

City of Columbus Regular Meeting

Monday, July 18, 2016 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Present

Bulkley: Present

Jablonski: Present

Kresha: Absent

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 July 5, 2016, City Council meeting.

4.B. Resolution No. R16-74 authorizing payment of various improvement projects.

4.C. Finance Department reports.

4.D. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Consider objections received to creation of Street Improvement District No. 182 (33 Avenue from 39 Street to Lost Creek Parkway).

7.A.1. Resolution No. R16-75 directing city to proceed with completion of Street Improvement District No. 182.

7.B. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

7.C. 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 and July 5, 2016, meetings.)

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

7.D. 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 and July 5, 2016, meetings.)

7.D.1. Ordinance No. 16-11 approving rezoning.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF WHOLE - July 18, 2016

10.A.1. Fee Schedule for Fiscal Year 2016 - 2017.

10.A.2. One Percent (1%) Restricted Funds Authority Increase.

10.A.3. Pay Plan for Fiscal Year 2016 - 2017.

10.A.4. Comparison data on Fire Departments of First Class cities.

10.A.5. Request for financial assistance in hiring Housing Coordinator.

10.A.6. Update on clean-up from July 5 and 6, 2016, storms.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Adam Pitts as Firefighter/EMT-P for the Columbus Fire Department.

13.B. Quote from Microfilm Imaging Systems, Inc. in the amount of \$21,050 for Laserfiche Document Management System software.

13.C. Application of Columbus Library Foundation for Special Designated License to serve beer and wine at Columbus Public Library, 2504 14 Street, 5:00 p.m. to 8:00 p.m., September 1, 2016, in conjunction with a fundraiser.

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

14. RESOLUTIONS

14.A. Resolution No. R16-76 approving lease to hangar aircraft with Edward Osantowski (Hangar No. 1315-2) at the Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

14.B. Resolution No. R16-77 calling \$1,440,000 outstanding principal amount of Swimming Pool/Water Park Sales Tax Revenue Bonds, Series 2013 for payment and redemption prior to maturity.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 16-19 authorizing issuance of Combined Revenue and Refunding Bonds, Series 2016, in an amount not to exceed \$16,000,000 for Wastewater Treatment Facility Expansion and Sanitary Sewer System Improvements.

16. ORDINANCES ON SECOND READING

16.A. 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.

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