

City Council Regular Meeting and Community Development Agency Meeting
Monday, October 1, 2018 7:00 PM
Council Chambers
1369 25th Ave.
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 September 17, 2018, City Council meeting.

4.B. Resolution No. R18-128 approving agreement with School District No. 1 for use of the Aquatic Center.

4.C. Resolution No. R18-129 approving relocation moving expenses in the amount of \$7,192 for City of Columbus for moving personal property from cemetery building (Tract 11) in conjunction with 12 Avenue viaduct project.

4.D. Resolution No. R18-141 approving relocation moving expenses in the amount of \$65,453.44 for Darvin A. Smith and Mary Anne Smith and \$400 to Nick Dizona of Real Property Appraisals for incidental expenses (Tract 7) in conjunction with 12 Avenue viaduct project.

4.E. Resolution No. R18-130 approving agreement with Mark S. Howerter, M.D. for reappointment as Medical Director for Fire Department.

4.F. Resolution No. R18-131 approving agreement with the Columbus Rural Fire Protection District.

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 Ernst Realty, LLC for final plat and subdivision agreement of S & E Subdivision located at 2014, 2112, and 2118 23 Street. (Continued from September 17, 2018, City Council meeting. Planning Commission recommends approval of amended plat to remove ingress and egress easements.)

7.A.1. Resolution No. R18-124 approving final plat and subdivision agreement.

7.B. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the West 23rd Street Corridor Area" (Area 1).

7.B.1. Resolution No. R18-132 approving Redevelopment Plan for the West 23rd Street Corridor Area (Area 1).

8. COMMUNITY DEVELOPMENT AGENCY

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

8.B. Resolution No. R18-133 approving Redevelopment Agreement with West Elks.

8.C. Adjournment

9. PETITIONS AND COMMUNICATIONS - None

10. REPORTS OF CITY OFFICES

10.A. Report from city administrator on State of Nebraska performing electrical inspections within the city's zoning jurisdiction.

11. REPORTS OF COUNCIL COMMITTEES - None

12. REPORTS OF SPECIAL COMMITTEES - None

13. REPORTS ON LEGISLATION - None

14. NEW BUSINESS

14.A. Appointment of Colin Spilker as police officer.

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

15. RESOLUTIONS

15.A. Resolution No. R18-134 awarding contract to Miller Painting, Inc. in the amount of \$89,750.00 for Preparing and Painting Pawnee Plunge Pool Basins Project.

15.B. Resolution No. R18-135 approving utility services agreement with Loup River Public Power District in the estimated amount of \$94,900 for relocation of line facilities that lie in the corridor of the proposed 12 Avenue viaduct.

15.C. Resolution No. R18-136 approving preliminary plans, specifications, and estimate of cost for development and construction of the 12 Avenue viaduct, Project Number RRZ-TMT-6061(8).

15.D. Resolution No. R18-137 approving architectural design revisions and construction phase services amendment agreement with TSP, Inc. in an amount not to exceed \$15,450 for the Frontier Park Restroom Facility Project.

15.E. Resolution No. R18-138 approving administrative and operational agreement with State of Nebraska, acting through the Nebraska Emergency Management Agency, and Columbus Volunteer Fire Department for hazardous materials response services.

15.F. Resolution No. R18-139 approving loan agreement with Columbus Hydraulics Company, LLC, in the amount of \$600,000 for assistance in constructing a new facility using

Economic Development "840" funds as recommended by the Citizens Advisory Review Committee.

15.G. Resolution No. R18-140 accepting United Way grant in the amount of \$13,000 for Aging Master Program for Community Center.

16. ORDINANCES ON FIRST READING

16.A. Ordinance No. 18-49 amending Section 70.015 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) regarding license requirements for operation of vehicles and amending the color of safety flags used in the operation of utility type vehicles.

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