

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on March 21, 2016, at 7 p.m. in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska.

Notice of this meeting was given in advance thereof by publication in the Columbus Telegram, with a copy of the proof of publication being on file in the office of the City Clerk. Notice of this meeting was given simultaneously to the Mayor and members of the City Council, with a copy of the acknowledgement of receipt of notice being on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL:** Mayor Moser announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor Michael Moser and Council Members Beth Augustine-Schulte, Charlie Bahr, Jim Bulkley, Rich Jablonski, John Lohr, Terry Reardon, and Ron Schilling. Council Member Dennis Kresha was absent and excused. City staff members included City Attorney Neal Valorz, City Administrator Joe Mangiamelli, City Engineer Rick Bogus, City Clerk Janelle Kline, Finance Director Anne Kinnison, Public Property Director Doug Moore, Public Works Director Greg McCaffery, Library Director Drew Brookhart, Police Captain Charles Sherer, Fire Chief Dean Hefti, Wastewater Treatment Facility Supervisor Marty Eaton, and Account Clerk II/Records Clerk II Linda Nickeson.
2. **PRAYER:** Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Moser invited all to join in the National Anthem and Pledge of Allegiance.
4. **CONSENT AGENDA:** Mangiamelli stated that the following items are considered routine by the City Council and will be enacted by one motion. He pointed out that 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. Bulkley requested that Item 4.C., Bids for vehicles and equipment as follows: 1) Sanitary Sewer Division - 5 CY dump truck, \$82,837 from Truck Center Companies of Columbus; 2) Water Utilities Division - 3/4 ton pickup with utility box, \$33,199 from Gene Steffy Ford of Columbus; 3) Water Production Division - 1/2 ton pickup, \$26,389 from Gene Steffy Ford of Columbus; 4) Wastewater Treatment Division - spreader truck, \$138,578 from RDO Truck Center; 5) Transfer Station - skid steer loader, \$16,342.47 from Nebraska Harvestore and 4x4 utility vehicle, \$14,668.92 from ATV Motor Sports be removed from consent status and considered in its normal sequence under Item 13, New Business. The items on the consent agenda, with the exception of Item 4.C., were approved as presented with a motion by

Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 4.A. Minutes of March 7, 2016, City Council meeting.**
- 4.B. Reappointment of Kim Garretson and Chris Dixon to Columbus Tree Board for three-year terms.**
- 4.D. Specifications and estimate of cost in the total amount of \$56,000 for two greens mowers and authorization to advertise for bids.**
- 4.E. Resolution No. R16-31 approving agreement with Columbus Youth Softball Association for use of Bradshaw Park softball fields.** Resolution No. R16-31 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH COLUMBUS YOUTH SOFTBALL ASSOCIATION FOR USE OF THE BRADSHAW PARK SOFTBALL FIELDS, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.
- 4.F. Resolution No. R16-32 authorizing payment of various improvement projects.** Resolution No. R16-32 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AUTHORIZE AND DIRECT THAT A CHECK BE ISSUED AND MADE PAYABLE TO THE RESPECTIVE CONTRACTOR(S) FOR LABOR, EQUIPMENT, AND MATERIALS FURNISHED FOR IMPROVEMENTS IN THE FOLLOWING DESIGNATED DISTRICTS AND PROJECTS WITHIN THE CITY OF COLUMBUS, ALL AS SET FORTH ON THE ATTACHED CERTIFICATES OF PROGRESS PREPARED BY THE RESPECTIVE SPECIAL ENGINEER, TO WIT: ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 2 \$251,546.00; AND B-D CONSTRUCTION - QUAIL RUN GOLF CART STORAGE FACILITY \$53,189.10.
- 4.G. Resolution No. R16-33 approving agreement with Midwest Right of Way Services, Inc. in the amount of \$15,540 for property acquisition for lift station projects.** Resolution No. R16-33 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH MIDWEST RIGHT OF WAY SERVICES, INC. IN AN AMOUNT NOT TO EXCEED \$15,540 FOR PROPERTY ACQUISITION SERVICES IN CONJUNCTION WITH THE COLUMBUS LIFT STATION REPLACEMENT PROJECT 2016, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS

REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME;
AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

4.H. Finance Department reports.

4.I. Payroll and bills on file. 03/25/16 Payroll \$494,129.30; A & S Detailing – Service 50.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,699.97; Donald D Adkisson – Pension 609.00; Ag Spray Equipment – Supplies 92.36; AJ Bloebaum Electric LLC – Service 129.00; Alamar Uniforms – Supplies 501.99; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 14,915.63; Alpha Media USA LLC – Advertising 735.00; Amazon – Supplies 2,496.53; American Red Cross – Training 350.00; Anderson Auto Body & Sales – Service 562.42; Anderson Ford Lincoln Mercury – Police Vehicles 97,362.00; Aqua-Chem, Inc. – Chemicals/Supplies 1,399.26; Aqua-Pure, Inc. – Chemicals 6,282.20; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 3,692.43; Association of Government Accountants – Membership 130.00; Awards & Engraving – Supplies 21.00; B-D Construction, Inc. – Golf Cart Storage Building 53,189.10; Timothy Bartholomew – Expenses 25.00; Bassetts' Appraisal Service – Service 325.00; Beard-Warren Heating & Air Conditioning – Service 1,427.95; Behlen Towing LLC – Service 720.00; Big Red Printing – Supplies 179.54; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 122.54; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 4,780.18; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing – Supplies 168.00; Richard Bogus – Expenses 7.37; Bomgaars – Supplies 637.47; Bound Tree Medical LLC – Supplies 1,714.30; Brown's Shoe Fit Co. – Supplies 155.96; David C Burritt – Expenses 25.00; California Contractors Supplies, Inc. – Supplies 79.90; Center Point Large Print – Supplies 84.48; Central Parts & Machine – Supplies 1,671.32; Central Valley Ag Cooperative – Supplies 200.00; Century Link – Utilities 994.63; City of Columbus – Utilities 112.26; City of Grand Island – Payment 360.00; Club Prophet Systems – Service 180.00; Columbus Area Chamber of Commerce – 2016 Assistance 8,000.00; Columbus Area Chamber of Commerce – Supplies 1,140.00; Columbus Community Hospital – Service/Supplies 1,084.68; Columbus Custom Embroidery – Supplies 382.00; Columbus Family Resource Center – Lease Payment 6,800.00; Columbus Motor Company – Service 83.50; Columbus Telegram – Publications 1,822.87; Columbus Tire & Service – Service 107.90; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 60.46; Consolidated Management Co. – Meals 106.75; Consolidated Water Solutions – Chemicals 4,700.00; Cornhusker Public Power District – Utilities 942.38; Courtyard Marriott – Lodging 584.00; Culligan of Columbus – Supplies 175.30; Curly's Fire Extinguisher Sales & Service – Supplies 379.00; Danko Emergency Equipment – Supplies 94.97; Davis County Honorary Colonels – Training 250.00; Jim Davis – Expense 25.00; DHHS – Pool Permits 160.00; DPC Industries – Chemicals 1,061.80; Dugan Business

