

City Council Regular Meeting
Tuesday, February 19, 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 February 4, 2019, City Council meeting.

4.B. Resolution No. R19-20 approving acquisition contract with Doris J. Melliger and Cindy J. Melliger in the amount of \$5,028 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.C. Resolution No. R19-21 approving acquisition contract with James and Rita Rawhouser in the amount of \$2,240 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.D. Resolution No. R19-22 approving acquisition contract with Thomas and Kim Smith in the amount of \$500 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.E. Resolution No. R19-23 approving acquisition contract with Charles and Marlene Beiermann in the amount of \$1,475 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.F. Resolution No. R19-24 approving acquisition contract with Rudolph and Jennifer Brunkhorst in the amount of \$1,900 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.G. Resolution No. R19-25 approving acquisition contract with Patricia and Michael Landkamer in the amount of \$250 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.H. Resolution No. R19-26 approving acquisition contract with Tara Watchorn in the amount of \$1,460 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.I. Resolution No. R19-27 approving acquisition contract with Randall and Tonimarie Damme in the amount of \$4,168.90 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

4.J. Resolution No. R19-28 approving acquisition contract with Ronald and Debra Kallenbach in the amount of \$250 in conjunction with 3 Avenue from 8 Street to South 5 Street project.

- 4.K. Resolution No. R19-29 approving acquisition contract with Arlys Ann Wehrer in the amount of \$1,560 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.L. Resolution No. R19-30 approving acquisition contract with Timothy and Christine Warren in the amount of \$520 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.M. Resolution No. R19-31 approving acquisition contract with David and Karla Nansel in the amount of \$100 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.N. Resolution No. R19-32 approving acquisition contract with Nohemy D. Herrera in the amount of \$320 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.O. Resolution No. R19-33 approving acquisition contract with Michael and Sandra Kratochvil in the amount of \$1,000 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.P. Resolution No. R19-34 approving acquisition contract with Brandon Miller and Rachel Bohrer in the amount of \$100 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.Q. Resolution No. R19-35 approving acquisition contract with Maria Espinoza in the amount of \$100 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.R. Resolution No. R19-36 approving acquisition contract with Gates Farms, Inc. in the amount of \$5,697 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.S. Resolution No. R19-37 approving acquisition contract with Dustin and Amanda Masek in the amount of \$3,030 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.T. Resolution No. R19-38 approving acquisition contract with Loup River Public Power District in the amount of \$200 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.U. Resolution No. R19-39 approving acquisition contract with Patrick Nordstrom in the amount of \$810 in conjunction with 3 Avenue from 8 Street to South 5 Street project.
- 4.V. Resolution No. R19-40 authorizing payment of various improvement projects.
- 4.W. Finance Department reports.
- 4.X. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

- 6.A. Annual report from Library Board.

7. PUBLIC HEARINGS

- 7.A. Public hearing - Application of Triple S Real Estate, Inc. to rezone property at 4620 23 Street from "ML/C-1" (Limited Industrial District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued this public hearing to March 11, 2019, at 7 p.m.)

7.B. Public hearing - Application of McHanson Properties to rezone property at 2308 and 2312 4 Street from "R-2 (b)" (Urban-Family Residential District with an agricultural overlay district) to "R-3" (Multiple-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued this public hearing to March 11, 2019, at 7 p.m.)

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

13. NEW BUSINESS

13.A. Application of Pillen Holdings II, LLC for preliminary plat of Pillen Addition (southeast corner of Lost Creek Parkway and 48 Avenue intersection). (Planning Commission recommends approval.)

13.B. Plans, specifications, and estimate of cost in the amount of \$950,000 for Downtown Area Traffic Signal Renovations 2018 project. (Plans and specifications are on file in the Engineering Department.)

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

14. RESOLUTIONS

14.A. Resolution No. R19-41 authorizing application for funds for the operation of Columbus Area Transit System Program for Fiscal Years 2019-2021.

14.B. Resolution No. R19-42 awarding contract to Cather & Sons Construction, Inc. in the amount of \$253,018.80 for Asphalt Paving Improvements 2019.

14.C. Resolution No. R19-43 awarding contract to Gehring Construction & Ready Mix Co., Inc. in the amount of \$406,199.05 for Concrete Paving Improvements 2019.

14.D. Resolution No. R19-44 approving agreement with Kirkham, Michael & Associates, Inc. in an amount not to exceed \$185,253.92 for Airport Improvement Program Snow Removal Equipment project.

14.E. Resolution No. R19-45 awarding contract with BD Construction, Inc. in the guaranteed maximum amount of \$7,349,831 for Fire Station and \$7,412,770 for Police Station projects.

14.F. Resolution No. R19-46 approving bid from Hawkins Construction Company in the amount of \$10,908,062.47 for 12 Avenue viaduct project.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 19-06 approving purchase agreement with Woerth Properties, LLC, in the amount of \$28,650 for land located in Block 66, Original City of Columbus (north of abandoned 13 Street between 17 and 18 Avenues).

15.B. Ordinance No. 19-07 approving purchase agreement with Woerth Properties, LLC, in the amount of \$17,650 for land located in Block 75, Original City of Columbus (south of abandoned 13 Street between 16 and 17 Avenues).

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING

17.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 and parking of vehicles on yards in residential districts.

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

18.A. ARL Credit Services

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT