

City Council Regular Meeting
Tuesday, September 7, 2021 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 August 16, 2021, City Council meeting.

4.B. Quote from Danko Emergency Equipment in the amount of \$23,800 for structural turnout gear for fire department.

4.C. Quote from Sandry Fire Supply, LLC in the amount of \$17,014.72 for fire hoses and nozzles for fire department.

4.D. Resolution No. R21-111 approving agreement with Adam LaBorde in an amount not to exceed \$24,500 for one-year service agreement to provide Geographical Information System support services.

4.E. Resolution No. R21-112 approving agreement with Mark S. Howerter, M.D. for reappointment as medical director for fire department.

4.F. Resolution No. R21-113 approving Change Order No. 4 with B-D Construction, Inc. to decrease the amount for final project closeout and quantity reconciliation by \$33,471.08 for construction of levee improvements.

4.G. Resolution No. R21-114 approving deed of dedication for public right-of-way on 23 Street and 48 Avenue for Triple S Subdivision.

4.H. Resolution No. R21-115 authorizing payment of various improvement projects.

4.I. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Public hearing - Town hall meeting to consider Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2022.

7.B. Public hearing - Property tax request for 2021-2022.

7.B.1. Resolution No. R21-116 setting the property tax request at \$5,977,541.

7.C. Public hearing - One and Six Year Plan

7.C.1. Resolution No. R21-117 adopting One and Six Year Plan

7.C.2. Resolution No. R21-118 authorizing mayor to sign the Municipal Annual Certification of Program Compliance 2021 to the Nebraska Board of Public Roads Classifications and Standards.

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. Appointment of Zachary McCloud as police officer.

13.B. Appointment of Timothy Matas to Library Board for four-year term.

13.C. Proposal from Landscapes Unlimited, LLC in the amount of \$179,700 for dredging of Quail Run golf course irrigation lake.

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

14. RESOLUTIONS

14.A. Resolution No. R21-119 adopting Schedule of Fees effective October 1, 2021.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 21-27 adopting 2021-2022 Pay Plan.

15.B. Ordinance No. 21-28 adopting 2021-2022 Budget.

15.C. Ordinance No. 21-29 amending Section 111.02 of Chapter 111 of Title XI of Columbus City Code regarding the occupation tax on liquor licenses, amending Section 112.15 of Chapter 112 of Title XI of Columbus City Code regarding prohibitions on consumption of alcohol, and amending Chapter 112 of Title XI by adding Section 112.20 through 112.25 relating to entertainment districts.

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