

City of Columbus Regular Meeting

Monday, April 6, 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. Minutes of March 16, 2015, City Council meeting.

4.B. Purchase of used 2007 Dodge Dakota pickup from Mike's Auto Sales and Service in the amount of \$14,500 for Police Department.

4.C. Quote from Mueller Sprinklers, Inc. in the amount of \$12,000 for 72" zero turn riding mower for Park Department.

4.D. Resolution No. R15-54 accepting and approving acquisition contract and temporary easement with John P. and Barbara A. Woerth in the amount of \$250 in conjunction with the 3 Avenue and 18 Avenue viaducts.

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

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation from Black Hills Energy regarding compressed natural gas vehicle conversion.

7. PUBLIC HEARINGS

7.A. Public hearing for the purpose of amending the hours of service and reviewing policies and procedures for Columbus Area Transit for which financial assistance is being sought from the Federal Transit Administration.

7.A.1. Resolution No. R15-56 authorizing application for funds for operation of Columbus Area Transit System Program for Fiscal Year 2015-2016.

7.A.2. Resolution No. R15-57 approving policies and procedures for Columbus Area Transit.

7.B. Application of Casey's General Store #2881, for Retail Class "B" Liquor License at 2903 23 Street.

7.B.1. Application of Tina Krings as manager of Casey's General Store #2881, in conjunction with Class "B" Liquor License.

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. Award of quote to Sirius Computer Solutions, Inc. in the amount of \$133,010.19 for implementation of server virtualization and backup.

13.B. Implementation of downtown traffic signal removal sequence as recommended by Iteris and staff.

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

14. RESOLUTIONS

14.A. Resolution No. R15-58 approving agreement with Advanced Consulting Engineering Services in the amount of \$23,250 for surveying services at Columbus Municipal Airport, Wilderness Park, and an industrial area east of East 14 Avenue and north of 8 Street.

14.B. Resolution No. R15-59 approving agreement with Gilmore & Associates, Inc. in the amount of \$45,900 for design and construction phase engineering services in conjunction with development of model for sanitary sewer lift station renovations.

14.C. Resolution No. R15-60 approving utility services agreement with Loup River Public Power District in the estimated amount of \$345,877 to relocate power lines in the corridor of the proposed 3 Avenue viaduct.

14.D. Resolution No. R15-61 approving lease agreement with Union Pacific Railroad Company to provide for use of roadway extension of 48 Avenue to access Socks Pond.

14.E. Resolution No. R15-55 accepting and approving acquisition contract and temporary easement with Platte County Agricultural Society in the amount of \$295,500 and partial acquisition contract in the amount of \$58,600 in conjunction with the 3 Avenue and 18 Avenue viaducts.

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