

City of Columbus Regular Meeting  
Monday, September 18, 2017 7:00 PM  
Council Chambers  
PO Box 1677  
Columbus, NE 68602

**1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL**

**2. PRAYER**

**3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**4. CONSENT AGENDA - The following items are considered to be routine by the city council and will be enacted by one motion. There will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.**

4.A. Minutes of September 5, 2017, City Council meeting.

4.B. Renewal of Bingo licenses for the following: 1) American Legion; 2) Fraternal Order of Eagles; and 3) VFW Post 3704.

4.C. Resolution No. R17-119 authorizing payment of various improvement projects.

4.D. Finance Department reports.

4.E. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Proclamation for Sammy's Superheroes declaring September 2017 as Childhood Cancer Awareness Month.

**7. PUBLIC HEARINGS - None**

**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 - September 11, 2017

10.A.1. Amendment to City Code adopting the International Property Maintenance Code.

10.A.2. Minutes of June 12, 2017, Traffic Control Device Committee minutes.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - September 12, 2017

10.B.1. Property and casualty insurance for the City of Columbus.

10.C. COMMITTEE OF THE WHOLE - September 18, 2017

10.C.1. Proposed policy on Tax Increment Financing.

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

**12. REPORTS ON LEGISLATION - None**

**13. NEW BUSINESS**

13.A. Quote from Daktronics, Inc. in the amount of \$16,385 for upgrades to scoreboard/video board at Pawnee Park Memorial Stadium.

13.B. Quotes from NoSwett Fencing & Decks in the amount of \$19,250 for fencing; Home 360 Flooring & Home Décor in the amount of \$5,472.04 for carpeting; and Mid-Nebraska Repair & Construction in the amount of \$11,817 for concrete slab in conjunction with construction of two batting cages at Gerrard Park.

13.C. Appointment of Colette Hansen to Senior Center Advisory Board for three-year term.

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

**14. RESOLUTIONS**

14.A. Resolution No. R17-120 accepting the proposal from UNICO Group in the amount of \$435,394 for property and casualty insurance.

**15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 17-22 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) by adopting and amending the 2012 International Property Maintenance Code.

**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**