

City of Columbus Regular Meeting  
Monday, April 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 March 20, 2017, City Council meeting.
- 4.B. Reappointment of Rodney Supencheck to Columbus Tree Board for three-year term.
- 4.C. Reappointment of Chris Steinke to Civil Service Commission for five-year term.
- 4.D. Quote from C P Siding and Construction in the amount of \$14,280 to replace roof on tournament headquarters and shelter at Gerrard Park.
- 4.E. Resolution No. R17-52 approving Consultant Agreement with Northeast Nebraska Economic Development District for comprehensive development planning services (Project No. 16-CD-001).
- 4.F. Resolution No. R17-53 approving partial acquisition in the amount of \$24,300 and permanent easement in the amount of \$192 for Donald W. and Barbara A. Schmidt, Trustees of the Schmidt Family Trust in conjunction with Lift Station Replacements 2016.
- 4.G. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

- 6.A. Recognition of Finance Director Anne Kinnison as a Certified Government Financial Manager for the City of Columbus.
- 6.B. Columbus Community Guide for 2016.

**7. PUBLIC HEARINGS - None**

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES**

- 9.A. Status update of Columbus High School traffic evaluation.
- 9.B. Report on the Floodplain/Floodway Overlay District ordinance.

**10. REPORTS OF COUNCIL COMMITTEES**

**10.A. COMMITTEE OF WHOLE - April 3, 2017**

10.A.1. Report from Fire Department Organizational Structure Committee regarding full-time paid Fire Chief.

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

**12. REPORTS ON LEGISLATION**

**13. NEW BUSINESS**

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

**14. RESOLUTIONS**

14.A. Resolution No. R17-54 amending Resolution No. R16-97 (Schedule of Fees) by reducing the Board of Adjustment application fee.

14.B. Resolution No. R17-55 approving Transportation Plan Program Agreement with State of Nebraska Department of Roads for federal assistance of 80 percent up to a maximum of \$75,000 for Comprehensive Transportation Plan.

14.C. Resolution No. R17-56 approving Transportation Plan Agreement with Iteris, Inc. in an amount not to exceed \$102,035.92 for Comprehensive Transportation Plan.

14.D. Resolution No. R17-57 approving agreement with Kendig Keast Collaborative in an amount not to exceed \$166,495.92 for Comprehensive Plan update and Long Range Transportation Plan and Model.

**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 - Included in Consent Agenda**

**19. UNFINISHED BUSINESS - None**

**20. ADJOURNMENT**