

City of Columbus Regular Meeting
Monday, August 1, 2016 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 July 18, 2016, City Council meeting.

4.B. Change date of first meeting in September 2016 to 7 p.m., Tuesday, September 6, 2016, due to Labor Day holiday.

4.C. Resolution No. R16-78 approving application of Columbus Library Foundation for Special Designated License to serve beer and wine at Columbus Public Library, 2504 14 Street, 5:00 p.m. to 8:00 p.m., September 1, 2016, in conjunction with fundraiser.

4.D. Resolution No. R16-79 continuing Columbus/Platte County Enhanced 911 service surcharge of \$1 per month on each local exchange access line physically terminating in the City of Columbus, Nebraska, 911 service area.

4.E. Resolution No. R16-80 approving agreement with State of Nebraska Department of Roads for federal and state funding for Columbus Area Transit program.

4.F. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Consider authorization of acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Sanitary Sewer Improvements 2016 Project (various locations).

7.A.1. Resolution No. R16-81 authorizing acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Sanitary Sewer Improvements 2016 Project.

7.B. Consider authorization of acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Street Improvement District No. 182 (33 Avenue from 39 Street to Lost Creek Parkway).

7.B.1. Resolution No. R16-82 authorizing acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Street Improvement District No. 182.

7.B.2. Plans, specifications, and estimate of cost in the amount of \$900,000 for Street Improvement District No. 182 and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - None

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - July 27, 2016

10.A.1. Review recycling services proposal from Shred Monster.

10.B. COMMITTEE OF THE WHOLE - July 27, 2016

10.B.1. Review recycling services proposal from Shred Monster.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Quote from HD Supply, Inc. in the amount of \$22,284.30 for fire hydrant replacement.

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

14. RESOLUTIONS

14.A. Resolution No. R16-83 approving renewal of the third year of a three year agreement for property and casualty insurance with the League Association of Risk Management.

14.B. Resolution No. R16-84 approving entry agreement with Nebraska Department of Environmental Quality and Union Pacific Railroad Company for maintenance and repairs on city monitoring and remediation wells located on railroad right-of-way.

14.C. Resolution No. R16-85 approving Supplemental Agreement No. 4 with HDR Engineering, Inc. in the amount of \$26,609.76 for public involvement services in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).

14.D. Resolution No. R16-86 approving Supplemental Agreement No. 1 with Felsburg, Holt and Ullevig in the amount of \$7,467.27 for additional environmental services in conjunction with paving 3 Avenue, 8 Street to South 5 Street- Project Number URB-6065(6).

15. ORDINANCES ON FIRST READING - None

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING

17.A. Ordinance No. 16-18 amending Section 70.001 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) to define that a Utility Type Vehicle (UTV) be any motorized off-highway vehicle that is not more than 180 inches, including the bumper, in length.

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

19. UNFINISHED BUSINESS

19.A. Evaluation of downtown traffic signals.

20. ADJOURNMENT