

## **City of Columbus Regular Meeting**

Monday, March 2, 2015 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Present

Bulkley: Absent

Jablonski: Present

Kresha: Present

Lohr: Present

Reardon: 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. Approval of minutes of the February 17, 2015, City Council meeting.

4.B. Approval of award of bid to Dale Johnson Trucking for one-year supply of road gravel in the amount of \$10.95 per cubic yard delivered or \$9.32 per cubic yard if picked up.

4.C. Approval of Resolution No. R15-34 approving agreement with American Legion Hartman Post 84 for use of Pawnee Park baseball facilities.

4.D. Approval of Resolution No. R15-35 approving agreement with Columbus Area Youth Football Organization for use of Bradshaw Park football facilities.

4.E. Approval of Resolution No. R15-36 approving agreement with Columbus Mariners Baseball League for use of Berne (Armory) Park baseball facilities.

4.F. Approval of Resolution No. R15-37 approving agreement with Columbus Softball Association for use of Gerrard Park softball facilities.

4.G. Approval of Resolution No. R15-38 approving agreement with Columbus Youth Baseball League for use of Centennial Park baseball facilities.

4.H. Approval of Resolution No. R15-39 approving agreement with Columbus Youth Softball Association for use of Bradshaw Park softball facilities.

4.I. Approval of Resolution No. R15-40 approving agreement with Wilderness Park Operations Committee for use of Wilderness Park soccer facilities.

4.J. Approval of Resolution No. R15-41 approving agreement with Columbus Area Chamber of Commerce establishing a Sports and Activities Council.

4.K. Approval of Resolution No. R15-42 accepting and approving acquisition contract and temporary easement with Craig Potthast and Elizabeth Rall in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.L. Approval of Resolution No. R15-43 accepting and approving acquisition contract and temporary easement with Marvin F. and Enola J. Luchsinger in the amount of \$12,765 and partial acquisition contract in the amount of \$15,575 in conjunction with the 3 Avenue and 18 Avenue viaducts.

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

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

## **6. SPECIAL PRESENTATIONS**

6.A. Proclamation declaring March 2015 as “Intellectual and Developmental Disabilities Awareness Month.”

6.B. Presentation from Elizabeth Blaser regarding possible ice skating at the new high school or at Hospital Park Lake.

## **7. PUBLIC HEARINGS**

7.A. Consider authorization of acquisition of interests in various tracts of real property by purchase or eminent domain for public improvements included in Concrete Paving Project 2015.

7.A.1. Resolution No. R15-44 authorizing acquisition of interests in various tracts of real property by purchase or eminent domain for Concrete Paving Project 2015.

## **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**

## **13. NEW BUSINESS**

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

## **14. RESOLUTIONS**

14.A. Resolution No. R15-45 approving Recreational Trails Program Project Agreement with Nebraska Game and Parks Commission providing for completion of the Hospital Lake Trail.

14.B. Resolution No. R15-46 approving non-exclusive franchise agreement with Eagle Communications for construction and operation of a broadband system.

14.C. Resolution No. R15-47 approving Supplemental Agreement No. 1 with HDR, Inc. in the amount of \$28,100 for construction engineering services in conjunction with traffic signal improvements at the intersections of 33 Avenue & 38 Street and 33 Avenue & Lost Creek Parkway.

**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 - Included in Consent Agenda**

**19. UNFINISHED BUSINESS - None**

**20. ADJOURNMENT**

---

Chairperson

---

Superintendent