

**City of Columbus Regular Meeting**

Monday, October 17, 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 October 3, 2016, City Council meeting.

4.B. Minutes of October 10, 2016, Civil Service Commission meeting certifying list of police officer candidates as follows: Nicholas Mancuso, Cody Harris, and Robin Cauthon.

4.C. Reappointment of Hazel Adams to Columbus Housing Authority for five-year term.

4.D. Resolution No. R16-118 approving partial acquisition contract in the amount of \$280 and temporary easement in the amount of \$940 with Midland Resources, LLC in conjunction with 12 Avenue viaduct project.

4.E. Resolution No. R16-119 approving acquisition contract leasehold interest in the amount of \$100 with Robert Gasper in conjunction with 12 Avenue viaduct project.

4.F. Resolution No. R16-120 approving relocation assistance payment to Letitia Huerta in the amount of \$22,680 in conjunction with property acquisition of Tract 38 for the 12 Avenue viaduct project.

4.G. Resolution No. R16-121 approving relocation assistance payment to Melody Boyd, Justin Tate, and Jessi Johnson, in the amount of \$17,766 in conjunction with property acquisition of Tract 18 for the 12 Avenue viaduct project.

4.H. Resolution No. R16-122 approving request to Nebraska Department of Economic Development to extend contract end date to October 10, 2017, for Grant No. 12-TFHP-5051.

4.I. Resolution No. R16-123 approving request to Nebraska Department of Economic Development to extend contract end date to November 29, 2017, for Grant No. 14-CR-006.

4.J. Resolution No. R16-124 authorizing payment of various improvement projects.

4.K. Payroll and bills on file.

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

## **6. SPECIAL PRESENTATIONS - None**

## **7. PUBLIC HEARINGS**

7.A. Application of Daniel and Nora Fuchs to rezone a tract of land located at 5331 27 Street from "MH" (General Industrial District) to "ML/C-1" (Light Industrial District). (Planning Commission recommends approval.)

7.A.1. Ordinance No. 16-23 approving rezoning.

7.B. Application of James Fehringer to rezone a tract of land located at Lost Creek Parkway and 48 Avenue from "RR" (Rural Residential) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 16-24 approving rezoning.

7.C. Town Hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2017.

**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. Application of Ferguson Properties, Inc. for preliminary plat of Deerfield Park Townhouse Addition located at 38 Street and 23 Avenue. (Planning Commission recommends approval.)

13.B. Application of Steven Ramaekers for preliminary plat of Fieldview Subdivision located at 37 Street and 26 Avenue. (Planning Commission recommends approval.)

13.C. Plans, specifications, and estimate of cost in the amount of \$100,000 for retaining wall alterations at Quail Run Golf Course and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.D. Quote from Electric Pump, Inc. in the amount of \$31,846.36 for two replacement pumps at Crestwood Lift Station.

13.E. Appointment of Merlin Lindahl as Interim City Administrator.

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

## **14. RESOLUTIONS**

14.A. Resolution No. R16-125 accepting a warranty deed from Columbus Community Hospital for Lot 4, Block A, Discoverer Addition (east of Sunset Park).

14.B. Resolution No. R16-126 approving Supplemental Agreement No. 5 with HDR Engineering, Inc. to amend the funding amounts set forth in Supplement Nos. 3 and 4 in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).

## **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 - Payroll and all other bills included in Consent Agenda**

18.A. ARL Credit Services

## **19. UNFINISHED BUSINESS - None**

## **20. ADJOURNMENT**

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Chairperson

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Superintendent