

City Council Regular Meeting  
Monday, November 5, 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 October 15, 2018, City Council meeting.

4.B. Reappointment of William Rongisch to the Columbus Housing Authority for five-year term.

4.C. Reappointment of Chris Dixon, Roger Hare, and LeRoy Iwanski to Senior Center Advisory Board for three-year terms.

4.D. Application of Columbus Area Chamber of Commerce for special designated liquor license at 753 33 Avenue, 5 p.m. - 9 p.m., December 7, 2018, for Christmas party.

4.E. Purchase from Auto Plaza Ford, Inc. in the amount of \$20,850 for replacement vehicle for Police Department.

4.F. Resolution No. R18-146 approving Service/Consultant Agreement with the State of Nebraska Department of Economic Development and Northeast Economic Development, Inc., on behalf of the City of Columbus, in the amount of \$5,000 for general administration services for Community Development Block Grant No. 17-ED-005 (Columbus Hydraulics Company, LLC and CHRE, LLC).

4.G. Resolution No. R18-147 approving relocation moving expenses in the amount of \$3,075 and re-establishment expenses in the amount of \$25,000 for Mary L. Perry (Tract 12) in conjunction with 12 Avenue viaduct project.

4.H. Resolution No. R18-148 approving partial acquisition in the amount of \$409,580 with Loup River Public Power District in conjunction with 12 Avenue viaduct project.

4.I. Finance Department reports.

4.J. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. Proclamation - Calling citizens to toll the bells of churches and bell towers beginning at 11 a.m. on Sunday, November 11, 2018, in remembrance of those who served in World War I.

## **7. PUBLIC HEARINGS**

7.A. Public hearing - Application of Casey's Retail Company, Inc. dba Casey's General Store #1965 for Retail Class "D" Beer, Wine, Distilled Spirits, Off Sale Only liquor license at 2671 33 Avenue.

7.A.1. Application of Casey's General Store #1965 for Tina M. Krings as manager in conjunction with Class "D" liquor license.

7.B. Public hearing - Application of John Castanedo dba Taqueria Vallarta Mexican Food for Retail Class "C" Beer, Wine, Distilled Spirits, On and Off Sale liquor license at 1520 17 Street.

7.C. Public hearing - Application of Gokie C-Stores, Inc. dba Fast Mart for Retail Class "D" Beer, Wine, Distilled Spirits, Off Sale Only liquor license at 3222 23 Street.

7.C.1. Application of Fast Mart for Mike J. Gokie as manager in conjunction with Class "D" liquor license.

7.D. Public hearing - Supplement No. 2 to the Amendment to the 33rd Avenue and U.S. Highway 30 Redevelopment Plan for redevelopment within a portion of Area 1, also known as the West 23rd Street Corridor Area. (Planning Commission recommends approval.) NOTE: Attorney has requested the public hearing be removed from the agenda.

## **8. PETITIONS AND COMMUNICATIONS - None**

## **9. REPORTS OF CITY OFFICES - Included in Consent Agenda**

## **10. REPORTS OF COUNCIL COMMITTEES - None**

## **11. REPORTS OF SPECIAL COMMITTEES - None**

## **12. REPORTS ON LEGISLATION - None**

## **13. NEW BUSINESS**

13.A. Temporary appointment of Council Member Troy Hiemer to the Public Property, Safety, and Works Committee to fill vacancy during Council Member Dennis Kresha's absence.

13.B. Purchase from National Joint Powers Alliance in the amount of \$219,032 for bucket truck for Street Department.

13.C. Quote from Electric Pump of Des Moines, Iowa, in the amount of \$34,770 for submersible backup lift station pump for Wastewater Collection.

13.D. Quote from Nebraska Machinery of Norfolk, Nebraska, in the amount of \$24,500 for push packer blade for Transfer Station loader.

13.E. Change Order Nos. 1 and 2 with BD Construction, Inc. in the combined net amount of \$113,121.12 for Loup River Levee improvements for quantity overruns and revisions to unit pricing along with remobilization due to delay in obtaining Union Pacific Railroad permit.

13.F. Authorization to submit Request for Proposals for accounting software package.

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

#### **14. RESOLUTIONS**

14.A. Resolution No. R18-149 approving addendum to Interlocal Cooperation Agreement for East Central Region 911 Emergency Communications equipment sharing by adding Hamilton County as a participant.

14.B. Resolution No. R18-150 approving agreement with RVW, Inc. in an amount not to exceed \$78,140 for preconstruction, construction, and electronics phase services for fiber optic system and electronics project for city facilities.

14.C. Resolution No. R18-151 approving Easement Agreement with Level One Properties LLC, dba The Friedhof Room at Schweser's, to use portion of sidewalk for outdoor seating.

#### **15. ORDINANCES ON FIRST READING - None**

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

16.A. Ordinance No. 18-53 amending Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) to ban roosters within corporate city limits with limited exceptions.

16.B. Ordinance No. 18-54 amending Sections 130.126 and 130.127 of Chapter 130 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to provide regulations on vapor and alternative nicotine products.

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

17.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.

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

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

#### **20. ADJOURNMENT**