

**City of Columbus Regular Meeting**

Monday, December 7, 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: Present

**1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL**

**2. PRAYER**

**3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**4. ELECTION OF COUNCIL PRESIDENT**

**5. APPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE**

5.A. Appointment of Council Members Jim Bulkley, John Lohr, Rich Jablonski, and Beth Augustine-Schulte to Public Finance, Judiciary, and Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, Terry Reardon, and Ron Schilling to Public Property, Safety, and Works Committee.

**6. CONSENT AGENDA**

6.A. Minutes of November 16, 2015, City Council meeting.

6.B. Quote from Nebraska Harvestore Systems in the amount of \$15,026.47 for skid steer loader for Transfer Station.

6.C. Quote from Nebraska Harvestore Systems in the amount of \$11,185.17 for utility terrain vehicle for Transfer Station.

6.D. Quote from Midwest Turf & Irrigation in the amount of \$29,997 for sprinkler head replacement at Quail Run Golf Course.

6.E. Proposal from OfficeNet for office supplies effective January 1, 2016.

6.F. Resolution No. R15-142 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administration services for Project No. 15-CR-006.

6.G. Resolution No. R15-143 approving request from American Cancer Society to host annual Relay for Life overnight on Friday, June 24, 2016, at Memorial Stadium in Pawnee Park.

6.H. Resolution No. R15-144 approving Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network for public safety data communications.

6.I. Resolution No. R15-145 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Roads for the period of January 1, 2016 to December 31, 2016, for maintenance of state highway system in city limits.

6.J. Payroll and bills on file.

## **7. APPROVAL OF MINUTES - Included in Consent Agenda**

## **8. SPECIAL PRESENTATIONS**

8.A. Presentation from Chamber of Commerce Streetscaping Committee regarding Highway 30 corridor appearance.

8.B. Update of city snow removal policy.

**9. PUBLIC HEARINGS - None**

**10. PETITIONS AND COMMUNICATIONS - None**

**11. REPORTS OF CITY OFFICES - None**

**12. REPORTS OF COUNCIL COMMITTEES**

12.A. COMMITTEE OF WHOLE - December 7, 2015

12.A.1. Update on progress of Library/Cultural Arts Center, Public Safety Joint Use Facility, and potential funding through local option sales tax.

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

**14. REPORTS ON LEGISLATION**

**15. NEW BUSINESS**

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

**16. RESOLUTIONS**

16.A. Resolution No. R15-146 approving Intergovernmental Agreement with Nebraska Department of Environmental Quality for the Storm Water Management Plan Program accepting grant funds in the amount of \$42,282 with the city matching at least \$8,456.

**17. ORDINANCES ON FIRST READING**

17.A. Ordinance No. 15-26 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Building Code. (Planning Commission recommends approval.)

17.B. Ordinance No. 15-27 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Residential Code. (Planning Commission recommends approval.)

17.C. Ordinance No. 15-28 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 Uniform Plumbing Code. (Planning Commission recommends approval.)

17.D. Ordinance No. 15-29 amending Chapter 91 of Title IX of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Fire Code.

**18. ORDINANCES ON SECOND READING - None**

**19. ORDINANCES ON THIRD READING - None**

**20. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda**

**21. UNFINISHED BUSINESS - None**

**22. ADJOURNMENT**

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Chairperson

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Superintendent