

City of Columbus Regular Meeting

Monday, June 15, 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 June 1, 2015, City Council meeting.

4.B. Quote from Danko Emergency Equipment in the amount of \$21,867 for three thermal imaging cameras for Fire Department.

4.C. Resolution No. R15-77 approving agreement with Midwest Right of Way Services, Inc. in an amount not to exceed \$14,160 for property acquisition services for Tract 20 in conjunction with 12 Avenue viaduct.

4.D. Resolution No. R15-78 accepting and approving acquisition contract and temporary easement with David and Olga Lusche in the amount of \$16,410 in conjunction with 3 Avenue and 18 Avenue viaducts.

4.E. Resolution No. R15-79 adopting the Northeast Economic Development, Inc. (NED, Inc.) Regional Owner/Occupied Housing Rehabilitation Guidelines.

4.F. Resolution No. R15-80 approving an amendment to the Intergovernmental Agreement with Nebraska Department of Environmental Quality regarding implementation of the 2013 Storm Water Management Plan Program (Reference No. 2014-2928400) by extending the termination date from June 30, 2015, to December 31, 2015.

4.G. Resolution No. R15-81 vacating Jim Hellbusch Minor Subdivision (northeast corner of Lost Creek Parkway and 33 Avenue).

4.H. Resolution No. R15-82 authorizing payment of various improvement projects.

4.I. Resolution No. R15-83 approving agreement with Nebraska Department of Aeronautics in the amount of \$15,400 for crack and joint sealing at the Municipal Airport.

4.J. Finance Department reports.

4.K. Payroll and bills on file.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Application of Jim Hellbusch for final plat and subdivision agreement of Hellbusch 6th Addition located in the Northwest 1/4, Southwest 1/4 of Section 7, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Lost Creek Parkway and 33 Avenue). (Planning Commission continued to July 13, 2015, meeting.)

7.A.1. Determine whether Hellbusch 6th Addition should be included within corporate city limits. (Planning Commission continued to July 13, 2015, meeting.)

7.B. Consider text amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter, adopting Article 14 addressing sexually oriented businesses by establishing designated zoning districts; adopting definitions and regulations; amending Article Three – Use Types, and Article Four – Table 4-2: Permitted uses by Zoning District. (Planning Commission recommends approval.)

7.C. Consider authorization of acquisition of various parcels of real estate for the purpose of constructing a new library and cultural arts center.

7.C.1. Resolution No. R15-84 authorizing acquisition of fee simple title, by purchase for the purpose of constructing a new library and cultural arts center.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES - None

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Revised Voucher Program for Transfer Station

13.B. Proposal from Eakes Office Solutions to exchange document management software for digital color copier through the National Joint Powers Alliance agreement.

13.C. Purchase of used 2003 International box truck from State of Nebraska federal surplus in the amount of \$9,500 for Fire Department HazMat team.

13.D. Discussion and possible action on court filing relative to Gerrard Park Trust.

13.E. Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bahr.

14. RESOLUTIONS

14.A. Resolution No. R15-85 declaring the official intent to reimburse expenditures for constructing and equipping Phase II of the Wastewater Treatment Facility expansion in an amount not to exceed \$9,500,000.

15. ORDINANCES ON THEIR FIRST READING

15.A. Ordinance No. 15-09 approving amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter addressing sexually oriented businesses.

15.B. Ordinance No. 15-10 amending Ordinance No. 15-07 to authorize a true interest cost of the Combined Revenue Refunding Bonds, Series 2015, not to exceed 3.45 percent and amending certain parameters for such bonds.

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

20. ADJOURNMENT

Chairperson

Superintendent