

**Master Agenda**

Thursday, December 31, 2015 7:00 PM

Council Chambers

1369 25 Avenue

**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 the \_\_\_\_\_, 2015, City Council meeting.

4.B. Quote from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for \_\_\_\_\_ Department.

4.C. Resolution No. R15-\_\_\_\_\_ renaming "41 Street" located between \_\_\_\_\_ in Discoverer Third Addition to "Discoverer Drive".

4.D. Resolution No. R15-\_\_\_ accepting and approving acquisition contract and temporary easement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ and partial acquisition contract in the amount of \$ \_\_\_\_\_ in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.E. Resolution No. R15-\_\_\_\_\_ accepting and approving acquisition contract and leasehold interest with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.F. Resolution No. R15-\_\_\_\_\_ accepting and approving acquisition contract and temporary easement with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ and acquisition contract and permanent easement in the amount of \$ \_\_\_\_\_ in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.G. (2nd Meeting of Month) Resolution No. R15- \_\_\_\_ authorizing payment of various improvement projects.

4.H. (2nd meeting of mont) Finance Department reports.

4.I. Payroll and bills on file.

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

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

## **7. PUBLIC HEARINGS**

7.A. \*\*\*Use this wording when bringing into city limits\*\*\* Application of Brian Blair for final plat and subdivision agreement of Whispering Springs Addition located in the East 1/2 of the Northwest 1/4 of Section 18, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (29 Avenue and 36 Street). (Planning Commission recommends approval.)

7.B. Determine whether Whispering Springs Addition should be included within corporate city limits.

7.B.1. Resolution No. R15-71 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

7.C. Application of \_\_\_\_\_ for the final plat and subdivision agreement of \_\_\_\_\_, located legal description (address). (Planning Commission recommends approval).

7.C.1. 1. Resolution No. R15-\_\_\_\_\_ approving final plat and subdivision agreement.

7.D. Application of (name of business), for Retail Class ??? Liquor License at (address).

7.D.1. Application of (name) as manager of (business name), in conjunction with Class ?????? Liquor License.

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES - Included in Consent Agenda**

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

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

10.A.1. Request of Columbus Public Schools to rename "41 Street" located between \_\_\_\_\_ in Discoverer Third Subdivision to "Discoverer Drive".

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

10.B.1. Issuing bonds for the Wastewater Treatment Facility expansion.

10.C. COMMITTEE OF THE WHOLE -- Date, 2015

10.C.1. Presentation regarding downtown traffic signals.

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

**12. REPORTS ON LEGISLATION**

**13. NEW BUSINESS**

13.A. ?????? Application of \_\_\_\_\_ for the preliminary plat of \_\_\_\_\_ Addition, located in legal description, Platte County, Nebraska (address). (Planning Commission recommends â€¦.)

13.B. Appointment of \_\_\_\_\_ to (name of Committee) for number-year term.

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

13.D. Quote from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for (name of project) for (what department).

**14. RESOLUTIONS**

14.A. Resolution No. R15-\_\_\_\_ awarding contract to \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ for (Project name).

14.B. Resolution No. R15-\_\_\_\_ approving cable television franchise agreement with Time Warner Cable Midwest, LLC to operate and maintain a cable television system in the City of Columbus, Nebraska. (Need signed agreement from Time Warner)

**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 - None**

18.A. (2nd meeting of month) ARL Credit Services

**19. UNFINISHED BUSINESS**

**20. ADJOURNMENT**

---

Chairperson

---

Superintendent