

City Council Regular Meeting
Monday, November 6, 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 October 16, 2017, City Council meeting.

4.B. Resolution No. R17-125 reaffirming city's intent to provide or expand municipal solid waste collection service.

4.C. Resolution No. R17-126 approving agreement with Velosys, LLC in the amount of \$28,800 for 12-month service agreement providing GIS support services.

4.D. Reappointment of Rich Jablonski, John Lohr, and Ron Schilling to Joint City/County Committee for one-year terms.

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 November 2017 as Family Caregivers Month.

7. PUBLIC HEARINGS

7.A. Public hearing - Second hearing on application to Nebraska Department of Economic Development for Community Development Block Grant No. 14-CR-006.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. COMMITTEE OF THE WHOLE - November 6, 2017

10.A.1. Wireless Telecommunications Facilities Siting ordinance.

10.A.2. Amend Schedule of Fees to add fees for wireless telecommunications facilities; and amend fees for disposal of septic waste and various fees for animal control services.

10.A.3. Potential creation of non-profit housing corporation.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Application of CASA Connection for Special Designated Liquor License at Henry Building, 2523 11 Street, 6 p.m. to 11 p.m., March 23, 2018, for fundraiser.

13.B. Application of Columbus Area Chamber of Commerce, Inc. for Special Designated Liquor License at 753 33 Avenue, 5 p.m. to 9 p.m., December 8, 2017, for Christmas party.

13.C. Quote from Gehring Construction & Ready Mix Co., Inc. in the amount of \$12,760 for cart path at Quail Run Golf Course.

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

14. RESOLUTIONS

14.A. Resolution No. R17-127 awarding contract to Bierman Contracting, Inc. in the amount of \$315,000 for Bradshaw Park Restroom Facility Improvements 2017.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 17-25 amending 2017-2018 Pay Plan by changing the classification of Public Works Director.

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

19.A. Update on contract negotiations with Platte Valley Humane Society for animal sheltering services.

20. ADJOURNMENT