land located in the vicinity of 42 Street and 52 Avenue from "RR" (Rural Residential District) to "R-1" (Single-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.D.1. Ordinance No. 16-12 approving rezoning.

7.E. Application of Mead Lumber Real Estate, LLC to rezone a tract of land located at 4514 23 Street from "R-2" (Urban-Family Residential District) and "B-2" (General Commercial 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.)

7.E.1. Ordinance No. 16-13 approving rezoning.

7.F. Application of Scotus Central Catholic School for a special use permit to allow for an off-street parking lot in an "R-2" (Urban-Family Residential District) zone located at 1654 18 Avenue. (Planning Commission recommends approval.)

7.F.1. Ordinance No. 16-14 approving special use permit.

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 - June 13, 2016

10.A.1. Minutes of the June 2016 Traffic Control Device Committee meeting.

10.A.2. Amendment to City Code changing the length of utility type vehicles allowed in the city from not more than 135 inches to not more than 180 inches.

10.A.3. East Park Addition Island Bio-Retention Project utilizing Municipal Separate Storm Sewer System NDEQ Stormwater Grant funds.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - June 14, 2016

10.B.1. Preliminary overview of Wastewater Treatment Facility project;

10.B.1.a. Bid results of Wastewater Treatment Facility, Phase 3 Improvements;

10.B.1.b. Reconstruction of lift stations; and

10.B.1.c. Rate Study.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Request for Proposals for recycling services.

13.B. Quote from Johnson Service Co. in the amount of \$108 per vertical foot, for an approximate total amount of \$21,600, for manhole rehabilitation for Water Utilities Division.

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

14. RESOLUTIONS

14.A. Resolution No. R16-68 approving contract with Gehring Construction & Ready Mix Co., Inc. in the amount of \$174,089.70 for Hospital Lake Trail.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 16-15 receiving report of the Election Commissioner of Platte County, Nebraska, finding election results for the Primary Election held May 10, 2016, on Proposition "A" one percent (1.00%) sales and use tax and imposing a sales and use tax of one percent (1.00%) for drainage, street, and capital improvements and annual operating costs of aquatic facilities, commencing April 1, 2017, and ceasing on April 1, 2027, the tenth anniversary of imposition.

15.B. Ordinance No. 16-16 receiving report of the Election Commissioner of Platte County, Nebraska, finding election results for the Primary Election held May 10, 2016, on Proposition

"B" one-half of one percent (0.50%) sales and use tax and imposing a sales and use tax of one-half of one percent (0.50%) to be used as a funding mechanism for capital building projects and expended only for Library/Cultural Arts Center and Police and Fire facilities; be imposed only upon approval of Proposition "A" sales and use tax of one percent (1.00%); commencing on January 1, 2017, and ceasing on the later of completion of projects, or voter rejection of bond elections for projects, or date on which there are no outstanding and unpaid bonds for which one-half of one percent sales and use tax has been pledged.

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