

**City of Columbus Regular Meeting**

Monday, January 18, 2016 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. CONSENT AGENDA**

4.A. Minutes of January 4, 2016, City Council meeting.

4.B. Reappointment of Keri Homolka to the Americans with Disabilities Compliance Committee for three-year term.

4.C. Reappointment of Brad Hansen to the Board of Parks Commissioners for three-year term.

4.D. Reappointment of David Purcell and Brad Ramaekers to the Cemetery Board for three-year terms.

4.E. Quote from Midwest Service and Sales Co. in the amount of \$11,645 for a full matrix three line variable message sign board for Water Utilities Division.

4.F. Quote from Municipal Supply, Inc. in the amount of \$14,031.84 for Wagner's Lake Lift Station replacement components for Water Utilities Division.

4.G. Specifications and estimate of cost for the following equipment and authorizing city staff to advertise for bids. 1) Parks - 5 CY dump truck, \$70,000; 2) Van Berg Golf Course - 11 ft. mower, \$57,500; 3) Water Production - 1/2 ton 4-wheel drive extended cab pickup, \$27,000; 4) Wastewater Treatment Facility - spreader truck, \$150,000; 5) Sanitary Sewer - 3/4 ton extended cab pickup with utility box, \$35,000 and 5 CY dump truck \$100,000; 6) Transfer Station - 4x4 utility vehicle, \$15,000 and skid-steer loader, \$20,000. (Specifications are on file in the City Clerk's office.)

4.H. Resolution No. R16-04 approving Supplemental Agreement No. 1 with HDR Engineering, Inc. in the amount of \$12,800 for title certification and Right-of-Way estimates in conjunction with 12 Avenue viaduct project.

4.I. Resolution No. R16-05 approving agreement with Velosys, LLC in the amount of \$19,500 for ArcGIS server upgrade and GIS data migration to virtual server.

4.J. Resolution No. R16-06 authorizing payment of various improvement projects.

4.K. Resolution No. R16-07 approving leases to hangar aircraft at Columbus Municipal Airport with Donald Bauemeister and James Bauemeister; Robert Dahlstedt and David Andelt; Dowd Industries, Inc.; G.I.C., Inc.; Harley Davidson Sales; Hawkeye Helicopter LLC; Duayne Muhle; Kurt Muhle; James and Susan Murphy; ND Air LLC; Nebraska Wing, Civil Air Patrol; Nicor, Inc.; Herman and Donna Person; David Roberts; Sky Roamers, Inc.; and Michael Wendt. (Board of Airport Commissioners recommends approval contingent upon terms of the lease being met.)

4.L. Finance Department reports.

4.M. Payroll and bills on file.

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

## **6. SPECIAL PRESENTATIONS - None**

## **7. PUBLIC HEARINGS**

7.A. Application of 4-N Corporation for final plat and subdivision agreement of Whitetail Lake 7th Subdivision located at Whitetail Drive and Red Cedar Lane. (Planning Commission recommends approval.)

7.B. Application of Walker Rental Properties, LLC to rezone a tract of real estate located at 5319 29 Street from "MH" (General Industrial District) to "ML/C-1" (Light Industrial District). (Planning Commission recommends approval.)

7.B.1. Ordinance No. 16-01 approving rezoning.

7.C. Application of Walker Rental Properties, LLC for special use permit to allow automotive sales and rental at 5319 29 Street in an "ML/C-1" (Light Industrial District) zone. (Planning Commission recommends approval.)

7.C.1. Ordinance No. 16-02 approving special use permit.

7.D. Application of Columbus Church of Christ to rezone a tract of land located in the vicinity of 33 Avenue and future 42 Street from "RR" (Rural Residential District) and "R-1" (Single-Family Residential District) to "O" (Office District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission motion to approve failed.)

7.D.1. Ordinance No. 16-03 approving rezoning.

7.E. Application of Columbus Church of Christ to rezone a tract of land located in the vicinity of 33 Avenue and future 42 Street from "RR" (Rural Residential District) and "R-1" (Single-Family Residential District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)

7.E.1. Ordinance No. 16-04 approving rezoning.

## **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. Application of Ferguson Properties, Inc. for preliminary plat of Park Place 8th Addition located at 32 Street and 48 Avenue. (Planning Commission recommends approval.)

13.B. Appointment of Amy Bell to Civil Service Commission to fill the unexpired term of Robert Dierman.

13.C. Appointment of Kathryn Ballobin to Library Board to fill the unexpired term of Debra Copple.

13.D. Plans, specifications, and estimate of cost in the amount of \$594,475.56 for Columbus Area Transit vehicle storage building and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)

13.E. Purchase of Sewer Inspection Unit for Water Utilities Division through National Joint Powers Alliance purchasing cooperative in the amount of \$196,553.

13.F. Draft ballot language for sales and use tax for May 10, 2016, General Election.

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

**14. RESOLUTIONS**

14.A. Resolution No. R16-08 approving agreement with Alley Poyner Macchietto Architecture, Inc. in the amount of eight percent (8%) of the guaranteed maximum price as determined in the construction manager at risk process and a lump sum of \$179,500 for design and construction phase services for the proposed Library/Cultural Arts facility.

## **15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 16-05 vacating the final plat of Jim Hellbusch Subdivision.

## **16. ORDINANCES ON SECOND READING - None**

## **17. ORDINANCES ON THIRD 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. (Planning Commission recommends approval.)

## **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 - None**

## **20. ADJOURNMENT**

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Chairperson

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Superintendent