

City Council Regular Meeting  
Tuesday, September 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 August 20, 2018, City Council meeting.

4.B. Minutes of August 27 and August 28, 2018, Civil Service Commission meetings certifying the following names for Firefighter/EMT/Hazmat Tech: Chris Warren, Tanner Bies, and Stephen Franco.

4.C. Resolution No. R18-111 approving the use of Pawnee Park to camp overnight on Friday, June 7 and Saturday, June 8, 2019, for annual Antique Tractor and Gas Engines Show.

4.D. Resolution No. R18-112 approving Supplemental Agreement No. 2 with Iteris, Inc. to extend completion date for transportation planning services in conjunction with Columbus Comprehensive Plan.

4.E. Payroll and bills on file.

**5. APPROVAL OF MINUTES - Included in Consent Agenda**

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS**

7.A. Public hearing - 2018-2019 Budget.

7.A.1. Resolution No. R18-113 adopting Schedule of Fees effective October 1, 2018.

7.A.2. Ordinance No. 18-40 adopting 2018-2019 Pay Plan.

7.A.3. Ordinance No. 18-41 adopting 2018-2019 Budget.

7.B. Public hearing - Property Tax request for 2018-2019.

7.B.1. Resolution No. R18-114 setting the property tax request at \$4,937,920.

7.C. Public hearing - Receive public comment on an amended and restated blight and substandard study for the Armory Neighborhood Area (Redevelopment Area 9). (Planning Commission recommends approval.)

7.C.1. Resolution No. R18-115 declaring designated area blighted and substandard.

7.D. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the Armory Neighborhood Area". (Planning Commission recommends approval.)

7.D.1. Resolution No. R18-116 approving Redevelopment Plan for the Armory Neighborhood Area.

**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. Quote from Beard-Warren Heating & Air Conditioning, Inc. in the amount of \$30,000 for City Hall boiler replacement and pneumatic control study.

13.B. Plans, specifications, and estimate of cost in the amount of \$200,000 for Pawnee Plunge Pool Basin Painting 2018 and authorization for staff to advertise for bids.

13.C. Change Order No. 1 with The Verdin Company in the amount of \$25,960 for additional A-stands and yokes for Pawnee Park Bell Tower Renovation Project.

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

**14. RESOLUTIONS**

14.A. Resolution No. R18-117 approving agreement with Columbus Area Chamber of Commerce in the amount of \$30,000 over a three year period for the continuation of Sports and Activities Council.

14.B. Resolution No. R18-118 awarding contract to Central Insulation & Roofing, Inc. in the amount of \$117,837 for Library and Airport Administration Building Reroofing Projects 2018.

14.C. Resolution No. R18-119 approving agreement with Principle Right of Way Services in the amount of \$13,200 for acquisition consultant services for 3 Avenue from 8 Street to South 5 Street project.

14.D. Resolution No. R18-120 disbanding the Municipal Golf Board.

**15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 18-42 amending Section 71.014 of Chapter 71 of Title VII of Ordinance No. 05-47 (Columbus City Code) regarding approval process for use of all-terrain and utility vehicles on golf courses.

15.B. Ordinance No. 18-43 repealing Ordinance No. 545 and Ordinance No. 3152 and also repealing Sections 32.100 through 32.103 of Chapter 32 of Title III of Ordinance No. 05-47 (Columbus City Code) disbanding the Cemetery Board.

15.C. Ordinance No. 18-44 amending Section 93.02 and 93.03 of Chapter 93 of Title IX of Ordinance No. 05-47 (Columbus City Code) by eliminating permit requirements for alarm systems that are monitored off-site.

## **16. ORDINANCES ON SECOND READING**

16.A. 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.

## **17. ORDINANCES ON THIRD READING**

17.A. Ordinance No. 18-25 approving annexation of property along and north of Lost Creek Parkway at 33 Avenue including Country Club Shores 1st, 2nd, 3rd, 4th, and 5th Subdivisions, North 33rd Avenue Business Plaza Subdivision, and Jim Hellbusch First Subdivision.

17.B. Ordinance No. 18-28 amending Sections 130.053 and 130.054 of Chapter 130 of Title XIII 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.

17.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.

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

17.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, by adding definitions, amending provisions relating to conflicts, hold harmless, discharge and illegal discharge, stream bank protection, and notice requirements.

17.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) regarding construction and post-construction stormwater management, by 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.

## **18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Included in Consent Agenda**

## **19. UNFINISHED BUSINESS - None**

## **20. ADJOURNMENT**