

City Council Regular Meeting
Monday, January 15, 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 January 2, 2018, City Council meeting.

4.B. Reappointment of Jack Gutierrez and Sandra Jochens to Board of Parks Commissioners for three-year terms.

4.C. Resolution No. R18-04 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. "State of the City" address by Mayor Bulkley.

7. PUBLIC HEARINGS

7.A. Public hearing - Application of ATM Acquisitions, LLC to rezone property located in vicinity of east side of 41 Avenue and south of Lost Creek Parkway from "RR" (Rural Residential District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.A.1. Ordinance No. 18-01 approving rezoning.

7.B. Public hearing - Consider new and amended Blight and Substandard Area Designation for areas in Columbus, Nebraska, prepared by RDG Planning and Design, dated November 2017. (Planning Commission continued discussion.)

7.C. Public hearing - Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES - None

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Application of Casey's General Store #1965 for addition to Class "B" liquor license at 2671 33 Avenue.

13.B. Plans, specifications, and estimate of cost in the amount of \$435,000 for Concrete Paving Improvements 2018 - Phase 1 and authorization for staff to advertise for bids. (Specifications are on file in the Engineering Department.)

13.C. Plans, specifications, and estimate of cost in the amount of \$450,000 for Asphalt Paving Improvements 2018 and authorization for staff to advertise for bids. (Specifications are on file in the Engineering Department.)

13.D. Purchase of three mid-sized utility vehicles for Police Department from current Nebraska State Bid contract in the amount of \$33,114 per vehicle and additional equipment in the approximate amount of \$17,935 per vehicle.

13.E. Quote from Eller Heating, Air Conditioning, & Plumbing, LLC in the amount of \$39,500 for heat pump system at City Hall.

13.F. Review of County Industrial Tracts.

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

14. RESOLUTIONS

14.A. Resolution No. R18-05 approving lease to hangar aircraft with Stuart Cromwell, LLC and Fly-X, LLC at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

14.B. Resolution No. R18-06 approving lease to hangar aircraft with Edward Bloemker and R. Kevin Bloemker at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

14.C. Resolution No. R18-07 approving agreement with The Schemmer Associates, Inc. in the amount of \$49,600 for an American's with Disabilities Act Transition Plan Implementation Update.

14.D. Resolution No. R18-08 approving a two year Option to Purchase Real Estate Agreement with C. Ronald and Charlotte Lambert and Randall Properties for three parcels of land for a possible Public Safety Facility site; the cost for said option is \$100 and if the option is exercised the total purchase price will be \$180,000.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 18-02 amending Section 150.020 of Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) to adopt the National Electrical Code, 2017

Edition,as sponsored by the National Fire Protection Association under the auspices of the American National Standard Institute.

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