

City Council Regular Meeting
Monday, June 18, 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 June 4, 2018, City Council meeting.

4.B. Reappointment of Jeffrey C. Johnson, K.C. Belitz, and Connie Hellbusch to the Citizen's Advisory Review Committee for four-year terms.

4.C. Bid from Dale R. Johnson Enterprises, Inc. for one-year supply of gravel in the amount of \$14.65 per cubic yard delivered or \$12.40 per cubic yard if picked up.

4.D. Resolution No. R18-71 approving Relocation Assistance Payment Package for Michael J. and Barbara L. Siedlik in the amount of \$2,560 in conjunction with property acquisition of 1161 13 Avenue for the 12 Avenue viaduct project.

4.E. Resolution No. R18-72 approving Amendment No. 1 to agreement with RVW, Inc. in the amount of \$2,100 for design phase services in conjunction with the Citywide Architectural Projects 2018.

4.F. Resolution No. R18-73 authorizing the 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 - None

7. PUBLIC HEARINGS

7.A. Public Hearing - Application of Meadow Ridge Properties, LLC for final plat and subdivision agreement of Deer Run Estates Subdivision located in the 5800 block of Shady Lake Road. (Planning Commission recommends approval. Applicant has requested this public hearing be continued to July 16, 2018.)

7.A.1. Public Hearing - Determine whether Deer Run Estates Subdivision should be included within corporate city limits. (Planning Commission recommends approval. Applicant has requested this public hearing be continued to July 16, 2018.)

7.A.2. Resolution No. R18-79 approving final plat, subdivision agreement, and bringing said subdivision into corporate city limits.

7.B. Public Hearing - Application of Loup Power District for final plat and subdivision agreement of Energy Triangle Addition located south of Lost Creek Parkway and east of Old Monastery Road. (Planning Commission recommends approval.)

7.B.1. Public Hearing - Determine whether Energy Triangle Addition should be included within corporate city limits. (Planning Commission recommends approval.)

7.B.2. Resolution No. R18-80 approving final plat, subdivision agreement, and bringing said subdivision into corporate city limits.

7.C. Public Hearing - Application of Meadow Ridge Properties, LLC to rezone a tract of land located on the south side of Shady Lake Road, also known as 23 Street, between 5700 and 5900 blocks from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval. Applicant has requested this public hearing be continued to July 16, 2018.)

7.C.1. Ordinance No. 18-19 approving rezoning.

7.D. Public Hearing - Application of M & M Hanson Properties to rezone Lot 1 (1735 Minden Drive), Lot 3 (3158 Kozy Drive), Lot 4 (3164 Kozy Drive), Lot 5 (3254 Kozy Drive), Lot 7 (3163 Kozy Drive), Lot 8 (3157 Kozy Drive), and Lot 9 (3153 Kozy Drive), Sunside Subdivision from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval. Staff recommends public hearing be continued to July 2, 2018.)

7.E. Public Hearing - Application of Evan J. Trofholz to rezone property at 4817 41 Street from "R-1" (Single-Family Residential District) to "R-3" (Multiple Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends denial. Applicant has requested the application be withdrawn.)

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - June 11, 2018

10.A.1. Request of Woodsonia Real Estate, Inc. to create paving improvement district on 48 Avenue between 38 Street and Lost Creek Parkway and within proposed commercial development.

10.A.2. Minutes of the March 12, 2018, April 9, 2018, and May 14, 2018, Traffic Control Device Committee meetings.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - June 12, 2018

10.B.1. Accept proposal from United Benefit Services, Inc. for employee health insurance and fully insured dental plan.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Bryan Chochon to the Citizen's Advisory Review Committee for a four-year term.

13.B. Appointment of Bob White to the Citizen's Advisory Review Committee for a four-year term.

13.C. Application of WHO Development, LLC for preliminary plat of Legacy Square Addition located at 3620 23 Street. (Planning Commission recommends approval.)

13.D. Application of Knights of Columbus for special designated liquor license on 26 Avenue between 13 and 14 Streets, 8 a.m. to 1 a.m., August 17 and 18, 2018, for beer garden in conjunction with Columbus Days.

13.E. Application of BT's Bar for special designated liquor license at 2403 11 Street, 4 p.m. to 1 a.m., July 21, 2018, for street dance.

13.F. Plans, specifications, and estimate of cost in the amount of \$125,000 for Pawnee Park bell tower renovations and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

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

14. RESOLUTIONS

14.A. Resolution No. R18-74 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 \$16,000,000.

14.B. Resolution No. R18-75 approving interlocal agreement with Platte County for consolidated communication center for joint dispatch services.

14.C. Resolution No. R18-76 approving interlocal agreement with Lower Loup Natural Resources District, Platte County, and Christopher's Cove Homeowners Association for Columbus Recharge Project Coalition.

14.D. Resolution No. R18-77 approving agreement with the Federal Aviation Administration to waive receipt of the non-primary entitlement funds in the amount of \$150,000 for a snow removal equipment storage building for Columbus Municipal Airport and transfer to the Nebraska Department of Transportation, Aeronautics Division, for use by another Nebraska airport.

14.E. Resolution No. R18-78 approving agreement with Midwest Right-of-Way Services, Inc. in an amount not to exceed \$22,340 for property acquisition services for Lift Station Replacement Project 2018.

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