Forms – Supplies 701.32; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 2,472.29; Douglas Dunbar – Expenses 1,025.00; Eakes Office Solutions – Supplies 2,762.02; EBSCO Industries, Inc. – Subscription 227.36; Electric Pump, Inc. – Service 4,150.57; Electrical Engineering & Equipment Co. – Supplies 34.46; Electronic Engineering – Service/Supplies 1,357.10; Eletech, Inc. – Service 604.07; Peggy Engel – Expenses 4.37; Rita Engquist – Service 80.00; Enterprise Electric CO/CED – Supplies 171.05; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 251,546.00; Fastenal Company – Supplies 659.30; Fire Apparatus & Emergency Equipment – Subscription 35.00; Fire Engineering – Subscription 21.00; Fireguard, Inc. – Supplies 241.54; First National Bank & Trust Company – Service 402.60; First National Bank Omaha – Expenses 12,310.30; Fort Western Stores – Supplies 94.48; S A Foster Lumber Company – Supplies 109.43; Frontier – Utilities 2,923.24; Frontier Communications – Utilities 201.97; G-O Rapid Lube and More LLC – Service 91.83; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 376.36; Galls LLC – Supplies 101.46; Gerhold Concrete Company – Supplies 727.77; Gilmore & Associates – 2015 Sanitary Sewer Lift Station Renovations 3,540.00; Globe Magazine – Subscription 74.10; Greenkeeper, Co., Inc. – Supplies 1,461.00; Trevor Griffiths – Service 200.00; Hach Company – Supplies 2,160.00; Hadley-Braithwait Company – Supplies 859.24; Hawkins, Inc. – Chemicals 2,851.42; HD Supply Waterworks LTD – Supplies 7,360.82; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 3,504.00; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 228,434.33; Heartland Natural Gas – Utilities 6,091.76; Lawrence E Hergott – Expenses 199.18; Joseph R Hewgley & Associates, Inc. – Columbus Area Transit Vehicle Storage Building 32,646.63; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 534.00; Brad Hruska – Expenses 18.25; Hy-Vee, Inc. – Supplies 408.36; Impact Telecom – Utilities 51.65; Industrial Control Systems, Inc. – Service 325.00; Ingram Library Services, Inc. – Supplies 4,811.65; Iron Mountain – Supplies 2,075.00; J&B Chemical Associates – Chemicals 315.00; Jackson Services, Inc. – Supplies 3,420.14; Herman Janssen – Expenses 219.52; Janway Company USA, Inc. – Supplies 613.20; JEO Consulting Group, Inc. – Loup River Levee Recertification 9,018.25; John Deere Financial – Supplies 739.34; Dale Johnson Trucking – Supplies 8,009.84; K-C Auto Supply, Inc. – Supplies 15.96; Kelly Supply Company – Supplies 3,082.30; Kimball Midwest – Supplies 91.87; Kiplinger Tax Letter – Subscription 142.00; Samantha Kooyman – Supplies 15.00; Michael Kratochvil – Expenses 45.23; LARM – Insurance 768.39; LaRue Distributing, Inc. – Supplies 143.22; Patty Laska – Expenses 124.93; League of Nebraska Municipalities – Training 1,113.00; Pete Lien & Sons, Inc. – Chemicals 10,044.50; Lincoln Winwater Works – Supplies 2,391.70; Kyle Lingenfelter – Expenses 25.00; Logan Contractors Supply, Inc. – Supplies 5,409.04; John F Lohr – Expenses 115.94; Loup Power District – Utilities 97,106.76; M & O Door Products – Service/Supplies 94.14; Mail Prep, Etc. – Postage 244.75; The Mailbox – Postage 127.23;

