

City of Columbus Regular Meeting
Monday, April 17, 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 April 3, 2017, City Council meeting.

4.B. Renewal of solid waste hauling licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs, LLC; S2 Roll-offs Refuse & Recycling; U & I Sanitation, LLC; and Waste Connections, Inc.

4.C. Resolution No. R17-58 approving relocation assistance payment in the amount of \$44,981.63 for Floyd and Kayla Arasmith in conjunction with 12 Avenue viaduct project.

4.D. Resolution No. R17-59 authorizing payment of various improvement projects.

4.E. Finance Department reports.

4.F. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Proclamation declaring the week of April 16 through April 22, 2017, as Columbus Student Leadership Week.

6.B. Proclamation declaring the week of May 7 through May 13, 2017, as Drinking Water Week in Columbus.

7. PUBLIC HEARINGS

7.A. Public Hearing - Application of Rainbow Development Co. for final plat and subdivision agreement of Canaday-Beiermann Addition located at 43 Avenue north of 31 Street. (Planning Commission recommends approval.)

7.A.1. Resolution No. R17-60 approving final plat and subdivision agreement.

7.B. Public Hearing - Application of St. Isidore's Church for Special Use Permit to allow general daycare services in an "R-2" (Urban-Family Residential District) zone located at 1872 38 Avenue. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 17-09 approving special use permit.

7.C. Public Hearing - Consider text amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter, repealing the existing Chapter 13 entitled "Wireless Telecommunication Towers and Antennas" and replace it with a new Chapter 13 entitled "Wireless Telecommunications Facilities Siting Ordinance" containing new comprehensive set of rules, regulations and procedures for telecommunications facilities. (Continued from March 20, 2017.) (Planning Commission removed from agenda.)

7.D. Public Hearing - Consider authorization of acquisition of interests in a tract of real estate by purchase or eminent domain for roadway maintenance (northwest corner of 23 Street and 3 Avenue).

7.D.1. Resolution No. R17-61 authorizing acquisition of interests in a tract of real estate by purchase or eminent domain for roadway maintenance at the northwest corner of 23 Street and 3 Avenue.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES - None

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Application of Meadow Ridge Properties for preliminary plat of Meadow Ridge Sixth Addition and request for waiver of subdivision regulations for length of cul-de-sac to exceed 350 feet. (Planning Commission recommends approval.)

13.B. Application of Jay Gates as manager of Applebee's Neighborhood Grill & Bar, 328 E 23 Street, in conjunction with Class "I" Liquor License.

13.C. Application of CASA Connection for Special Designated License at Henry Building, 2523 11 Street, 6 p.m. to 9 p.m., June 9, 2017, for fundraiser.

13.D. Quote from Motorola Solutions in the amount of \$169,854.01 for radio equipment as Phase 1 of the radio console system upgrade for Police Department.

13.E. Quote from CDW-G in the amount of \$23,011.25 to replace public use computers at the Library.

13.F. Quote from Utility Service Co., Inc. in the amount of \$83,906 for two water tank mixers for Water Production Division.

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

14. RESOLUTIONS

14.A. Resolution No. R17-62 amending the organizational structure and responsibilities of the Risk Management Committee and continue to provide for appointment of committee members, duties, terms, and times of meetings.

14.B. Resolution No. R17-63 approving amendment to repayment schedule of loan agreement with DiStar Industries, LLC for use of Economic Development "840" funds.

14.C. Resolution No. R17-64 approving agreement with Crouch Recreation, Inc. in the amount of \$27,000 for design phase services for Pawnee Park Memorial Stadium visitor bleachers.

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