

City of Columbus Regular Meeting
Monday, September 19, 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: Present
Schilling: Present

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL

2. PRAYER

3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

4. DECLARE EMERGENCY AND AMEND AGENDA TO ADD RESOLUTION NO. R16-109, APPROVING RELOCATION ASSISTANCE PAYMENT TO MICHAEL J. AND BARBARA L. SIEDLIK IN THE AMOUNT OF \$78,444.30 IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 22 FOR THE 12 AVENUE VIADUCT PROJECT, UNDER ITEM 15, RESOLUTIONS.

5. CONSENT AGENDA

5.A. Minutes of September 6, 2016, City Council meeting.

5.B. Resolution No. R16-105 authorizing payment of various improvement projects.

5.C. Finance Department reports.

5.D. Payroll and bills on file.

6. APPROVAL OF MINUTES - Included in Consent Agenda

7. SPECIAL PRESENTATIONS - None

8. PUBLIC HEARINGS - None

9. PETITIONS AND COMMUNICATIONS - None

10. REPORTS OF CITY OFFICES - Included in Consent Agenda

11. REPORTS OF COUNCIL COMMITTEES - None

12. REPORTS OF SPECIAL COMMITTEES - None

13. REPORTS ON LEGISLATION - None

14. NEW BUSINESS

14.A. Transfer of \$150,000 from General Fund to Solid Waste Fund to recover costs from the July 5 and 6, 2016, wind storms.

14.B. Quote from Zoll Medical Corporation in the amount of \$149,900.02 for purchase of five defibrillators with trade-in of four units for Fire Department.

14.C. Negotiations on acquisition of property in conjunction with 12 Avenue viaduct project.

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

15. RESOLUTIONS

15.A. Resolution No. R16-103 approving contract with Rutjens Construction, Inc. in the amount of \$137,246 for Sewer Improvements 2016.

15.B. Resolution No. R16-104 approving agreement with Cargill Meat Solutions Corporation and accepting sanitary sewer easement for construction of a sanitary sewer main.

15.C. Resolution No. R16-106 approving Commercial Operator Agreement with Midwest Medical Transport, LLC for Hangar No. 1328 at Columbus Municipal Airport. (Columbus Board of Airport Commissioners recommends approval contingent upon insurance requirements being met.)

15.D. Resolution No. R16-107 approving Lease to Hangar Aircraft with William Abbott for Hangar No. 1406E at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval contingent upon insurance requirements being met.)

15.E. Resolution No. R16-108 approving agreement with Shred Monster, Inc. in the amount of \$5,000 per month for residential recycling services and an additional \$500 per month for recycling of glass once service commences, effective October 1, 2016, through September 30, 2017.

15.F. Resolution No. R16-109 approving relocation assistance payment to Michael J. and Barbara L. Siedlik in the amount of \$78,444.30 in conjunction with the property acquisition of Tract 22 for the 12 Avenue viaduct project.

16. ORDINANCES ON FIRST READING - None

17. ORDINANCES ON SECOND READING - None

18. ORDINANCES ON THIRD READING - None

19. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda

20. UNFINISHED BUSINESS - None

21. ADJOURNMENT

Chairperson

Superintendent