Marley's Electric, Inc. – Service 459.86; Maria Elena Martinez – Expenses 114.02; Matheson-Linweld – Supplies 769.87; Matt Friend Truck Equipment – Supplies 94.00; Gregory S McCaffery – Expenses 186.30; McDermott & Miller – Audit 19,100.00; McDonalds – Meals 34.83; Mead Lumber Co. – Supplies 233.02; Mellen & Associates, Inc. – Service 1,889.72; Menards – Supplies 1,273.88; Metron-Farnier LLC – Service/Supplies 7,393.15; Mid-American Research Chemical – Chemicals/Supplies 4,426.47; Michael Middendorf – Expenses 8.23; Midwest Laboratories, Inc. – Service 2,501.00; Midwest Ready Mix – Supplies 162.58; Midwest Right of Way Services – Viaducts 4,447.50; Midwest Service & Sales Co. – Supplies 871.50; Midwest Tape LLC – Supplies 659.84; Mike's Towing – Service 1,291.60; Mountain View LLC – Service 475.00; MRO Corporation – Service 64.05; MSC Industrial Supply Co. – Supplies 184.75; Shane Mueller – Service 146.50; Municipal Supply, Inc. – Supplies 263.22; mySidewalk, Inc. – Subscription 2,500.00; National Association of School Resource Officers – Membership 40.00; NE Municipal Clerk's Association – Membership 70.00; Nebraska Chapter APWA – Training 100.00; Nebraska Emergency Service Communications Association – Membership 15.00; Nebraska Environmental Products – Supplies 1,890.83; Nebraska Golf & Turf, Inc. – Golf Carts 97,640.00; Nebraska Law Enforcement Training Center – Training 340.00; Nebraska Library Commission – Subscription 1,170.00; Nebraska Notary Association – Notary 100.00; Nebraska Public Health Environmental Laboratory – Service 3,575.00; Nebraska Rural Water Association – Training 225.00; Nebraska Safety Council – Supplies 7.29; Nebraska Truck Center, Inc. – Park Department Dump Truck 76,748.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 69.34; Networkfleet, Inc. – Service 143.16; New Century Environmental LLC – Service 75.00; Newman Traffic Signs – Supplies 102.75; Niemann's Port-A-Pot LLC – Service 45.00; Northeast Nebraska Economic Development District – Grants 1,515.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 35,607.08; Northwest Electric LLC – Service/Supplies 5,521.01; NoSwett Fencing, Inc. – Service 3,293.64; NWEA – Training 100.00; NWOD – Membership 30.00; O'Reilly Automotive, Inc. – Supplies 266.22; Occupational Health Services – Service 3,101.00; OCLC, Inc. – Service 558.76; Officenet – Supplies 2,081.73; Omaha World Herald – Subscription 247.00; One Call Concepts, Inc. – Service 98.55; One Source – Service 22.00; Otte Electric – Service/Supplies 2,728.71; Overhead Door Company – Service 298.25; Page My Cell – Service 600.00; Paragon Consulting Services – Service 172.50; The Parts Bin – Supplies 366.81; Peak Software Systems, Inc. – Service 1,847.00; Petty Cash – Expenses 121.46; Platte County – Contract 2,872.58; Platte County Agricultural Society – Payment 1.00; Platte County Highway Department – Supplies 1,639.00; PowerPlan – Service/Supplies 2,478.02; Preferred Plumbing & Heating, Inc. – Service 255.02; Presto-X-Company – Service 269.38; Productivity Plus Account – Service/Supplies 746.24; Danielle Prosocki – Expenses 150.00; Recorded Books LLC – Supplies 900.46; Red Cross Store – Supplies 2,541.04; Redfield & Company – Supplies 694.94; Redi Engineering, Inc. –

Service 1,950.00; Redstone Veterinary Clinic – Service 525.80; Rembolt Ludtke LLP – Service 200.00; Ricoh USA, Inc. – Service 393.59; Sahling Kenworth, Inc. – Supplies 13.09; Sapp Bros Columbus, Inc. – Fuel 131.87; Sapp Bros Petroleum, Inc. – Fuel 15,283.13; Melissa Sargent – Expenses 4.91; Keith Schademann – Expenses 358.74; Schieffer Signs, Inc. – Supplies 216.00; Schneider's O K Tire Company – Lease Payment 35.00; Schwing Bioaset – Supplies 1,232.79; Sears Commercial One – Supplies 139.98; Security Equipment, Inc. – Service 2,015.00; ServiceMaster By Shevlin – Service 2,099.00; ServiceMaster Cleaning & Restoration – Service 592.29; Sherwin-Williams Co. – Supplies 57.20; Shevlin Supply – Supplies 950.92; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 2,382.04; Sirius Computer Solutions, Inc. – Service 967.50; Site One Landscape Supply LLC – Supplies 986.59; Society for Human Resources Management – Membership 190.00; SpecialTee – Supplies 84.00; Gene Steffy Ford – Service 52.22; Stericycle, Inc. – Service 1,035.74; Tucker Stockwell – Expenses 11.49; Sunbelt Rentals, Inc. – Park Department Scissor Lift 15,386.36; Superior Lamp, Inc. – Supplies 388.63; Symtrax – Service 522.00; T & L Services – Service 525.00; Thompson Information Services – Subscription 536.99; Tighton Fastener & Supply, Inc. – Supplies 509.79; Tire Outlet, Inc. – Service 999.00; TM Cleaning – Service 200.00; Trent Tobiason – Expenses 9.53; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 412.20; Tri County Truck Repair – Service 508.20; Truck Center Companies – Service/Supplies 383.30; Turfwerks – Supplies 122.83; Tworek Welding & Repair – Service 410.00; Typhoon Wash – Service 96.01; U & I Sanitation – Service 91.25; U S Bank – Expenses 353.87; Ultra Graphics – Supplies 793.62; Union Pacific Railroad Co. – UPRR Water Undercrossing 1,010.00; United States Post Office – Postage 2,242.10; UPS Store – Postage 9.13; Utilities Section League of Nebraska Municipalities – Training 680.00; Van Wall Equipment, Inc. – Golf Department Rotary Mower 50,660.00; Velosys LLC – Service 4,800.00; Verizon Wireless – Utilities 2,758.17; Volunteer Fire Department – Expenses 525.00; Jacob Wacha – Expenses 8.12; Walmart Community – Supplies 904.75; Waste Connections of Nebraska – Service 164.21; Water Environment Federation – Training 203.00; Wemhoff Refrigeration, Inc. – Service 218.75; Wild West Bar B Que – Meals 170.00; Donna Winig – Expenses 72.39; Zee Medical Service – Supplies 177.75; Zoll Medical Corporation – Service/Supplies 2,833.98; The 5th Season, Inc. – Service 650.64. TOTAL \$1,879,556.93.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
- 7.A. **Application of Ferguson Properties, Inc. for final plat and subdivision agreement of Centennial Park 7th Addition located at 3 Avenue and 3**

