

City of Columbus Regular Meeting  
Monday, May 1, 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 17, 2017, City Council meeting.

4.B. Resolution No. R17-65 awarding bid to Municipal Pipe Tool Co., LLC in the amount of \$320,515 for 2017 Sanitary Sewer Rehabilitation Project.

4.C. Resolution No. R17-66 authorizing payment of various improvement projects.

4.D. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Recognition of Police Chief William Gumm for receiving the prestigious "Centurion Award" from the Nebraska FBI National Academy Association honoring his professionalism, integrity, and morality in both his professional and personal life.

6.B. Proclamation declaring the week of May 7 through May 13, 2017, as Municipal Clerks Week.

**7. PUBLIC HEARINGS**

7.A. Application of Ana Villegas Alvarez & Jesus Ramos Llamera dba Bacardi Club, for Retail Class "I" Beer, Wine, and Distilled Spirits On Sale Only Liquor License at 4704 Howard Boulevard.

**8. PETITIONS AND COMMUNICATIONS - None**

**9. REPORTS OF CITY OFFICES - None**

**10. REPORTS OF COUNCIL COMMITTEES - None**

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

**12. REPORTS ON LEGISLATION**

**13. NEW BUSINESS**

13.A. Quote from Bound Tree Medical in the amount of \$14,007.12 for controlled access pharmaceutical dispenser for Fire Department.

13.B. Specifications and estimate of cost in the amount of \$65,000 for booster pump for Wilderness Park irrigation system and authorization to advertise for bids. (Specifications are on file in the Engineering Department.)

13.C. Discuss options to cancel or change date and/or time of July 3, 2017, City Council meeting due to Independence Day holiday activities.

13.D. Comments from mayor and city council members.

#### **14. RESOLUTIONS**

14.A. Resolution No. R17-67 accepting the Hold Harmless Agreement with Jon W. Kiser, Jeannie A. Kiser, and Coley R. Kiser for claims, losses, damages, or other rights asserted by any individual, party, or entity against the City of Columbus, arising out of the construction, maintenance, use, and establishment of a barbed wire fence on property located east of Sock Pond along 11 Street.

14.B. Resolution No. R17-68 approving budget revision request to the Nebraska Department of Economic Development to reallocate \$4,300 from Risk Assessment/Testing to Single Family Purchase/Rehab/Resale for Project 15-CR-006.

14.C. Resolution No. R17-69 approving agreement with the Federal Aviation Administration to waive receipt of the non-primary entitlement funds in the amount of \$150,000 for a snow removal equipment storage building for Columbus Municipal Airport and transfer to the Nebraska Department of Aeronautics for use by another Nebraska airport.

14.D. Resolution No. R17-70 approving amendment to Intergovernmental Agreement with Nebraska Department of Environmental Quality to extend term to commence July 1, 2017, and expire on June 30, 2019, and include a budget in an amount not to exceed \$537,991, for operation and maintenance of the groundwater extraction and treatment system at the 10th Street Superfund site.

14.E. Resolution No. R17-71 approving Loan Repayment Modification Agreement with Central American Foods, LLC in conjunction with Memorandum of Understanding and loan for use of economic development "840" funds.

#### **15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 17-10 approving the revised Merit System Rules of the Civil Service Commission.

#### **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**