

City Council Regular Meeting  
Monday, January 21, 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 January 7, 2019, City Council and Community Development Agency meetings.

4.B. Quote from RJ Thomas Mfg. Co., Inc. in the amount of \$10,153.80 for 13 picnic tables for the Park Department.

4.C. Resolution No. R19-09 authorizing payment of various improvement projects.

4.D. Finance Department reports.

4.E. Payroll and bills on file.

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

**6. SPECIAL PRESENTATIONS**

6.A. State of the City address by Mayor Bulkley.

**7. PUBLIC HEARINGS**

7.A. Public hearing - Citizen's Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

7.B. Public hearing - Application of Gerhold, Inc. for final plat and development agreement of The Flats Addition located on the north end of East 5 Avenue. (Planning Commission recommends approval.) NOTE: Request received from applicant to continue the public hearings and resolution to February 4, 2019.

7.B.1. Public hearing - Determine whether The Flats Addition should be included within corporate city limits. (Planning Commission recommends approval.)

7.B.2. Resolution No. R19-10 approving final plat, development agreement, and bringing addition into corporate city limits.

7.C. Public hearing - Application of Matt Langston for special use permit to allow one dwelling unit density per 1,978 square foot of lot area in a "B-2" (General Commercial District) zone located on the north end of East 5 Avenue. (This public hearing was continued from December 17, 2018, city council meeting. Planning Commission recommends approval.)  
NOTE: Continue this public hearing to February 4, 2019, at 7 p.m.

7.D. Public hearing - Application of SERC, LLC to rezone property in the vicinity of 3 Street and 7 Avenue from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and "R-3" (Multiple-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval with the condition that the uses permitted in the "R-3" zone are those that are listed under "R-2" in Table 4-2 of the Land Development Ordinance.)

7.D.1. Ordinance No. 19-01 approving rezoning.

7.E. Public hearing - Application of SERC, LLC for a Planned Unit Development Overlay District (PUD) in an "R-3" (Multiple-Family Residential District) zone located in the vicinity of 3 Street and 7 Avenue. (Planning Commission recommends approval.)

7.E.1. Ordinance No. 19-02 approving Planned Unit Development Overlay District.

7.F. Public hearing - Application of RJ House Moving, on behalf of Klint Arnold, for building moving permit to move building from 2410 16 Street to a location outside city's jurisdiction. (Planning Commission recommends approval.)

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

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

## **10. REPORTS OF COUNCIL COMMITTEES**

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - January 14, 2019

10.A.1. Amend City Code to specify parking restrictions for unregistered vehicles within the city limits.

10.A.2. 2019 One and Six Year Road Plan.

10.A.3. MS4 Stormwater Management Plan, Operations Water Quality Guide, Illicit Discharge Detection and Elimination Manual, Construction Stormwater Operations Guide, and Post-Construction Stormwater Program Manual.

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

## **12. REPORTS ON LEGISLATION**

## **13. NEW BUSINESS**

13.A. Revisions to 2019 Northeast Nebraska Area Agency on Aging budget to reallocate funding from congregate meals to home-delivered meals.

13.B. Plans, specifications, and estimate of cost in the amount of \$500,000 for Fiber Optics Network Infrastructure and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.C. Plans, specifications, and estimate of cost in the amount of \$275,000 for Asphalt Paving Improvements 2019 and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.D. Plans, specifications, and estimate of cost in the amount of \$425,000 for Concrete Paving Improvements 2019 and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)

13.E. Quote from Mike's Auto Sales and Service in the amount of \$10,995, with trade-in allowance, for vehicle for Police Department.

13.F. Quote from BS&A Software in the amount of \$282,440 for financial management software.

13.G. Amendment to sale of city owned property to include property located on abandoned 13 Street between 16 and 17 Avenues.

13.H. Authorization to submit request for proposals for completion of a wage and benefit study for non-unionized city employees.

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

#### **14. RESOLUTIONS**

14.A. Resolution No. R19-11 approving final plat and development agreement of Augustine 3rd Subdivision located in the vicinity of 3 Street and 7 Avenue. (The public hearing was held at the December 17, 2018, city council meeting.)

14.B. Resolution No. R19-12 approving Disadvantaged Business Enterprise Program for Municipal Airport for Fiscal Years 2019, 2020, and 2021.

14.C. Resolution No. R19-13 selecting Design-Build Delivery System for construction of a splash pad at Glur Park and designating City Engineer Richard Bogus to serve as Performance Criteria Developer.

14.D. Resolution No. R19-14 awarding contract to Bierman Contracting, Inc. in the amount of \$316,900 for Frontier Park Restroom Facility Improvements 2019 project.

14.E. Resolution No. R19-15 approving Amendment No. 2 to agreement with JEO Consulting Group, Inc. in the amount of \$34,669 for additional drainage area assessments in conjunction with Stormwater Master Plan.

14.F. Resolution No. R19-16 approving amendment to contract with Alley Poyner Macchietto Architecture, Inc. in the amount of \$29,500 for community engagement, programming, and site selection for potential new library.

#### **15. ORDINANCES ON FIRST READING**

15.A. Ordinance No. 19-03 amending Section 72.04 of Chapter 72 of Title VII of Ordinance No. 05-47 (Columbus City Code) to specify parking restrictions for unregistered vehicles on public streets.

#### **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**