

City Council Regular Meeting  
Monday, May 7, 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 April 16, 2018, City Council meeting.

4.B. Reappointment of John Davidson to the Joint Airport Zoning Board for a four-year term.

4.C. Request to waive notice and public hearing requirements and approve application of Scrib's House Moving, Inc., on behalf of John Crowley, for permit to move a garage from 1208 11 Street to a location outside of the city's jurisdiction.

4.D. Resolution No. R18-54 authorizing the mayor to sign a consultant agreement with Northeast Nebraska Economic Development District for construction management services for Community Development Block Grant No. 16-CD-101.

4.E. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Proclamation declaring week of May 6 through May 12, 2018, as National Hospital Week.

**7. PUBLIC HEARINGS**

7.A. Public hearing - Application of IMNS LLC dba Sam's General Store, for Retail Class "D" Beer, Wine, Distilled Spirits, Off Sale Only Liquor License at 3417 14 Street.

7.A.1. Application of Sam's General Store for Ismail Shah as manager in conjunction with Class "D" Liquor License.

7.B. Public hearing - Application of Cork & Barrel LLC dba Cork & Barrel, for Retail Class "C" Beer, Wine, Distilled Spirits, On and Off Sale Liquor License at 1354 27 Avenue, Lower Level, Suite 50.

7.B.1. Application of Cork & Barrel for Nicole L. Saalfeld as manager in conjunction with Class "C" Liquor License.

7.C. Public hearing - Application of Lance Lehr for special use permit to allow single-family detached dwelling in a "B-2" (General Commercial District) zone located at 3212 South 9 Street. (Planning Commission recommends approval. This public hearing was continued from the April 16, 2018, City Council meeting.)

7.C.1. Ordinance No. 18-13 approving special use permit.

7.D. Public hearing - Application of Thomas S. Goc for special use permit to allow single-family detached dwelling in a "B-2" (General Commercial District) zone located at 571 South 33 Avenue. (Planning Commission recommends approval. This public hearing was continued from the April 16, 2018, City Council meeting.)

7.D.1. Ordinance No. 18-14 approving special use permit.

**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**

**13. NEW BUSINESS**

13.A. Request of Ramada-Columbus for permission to proceed with design to connect sidewalk from east parking lot to East Pawnee Park trail. (Board of Parks Commissioners recommends approval.)

13.B. Authorization to advertise for Request for Qualifications for engineering services to study how to best serve areas near Lost Creek Parkway with sanitary sewer utility.

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

**14. RESOLUTIONS**

14.A. Resolution No. R18-55 approving agreement with Kirkham Michael & Associates, Inc. in an amount not to exceed \$158,060.75 for design and construction phase services for Airport Improvement Program Project No. 3-21-0019-013, Snow Removal Equipment Building.

14.B. Resolution No. R18-56 approving agreement with HDR Engineering, Inc. in the amount of \$93,840 for study phase services for Citywide School and Pedestrian Evaluation 2018.

14.C. Resolution No. R18-57 approving agreement with RVW, Inc. in the amount of \$105,240 for design, construction, and evaluation phase services for Citywide Architectural Projects 2018.

14.D. Resolution No. R18-58 approving agreement with JEO Consulting Group, Inc. in the amount of \$154,151 for design and construction phase services for Downtown Area Traffic Signalization Renovations 2018.

14.E. Resolution No. R18-59 approving Amendment No. 1 with JEO Consulting Group, Inc. in the amount of \$70,082 for Lost Creek Floodplain Assessment in conjunction with Stormwater Master Plan.

**15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 18-15 amending Ordinance No. 18-06 that established the Pay Plan, by adding the classification of Building Inspector to Grade B10.

**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 - None**

**20. ADJOURNMENT**