

City Council Regular Meeting and Community Development Agency Meeting  
Monday, December 3, 2018 7:00 PM  
Council Chambers  
1369 25 Avenue  
Columbus, NE 68601

**1. OATH OF OFFICE**

1.A. Council Members-elect Beth Augustine-Schulte (Ward 1), Dennis Kresha (Ward 2), Richard E. Jablonski (Ward 3), and J. Prent Roth (Ward 4).

**2. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL**

**3. PRAYER**

**4. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE**

**5. ELECTION OF COUNCIL PRESIDENT**

**6. APPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE**

6.A. Council Members John F. Lohr, Rich Jablonski, Beth Augustine-Schulte, and Troy Hiemer to the Public Finance, Judiciary, and Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, J. Prent Roth, and Ron Schilling to the Public Property, Safety, and Works Committee.

**7. 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.**

7.A. Minutes of November 19, 2018, City Council meeting.

7.B. Authorization to advertise for bids for land lease of city's north well field property.

7.C. Resolution No. R18-162 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Transportation for the period of January 1, 2019, to December 31, 2019, for maintenance of state highway system in city limits.

7.D. Resolution No. R18-163 approving Amendment No. 1 to Acquisition Services Contract with Principle Right of Way Services to extend completion of services date through December 17, 2018, for 3 Avenue from 8 Street to South 5 Street project.

7.E. Resolution No. R18-164 reaffirming city's intent to provide or expand municipal solid waste collection service.

7.F. Resolution No. R18-165 approving one-year extension to the Interlocal Cooperation Agreement with Platte County for prosecution services.

7.G. Resolution No. R18-166 authorizing payment of various improvement projects.

7.H. Payroll and bills on file.

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

**9. SPECIAL PRESENTATIONS - None**

**10. PUBLIC HEARINGS**

10.A. Public hearing - Amendment to Redevelopment Plan for the Armory Neighborhood Area (Frontier Redevelopment Project - Area 9). (Planning Commission continued public hearing to December 10, 2018, at 7 p.m.)

10.B. Public hearing - Redevelopment Plan for the Southeast Redevelopment Area (SERC, LLC Redevelopment Project - Area 8). (Planning Commission recommends approval.)

10.B.1. Resolution No. R18-167 approving Redevelopment Plan for the Southeast Redevelopment Area (SERC, LLC Redevelopment Project - Area 8).

**11. COMMUNITY DEVELOPMENT AGENCY**

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

11.B. Resolution No. R18-168 approving Redevelopment Agreement with SERC, LLC.

11.C. Adjournment.

**12. PETITIONS AND COMMUNICATIONS - None**

**13. REPORTS OF CITY OFFICES - None**

**14. REPORTS OF COUNCIL COMMITTEES - None**

**15. REPORTS OF SPECIAL COMMITTEES - None**

**16. REPORTS ON LEGISLATION - None**

**17. NEW BUSINESS**

17.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.

17.B. Change Order No. 1 to contract with Eriksen Construction in the reduced amount of \$128,828.89 for Wastewater Treatment Facility Phase 3 improvements.

17.C. Purchase of three vehicles for Police Department from Nebraska state bid contract in the total amount of \$105,342.

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

**18. RESOLUTIONS**

18.A. Resolution No. R18-169 approving Amendment No. 1 to agreement with RVW, Inc. in the amount of \$13,500 plus reimbursable expenses for design services for radio control link

building upgrades for the City of Columbus/Platte County E-911 Communications Center Facility.

**19. ORDINANCES ON FIRST READING**

19.A. Ordinance No. 18-57 amending Ordinance No. 18-48 that established the Pay Plan, by changing the classification of Communications Director to Grade C6.

**20. ORDINANCES ON SECOND READING - None**

**21. ORDINANCES ON THIRD READING - None**

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

**23. UNFINISHED BUSINESS - None**

**24. ADJOURNMENT**