

City Council Regular Meeting  
Tuesday, January 2, 2018 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 December 18, 2017, City Council meeting.

4.B. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS - None**

**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 - None**

**13. NEW BUSINESS**

13.A. Sole source quote from Bibliotheca in the amount of \$11,470 for self-check kiosk for Columbus Public Library.

13.B. Appointment of Greg Sealock as Police Sergeant.

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

**14. RESOLUTIONS**

14.A. Resolution No. R18-01 approving one year extension to the Interlocal Cooperation Agreement with Platte County for prosecution services.

14.B. Resolution No. R18-02 approving Construction Manager at Risk contract with BD Construction, Inc. in an amount not to exceed \$39,360 for pre-construction phase services and

four percent of Guaranteed Maximum Price for construction management services for Public Safety Facilities Project.

14.C. Resolution No. R18-03 approving lease agreement with Columbus Community Foundation, Inc., dba Columbus Family Resource Center, for rental of space for senior and community services.

**15. ORDINANCES ON FIRST READING - None**

**16. ORDINANCES ON SECOND READING - None**

**17. ORDINANCES ON THIRD READING**

17.A. Ordinance No. 17-27 amending Section 112.16 of Chapter 112 of Title XI of Ordinance No. 05-47 (Columbus City Code) to authorize the sale of alcoholic liquors on Sundays 6 a.m. to 1 a.m.

**18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda**

**19. UNFINISHED BUSINESS - None**

**20. ADJOURNMENT**