Street. (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.A.1. Determine whether Centennial Park 7th Addition should be included within corporate city limits. (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.A.2. Resolution No. R16-34 approving final plat, subdivision agreement, and bringing said addition into corporate city limits. Resolution No. R16-34 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LEGALLY DESCRIBED AS: A TRACT OF LAND LOCATED IN THE SE1/4 OF THE NE1/4 OF SECTION 29, T17N, R1E OF THE 6TH P.M. IN PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, BLOCK A, PRAIRIE HOME ADDITION TO THE CITY OF COLUMBUS, LOCATED IN THE SE1/4, NE1/4 OF SECTION 29, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, AND ASSUMING THE SOUTH LINE OF SAID BLOCK A TO HAVE A BEARING OF S 89°48'57"E; THENCE S 89°48'57"E AND ON SAID SOUTH LINE, 699.62 FEET, TO A POINT ON THE EAST LINE, SE1/4 NE1/4 OF SAID SECTION 29; THENCE S 00°00'00"W AND ON SAID EAST LINE, 290.00 FEET; THENCE N 89°48'57"W, 699.41 FEET, TO A POINT ON THE EAST LINE OF LOT 1, CENTENNIAL SCHOOL 3RD ADDITION TO THE CITY OF COLUMBUS; THENCE N 00°02'29"W AND ON SAID EAST LINE, 290.00 FEET, TO THE POINT OF BEGINNING, CONTAINING 4.66 ACRES, MORE OR LESS, HEREINAFTER TO BE KNOWN AS CENTENNIAL PARK 7TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, APPROVING THE PLAT THEREOF, APPROVING THE SUBDIVISION AGREEMENT BETWEEN FERGUSON PROPERTIES, INC. AND THE CITY OF COLUMBUS, SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF OWNER/SUBDIVIDER CONCERNING SAID ADDITION, INCLUDING PROVIDING FOR THE PUBLIC IMPROVEMENTS NECESSARY TO SERVE THE PROPERTY; AND APPROVING INCLUSION OF SAID PLAT INTO THE CORPORATE LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA was adopted with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 7.B. Application of John Obrist and Craig Foreman for final plat and subdivision agreement of OFF Properties Subdivision located at 33 Avenue and 42 Street. (Planning Commission recommends approval.)** Doug Briese, 2817 38 Street, expressed opposition due to the possibility of a convenience store at this location potentially selling alcohol in close proximity to the high school. Mayor Moser explained that this public hearing is for the purpose of considering a final plat of this property and pointed out that public hearings are required for all liquor license applications. The public hearing closed with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Lohr, Reardon, and Schilling voted "Aye" and Jablonski voted "Nay". Kresha was absent.
- 7.B.1. Determine whether OFF Properties Subdivision should be included within corporate city limits. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Lohr, Reardon, and Schilling voted "Aye" and Jablonski voted "Nay". Kresha was absent.
- 7.B.2. Resolution No. R16-35 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.** Resolution No. R16-35 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING A DEED OF DEDICATION TO A TRACT OF LAND LOCATED IN LOT 1, HELLBUSCH FAMILY SUBDIVISION, A MINOR SUBDIVISION OF A TRACT OF LAND LOCATED IN A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M. IN PLATTE COUNTY, NEBRASKA, SAID TRACT CONTAINING 6.00 ACRES, MORE OR LESS, HEREINAFTER TO BE KNOWN AS "OFF PROPERTIES ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, A MAJOR SUBDIVISION OF LOT 1, HELLBUSCH FAMILY SUBDIVISION, A MINOR SUBDIVISION OF A TRACT OF LAND LOCATED IN A PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 7, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M. IN PLATTE COUNTY, NEBRASKA"; AND APPROVING THE FINAL PLAT THEREOF; APPROVING THE SUBDIVISION AGREEMENT BETWEEN OFF PROPERTIES, LLC AND THE CITY OF COLUMBUS, SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF OWNER/SUBDIVIDER CONCERNING SAID ADDITION, INCLUDING PROVIDING FOR THE PUBLIC IMPROVEMENTS NECESSARY TO SERVE THE PROPERTY; AND APPROVING INCLUSION OF SAID PLAT INTO THE CORPORATE LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA was adopted with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Lohr, Reardon, and Schilling voted "Aye" and Jablonski voted "Nay". Kresha was absent.

