

City of Columbus Regular Meeting

Monday, December 5, 2016 7:00 PM

Council Chambers

1369 25 Avenue

Columbus, NE 68601

Augustine-Schulte: Present

Bahr: Present

Hiemer: Present

Jablonski: Present

Kresha: Present

Lohr: Present

Roth: Present

Schilling: Present

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

2. OATH OF OFFICE

2.A. Mayor-elect James B. Bulkley, Council Members-elect Charlie Bahr (Ward 1), Troy G. Hiemer (Ward 2), Ron Schilling (Ward 3), and John F. Lohr (Ward 4).

3. ROLL CALL

4. PRAYER

5. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

6. APPOINTMENT OF CITY OFFICERS

6.A. Merlin Lindahl as Interim City Administrator.

6.B. Law Firm of Sipple, Hansen, Emerson, Schumacher, & Klutman as City Attorney.

6.C. Janelle Kline as City Clerk.

6.D. Rick Bogus as City Engineer.

6.E. Anne Kinnison as Finance Director.

6.F. Kipton L. Anderson, M.D. as City Physician.

7. ELECTION OF COUNCIL PRESIDENT

8. APPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE

8.A. Council Members John F. Lohr, Rich Jablonski, Beth Augustine-Schulte, and Troy Hiemer to the Public Finance, Judiciary, and Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, J. Prent Roth, and Ron Schilling to the Public Property, Safety, and Works Committee.

9. CONSENT AGENDA

9.A. Minutes of November 21, 2016, City Council meeting.

9.B. Resolution No. R16-152 approving relocation assistance payment in the amount of \$82,475.68 for Adam Swanson in conjunction with 12 Avenue viaduct project.

9.C. Resolution No. R16-153 reaffirming city's intent to provide or expand municipal solid waste collection service.

9.D. Change date of first meeting in January 2017 to 7 p.m., Tuesday, January 3, 2017, due to New Year's Day holiday.

9.E. Payroll and bills on file.

10. APPROVAL OF MINUTES - Included in Consent Agenda

11. SPECIAL PRESENTATIONS - None

12. PUBLIC HEARINGS - None

13. PETITIONS AND COMMUNICATIONS - None

14. REPORTS OF CITY OFFICES

14.A. Follow-up from November 21, 2016, City Council meeting with regard to possible relocation of cell tower in Glur Park.

15. REPORTS OF COUNCIL COMMITTEES - None

16. REPORTS OF SPECIAL COMMITTEES - None

17. REPORTS ON LEGISLATION - None

18. NEW BUSINESS

18.A. Quote from Stanley Petroleum Maintenance, Inc. in the amount of \$40,391 for fuel system improvements at Central Maintenance Facility.

18.B. Authorization to advertise for bids for land lease of city's north well field property.

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

19. RESOLUTIONS

19.A. Resolution No. R16-154 approving Interlocal Agreement with Nebraska Department of Environmental Quality for Storm Water Management Plan Program accepting grant funds in the amount of \$18,534.62 with the city matching at least \$3,706.93.

20. ORDINANCES ON FIRST READING - None

21. ORDINANCES ON SECOND READING - None

22. ORDINANCES ON THIRD READING

22.A. Ordinance No. 16-25 amending Economic Development Plan.

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

24. UNFINISHED BUSINESS - None

25. ADJOURNMENT

Chairperson

Superintendent