

City Council Regular Meeting and Community Development Agency Meeting
Monday, November 19, 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 November 5, 2018, City Council meeting.

4.B. Resolution No. R18-152 authorizing payment of various improvement projects.

4.C. Finance Department reports.

4.D. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Proclamation declaring Saturday, November 24, 2018, as Small Business Saturday.

7. PUBLIC HEARINGS

7.A. Public hearing - Application of THH Holding, LLC for final plat and subdivision agreement of Cuzzin's Corner 3rd Subdivision located east of 12 Avenue and 10 Street. (Planning Commission recommends approval.)

7.A.1. Resolution No. R18-153 approving final plat and subdivision agreement.

7.B. Public hearing - Application of City of Columbus for final plat of Armory 2nd Subdivision located north and west of intersection of Kozy Drive and Armory Drive. (Planning Commission recommends approval.)

7.B.1. Resolution No. R18-154 approving final plat.

7.C. Public hearing - Application of Colby 2018, LLC to rezone property located east of 12 Avenue and 10 Street from "R-3" (Multiple-Family Residential District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)

7.C.1. Ordinance No. 18-55 approving rezoning.

7.D. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the West 23rd Street Corridor Area" (Area 1). (Planning Commission recommends approval.)

7.D.1. Resolution No. R18-155 rescinding Resolution No. R18-132 that adopted the Redevelopment Plan for the West Elks Redevelopment Project on October 1, 2018.

7.D.2. Resolution No. R18-156 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. R18-157 rescinding Resolution No. R18-133 that adopted the Redevelopment Agreement for the West Elks Redevelopment Project on October 1, 2018.

8.C. Resolution No. R18-158 approving Redevelopment Agreement with West Elks.

8.D. Adjournment.

9. PETITIONS AND COMMUNICATIONS - None

10. REPORTS OF CITY OFFICES - Included in Consent Agenda

11. REPORTS OF COUNCIL COMMITTEES

11.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - November 13, 2018

11.A.1. Letter of Understanding with Union Pacific Railroad Company to purchase 0.30 acres of land in the amount of \$26,136.

11.A.2. Park restroom construction standards.

11.A.3. Guard rail design information for 3 Avenue.

11.A.4. Minutes of the June, 11, 2018, September 10, 2018, and October 8, 2018, Traffic Control Device Committee meetings.

11.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - November 14, 2018

11.B.1. Authorization to issue Combined Revenue Bonds, Series 2018, in an amount not to exceed \$11,500,000 for Wastewater Treatment Facility Phase 4 improvements.

11.B.2. Amendment to Police Department Fraternal Order of Police, Lodge No. 72 Contract to differentiate between disciplinary administrative leave and procedural administrative leave.

12. REPORTS OF SPECIAL COMMITTEES - None

13. REPORTS ON LEGISLATION - None

14. NEW BUSINESS

14.A. Application of SERC, LLC for preliminary plat of Augustine 3rd Subdivision located in the vicinity of 3 Street and 7 Avenue. (Planning Commission recommends approval.)

14.B. Application of Gerhold, Inc. for preliminary plat of The Flats Addition located on the north end of East 5 Avenue. (Planning Commission recommends approval.)

14.C. Application of CASA Connection for special designated liquor license at 2521-2523 11 Street, 6 p.m. to 10 p.m., March 29, 2019, for fundraiser.

14.D. Appointment of Josh Mueller to Planning Commission to fill unexpired term of Bruce Schneider.

14.E. Plans, specifications, and estimate of cost in the amount of \$295,000 for wash bay expansion at Central Maintenance Facility and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

14.F. Plans, specifications, and estimate of cost in the amount of \$1,105,000 for E911 Communications Center and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

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

15. RESOLUTIONS

15.A. Resolution No. R18-159 approving Letter of Understanding with Union Pacific Railroad Company to purchase 0.30 acres of land in the amount of \$26,136.

15.B. Resolution No. R18-160 amending the Police Department Fraternal Order of Police, Lodge No. 72 Contract to differentiate between disciplinary administrative leave and procedural administrative leave.

15.C. Resolution No. R18-161 approving agreement with Sanitary and Improvement District No. 6 providing for the division of assets, liabilities, and other obligations as a result of annexation.

16. ORDINANCES ON FIRST READING

16.A. Ordinance No. 18-56 authorizing the issuance of Combined Revenue Bonds, Series 2018, in an amount not to exceed \$11,500,000 for Wastewater Treatment Facility Phase 4 improvements.

17. ORDINANCES ON SECOND READING - None

18. ORDINANCES ON THIRD READING

18.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.

18.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.

19. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Payroll and all other bills included in Consent Agenda

19.A. ARL Credit Services

20. UNFINISHED BUSINESS - None

21. ADJOURNMENT