- 7.C. Consider authorization of acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Water Improvements 2016.** No public testimony was heard. The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent. Bogus described the three locations scheduled in the 2016 improvement project.
- 7.C.1. Resolution No. R16-36 authorizing acquisition of interests in a tract of real estate by purchase or eminent domain for an easement for Water Improvements 2016.** Resolution No. R16-36 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE ACQUISITION OF A TRACT OF REAL ESTATE BY PURCHASE OR BY EMINENT DOMAIN FOR AN EASEMENT FOR WATER IMPROVEMENTS PROJECT 2016, TO-WIT: BEGINNING AT A POINT, THE SAID POINT BEING THE SOUTH 1/4 CORNER OF SECTION 7, T17N, R1E OR THE NORTH RIGHT OF WAY LINE OF 38 STREET AND 26 AVENUE, THENCE: N 02°00'43" W, 1325.64 FEET; THENCE N 02°03'05" W, 1265.45 FEET; THENCE N 52°18'29" W, FOR A DISTANCE OF 42.37 FEET; THENCE SOUTH BEARING S 02°03'05" E 2591.09 FEET; THENCE EASTERLY BEARING N 89°19'15" E , 33.53 FEET; TO THE POINT OF BEGINNING, CONTAINING 2.05 ACRES, MORE OR LESS was adopted with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.
- 7.C.2. Plans, specifications, and estimate of cost in the amount of \$825,000 for Water Improvements 2016 and authorization to advertise for bids. (Plans and specifications are on file in the City Clerk's office.)** The plans, specifications, estimate of cost, and authorization to advertise for bids were approved with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.
- 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 – March 8, 2016**
- 10.A.1. Financial and compliance audit for year-end September 30, 2015.** The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council that the financial and compliance audit from

McDermott and Miller, P.C. for the year-ended September 30, 2015, be accepted as presented. The committee report was adopted with a motion by Augustine-Schulte and a second by Jablonski. Bulkley commended Kinnison and staff for their due diligence in keeping the city's financial records. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

11. REPORTS OF SPECIAL COMMITTEES:

11.A. Library Board annual report. It was noted that the Library Board is required by state statute to submit an annual report to the City Council. Brookhart referred to the annual report and pointed out that the library is well utilized and the past year has been a very busy and productive year.

