

City of Columbus Regular Meeting
Monday, April 20, 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. Minutes of April 6, 2015, City Council meeting.

4.B. Minutes of April 10, 2015, Civil Service Commission meeting certifying list of Firefighter/Paramedic candidates as follows: Eric Morgan, Ryan Sabata, and Ethan Studabaker.

4.C. Resolution No. R15-62 authorizing payment of various improvement projects.

4.D. Resolution No. R15-66 approving easement with Nebraska Public Power District granting the right to erect and maintain an urban electrical transmission line on land acquired from Platte County Agricultural Park in conjunction with 3 Avenue viaduct project.

4.E. Resolution No. R15-67 approving easement with Nebraska Public Power District granting the right to erect and maintain an urban electrical transmission line on land acquired from Loup River Public Power District in conjunction with 3 Avenue viaduct project.

4.F. Finance Department reports.

4.G. Payroll and bills on file.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Proclamation declaring Friday, April 24, 2015, as Arbor Day in the city of Columbus.

6.B. Proclamation declaring the week of May 3 through May 9, 2015, as Municipal Clerks Week.

7. PUBLIC HEARINGS

7.A. Application of SERC, LLC for the final plat of DiStar Subdivision located in Block 3, Canal Industrial Park, Section 23, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (East 32 Avenue south of Hwy 30). (Planning Commission recommends approval).

7.A.1. 1. Resolution No. R15-63 approving final plat.

7.B. Application of Flat River Construction, on behalf of City of Columbus, for permit to move building from 2257 East 29 Avenue to 3420 Pawnee Park Drive. (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 - April 20, 2015

10.A.1. Minutes of the April 6, 2015, Traffic Control Device Committee meeting.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

13.A. Application of Brian Blair for the preliminary plat of Whispering Springs Addition, located in the East 1/2 of the Northwest 1/4 of Section 18, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (29 Avenue and 36 Street). (Planning Commission recommends approval.)

13.B. Application of Ferguson Properties, Inc. for preliminary plat of Park Place 7th Addition, located in the Southwest 1/4 Northwest 1/4 of Section 13, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (32 Street and 45 Avenue). (Planning Commission recommends approval.)

13.C. Application of Meadow Ridge Properties, LLC, for preliminary plat of Meadow Ridge Fourth Addition, located in the South 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (54 Avenue between 38 Street and 41 Street). (Planning Commission recommends approval.)

13.D. Renewal of solid waste hauling licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs, LLC; U & I Sanitation, LLC; and Waste Connections, Inc.

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

14. RESOLUTIONS

14.A. Resolution No. R15-64 renaming "41 Street" located in Discoverer Third Subdivision as "Discoverer Drive".

14.B. Resolution No. R15-65 awarding contract to B-D Construction, Inc. in the amount of \$417,582.30 for Concrete Paving Improvements 2015.

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 - Payroll and all other bills included in Consent Agenda

18.A. ARL Credit Services and Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT