

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on May 2, 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. OATH OF OFFICE:

1.A. Fourth Ward Council Member J.P. (Prent) Roth, Jr. City Clerk Kline administered the Oath of Office to newly appointed Council Member Prent Roth.

2. 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, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. City staff members present included City Attorney Mark Sipple, City Administrator Joe Mangiamelli, City Engineer Rick Bogus, City Clerk Janelle Kline, Finance Director Anne Kinnison, Police Chief William Gumm, Public Property Director Doug Moore, Public Works Director Greg McCaffery, Library Director Drew Brookhart, and Assistant City Clerk Michaela Luckey.

3. PRAYER: Bahr led in prayer.

4. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE: Mayor Moser invited all to join in the National Anthem and Pledge of Allegiance.

1.A.1. Appointment of Council Member J.P. (Prent) Roth, Jr. to the Public Property, Safety, and Works Committee. The mayor's appointment was ratified and the two-week notification period was waived with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

5. CONSENT AGENDA: City Administrator 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. The items on the consent agenda were approved as presented with a motion by Bahr and a second by Schilling.

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

- 5.A. **Minutes of April 18, 2016, City Council meeting.**
- 5.B. **Payroll and bills on file.** 5/6/16 Payroll \$512,604.60; Mail Prep Etc. – postage \$2,260.90 TOTAL \$514,865.50.
6. **APPROVAL OF MINUTES:** Included in Consent Agenda
7. **SPECIAL PRESENTATIONS:**
 - 7.A. **Proclamation acknowledging service of Terry Reardon as Council Member for the City of Columbus.** Moser read a proclamation expressing appreciation to Terry Reardon for the foresight, steadfast devotion, and leadership he provided while serving as a council member for the city. Reardon thanked Mayor Moser and the City Council as well as city staff for the support he received while serving on the council. He also commended his wife, Robin, for all her assistance and support relating to council duties. Reardon congratulated Prent Roth on his new position as a council member for the Fourth Ward and said he feels that Mr. Roth will serve the city well.
 - 7.B. **Proclamation declaring the week of May 15 through May 21, 2016, as Platte County Area Crimestoppers Week.** Moser proclaimed the week of May 15 through May 21, 2016, as Platte County Area Crimestoppers Week.
8. **PUBLIC HEARINGS:** None
9. **PETITIONS AND COMMUNICATIONS:** None
10. **REPORTS OF CITY OFFICES:** None
11. **REPORTS OF COUNCIL COMMITTEES:** None
12. **REPORTS OF SPECIAL COMMITTEES:** None
13. **REPORTS ON LEGISLATION:** None
14. **NEW BUSINESS:**
 - 14.A. **Quote from Columbus Plumbing Company in the amount of \$14,871.50 for plumbing fixture replacement at the Aquatic Center.** The quote was approved with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
 - 14.B. **Quote from Columbus Motor Company in the amount of \$20,457 for 1/2 ton pickup for Parks Department.** The quote was approved with a motion

by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bulkley noted his appreciation to staff for the explanation on the replacement pickup.

14.C. Bid from Van Wall Equipment in the amount of \$50,126 for two greens mowers for Quail Run Golf Course. The bid was awarded with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Moore confirmed that the two mowers currently in use are in very poor condition and he pointed out that the bid included a better price for the purchase of two.

14.D. Comments from Mayor and City Council Members. Bulkley referred to the February 9, 2016, Public Finance, Judiciary, and Personnel Committee meeting and noted that staff has completed their research on recycling options and will present a recommendation to the committee on May 10th. Roth thanked Mangiamelli and staff for giving him a complete orientation of all city departments and he reported that staff was very cordial and professional. Jablonski referred to the upcoming election and asked citizens to be well-informed on the issues they will be voting on. He also commended the citizens who have filed as candidates for an elected official position to be voted on at the general election. Moser announced that May 5th is the National Day of Prayer celebration at 6:30 p.m. in Frankfort Square. Moser also announced that the hospital will be holding a ceremony for naming of the hospital lake at 10 a.m. on May 11th.

15. RESOLUTIONS:

15.A. Resolution No. R16-51 awarding contract to Rutjens Construction, Inc. in the amount of \$561,909.80 for Water Improvements 2016. Resolution No. R16-51 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO RUTJENS CONSTRUCTION, INC. IN THE AMOUNT OF \$561,909.80 FOR WATER IMPROVEMENTS 2016 was adopted with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bogus pointed out that the city's engineering department designed the set of projects and said four excellent bids were received with the two top bids being very close and well below the estimate.

15.B. Resolution No. R16-52 awarding contract to Obrist & Company, Inc. in the amount of \$352,339 for Union Pacific Railroad Water Main Undercrossings. Resolution No. R16-52 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO OBRIST & COMPANY, INC. IN THE AMOUNT OF \$352,339 FOR UNION PACIFIC RAILROAD WATER MAIN UNDERCROSSINGS was adopted with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and

Schilling voted "Aye" and none voted "Nay". Roth reported that he had prior business relations with the contractor that were not related to this project and he abstained from voting.

16. **ORDINANCES ON FIRST READING:** None
17. **ORDINANCES ON SECOND READING:** None
18. **ORDINANCES ON THIRD READING:** None
19. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Included in Consent Agenda
20. **UNFINISHED BUSINESS:** None
21. **ADJOURNMENT:** The meeting adjourned at 7:25 p.m. with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 16 day of May, 2016.

MAYOR

ATTEST:

CITY CLERK