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

13.A. Quote from U.S. FireCom in the total amount of \$29,857 for 73 pagers for Fire Department. The quote was accepted with a motion by Bulkley and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

13.B. Plans, specifications, and estimate of cost in the amount of \$13,000,000 for Wastewater Treatment Facility Phase 3 Improvements and authorization to advertise for bids contingent upon receipt of Nebraska Department of Environmental Quality approval. (Plans and specifications are on file in the City Clerk's office.) Amit Shrivastava, Project Manager, and Chip Hass, Senior Engineer, of HDR Engineering, Inc., gave an update on Phase 2 of the Wastewater Treatment Facility and presented the planned improvements for Phase 3. Discussion followed with regard to financing the project and Kinnison pointed out that a rate study will be conducted and the fees will be reviewed. The plans, specifications, estimate of cost, and authorization to advertise for bids contingent upon receipt of approval of the Nebraska Department of Environmental Quality were approved with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

13.C. Plans, specifications, and estimate of cost in the amount of \$400,000 for Union Pacific Railroad Water Main Crossings 2016 and authorization to advertise for bids. (Plans and specifications are on file in City Clerk's office.) The plans, specifications, estimate of cost, and authorization to advertise for bids were approved with a motion by Bulkley and a second by

Bahr, Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 13.D. Discussion on employment of full-time Fire Chief.** Schilling referred to potential plans for a new public safety facility, said he feels the time is appropriate to explore the possibility of hiring a full-time fire chief for possible inclusion in the 2016-2017 Budget, and he requested city staff to gather information from comparable cities with full-time fire chiefs regarding salaries, number of people in the department, as well as any other pertinent information. Moser expressed concerns with the cost of hiring a full-time fire chief as well as the affect this decision would have on the structure of paid and volunteer firefighters. Reardon stressed the importance of having a fire chief that has experience with volunteer firefighters as well as paid firefighters. City staff was directed to gather information from comparable cities on salaries, number of firefighters in the department, as well as any other useful information for possible inclusion in the 2016-2017 Budget with a motion by Schilling and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.E. Comments from Mayor and City Council Members.** Jablonski referred to the presentation by HDR Engineering, Inc. earlier at this meeting and commended city staff for the recent updates in technology.
- 4.C. Bids for vehicles and equipment as follows: 1) Sanitary Sewer Division - 5 CY dump truck, \$82,837 from Truck Center Companies of Columbus; 2) Water Utilities Division - 3/4 ton pickup with utility box, \$33,199 from Gene Steffy Ford of Columbus; 3) Water Production Division - 1/2 ton pickup, \$26,389 from Gene Steffy Ford of Columbus; 4) Wastewater Treatment Division - spreader truck, \$138,578 from RDO Truck Center; 5) Transfer Station - skid steer loader, \$16,342.47 from Nebraska Harvestore and 4x4 utility vehicle, \$14,668.92 from ATV Motor Sports.** Bulkley referred to the pickups listed in Items 2 and 3 and questioned the necessity. Discussion followed with regard to the city's vehicle maintenance program and the timeframe allowed for accepting bids. It was noted that vehicles are replaced based on the city's vehicle replacement policy and the need for these vehicles was also considered during budget preparations. It was further noted that staff will report back with additional information on the condition of the vehicles that would be replaced. The following bids for vehicles and equipment were awarded as follows: 1) 5 CY dump truck from Truck Center Companies of Columbus in the amount of \$82,837 for the Sanitary Sewer Division; 4) spreader truck from RDO Truck Center in the amount of \$138,578 for the Wastewater Treatment Division; and 5) skid steer loader from Nebraska Harvestore in the amount of \$16,342.47 and 4x4 utility vehicle from ATV Motor Sports in the amount of \$14,668.92 for the Transfer Station with a motion by Bulkley and a second by Bahr. Augustine-Schulte,

Bahr, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and Schilling voted "Nay". Kresha was absent.

14. RESOLUTIONS:

14.A. Resolution No. R16-37 approving Commercial Operator Agreement with Best Air, LLC dba Best Air for Hangar No. 1412-E at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)

Resolution No. R16-37 entitled A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A COMMERCIAL OPERATOR AGREEMENT WITH BEST AIR, LLC DBA BEST AIR FOR LEASING HANGAR 1412-E, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted with a motion by Lohr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

14.B. Resolution No. R16-38 approving amendment to Lease Agreement with Best Air, LLC dba Best Air to include provisions for insurance requirements for conduct of an Aviation Operator business at the leased premises (Hangar No. 1442) and to record that the City of Columbus, Nebraska, is the successor to the Columbus Airport Authority. (Board of Airport Commissioners recommends approval.)

