

City of Columbus Regular Meeting

Tuesday, February 17, 2015 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

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. Approval of minutes of the February 2, 2015, City Council meeting.

4.B. Reappointment of Jack Young to Columbus Tree Board for three-year term.

4.C. Approval of Resolution No. R15-26 authorizing payment of various improvement projects.

4.D. Approval of Finance Department reports.

4.E. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation by Columbus Chamber of Commerce regarding Sports and Activities Council.

6.B. Presentation by Library Board on State of the Library report.

7. PUBLIC HEARINGS

7.A. Citizen's Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

7.B. Application of C. Ronald Lambert for the final plat and subdivision agreement of Shadows East Subdivision, located in the Northwest 1/4, Northwest 1/4 of Section 1, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (Country Links Place and Shadow Ridge Place). Planning Commission recommends approval.

7.B.1. Resolution No. R15-27 approving final plat.

7.C. Application of Nebraska CVS Pharmacy, LLC dba CVS/Pharmacy #10441, for Retail Class "C" Beer, Wine and Distilled Spirits On and Off Sale Liquor License at 2307 23 Street.

7.C.1. Application of Dale ZurKammer as manager of CVS/Pharmacy #10441, in conjunction with Class "C" Liquor License.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - February 9, 2015

10.A.1. Request of Pat Adamy for vacation of alley (Block 80, Original City) 2119 13 Street.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - February 10, 2015

10.B.1. Financial and Compliance Audit for year ended September 30, 2014.

10.B.2. Potential franchise agreement with Eagle Communications for broadband services.

10.B.3. Discussion and possible action on proposed resolution to amend Resolution No. R93-128 for compliance with State Statute 13-2203 regarding city expenses.

10.C. COMMITTEE OF THE WHOLE - February 17, 2015

10.C.1. Presentation by Clark Enersen Partners with results of feasibility study for golf cart storage shed at Quail Run Golf Course.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Appointment of Sandra Jochens to Board of Parks Commissioners for three-year term.

13.B. Appointment of Dan Hellbusch to Columbus Tree Board for three-year term.

13.C. Comments from Mayor and City Council Members

14. RESOLUTIONS

14.A. Resolution No. R15-28 amending Resolution No. 93-128 to specify that the cost of a meal per person for a recognition dinner not exceed the amount allowed by state statute.

14.B. Resolution No. R15-29 awarding contract to Constructors, Inc. in the amount of \$304,722.25 for 2015 Asphalt Project.

14.C. Resolution No. R15-30 awarding contract to Gehring Construction & Ready Mix Co., Inc. in the amount of \$559,731.08 for Discoverer Site Improvements, paving and signals at 33 Avenue & 38 Street and 33 Avenue & Lost Creek Parkway.

14.D. Resolution No. R15-31 approving contract with Felsburg Holt & Ullevig in the amount of \$4,313.34 for Nebraska H2O Construction/Post-Construction Stormwater Management Program

Development for MS4 Phase 2-Standards Development.

14.E. Resolution No. R15-32 awarding contract to Eriksen Construction Co., Inc. in the amount of \$6,596,000 for construction of Wastewater Treatment Facility Phase 2 Improvements.

14.F. Resolution No. R15-33 approving Amendment No. 1 to agreement with HDR Engineering in the amount of \$869,681 for engineering and construction management services for Wastewater Treatment Facility Phase 2 Improvements.

15. ORDINANCES ON THEIR FIRST READING - None

16. ORDINANCES ON THEIR SECOND READING - None

17. ORDINANCES ON THEIR 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 and Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT

Chairperson

Superintendent