

City Council Regular Meeting  
Monday, May 21, 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 May 7, 2018, City Council meeting.

4.B. Minutes of May 15, 2018, Civil Service Commission meeting certifying the following names for Police Officer: Andrey Naidenoff, George Horner, and George Hite.

4.C. Title III-E (family caregiver support) grant funding from Northeast Nebraska Area Agency on Aging for caregiver support services at the Community Center.

4.D. Resolution No. R18-60 authorizing the mayor to sign the Service/Consultant Agreement and Subrecipient Agreement with NeighborWorks Northeast Nebraska for housing management for Community Development Block Grant No. 16-CD-101.

4.E. Resolution No. R18-61 approving the amended grant contract and adopting the amended Purchase/Rehab/Resell Program Guidelines for Community Development Block Grant No. 16-CD-101.

4.F. Resolution No. R18-62 authorizing payment of various improvement projects.

4.G. Finance Department reports.

4.H. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Proclamation declaring the week of May 20 through May 26, 2018, as National Public Works Week.

**7. PUBLIC HEARINGS**

7.A. Public hearing - Application of Arthur Frewing, PVP Properties, LLC for final plat and subdivision agreement of ShadyLake Meadows Subdivision located on the north side of 23 Street and proposed 56 Avenue. (Planning Commission recommends approval.)

7.A.1. Public hearing - Determine whether ShadyLake Meadows Subdivision should be included within corporate city limits. (Planning Commission recommends approval.)

7.A.2. Resolution No. R18-63 approving final plat, subdivision agreement, and bringing said subdivision into corporate city limits.

7.B. Public hearing - Application of PVP Properties, LLC to rezone property located on the north side of 23 Street and proposed 56 Avenue from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.B.1. Ordinance No. 18-16 approving rezoning.

7.C. Public hearing - Application of Lyman-Richey Corporation for a special use permit to allow resource extraction in a "RR" (Rural Residential District) located south of Shady Lake Road and 78 Avenue, also known as 235 Avenue. (Planning Commission recommends approval.)

7.C.1. Ordinance No. 18-17 approving special use permit.

7.D. Public hearing - Application of SMI Holding to rezone property located at 1261 24 Avenue from "B-1" (Central Business District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval. Staff recommends public hearing be continued to June 4, 2018.)

7.E. Public hearing - Application of Scrib's House Moving, Inc. on behalf of Antonio Cubanas, for a permit to move a house from 1208 11 Street to a location outside of the city's jurisdiction. (Request from applicant to withdraw application.)

**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 Meadow Ridge Properties, LLC for preliminary plat of Deer Run Estates Subdivision located in the 5800 block of Shady Lake Road. (Planning Commission recommends approval.)

13.B. Application of Loup Power District for preliminary plat of Energy Triangle Addition located south of Lost Creek Parkway and east of Old Monastery Road. (Planning Commission recommends approval.)

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

**14. RESOLUTIONS**

14.A. Resolution No. R18-64 exercising the option to purchase property in the amount of \$180,000 from C. Ronald and Charlotte Lambert and Randall Properties for future Fire Department site at 48 Avenue and Highway 81/Howard Boulevard.

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

**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**