

City of Columbus Regular Meeting
Monday, November 21, 2016 7:00 PM
Council Chambers
1369 25 Avenue
Columbus, NE 68601

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 November 7, 2016, City Council meeting.
- 4.B. Reappointment of Pat Pope and James C. Murphy to Board of Airport Commissioners for two-year terms.
- 4.C. Reappointment of Barbara Duffy, Chuck Sahs, and Dick Tooley to Business Improvement Board for three-year terms.
- 4.D. Resolution No. R16-132 approving total acquisition contract in the amount of \$60,000 for Daniel Doughty in conjunction with 12 Avenue viaduct project.
- 4.E. Resolution No. R16-133 approving total acquisition contract in the amount of \$100,000 and relocation assistance in the amount of \$79,900 for Deborah Miller in conjunction with 12 Avenue viaduct project.
- 4.F. Resolution No. R16-134 approving total acquisition contract in the amount of \$105,000 for Darvin and Mary Anne Smith in conjunction with 12 Avenue viaduct project.
- 4.G. Resolution No. R16-135 approving total acquisition contract in the amount of \$110,000 for Karen Sullivan in conjunction with 12 Avenue viaduct project.
- 4.H. Resolution No. R16-136 approving total acquisition contract in the amount of \$85,000 for Adam Swanson in conjunction with 12 Avenue viaduct project.
- 4.I. Resolution No. R16-137 approving total acquisition contract in the amount of \$84,000 for Earley Rentals, LLC in conjunction with 12 Avenue viaduct project.
- 4.J. Resolution No. R16-138 approving leasehold contract in the amount of \$100 and relocation assistance in the amount of \$25,253 for Shane and Crystal Wagner in conjunction with 12 Avenue viaduct project.
- 4.K. Resolution No. R16-139 approving Lease to Hangar Aircraft with Stuart Cromwell, LLC for Hangar No. 1406E at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)
- 4.L. Resolution No. R16-140 approving request from American Cancer Society to host annual Relay for Life overnight on Friday, June 23, 2017, at Memorial Stadium in Pawnee Park.

4.M. Resolution No. R16-141 approving Maintenance Agreement No. 8 with the State of Nebraska Department of Roads for the period January 1, 2017, through December 31, 2017, for maintenance of state highway system in city limits.

4.N. Resolution No. R16-142 authorizing payment of various improvement projects.

4.O. Finance Department reports.

4.P. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Discussion of Glur Park cell tower.

7. PUBLIC HEARINGS

7.A. Application of Steven Ramaekers for final plat and subdivision agreement of Fieldview Subdivision located at 37 Street and 26 Avenue. (Planning Commission recommends approval.)

7.A.1. Resolution No. R16-143 approving final plat and subdivision agreement.

7.B. Application of OFF Campus, Inc. dba OFF Campus for Retail Class "D" Beer, Wine, Distilled Spirits, Off Sale Only Liquor License at 3208 42 Street.

7.B.1. Application of Sonja L. Polston as manager of OFF Campus in conjunction with Class "D" Liquor License.

7.C. Consider amendment to City of Columbus, Nebraska, Economic Development Plan 2007 - 2022 by amending Section Three of the plan to include workforce housing as an eligible activity and by amending Section Four of the plan to include businesses engaged in providing workforce housing as qualified businesses for filing of applications for assistance.

7.C.1. Ordinance No. 16-25 amending Economic Development Plan

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - November 14, 2016

10.A.1. Amendment to City Code regarding building moving requirements.

10.A.2. Request of Eric Sanders, dba Fly By Night Fireworks, LLC, to amend the City Code to allow use of sea cargo containers as a temporary structure for the purpose of selling fireworks.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Quote from Smeal Fire Apparatus Co. in the amount of \$400,000 for pumper truck for Fire Department.

13.B. Quote from Midwest Turf & Irrigation in the amount of \$34,606 for sprinkler head replacement at Quail Run Golf Course.

13.C. Quote from Layne Christensen Company in the amount of \$17,138.55 for de-watering well repairs at the library.

13.D. Request of Councilmember Schilling to allow the antique fire trucks owned by the city to be on display at the future Antique Fire Truck Museum located on the corner of 23 Avenue and 13 Street.

13.E. Request to enter into negotiations for renewal of agreement with Platte Valley Humane Society to provide animal sheltering services.

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

14. RESOLUTIONS

14.A. Resolution No. R16-144 approving loan agreement with DiStar Industries, LLC in the amount of \$120,000 for building expansion using Economic Development "840" funds.

14.B. Resolution No. R16-145 approving Task Order Agreement with HDR Engineering, Inc. in an amount not to exceed \$1,190,189.26 for construction engineering services in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).

14.C. Resolution No. R16-146 approving agreement with Kirkham Michael and Associates, Inc. in the amount of \$29,800 for water and sewer rate study.

14.D. Resolution No. R16-147 approving agreement with TSP, Inc. in an amount not to exceed \$86,320 for architectural design and construction phase services for Restroom Facility Improvements 2017.

14.E. Resolution No. R16-148 adopting a resolution for the State of Nebraska to award a contract to A.M. Cohron & Son, Inc. in the amount of \$10,892,938.47 for construction of 3 Avenue viaduct and 18 Avenue pedestrian overpass.

14.F. Resolution No. R16-149 approving revised Real Estate Purchase and Sale Agreement with Burlington Northern Santa Fe Railway Company for three parcels of land for construction of the 3 Avenue viaduct and 18 Avenue pedestrian overpass and repealing Resolution No. R16-63.

14.G. Resolution No. R16-150 awarding contract to B-D Construction, Inc. in the amount of \$121,530.80 for retaining wall alterations at Quail Run Golf Course.

14.H. Resolution No. R16-151 awarding contract to B-D Construction, Inc. in the amount of \$563,000 for construction of Columbus Area Transit storage facility.

15. ORDINANCES ON FIRST READING - None

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON 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

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT