

City Council Regular Meeting
Monday, June 4, 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 21, 2018, City Council meeting.

4.B. Request from NBC Capital, LLC dba Ramada-Columbus and River's Edge Convention Center for lottery sales outlet location at 265 33 Avenue.

4.C. Resolution No. R18-65 receiving report of Election Commissioner finding results of special election held May 15, 2018, on issuance of bonds to provide funds for site costs and costs of constructing, furnishing, and equipping police and fire facilities and apply funds from existing one-half of one percent sales and use tax for payment of bonds.

4.D. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation by American Doorstop Project to provide information on upcoming documentary called "Born to Rein" about horse racing and its roots in Nebraska.

7. PUBLIC HEARINGS

7.A. 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. This public hearing was continued from the May 21, 2018, meeting.)

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

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. Information from HDR Engineering, Inc. on Wastewater Treatment Facility Phase 4 Improvement Project.

13.A.1. Plans, specifications, and estimate of cost in the amount of \$11,800,000 for Wastewater Treatment Facility Phase 4 Improvement Project and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.B. Plans, specifications, and estimate of cost in the amount of \$375,000 for 12 Avenue Viaduct Property Clearing 2018 project and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.C. Purchase of brush chipper through National Joint Powers Alliance purchasing cooperative in the amount of \$38,950.40 for Street Department.

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

14. RESOLUTIONS

14.A. Resolution No. R18-66 adopting a plan for extending services to property along and north of Lost Creek Parkway at 33 Avenue including Country Club Shores 1st, 2nd, 3rd, 4th, and 5th Subdivisions and Jim Hellbusch First Subdivision, consider the annexation of above described properties, and setting dates of public hearings before the Planning Commission at 7 p.m. on the 9th day of July, 2018, and before the City Council at 7 p.m. on the 16th day of July, 2018, in the City Council Chambers to receive public comments relative to the annexation.

14.B. Resolution No. R18-67 amending the Substance Abuse section of the Policies and Procedures for Columbus Area Transit.

14.C. Resolution No. R18-68 declaring intent to issue bonds to reimburse expenditures for payment of site costs, and costs of constructing, furnishing, and equipping police and fire facilities in an amount not to exceed \$361,990.50.

14.D. Resolution No. R18-69 requiring construction of a sidewalk at 3453 33 Avenue.

14.E. Resolution No. R18-70 approving purchase agreement with Granville Custom Homes, Inc. in the amount of \$5,135.36 for section of land to be used for fire department.

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 - Included in Consent Agenda

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT