

City Council Regular Meeting and Community Development Agency Meeting
Monday, August 6, 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 July 16, 2018, City Council meeting.

4.B. Reappointment of Ray Hajak and Larry Mares to Board of Appeals for three-year terms.

4.C. Reappointment of Chuck Whitney as delegate to Nebraska Cooperative Government Commission for one-year term.

4.D. Reappointment of Adam Urkoski and Ron Schilling (Council of Officials) and Richard Jablonski (Board of Directors) to the Northeast Nebraska Economic Development District for one-year terms.

4.E. Request of Columbus Community Hospital for permission to proceed with design to connect sidewalk from the hospital to Sunset Park Trail. (Board of Parks Commissioners recommends approval.)

4.F. Finance Department reports.

4.G. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

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

7.B. Public Hearing - Redevelopment Plan entitled "Redevelopment Plan for the Farm View Redevelopment Project". (Planning Commission recommends approval.)

7.B.1. Resolution No. R18-97 approving Redevelopment Plan for the Farm View Redevelopment Project.

8. COMMUNITY DEVELOPMENT AGENCY

8.A. Statement of Compliance with Open Meetings Act and Roll Call.

8.B. Resolution No. R18-98 approving Redevelopment Agreement with Granville Custom Homes, Inc.

8.C. Adjournment.

9. PETITIONS AND COMMUNICATIONS - None

10. REPORTS OF CITY OFFICES

10.A. ENGINEERING:

10.A.1. Proposed creation of Street Improvement District on 48 Avenue from 38 Street to Lost Creek Parkway and Sewer Extension and Water Extension Districts on 48 Avenue from 42 Street to Lost Creek Parkway.

10.A.2. Proposed creation of Storm Sewer Extension District benefitting Sunside Addition, majority of Johannes Subdivision, and some abutting non-platted properties.

11. REPORTS OF COUNCIL COMMITTEES

11.A. COMMITTEE OF THE WHOLE - July 30, 2018

11.A.1. Fiscal Year 2018-2019.

11.A.1.a. One Percent (1%) Restricted Funds Authority Increase.

11.A.1.b. Fee Schedule.

11.A.1.c. Pay Plan.

12. REPORTS OF SPECIAL COMMITTEES - None

13. REPORTS ON LEGISLATION - None

14. NEW BUSINESS

14.A. Appointment of Charlie Bahr to Joint Communications Center Committee.

14.B. Plans, specifications, and estimate of cost in the amount of \$202,500 for Library and Airport Administration Building Reroofing Projects and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

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

15. RESOLUTIONS

15.A. Resolution No. R18-99 directing that the Blight Study be referred to the Planning Commission for review and recommendation regarding an updated and amended Redevelopment Area 9 (Armory Neighborhood Redevelopment Area).

16. ORDINANCES ON FIRST READING

16.A. Ordinance No. 18-27 approving purchase agreement in the amount of \$100,000 with Granville Custom Homes, Inc. for an approximate 2.7 acre tract of land located in Frontier Subdivision.

16.B. Ordinance No. 18-28 amending Sections 130.053 and 130.054 of Chapter 130 of Title XII of Ordinance No. 05-47 (Columbus City Code) requiring additional signage at sales locations and changing the times for when fireworks can be discharged.

16.C. Ordinance No. 18-29 amending Chapter 51 of Title V of Ordinance No. 05-47 (Columbus City Code) adding sections relating to grease (fats, oil, and grease) management regulations within Sanitary Sewer System.

16.D. Ordinance No. 18-30 amending Chapter 51 of Title V of Ordinance No. 05-47 (Columbus City Code) creating a Stormwater Utility.

16.E. Ordinance No. 18-31 amending Sections 53.01 through 53.24 of Chapter 53 of Title V of Ordinance No. 05-47 (Columbus City code) regarding Stormwater Pollution, adding definitions, amending provisions relating to conflicts, hold harmless, discharge and illegal discharge, stream bank protection, and notice requirements.

16.F. Ordinance No. 18-32 amending Sections 54.01 through 54.16 of Chapter 54 of Title V of Ordinance No. 05-47 (Columbus City Code) for construction and post-construction stormwater management, adding definitions, changing provisions concerning construction storm water pollution prevention plan, post-construction requirements, violation requirements, appeal notice and enforcement, abatement of violation, penalties, and injunctive relief.

17. ORDINANCES ON SECOND READING

17.A. Ordinance No. 18-25 approving annexation.

18. ORDINANCES ON THIRD READING - None

19. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda

20. UNFINISHED BUSINESS

20.A. Denial of application of Evan J. Trofholz to rezone property at 4817 41 Street from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District).

21. ADJOURNMENT