

City of Columbus Regular Meeting
Monday, November 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. Amended minutes of September 8, 2015, City Council meeting accurately reflecting the motion made to go into closed session and that Mayor Moser restated on the record limitation of the subject matter of the closed session immediately prior to the closed session.

4.B. Minutes of October 19, 2015, City Council meeting.

4.C. Finance Department reports.

4.C.1. Financial report for September 30, 2015.

4.C.2. Annual report for partially self-funded health plan.

4.D. Resolution No. R15-127 approving agreement with Unite Private Networks, LLC to install, operate, and maintain fiber optic cables within the city.

4.E. Payroll and bills on file.

5. APPROVAL OF MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation from East Central District Health Department and report of park survey on tobacco use.

7. PUBLIC HEARINGS

7.A. Consider authorization of acquisition of various tracts of real property by purchase or eminent domain for construction of the 3 Avenue viaduct, 18 Avenue pedestrian overpass, and 12 Avenue viaduct.

7.A.1. Resolution No. R15-128 authorizing acquisition of interests in various tracts of real property by purchase or eminent domain for construction of the 3 Avenue viaduct, 18 Avenue pedestrian overpass, and 12 Avenue viaduct.

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. Quote from NoSwett Fencing & Decks in the amount of \$26,250 for six dugout covers at Centennial Park baseball fields.

13.B. Quote from NoSwett Fencing & Decks in the amount of \$35,000 for eight dugout covers at Bradshaw Park baseball fields.

13.C. Quote from Beard-Warren Heating & Air Conditioning, Inc. in the amount of \$16,535 for boiler replacement at Aquatic Center.

13.D. Quote from Electric Pump in the amount of \$14,274 for repairs to Lost Creek lift station.

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

14. RESOLUTIONS

14.A. Resolution No. R15-129 approving distribution system lease and franchise agreement with Loup River Public Power District.

14.B. Resolution No. R15-130 for optional call of Tax Allocation Refunding Bonds, Series 2012 (Hy-Vee Shopping Center Redevelopment Project).

14.B.1. Resolution No. R15-131 approving an escrow agreement with BOKF, National Association, Lincoln, Nebraska to defease outstanding balance of Tax Allocation Refunding Bonds, Series 2012 (Hy-Vee Shopping Center Redevelopment Project).

15. ORDINANCES ON FIRST READING - None

16. ORDINANCES ON SECOND READING - None

17. ORDINANCES ON THIRD READING

17.A. Ordinance No. 15-23 amending Section 130.112 of Chapter 130 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to change the penalty provisions for possession of marijuana.

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

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT