

City of Columbus Regular Meeting

Monday, August 15, 2016 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Present

Bulkley: Present

Jablonski: Absent

Kresha: Present

Lohr: Present

Roth: Absent

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 August 1, 2016, City Council meeting.

4.B. Application of Stephen G. Wunderlich as manager of Wunderlich's Catering & Barley Shoppe, 304 23 Street, in conjunction with Class "C" Liquor License.

4.C. Reappointment of Keith Gilmore to the Board of Appeals for three-year term.

4.D. Reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.

4.E. Reappointment of Adam Urkoski and Ron Schilling (Council of Officials) and Richard Jablonski (Board of Directors) to the Northeast Nebraska Economic Development District for one-year terms.

4.F. Resolution No. R16-87 approving agreement with Velosys, LLC in the amount of \$33,600 for 14-month service agreement providing GIS support services.

4.G. Resolution No. R16-88 authorizing payment of various improvement projects.

4.H. Finance Department reports.

4.I. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Consider authorization of acquisition of interests in various tracts of real estate by purchase or eminent domain for purpose of constructing 12 Avenue viaduct.

7.A.1. Resolution No. R16-89 authorizing acquisition of interests in various tracts of real estate by purchase or eminent domain for the purpose of constructing 12 Avenue viaduct.

7.A.2. Resolution No. R16-90 approving acquisition contract with Michael J. and Barbara L. Siedlik in the amount of \$80,000 in conjunction with 12 Avenue viaduct project.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF WHOLE - August 15, 2016

10.A.1. Public input on recycling services.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Quote from Sirius Computer Solutions, Inc. in the amount of \$12,611.19 for network server and software for computer network system.

13.B. Plans, specifications, and estimate of cost in the amount of \$170,000 for Sewer Improvements 2016 and authorizing staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

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

14. RESOLUTIONS

14.A. Resolution No. R16-91 approving agreement with Avcraft, Inc. for nonexclusive rights as a fixed base operator at the Columbus Municipal Airport effective September 1, 2016 through August 31, 2019. (Columbus Board of Airport Commissioners recommends approval.)

14.B. Resolution No. R16-92 approving contract with Boyd Jones Construction Company for Construction Manager at Risk services in the amount of \$47,000 for preconstruction services for Library/Cultural Arts facility.

14.C. Resolution No. R16-93 approving land and building lease agreement with Alltel Communications of Nebraska, Inc. dba Verizon Wireless for a 25 year lease for installation, operation, and maintenance of a cellular tower and building to be located in the northeast corner of Glur Park and constructed in conjunction with other public improvements in the park.

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 - Included in Consent Agenda

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT

Chairperson

Superintendent