

City of Columbus Regular Meeting
Tuesday, February 21, 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 February 6, 2017, City Council meeting.

4.B. Reappointment of Chris Nelson to Board of Adjustment for three-year term.

4.C. Reappointment of Kim Brandt and Keith Gilmore to Municipal Golf Board for three-year terms.

4.D. Bid from Dale Johnson, Inc. for one-year supply of gravel in the amount of \$13.75 per cubic yard delivered or \$11.50 per cubic yard if picked up.

4.E. Resolution No. R17-18 approving temporary easement in the amount of \$100 for Gregory Johnson in conjunction with 12 Avenue viaduct project.

4.F. Resolution No. R17-19 approving leasehold contract in the amount of \$100 for Lamberto Campuzano in conjunction with 12 Avenue viaduct project.

4.G. Resolution No. R17-20 approving partial acquisition in the amount of \$520 and temporary easement in the amount of \$5,710 for Daniel and Sulmi Estrada in conjunction with 12 Avenue viaduct project.

4.H. Resolution No. R17-21 approving total acquisition in the amount of \$85,000 for A and T, LLC in conjunction with 12 Avenue viaduct project.

4.I. Resolution No. R17-22 approving leasehold contract in the amount of \$100 for Leticia Huerta in conjunction with 12 Avenue viaduct project.

4.J. Resolution No. R17-23 approving relocation assistance payment in the amount of \$15,261 for Terry Evans in conjunction with 12 Avenue viaduct project.

4.K. Resolution No. R17-24 approving relocation assistance payment in the amount of \$44,565 for Daniel Doughy in conjunction with 12 Avenue viaduct project.

4.L. Resolution No. R17-25 authorizing payment of various improvement districts.

4.M. Finance Department reports.

4.N. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Annual report from Library Board.

6.B. Progress and Jobs Growth Fund (LB840) update.

7. PUBLIC HEARINGS

7.A. Public Hearing - Application of Lambert Acres, LLC to rezone a tract of land located at the southeast corner of Christopher's Cove on South Calle Colombo from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)

7.B. Public Hearing - Application of Marvin and Enola Luchsinger to rezone a tract of land located east of 3 Avenue and north of 8 Street from "R-1" (Single-Family Residential District) to "RR" (Rural Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)

7.C. Public Hearing - Application of Marvin and Enola Luchsinger for Special Use Permit to allow for resource extraction in an "RR" (Rural Residential District) zone located east of 3 Avenue and north of 8 Street. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF THE WHOLE - February 21, 2017

10.A.1. Potential consolidation of E911 Communications with Platte County.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Appointment of Logan Bronson to Board of Adjustment for three-year term.

13.B. Appointment of Toby Goc to Board of Adjustment for three-year term.

13.C. Northeast Nebraska Area Agency on Aging 2018 Budget and application for funding for the Community Center.

13.D. Application of S2 Roll-Offs Refuse & Recycling for Solid Waste Hauling License.

13.E. Implementation of employee paid vision insurance plan.

13.F. Quote from 3M Bibliotheca in the amount of \$25,002 for equipment, supplies, and software for conversion to radio frequency identification technology management system for Columbus Public Library.

13.G. Quote from The Park Catalog in the amount of \$15,313.40 to replace 24 park benches in Frankfort Square.

13.H. Bid from Titan Machinery in the amount of \$111,972 for front-end loader for Transfer Station.

13.I. Bid from Freightliner Truck Center in the amount of \$123,816.62 for 10 CY dump truck for Wastewater Treatment Facility.

13.J. Bid from Freightliner Truck Center in the amount of \$101,566.64 for 10 CY dump truck for Street Division.

13.K. Bid from Nebraska Truck Center in the amount of \$89,304 for 5 CY dump truck for Street Division.

13.L. Plans, specifications, and estimate of cost in the amount of \$410,000 for Concrete Paving Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.M. Plans, specifications, and estimate of cost in the amount of \$400,000 for Asphalt Paving Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.N. Plans, specifications, and estimate of cost in the amount of \$65,000 for Armor Coat Surfacing Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

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

14. RESOLUTIONS

14.A. Resolution No. R17-26 authorizing application for funds for operation of Columbus Area Transit System Program for Fiscal Year 2017-2018.

14.B. Resolution No. R17-27 approving permanent easement in the amount of \$452 for Kenneth and Katherine Walters in conjunction with Lift Station Replacements 2016.

14.C. Resolution No. R17-28 approving partial acquisition in the amount of \$20,930 and temporary easement in the amount of \$270 for Rex Robison, Jr. in conjunction with Lift Station Replacements 2016.

14.D. Resolution No. R17-29 approving Agency Agreement with Nebraska Department of Aeronautics for federal assistance for snow removal equipment storage building for development of Columbus Municipal Airport.

14.E. Resolution No. R17-30 authorizing extension of current cable television franchise agreement with Charter Communications through December 31, 2017.

14.F. Resolution No. R17-31 approving creation of Fire Department Organizational Structure Committee, specifying duties of such committee, and appointing J. Prent Roth, Dennis Kresha, Terry Reardon, Greg Hall, Tim Bartholomew, Kyle Lingenfelter, and Tara Vasicek as members.

15. ORDINANCES ON FIRST READING - None

16. ORDINANCES ON SECOND READING

16.A. Ordinance No. 17-04 amending Section 130.053 of Chapter 130 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to allow for conex style boxes to be used as temporary structures for the sale of fireworks and to amend subparagraph "(G)(1)(b)" removing from the list of violations security personnel who are observed to be sleeping on site.

17. ORDINANCES ON THIRD READING - None

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

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT