

City Council Regular Meeting  
Monday, November 20, 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 - 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 November 6, 2017, City Council meeting.

4.B. Resolution No. R17-128 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Transportation for the period of January 1, 2018, to December 31, 2018, for maintenance of state highway system in city limits.

4.C. Resolution No. R17-129 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 - None**

**7. PUBLIC HEARINGS**

7.A. Public hearing - Application of C. Ronald Lambert for final plat and subdivision agreement of Lambert's Country Shadows South Subdivision located between 48 Avenue and Country Links Place, north of 63 Street . (Planning Commission recommends approval.)

7.A.1. Resolution No. R17-130 approving final plat and subdivision agreement.

7.B. Public hearing - Consider text amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter, repealing Article 13 entitled Wireless Telecommunication Towers and Antennas and replacing it with Wireless Telecommunications Facilities Siting Ordinance. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 17-26 amending Land Development Ordinance.

7.C. Public hearing - Consider adopting Revolving Loan Fund guidelines for Community Development Block Grant Funds.

7.C.1. Resolution No. R17-131 adopting Revolving Loan Fund guidelines.

**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 - November 13, 2017

10.A.1. Request to amend City Code to allow the sale of hard liquor before noon on Sunday.

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

**12. REPORTS ON LEGISLATION - None**

**13. NEW BUSINESS**

13.A. Quote from HOA Solutions, Inc. in the amount of \$12,464 for programmable logic controller upgrade for north water plant.

13.B. Purchase of radio console equipment from Motorola in the total amount of \$428,197 (city share \$179,842.74 and county share \$248,354.26) and for ten year maintenance and support in the total amount of \$357,406 (city share \$167,980.82 and county share \$189,425.18) for Phase II of the radio console system upgrade.

13.B.1. Resolution No. R17-132 approving interlocal agreement with Platte County for radio console equipment from Motorola in the total amount of \$428,197 (city share 42% and county share 58%) and for ten year maintenance and support in the total amount of \$357,406 (city share 47% and county share 53%).

13.B.2. Resolution No. R17-133 approving agreement with RVW, Inc. in the amount of \$127,500 for consolidated communications facility site location feasibility study and preliminary opinion of probable construction costs.

13.B.3. Resolution No. R17-134 approving interlocal agreement with Platte County to contract with RVW, Inc. to provide a consolidated communications facility site location feasibility study and preliminary opinion of probable construction costs in the amount of \$127,500 with the city and county to share costs equally.

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

**14. RESOLUTIONS**

14.A. Resolution No. R17-135 approving lease to hangar aircraft with Thomas Scott Wrigley, Jr. at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

14.B. Resolution No. R17-136 approving Amendment No. 1 with JEO Consulting Group in the amount of \$43,590 for construction engineering services for Columbus Levee Improvements Project.

**15. ORDINANCES ON FIRST READING - Included in Public Hearings**

**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**

19.A. Request for rescission of Resolution No. R17-127 regarding Bradshaw Park Restroom Facility Improvements 2017.

**20. ADJOURNMENT**