

City of Columbus Regular Meeting  
Monday, December 19, 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 December 5, 2016, City Council meeting.

4.B. Resolution No. R16-155 approving relocation assistance payment in the amount of \$30,263 for Anna Morales in conjunction with 12 Avenue viaduct project.

4.C. Resolution No. R16-156 approving relocation assistance payment in the amount of \$34,978.66 for Karen Sullivan in conjunction with 12 Avenue viaduct project.

4.D. Resolution No. R16-157 approving temporary easement in the amount of \$100 for Jerry Meysenburg in conjunction with 12 Avenue viaduct project.

4.E. Resolution No. R16-158 approving leasehold contract in the amount of \$100 for Jerim Bell and Robyn Foltz in conjunction with 12 Avenue viaduct project.

4.F. Resolution No. R16-159 approving partial acquisition contract in the amount of \$1,175 and temporary easement in the amount of \$16,525 for Roberto and Norbeta Pena in conjunction with 12 Avenue viaduct project.

4.G. Resolution No. R16-160 approving leasehold contract in the amount of \$100 for Gerardo and Erica Pena in conjunction with 12 Avenue viaduct project.

4.H. Resolution No. R16-161 approving temporary easement in the amount of \$220 for Cesar Lopez Lemus in conjunction with 12 Avenue viaduct project.

4.I. Resolution No. R16-162 approving partial acquisition contract in the amount of \$1,850 and temporary easement in the amount of \$570 for Michael and Norma Krzycki in conjunction with 12 Avenue viaduct project.

4.J. Resolution No. R16-163 approving leasehold contract in the amount of \$100 for Anthony Delgado Rodarte and Ariana Ramos Carmona in conjunction with 12 Avenue viaduct project.

4.K. Resolution No. R16-164 approving total acquisition contract in the amount of \$80,000 for Marjorie Prokupek in conjunction with 12 Avenue viaduct project.

4.L. Resolution No. R16-165 approving leasehold contract in the amount of \$100 for Terry Evans in conjunction with 12 Avenue viaduct project.

4.M. Resolution No. R16-166 approving leasehold contract in the amount of \$100 and relocation assistance payment in the amount of \$15,261 for Sarahi Lozono in conjunction with 12 Avenue viaduct project.

4.N. Resolution No. R16-167 approving leasehold contract in the amount of \$100 for Willy Calderon in conjunction with 12 Avenue viaduct project.

4.O. Resolution No. R16-168 approving total acquisition contract in the amount of \$125,000 for Alexander Monteza Romero and Doris Gonzalez Vargas in conjunction with 12 Avenue viaduct project.

4.P. Resolution No. R16-169 approving partial acquisition contract in the amount of \$1,850 and temporary easement in the amount of \$630 for Rogelio Campos Chavez and Sonia D. Campos in conjunction with 12 Avenue viaduct project.

4.Q. Resolution No. R16-170 approving leasehold contract in the amount of \$100 for Maria Deanda and Mauricio Rocha in conjunction with 12 Avenue viaduct project.

4.R. Resolution No. R16-171 approving total acquisition contract in the amount of \$508,500 for Scotus Central Catholic Secondary School in conjunction with 12 Avenue viaduct project.

4.S. Resolution No. R16-172 authorizing payment of various improvement projects.

4.T. Appointment of Charlie Bahr to Northeast Nebraska Solid Waste Coalition.

4.U. Appointment of Troy Hiemer to Community Development Agency.

4.V. Finance Department reports.

4.W. Payroll and bills on file.

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

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

## **7. PUBLIC HEARINGS**

7.A. Application of Ferguson Properties, Inc. for final plat and subdivision agreement of Deerfield Park Townhouse Addition located at 38 Street and 23 Avenue. (Planning Commission recommends approval.)

7.A.1. Determine whether Deerfield Park Townhouse Addition should be included within corporate city limits. (Planning Commission recommends approval.)

7.A.2. Resolution No. R16-173 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

## **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 - December 12, 2016

10.A.1. Minutes of the August, September, and October, 2016, Traffic Control Device Committee meetings.

10.A.2. Report on downtown traffic signal evaluation.

10.A.3. Review Local Emergency Operations Plan for Platte County to provide for a coordinated response to a disaster or emergency and approving the Columbus element of the plan.

10.A.3.a. Resolution No. R16-174 accepting Local Emergency Operations Plan for Platte County to provide for a coordinated response to a disaster or emergency and approving the Columbus element of the plan.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - December 13, 2016

10.B.1. Amend Schedule of Fees to include fee for infant spaces that are sold back to the city.

10.B.2. Amend City Code and Schedule of Fees to provide for the issuance of lifetime animal licenses.

10.C. COMMITTEE OF THE WHOLE - December 19, 2016

10.C.1. Tree clean-up and sidewalk repair on city right-of-way caused by July 5 and 6, 2016, storms.

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

**12. REPORTS ON LEGISLATION - None**

**13. NEW BUSINESS**

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

**14. RESOLUTIONS**

14.A. Resolution No. R16-175 approving agreement with JEO Consulting Group, Inc. in an amount not to exceed \$30,720 for Eastpark Subdivision Green Infrastructure Improvements.

**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**