

City Council Regular Meeting and Community Development Agency Meeting
Monday, July 2, 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 18, 2018, City Council meeting.

4.B. Minutes of May 22, 2018, Civil Service Commission meeting certifying Hayden Johnson as a Police Officer candidate.

4.C. Reappointment of Chad Kucera to Planning Commission for three-year term.

4.D. Title III-B (supportive subsidies) and Title III-C (nutritional subsidies) grant funding from Northeast Nebraska Area Agency on Aging for activities and meals at the Community Center.

4.E. Quotes from Mid American Signal, Inc. in the amount of \$11,998 and General Traffic Controls in the amount of \$19,065 for materials for 33 Avenue Traffic Signal Improvements.

4.F. Resolution No. R18-81 approving Amendment No. 1 with Midwest Right of Way Services, Inc. in the amount of \$93,500 for property acquisition services in conjunction with 12 Avenue viaduct project.

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 - Application of Artzy Haven, LLC dba Imagine That Scrapbooking & Gifts, for Retail Class "I" Beer, Wine, and Distilled Spirits, On Sale Only Liquor License at 1354 27 Avenue, Suite 109.

7.A.1. Application of Imagine That Scrapbooking & Gifts for Kristin K. Stock as manager in conjunction with Class "I" Liquor License.

7.B. 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. This public hearing was continued from the June 18, 2018 City Council meeting.)

7.B.1. Ordinance No. 18-20 approving rezoning.

7.C. 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. This public hearing was continued from the June 18, 2018 City Council meeting. Applicant has requested this public hearing be continued to July 16, 2018.)

7.C.1. Public hearing - Determine whether Deer Run Estates Subdivision should be included within corporate city limits. (Planning Commission recommends approval. This public hearing was continued from the June 18, 2018 City Council meeting. Applicant has requested this public hearing be continued to July 16, 2018.)

7.C.2. Resolution No. R18-82 approving final plat, subdivision agreement, and bringing said subdivision into corporate city limits.

7.D. 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. This public hearing was continued from the June 18, 2018 City Council meeting. The applicant has requested this public hearing be continued to July 16, 2018, at 7 p.m.)

7.D.1. Ordinance No. 18-21 approving rezoning.

7.E. Public hearing - Application to Nebraska Department of Economic Development for a Community Development Block Grant for Columbus Hydraulics Company, LLC/CHRE, LLC to build manufacturing plant north of U.S. Highway 30 west of East 29 Avenue.

7.E.1. Resolution No. R18-83 approving application to Nebraska Department of Economic Development for Community Development Block Grant in the amount of \$1,005,000 for Columbus Hydraulics Company, LLC/CHRE, LLC expansion.

7.F. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the Downtown Redevelopment Area". (Planning Commission recommends approval.)

7.F.1. Resolution No. R18-84 approving Redevelopment Plan for the Downtown Redevelopment Area.

7.G. Public hearing - Amendment to Redevelopment Plan entitled "The 33rd Avenue and U.S. Highway 30 Redevelopment Plan".

7.G.1. Resolution No. R18-85 approving a supplement to the Redevelopment Plan entitled "Amendment to the 33 Avenue and U.S. Highway 30 Redevelopment Plan" detailing the first phase of the project.

8. COMMUNITY DEVELOPMENT AGENCY

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

8.B. Resolution No. R18-86 approving Redevelopment Agreement with Quantum Columbus, LLC.

8.C. Resolution No. R18-87 approving Redevelopment Agreement with Columbus Retail, LLC.

8.D. Resolution No. R18-88 approving Redevelopment Agreement with Columbus Lodging, LLC.

8.E. Adjournment.

9. PETITIONS AND COMMUNICATIONS - None

10. REPORTS OF CITY OFFICES - None

11. REPORTS OF COUNCIL COMMITTEES - None

12. REPORTS OF SPECIAL COMMITTEES - None

13. REPORTS ON LEGISLATION

14. NEW BUSINESS

14.A. Appointment of Fernando Lopez-Chavez, Jr. to Planning Commission for three-year term.

14.B. Appointment of Brent Ogle to Planning Commission for three-year term.

14.C. Application of Duncan Volunteer Fire Department for Special Designated Liquor License for parking lot area at 2460 East 1 Avenue, 8 a.m. to 11 p.m., September 22, 2018, for community tailgate party.

14.D. Employment contract with City Administrator Tara Vasice, as requested by Council President Bahr.

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

15. RESOLUTIONS

15.A. Resolution No. R18-89 awarding bid to Koch Excavating Co. in the amount of \$137,948 for 12 Avenue viaduct property clearing.

15.B. Resolution No. R18-90 approving agreement with HDR Engineering, Inc. in the amount of \$81,428 for North Sanitary Sewer Collection System Study.

16. ORDINANCES ON FIRST READING - None

17. ORDINANCES ON SECOND READING - None

18. ORDINANCES ON THIRD READING - None

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

20. UNFINISHED BUSINESS - None

21. ADJOURNMENT