

City of Columbus Regular Meeting
Monday, March 2, 2015 7:00 PM
Council Chambers
PO Box 1677
Columbus, NE 68602

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL

2. PRAYER

3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

4.A. Approval of minutes of the February 17, 2015, City Council meeting.

4.B. Approval of award of bid to Dale Johnson Trucking for one-year supply of road gravel in the amount of \$10.95 per cubic yard delivered or \$9.32 per cubic yard if picked up.

4.C. Approval of Resolution No. R15-34 approving agreement with American Legion Hartman Post 84 for use of Pawnee Park baseball facilities.

4.D. Approval of Resolution No. R15-35 approving agreement with Columbus Area Youth Football Organization for use of Bradshaw Park football facilities.

4.E. Approval of Resolution No. R15-36 approving agreement with Columbus Mariners Baseball League for use of Berne (Armory) Park baseball facilities.

4.F. Approval of Resolution No. R15-37 approving agreement with Columbus Softball Association for use of Gerrard Park softball facilities.

4.G. Approval of Resolution No. R15-38 approving agreement with Columbus Youth Baseball League for use of Centennial Park baseball facilities.

4.H. Approval of Resolution No. R15-39 approving agreement with Columbus Youth Softball Association for use of Bradshaw Park softball facilities.

4.I. Approval of Resolution No. R15-40 approving agreement with Wilderness Park Operations Committee for use of Wilderness Park soccer facilities.

4.J. Approval of Resolution No. R15-41 approving agreement with Columbus Area Chamber of Commerce establishing a Sports and Activities Council.

4.K. Approval of Resolution No. R15-42 accepting and approving acquisition contract and temporary easement with Craig Potthast and Elizabeth Rall in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.L. Approval of Resolution No. R15-43 accepting and approving acquisition contract and temporary easement with Marvin F. and Enola J. Luchsinger in the amount of \$12,765 and partial acquisition contract in the amount of \$15,575 in conjunction with the 3 Avenue and 18 Avenue viaducts.

4.M. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Proclamation declaring March 2015 as “Intellectual and Developmental Disabilities Awareness Month.”

6.B. Presentation from Elizabeth Blaser regarding possible ice skating at the new high school or at Hospital Park Lake.

7. PUBLIC HEARINGS

7.A. Consider authorization of acquisition of interests in various tracts of real property by purchase or eminent domain for public improvements included in Concrete Paving Project 2015.

7.A.1. Resolution No. R15-44 authorizing acquisition of interests in various tracts of real property by purchase or eminent domain for Concrete Paving Project 2015.

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

13. NEW BUSINESS

13.A. Comments from Mayor and City Council Members.

14. RESOLUTIONS

14.A. Resolution No. R15-45 approving Recreational Trails Program Project Agreement with Nebraska Game and Parks Commission providing for completion of the Hospital Lake Trail.

14.B. Resolution No. R15-46 approving non-exclusive franchise agreement with Eagle Communications for construction and operation of a broadband system.

14.C. Resolution No. R15-47 approving Supplemental Agreement No. 1 with HDR, Inc. in the amount of \$28,100 for construction engineering services in conjunction with traffic signal improvements at the intersections of 33 Avenue & 38 Street and 33 Avenue & Lost Creek Parkway.

15. ORDINANCES ON THEIR FIRST READING - None

16. ORDINANCES ON THEIR SECOND READING - None

17. ORDINANCES ON THEIR THIRD READING - None

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

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT