

**City of Columbus Regular Meeting**

Monday, November 7, 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 17, 2016, City Council meeting.

4.B. Resolution No. R16-127 approving total acquisition contract in the amount of \$78,000 and relocation assistance in the amount of \$73,124.56 for Richard Unger in conjunction with 12 Avenue viaduct project.

4.C. Resolution No. R16-128 approving relocation assistance in the amount of \$18,755 for Robert and Pam Johnson in conjunction with 12 Avenue viaduct project.

4.D. Resolution No. R16-129 approving partial acquisition contract in the amount of \$35,475 for J.A. Ventures, LLC in conjunction with 12 Avenue viaduct project.

4.E. Resolution No. R16-130 approving acquisition contract leasehold interest in the amount of \$100 for Jennifer Arends in conjunction with 12 Avenue viaduct project.

4.F. Finance Department reports.

4.G. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Topic for discussion for City Council agenda with regard to use of Tax Increment Financing for housing; topic and discussion requested and presented by citizen John Curry.

**7. PUBLIC HEARINGS - None**

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES**

9.A. Status of downtown traffic signals.

**10. REPORTS OF COUNCIL COMMITTEES - None**

**11. REPORTS OF SPECIAL COMMITTEES - None**

**12. REPORTS ON LEGISLATION - None**

**13. NEW BUSINESS**

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

## **14. RESOLUTIONS**

14.A. Resolution No. R16-131 approving Interlocal Agreement with Platte County School District No. 1 to provide the feasibility assessment, design and specifications for fiber optic cable system to serve city and school district facilities.

## **15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 16-25 amending the City of Columbus, Nebraska, Economic Development Plan, 2007 - 2022.

## **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