Resolution No. R16-38 entitled A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE AMENDMENT TO THE LEASE AGREEMENT DATED JANUARY 1, 2008, BETWEEN COLUMBUS AIRPORT AUTHORITY, N/K/A AND ASSIGNED TO THE CITY OF COLUMBUS, NEBRASKA, AND BEST AIR, L.L.C. TO INCLUDE PROVISIONS FOR INSURANCE REQUIREMENTS FOR CONDUCT OF AN AVIATION OPERATOR BUSINESS AT THE LEASED PREMISES (HANGAR NO. 1442); A COPY OF SAID AMENDMENT IS ATTACHED HERETO; TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith was adopted with a motion by Reardon and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

14.C. Resolution No. R16-39 rejecting all bids received for construction of the Columbus Area Transit vehicle storage facility.

Resolution No. R16-39 entitled A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, REJECTING ALL BIDS RECEIVED ON MARCH 1, 2016, FOR CONSTRUCTION OF THE COLUMBUS AREA TRANSIT VEHICLE STORAGE FACILITY AND RETURNING ALL CONTRACTOR BID

BONDS was adopted with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 14.D. Resolution No. R16-40 approving amendment to agreement with Hewgley & Associates, Inc. in the amount of \$18,700 for professional services necessary to redesign the proposed Columbus Area Transit vehicle storage facility and authorization to re-advertise for bids upon completion of the revised plans and specifications.** Resolution No. R16-40 entitled A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AMENDMENT TO THE AGREEMENT WITH JOSEPH R. HEWGLEY & ASSOCIATES, INC., IN THE AMOUNT OF \$18,700, FOR PROFESSIONAL SERVICES TO REDESIGN THE COLUMBUS AREA TRANSIT VEHICLE STORAGE FACILITY, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE CITY STAFF TO READVERTISE FOR BIDS UPON COMPLETION OF THE REVISED PLANS AND SPECIFICATIONS; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was presented. A motion to adopt Resolution No. R16-40 was made by Lohr and seconded by Reardon. Moore explained the events that have transpired to date and extensive discussion followed with regard to the original design and projected cost. It was noted that the 2016 updated Davis Bacon wage rate as well as the cost and availability of the pre-constructed concrete wall panels were contributing factors to the bids coming in significantly higher than the project estimate. Lohr, with the consent of his second, withdrew his motion. Staff was directed to re-negotiate the amendment to the agreement with Hewgley & Associates, Inc. with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 14.E. Resolution No. R16-41 awarding contract to B-D Construction, Inc. in the amount of \$2,663,409.90 for Loup River Levee Recertification Project.** Resolution No. R16-41 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDED A CONTRACT TO B-D CONSTRUCTION, INC., IN THE AMOUNT OF \$2,663,409.90 FOR THE LOUP RIVER LEVEE RECERTIFICATION PROJECT was adopted with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 15. ORDINANCES ON FIRST READING:** None
- 16. ORDINANCES ON SECOND READING:** None
- 17. ORDINANCES ON 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.** ARL Credit Services - Service \$1,143.40; Reardon Lawn & Garden, Inc. - Service \$864.88. TOTAL \$2,008.28. Council Member Jablonski requested to be excused from discussion on this agenda item because he is an owner of ARL Credit Services and therefore has a conflict of interest. Council Member Reardon requested to be excused from discussion on this agenda item because he is an owner of Reardon Lawn & Garden, Inc. and therefore has a conflict of interest. Jablonski and Reardon were allowed to abstain from voting on this agenda item and the rules requiring them to leave the Council Chambers during discussion were suspended with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting. Kresha was absent. The bills were approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting. Kresha was absent.
- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting was adjourned at 8:57 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

Presented and approved this 4 day of April, 2016.

MAYOR

ATTEST:

CITY CLERK