

**AMENDED City of Columbus Regular Meeting**

Monday, June 1, 2015 7:00 PM

Council Chambers

PO Box 1677

Columbus, NE 68602

Augustine-Schulte: Present

Bahr: Present

Bulkley: Present

Jablonski: Present

Kresha: Present

Lohr: Present

Reardon: Present

Schilling: Absent

**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 May 18, 2015, City Council meeting.

4.B. Resolution No. R15-74 approving amendment for extension of agreement with the Columbus Family YMCA for use of Aquatic Center effective October 1, 2014 through December 31, 2015.

4.C. Resolution No. R15-75 approving Supplemental Agreement No. 2 with HDR Engineering, Inc. in the amount of \$7,565.61 for Project No. RRZ-TMT-6065(5) in conjunction with updated noise study and hazardous material review for 3 Avenue and 18 Avenue viaducts.

4.D. Finance Department reports.

4.E. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS - None**

**8. PETITIONS AND COMMUNICATIONS - None**

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

**10. REPORTS OF COUNCIL COMMITTEES**

10.A. COMMITTEE OF THE WHOLE - JUNE 1, 2015

10.A.1. Review of City Council rules.

10.A.2. Free dump day at Transfer Station.

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

**12. REPORTS ON LEGISLATION**

**13. NEW BUSINESS**

13.A. Application of Columbus Volunteer Fire Department for Special Designated License to serve beer on 1300 block of 26 Avenue on east side of Frankfort Square, 8 a.m. to 1 a.m., August 14 and 15, 2015, in conjunction with 2015 Columbus Days Event. (Police Department recommends denial.)

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

**14. RESOLUTIONS**

14.A. Resolution No. R15-76 Viaduct Resolution relative to 3 Avenue and 18 Avenue structure project in accordance with Reissue Revised Statutes of Nebraska, as amended, Section 18-627. (Document available Monday.)

**15. ORDINANCES ON THEIR FIRST READING**

15.A. Ordinance No. 15-08 Viaduct Ordinance relative to 3 Avenue and 18 Avenue structure project in accordance with Reissue Revised Statutes of Nebraska, as amended, Section 18-604. (Document available Monday.)

**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**

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Chairperson

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Superintendent