

City of Columbus Regular Meeting

Tuesday, July 5, 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 June 20, 2016, City Council meeting.

4.B. Minutes of June 17, 2016, Civil Service Commission meeting certifying the following Firefighter/EMT-P candidates: Elizabeth Wallace, Adam Pitts, and Roger Scholting.

4.C. Reappointment of Nancy Roubal, William Gumm, and Dean Hefti to E-911 Technical Committee for two-year terms.

4.D. Reappointment of Kristi Lloyd to Business Improvement Board for three-year term.

4.E. Reappointment of Steve Anderson, Dennis Hirschbrunner, John Lippert, and Bruce Schneider to Planning Commission for three-year terms.

4.F. Resolution No. R16-69 designating Bank of the Valley, Bank of the West, BankFirst, Columbus Bank and Trust Company, Cornerstone Bank, First National Bank of Omaha, First Nebraska Bank, Great Plains State Bank, Great Western Bank, Pinnacle Bank, and U.S. Bank as depositories for municipal funds.

4.G. Resolution No. R16-70 approving pipeline crossing agreement with Union Pacific Railroad Company in the amount of \$2,500 regarding construction, maintenance, and operation of a 12-inch carrier, 20-inch casing pipeline for transporting and conveying potable water only, in conjunction with the Union Pacific Railroad Waterline Undercrossings Project.

4.H. Resolution No. R16-71 approving pipeline crossing agreement with Union Pacific Railroad Company in the amount of \$3,300 regarding construction, maintenance, and operation of a 12-inch encased underground pipeline for transporting and conveying potable water only, in conjunction with the Union Pacific Railroad Waterline Undercrossings Project.

4.I. 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.) (Continued from June 20, 2016, meeting.) WILL BE CONTINUED TO JULY 18, 2016.

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.) (Continued from June 20, 2016, meeting.) WILL BE CONTINUED TO JULY 18, 2016.

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. Appointment of Elizabeth Wallace as Firefighter/EMT-P for the Columbus Fire Department.

13.B. Appointment of Mary Nyffeler to Business Improvement Board for three-year term.

13.C. Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bahr.

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

14. RESOLUTIONS

14.A. Resolution No. R16-72 approving contract with Eriksen Construction Co., Inc. in the amount of \$11,247,863 for Wastewater Treatment Facility, Phase 3 Improvements.

14.B. Resolution No. R16-73 approving Amendment No. 1 to the agreement with HDR Engineering, Inc. in an amount not to exceed \$1,354,800 for construction and post construction phase services in conjunction with Wastewater Treatment Facility, Phase 3 Improvements.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 16-17 rescinding Ordinance No. 16-07 issuing Special Use Permit to James and Lori Stecker for Columbus Rescue Mission.

15.B. Ordinance No. 16-18 amending Section 70.001 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) to define that a Utility Type Vehicle (UTV) be any motorized

off-highway vehicle that is not more than 180 inches, including the bumper, in length.

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