

City Council Regular Meeting
Monday, August 20, 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 August 6, 2018, City Council meeting.

4.B. Minutes of August 13 and August 14, 2018, Civil Service Commission meetings certifying the following names for Police Officer: Josh Jacobi, Drew Behn, and Colin Spilker.

4.C. Application of Jennifer L. Hansen as manager of RMH Franchise Corporation dba Applebee's Neighborhood Bar & Grill, 328 E 23 Street, in conjunction with Class "I" Liquor License.

4.D. Resolution No. R18-100 approving Supplemental Agreement with Union Pacific Railroad Company regarding construction maintenance and use of dike and levee embankments for flood protection along railroad right-of-way.

4.E. Resolution No. R18-101 continuing Columbus/Platte County Enhanced 911 service surcharge of \$1 per month on each local exchange access line physically terminating in the City of Columbus 911 service area.

4.F. Resolution No. R18-102 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

6.A. Proclamation proclaiming August 23 through August 26, 2018, as Nebraska Vietnam Veterans Days.

7. PUBLIC HEARINGS

7.A. Public hearing - Application of Oasis PALSS LLC dba Oasis Bar & Package, for change of location for a Retail Class "C" Beer, Wine, Distilled Spirits, On and Off Sale Liquor License from 2010 23 Street to 1264 27 Avenue.

7.B. Public hearing - Application to Nebraska Department of Economic Development for Community Development Block Grant Phase II comprehensive development activities.

7.B.1. Resolution No. R18-103 approving application to Nebraska Department of Economic Development for Community Development Block Grant Phase II comprehensive development activities.

7.C. Public hearing - Consider proposed City of Columbus, Nebraska Economic Development Plan 2019-2032.

7.C.1. Resolution No. R18-104 approving proposed Economic Development Plan; calling election to be held on November 6, 2018, general election seeking voter approval to authorize reallocation of one tenth of the sales tax collections not to exceed \$425,000 per year from existing one percent sales and use tax; and proposing an Economic Development Plan be submitted to the voters.

7.D. Public hearing - Town hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2019.

7.E. Public hearing - Application of C. Ronald Lambert for final plat and subdivision agreement of Lambert's Townhouse 2nd Subdivision located at 68 Street and Eagle View Place. (Planning Commission recommends approval.)

7.E.1. Resolution No. R18-105 approving final plat and subdivision agreement.

7.F. Public hearing - Application of Granville Custom Homes, Inc. for final plat and subdivision agreement of Farm View Subdivision located in vicinity of 18 Avenue and 31 Street. (Planning Commission recommends approval.)

7.F.1. Resolution No. R18-106 approving final plat and subdivision agreement.

7.G. Public hearing - Application of Granville Custom Homes, Inc. to rezone property located in the vicinity of 18 Avenue and 31 Street from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and "R-3" (Multiple-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.G.1. Ordinance No. 18-33 approving rezoning.

7.H. Public hearing - Application of Granville Custom Homes, Inc. for a Planned Unit Development Overlay District (PUD) in an "R-1" (Single-Family Residential District), "R-2" (Urban-Family Residential District) and "R-3" (Multiple-Family Residential District) zone located in vicinity of 18 Avenue and 31 Street. (Planning Commission recommends approval.)

7.H.1. Ordinance No. 18-34 approving Planned Unit Development Overlay District.

7.I. Public hearing - Application of M and T Partnership to rezone property located at 1601 23 Street from "MH" (General Industrial District) to "B-2" (General Commercial District). (Planning Commission recommends approval.)

7.I.1. Ordinance No. 18-35 approving rezoning.

7.J. Public hearing - Application of Samson Green Solutions, LLC to rezone property located at 2419 11 Street from "ML/C-1" (Limited Industrial District) to "B-1" (Central Business District). (Planning Commission recommends approval.)

7.J.1. Ordinance No. 18-36 approving rezoning

7.K. Public hearing - Application of Samson Green Solutions, LLC for special use permit to allow single-family dwelling in a "B-1" (Central Business District) zone. (Planning Commission recommends approval.)

7.K.1. Ordinance No. 18-37 approving special use permit.

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 - August 13, 2018

10.A.1. Creation of street improvement district (East 14 Avenue from Hwy 30 north to canal).

10.A.2. Disband Golf Board and Cemetery Board.

10.A.3. Right-of-way agreements for downtown businesses.

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - August 14, 2018

10.B.1. Authorization to issue Sales Tax Revenue Bonds, Series 2018, in an amount not to exceed \$16,000,000 for Police and Fire Project.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Ken Kurtenbach to Joint Communications Center Committee for four-year term.

13.B. Appointment of Steve Anderson to Board of Adjustment for three-year term.

13.C. Application of Ernst Realty, LLC for preliminary plat of S & E Subdivision located at 2014, 2112, and 2118 23 Street. (Planning Commission recommends approval.)

13.D. Application of THH Holdings, LLC for preliminary plat of Cuzzin's Corner 2nd Subdivision located north of the intersection of 8 Street and 10 Avenue. (Planning Commission recommends approval.)

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

14. RESOLUTIONS

14.A. Resolution No. R18-107 approving agreement with Columbus Area Chamber of Commerce in an amount not to exceed \$20,000 for participation in the "Econic Communities

Program" for entrepreneur development using the city's Economic Development "840" funds as recommended by the Citizens Advisory Review Committee.

14.B. Resolution No. R18-108 approving application for assistance from the Land and Water Conservation Fund program for construction of horseshoe complex at Frontier Park.

14.C. Resolution No. R18-109 awarding contract to Eriksen Construction Co., Inc. in the amount of \$8,850,686 for Wastewater Treatment Facility Phase 4 Improvement Project.

14.D. Resolution No. R18-110 approving Amendment No. 1 to the agreement with HDR Engineering, Inc. in an amount not to exceed \$1,402,860 for construction and post construction phase services in conjunction with Wastewater Treatment Facility, Phase 4 Improvements.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 18-38 authorizing the issuance of Sales Tax Revenue Bonds, Series 2018, in an amount not to exceed \$16,000,000 for Police and Fire Project.

15.B. Ordinance No. 18-39 amending Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) by adding section to ban roosters within the corporate limits of the city.

16. ORDINANCES ON SECOND READING

16.A. 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 fireworks sales locations and changing the times for when fireworks can be discharged.

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

16.D. 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.E. 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 THIRD READING

17.A. Ordinance No. 18-25 approving annexation. (Request received from Council Member Roth to continue third reading to the September 4, 2018, City Council meeting as he will be absent at the August 20th meeting.)

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