

City of Columbus Regular Meeting
Tuesday, January 3, 2017 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 19, 2016, City Council meeting.

4.B. Change date of second meeting in February 2017 to 7 p.m., Tuesday, February 21, 2017, due to President's Day holiday.

4.C. Purchase of three mid-size utility vehicles for Police Department from current Nebraska State Bid contract in the amount of \$33,504 per vehicle and additional equipment in the approximate amount of \$16,500 per vehicle.

4.D. Quote from A & D Technical Supply Co., Inc. in the amount of \$22,271.31 for global positioning satellite rover for Engineering Department.

4.E. Annual report from Columbus Housing Authority including Computation of Payment in Lieu of Taxes.

4.F. Resolution No. R17-01 approving temporary easement in the amount of \$3,680 for Jason and Kristin DeWispelare in conjunction with 12 Avenue viaduct project.

4.G. Resolution No. R17-02 approving leasehold contract in the amount of \$100 for Devon and Nikki Thies in conjunction with 12 Avenue viaduct project.

4.H. Resolution No. R17-03 approving total acquisition contract in the amount of \$115,500 for James and Carol Pollock, Frank Dawson, and Lori Dawson-Hopp and Troy Hopp in conjunction with 12 Avenue viaduct project.

4.I. Resolution No. R17-04 approving leasehold contract in the amount of \$100 for Robert and Pamala Johnson in conjunction with 12 Avenue viaduct project.

4.J. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS - None

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES

9.A. Report of Tax Increment Financing and completion of Village Centre Mall and Hy-Vee Projects.

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF THE WHOLE - January 3, 2017

10.A.1. Options for senior services at Community Center as Catholic Charities will discontinue their services on June 30, 2017.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Tara L. Vasicek as City Administrator to fill vacancy.

13.A.1. Resolution No. R17-05 approving Employment Agreement with Tara L. Vasicek as City Administrator for City of Columbus.

13.B. Quote from Stenger Plumbing, Inc. in the amount of \$14,725.50 for replacement of two water heaters at Aquatic Center.

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

14. RESOLUTIONS

14.A. Resolution No. R17-06 selecting Design-Build Delivery System for construction of visitor bleachers at Pawnee Park Memorial Stadium and designating Richard Bogus, City Engineer, to serve as Performance Criteria Developer.

14.B. Resolution No. R17-07 amending Resolution No. R16-97 (Schedule of Fees) by adding a fee for cemetery infant spaces sold back to the city and adding a fee for lifetime dog and cat licenses.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 17-01 amending Sections 90.016 and 90.017 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) providing for lifetime dog and cat licenses.

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING - None

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

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT