

City Council Regular Meeting  
Monday, January 7, 2019 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 December 17, 2018, City Council and Community Development Agency meetings.

4.B. Minutes of December 17, 2018, Civil Service Commission meeting certifying the following Police Officer candidates: Jacob Gates, Justin DeSchepper, and Ann Dush.

4.C. Change date of second meeting in February 2019 to 7 p.m., Tuesday, February 19, 2019, due to President's Day holiday.

4.D. Reappointment of Chuck Fleeman, Brad Hansen, and John Shadle to Board of Parks Commissioners for three-year terms.

4.E. Reappointment of Keri Homolka and Jill Zaruba to Americans with Disabilities Compliance Committee for three-year terms.

4.F. Quote from Johnson Floor Covering, Inc., dba Wize Buys Abbey Carpet of Columbus, in the amount of \$13,600 for carpet replacement on second floor of City Hall.

4.G. Bid from Schreiber Bros. Hog Co., LLC in the amount of \$40,380 per crop season for 2019 and 2020 well field land lease.

4.H. Resolution No. R19-01 designating City Engineer and Engineering Project Manager as representatives to Storm Water Cooperative Board (Nebraska H2O) for management of storm water relating to Municipal Separate Storm Sewer System program.

4.I. Resolution No. R19-02 dedicating part of 13 Street and 21 Avenue right-of-way for use and benefit of the public.

4.J. Resolution No. R19-03 dedicating part of 13 Street right-of-way (south side of 13 Street east of 23 Avenue) for use and benefit of the public.

4.K. Resolution No. R19-04 dedicating part of Block 77, original city (west portion of 18 Avenue and on northerly right-of-way line of Union Pacific Railroad) for use and benefit of the public.

4.L. Resolution No. R19-05 dedicating part of Block 107, original city (west of 12 Avenue and south of 11 Street) for use and benefit of the public.

4.M. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS - None**

**7. PUBLIC HEARINGS - None**

**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. Application of BT's Bar, Inc. for special designated liquor license at 562 17 Avenue, 4 p.m. to 11 p.m., February 9, 2019, for benefit.

13.B. Application of BT's Bar, Inc. for special designated liquor license at 1554 18 Avenue, 4 p.m. to 8 p.m., March 9, 2019, for benefit.

13.C. Sole source quote from Danko Emergency Equipment in the amount of \$25,747 for crash extrication tools for Fire Department.

13.D. Authorization to advertise city land for sale located north of abandoned 13 Street between 17 and 18 Avenues; south of abandoned 13 Street from 18 Avenue to abandoned 20 Avenue; and north of 12 Street from 14 to 15 Avenues.

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

**14. RESOLUTIONS**

14.A. Resolution No. R19-06 awarding contract to Bierman Contracting, Inc. in the amount of \$898,500 for E911 Communication Center Project 2018.

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

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

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

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

**19. UNFINISHED BUSINESS - None**

**20. ADJOURNMENT**