

City of Columbus Regular Meeting
Monday, July 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 July 6, 2015, City Council meeting.

4.B. Application of Tina M. Krings as manager of Casey's General Store #1177, 3821 Howard Boulevard, and Casey's General Store #1965, 2671 33 Avenue, in conjunction with Class "B" liquor licenses.

4.C. Application of Renee L. Snider as manager of Walgreen's #12115, 2320 23 Avenue, in conjunction with Class "D" liquor license.

4.D. Contract with ServiceMaster by Shevlin in the amount of \$2,034 per month for continued cleaning service six days per week at the Columbus Public Library for September 16, 2015 through September 15, 2016.

4.E. Specifications and estimate of cost in the amount of \$60,000 for trailer-mounted generator for Sewer Department and authorization for city staff to advertise for bids.

4.F. Resolution No. R15-89 authorizing payment of various improvement projects.

4.G. Finance Department reports.

4.H. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

7.A. Application of Jim Hellbusch for final plat and subdivision agreement of Hellbusch 6th Addition located in the Northwest 1/4, Southwest 1/4 of Section 7, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Lost Creek Parkway and 33 Avenue). (Planning Commission continued to August 10, 2015, meeting.)

7.A.1. Determine whether Hellbusch 6th Addition should be included within corporate city limits. (Planning Commission continued to August 10, 2015, meeting.)

7.B. Application of Frey-Moss, on behalf of Murphy Oil USA, for permit to move building from outside city limits to 2477 East 6 Avenue. (Planning Commission recommends approval.)

7.C. Application of Eric and Kylie Sedlacek for a special use permit to allow a single-family dwelling in a "B-1" (Central Business District) zone located in the west 1/3 of Lot 2 and the East 1/3 of Lot 3, Block 83, Original City of Columbus, Platte County, Nebraska (2411 13 Street). (Planning Commission recommends approval with the same conditions as in Ordinance No. 12-07, Section A through D.)

7.C.1. Ordinance No. 15-12 approving special use permit.

7.D. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - July 14, 2015

10.A.1. Issuance of Combined Revenue Bonds, Series 2015B in the approximate amount of \$9,700,000 to finance Wastewater Treatment Plant Expansion.

10.B. COMMITTEE OF THE WHOLE - July 20, 2015

10.B.1. Fee Schedule for Fiscal Year 2015 - 2016.

10.B.2. One Percent (1%) Restricted Funds Authority Increase.

10.B.3. Pay Plan for Fiscal Year 2015-2016.

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. R15-90 approving agreement with HDR Engineering, Inc. in the amount of \$844,080 for engineering design phase services for Wastewater Treatment Facility Phase 3 Improvements.

15. ORDINANCES ON FIRST READING

15.A. Ordinance No. 15-13 authorizing issuance of Combined Revenue Bonds, Series 2015B, in the approximate amount of \$9,700,000 for Wastewater Treatment Plant Expansion.

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING

17.A. Ordinance No. 15-09 approving amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter addressing sexually oriented businesses.

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

19.A. Employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bahr.

20. ADJOURNMENT