

**City of Columbus Regular Meeting**

Monday, October 3, 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 September 19, 2016, City Council meeting.

4.B. Resolution No. R16-110 approving partial acquisition contract in the amount of \$350 and temporary easement in the amount of \$460 with Susan K. Mitchem in conjunction with 12 Avenue viaduct project.

4.C. Resolution No. R16-111 approving acquisition contract in the amount of \$82,000 and relocation assistance in the amount of \$64,667.52 for Betty J. Peterson in conjunction with 12 Avenue viaduct project.

4.D. Resolution No. R16-117 approving acquisition contract in the amount of \$40,000 with Dondo Enterprises, LLC in conjunction with 12 Avenue viaduct project.

4.E. Payroll and bills on file.

**5. APPROVAL OF MINUTES - Included in Consent Agenda**

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS - None**

**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 Kimberly Hoefler to Planning Commission for a three-year term.

13.B. Appointment of Chuck Fleeman to Board of Parks Commissioners for three-year term.

13.C. Appointment of Erin Trotter to Tree Board for three-year term.

13.D. Appointment of Russ Freeman to Library Board filling unexpired term of Darin Bloomquist.

13.E. Appointment of Rachel Pensick as Police Officer.

13.F. Request for professional design services for snow removal equipment storage facility at Columbus Municipal Airport.

13.G. Application of David Eisenmenger for permit to move garage from 16 Street and 18 Avenue to 2965 East Country Villa Road (Public hearing can be waived as structure is under 600 square feet and not to be used for human occupancy.)

13.H. Quote from Physio-Control, Inc. in the amount of \$22,807.68 for two chest compression systems for Fire Department.

13.I. Standard Operating Guidelines for Columbus Fire Department.

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

#### **14. RESOLUTIONS**

14.A. Resolution No. R16-112 awarding contract to Obrist & Company in the amount of \$ 1,243,704.50 for Lift Station Replacements 2016.

14.B. Resolution No. R16-113 approving agreement with Union Pacific Railroad and State of Nebraska Department of Roads for construction of 3 Avenue viaduct and 18 Avenue pedestrian overpass projects.

14.C. Resolution No. R16-114 approving agreement with Columbus Police Department Fraternal Order of Police, Lodge No. 72 effective October 1, 2016 through September 30, 2020.

14.D. Resolution No. R16-115 approving agreement with International Association of Fire Fighters, Local No. 1575 effective October 1, 2016 through September 30, 2019.

14.E. Resolution No. R16-116 approving agreement with Wilson & Company, Inc. in the amount of \$158,161.73 for professional engineering services for US Highway 30 Corridor Utility Replacement and Rehabilitation & Streetscape Master Plan Project.

#### **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**

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Chairperson

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Superintendent