

City of Columbus Regular Meeting
Monday, January 16, 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 January 3, 2017, City Council meeting.

4.B. Reappointment of Chris Dixon to Northeast Nebraska Area Agency on Aging Advisory Council for three-year term.

4.C. Reappointment of Robbin Cutsor, Roberta Miksch, and Gary Puetz to Board of Parks Commissioners for three-year terms.

4.D. Reappointment of Cathy Sansoni to Cemetery Board for three-year term.

4.E. Specifications and estimate of cost for the following equipment and authorization for city staff to advertise for bids: 1) Street - 5 CY dump truck with trade-in, \$95,000 and 7 CY tandem axle truck, \$125,000; 2) Wastewater Treatment Facility - 10 CY dump truck, \$175,000; 3) Transfer Station - front end loader, \$140,000. (Specifications are on file in the City Clerk's office.)

4.F. Resolution No. R17-08 approving relocation assistance payment in the amount of \$19,209 for Willy Calderon in conjunction with 12 Avenue viaduct project.

4.G. Resolution No. R17-09 approving a one year extension to the Interlocal Cooperation Agreement with Platte County for prosecution services at a revised annual cost of \$34,781.

4.H. Resolution No. R17-10 approving amendment to 2016 One and Six Year Plan to include Meadow Ridge 5th Addition and 33 Avenue from 39 Street to Lost Creek Parkway.

4.I. Resolution No. R17-11 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administrative services (Project No. 16-CD-001).

4.J. Resolution No. R17-12 authorizing payment of various improvement projects.

4.K. Finance Department reports.

4.L. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation by NeighborWorks Northeast Nebraska on overall review of housing activity.

7. PUBLIC HEARINGS

7.A. Application of City of Columbus to rezone a tract of land located at Columbus Municipal Airport, 1308 Bill Babka Drive, from "RR" (Rural Residential District), "R-1" (Single-Family Residential District), and "B-2" (General Commercial District) to "AG" (Agricultural District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.A.1. Ordinance No. 17-02 approving rezoning.

7.B. Application of Omii, LLC dba Boulevard Express for Retail Class "D" Beer, Wine, and Distilled Spirits Off Sale Only Liquor License at 3417 14 Street.

7.B.1. Application of Kishor Karki as manager of Boulevard Express in conjunction with Class "D" Liquor License.

7.C. Citizens Advisory Review Committee report of activities presented in accord with the Columbus 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 - January 9, 2017

10.A.1. Request of Ka-Boomer's Enterprises, Inc. to amend City Code that requires fireworks sold from tents to have security personnel that remain awake while the facility is closed.

10.A.2. Presentation by Robert Naumann, Center for Municipal Solutions, with regard to wireless telecommunications.

10.A.3. 2017 One and Six Year Street Plan.

10.A.4. Minutes of the November 2016 Traffic Control Device Committee meeting.

10.B. COMMITTEE OF THE WHOLE - January 16, 2017

10.B.1. Draft ballot question for \$8,500,000 bond issue for Library/Cultural Arts Center.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Lela Schaecher to Americans with Disabilities Compliance Committee to fill unexpired term of Tom Meek.

13.B. Appointment of Nicholas Mancuso as Police Officer.

13.C. Quote from Layne Christensen Company in the amount of \$17,400.65 for Water Production Well Unit No. 1 repairs.

13.D. Quote from E.H. Wachs, Water Utility Products, in the amount of \$10,865 for utility pipe saw for Water Utilities Division.

13.E. Sole source quote from HOA Solutions, Inc. in the amount of \$117,560 for sanitary sewer lift station SCADA system upgrades.

13.F. Change Order No. 1 with Eriksen Construction Co., Inc. in the amount of \$1,101 and an additional 32 calendar days due to weather conditions for Wastewater Treatment Facility Phase 2 Improvements.

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

14. RESOLUTIONS

14.A. Resolution No. R17-13 approving agreement with JEO Consulting Group, Inc. in an amount not to exceed \$149,500 for engineering services for Master Plan and Post-Construction Stormwater Management Program.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 17-03 amending Sections 114.01 to 114.25 of Chapter 114 of Title XI of Ordinance No. 05-47 (Columbus City Code) making grammatical changes, changing moving permit application and certificate of insurance requirements, deleting Section 114.26 - waiver of permit for School District No. 1, and transferring Section 114.27 - vacant buildings to Chapter 150.

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