

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on May 16, 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 Charlie Bahr, Jim Bulkley, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council Member Beth Augustine-Schulte 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, Police Chief William Gumm, Police Captain Todd Thalken, Public Property Director Doug Moore, Library Director Drew Brookhart, Public Works Director Greg McCaffery, Assistant City Clerk Michaela Luckey, Water Utility Supervisor Chuck Sliva, Wastewater Treatment Facility Supervisor Marty Eaton, Water Production Supervisor Bob Kloke, and Transfer Station Supervisor Mike Shemek.
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. The items on the consent agenda were approved as presented with a motion by Bahr and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 4.A. **Minutes of May 2, 2016, City Council meeting.**
 - 4.B. **Resolution No. R16-53 approving lease to hangar aircraft with Steve E. Larson (Hangar No. 1412N) at the Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)** Resolution No. R16-53 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE

CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH STEVE E. LARSON (HANGAR NO. 1412N) AT THE COLUMBUS MUNICIPAL AIRPORT.

4.C. Resolution No. R16-54 authorizing payment of various improvement projects. Resolution No. R16-54 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: GEHRING CONSTRUCTION & READY MIX CO., INC. - CONCRETE PAVING IMPROVEMENTS 2016 \$48,108.96; B-D CONSTRUCTION, INC. - QUAIL RUN CART STORAGE FACILITY \$76,383.00; B-D CONSTRUCTION, INC. - CONCRETE PAVING IMPROVEMENTS 2015 \$9,630.38; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 2 \$301,750.00.

4.D. Finance Department reports.

4.E. Payroll and bills on file. 05/20/16 Payroll 516,155.01; 6/3/16 Payroll 559,829.32; A C & L Sprinklers Plus – Service 65.00; A to Z Messaging – Service 95.00; Access Data Group, Inc. – Service 2,684.64; Ace Hardware & Garden Center – Supplies 1,340.45; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 89.83; Airport Lighting Company – Supplies 565.65; All Star Auto Glass of Columbus – Service 423.00; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 13,258.07; Alpha Media USA LLC – Advertising 1,470.00; Amazon – Supplies 1,788.97; American Red Cross – Training 698.00; Aqua-Chem, Inc. – Chemicals 5,801.70; Aqua-Pure, Inc. – Chemicals 6,887.19; AS Central Services – Service 704.00; Auto Quality Sales & Service – Service 1,767.11; Awards & Engraving – Supplies 12.10; B-D Construction, Inc. – 2015 Concrete Paving Improvements 9,630.38; B-D Construction, Inc. – Golf Cart Storage Building 76,383.00; Beard-Warren Heating & Air Conditioning – Service/Supplies 1,881.55; Behlen Towing LLC – Service 480.00; Matthew Bender & Co., Inc. – Supplies 50.44; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,856.03; Frank J Blahak Jr – Pension 762.00; BOK Financial – Bond Payment 397,685.21; BOKF NA – Bond Trustee Fee 750.00; Bomgaars – Supplies 512.45; BookPage – Subscription 300.00; Bound Tree Medical LLC – Supplies 1,821.52; Logan Bronson – Expense 20.00; Brown's Shoe Fit Co. – Supplies 69.60; C.P. Siding & Construction – Service 325.00; Can Do Auto Service – Service 522.75; Cat's Pro Mow – Service 200.00; Central Parts & Machine – Supplies 1,613.94; Central Sand & Gravel Company – Supplies 1,385.89; Central Valley Ag Cooperative – Supplies 488.76; Century Link – Utilities 994.63; Cerilliant – Supplies 38.90; Cinco Books – Supplies 99.07; City of Columbus

– Utilities 112.49; City of Norfolk – Service 80.00; Claritus – Supplies 32.06; CLIA Laboratory Program – License 150.00; Columbus Area Chamber of Commerce – Supplies 1,400.00; Columbus Community Hospital – Service/Supplies 121.12; Columbus Family Resource Center – Lease Payment 6,800.00; Columbus Motor Company – Park Department Pickup 20,457.00; Columbus Plumbing Company – Supplies 311.60; Columbus Screen Printing – Supplies 640.00; Columbus Telegram – Publications 2,994.10; Columbus Tire & Service – Service 1,497.56; Community Internet – Service 30.00; Consolidated Water Solutions – Chemicals 4,700.01; Cornhusker Public Power District – Utilities 917.47; Creston Fertilizer Co., Inc. – Supplies 1,280.25; Crouch Recreation, Inc. – Supplies 3,610.00; Culligan of Columbus – Supplies 154.09; D & K Products – Supplies 800.25; Danko Emergency Equipment – Supplies 376.93; Demco, Inc. – Supplies 34.92; Doozy's – Meals 95.90; Downtown Business Association – Supplies 110.00; DPC Industries – Chemicals 1,043.00; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 5,110.37; Douglas Dunbar – Expenses 3,517.85; DXP Enterprises, Inc. – Supplies 3.90; Eakes Office Solutions – Supplies 798.12; EBSCO Industries, Inc. – Subscription 1,050.00; Electric Pump, Inc. – Service 2,361.00; Electrical Engineering & Equipment Co. – Supplies 352.14; Electronic Engineering – Service/Supplies 7,563.15; Electronic Systems, Inc. – Service 45.00; Eller Heating Air Conditioning & Plumbing LLC – Service 85.92; Embassy Suites – Lodging 1,083.60; Peggy Engel – Expenses 4.37; Enterprise Electric CO/CED – Supplies 155.95; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 301,750.00; Ernst Auto Center – Service 738.85; Evident, Inc. – Supplies 596.50; Fas-Break Winshield Repaire & Auto Glass – Service 40.00; Fastenal Company – Supplies 2,778.31; Fireguard, Inc. – Supplies 169.50; First National Bank & Trust Company – Service 175.98; First National Bank Omaha – Computer/Computer Software 14,140.19; First National Bank Omaha – Expenses 14,923.44; S A Foster Lumber Company – Supplies 115.35; Frontier – Utilities 3,199.22; Frontier Communications – Utilities 216.13; G-O Rapid Lube and More LLC – Service 41.52; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 566.04; Galls LLC – Supplies 198.51; Garsite/Progress LLC – Supplies 80.82; Gehring Construction & Ready Mix Company – Supplies 186.00; Gehring Construction & Ready Mix Company – 2016 Paving Improvements 48,108.96; Gerhold Concrete Company – Supplies 3,406.08; Gilmore & Associates – Discoverer Addition Infrastructure 600.00; Godfather's Pizza – Meals 316.50; Greenkeeper Co., Inc. – Chemicals/Supplies 3,531.50; Trevor Griffiths – Service 350.00; Hach Company – Supplies 2,098.92; Hadley-Braithwait Company – Supplies 393.50; Patricia Hansen – Refund 41.64; Hawkins, Inc. – Chemicals 951.64; HDR Engineering, Inc. – Viaducts 3,686.98; Heartland Natural Gas – Utilities 2,248.06; Dean Hefti – Expenses 25.00; Hobart Sales & Service – Service 170.10; Hobby Lobby – Supplies 29.99; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 534.00; Brad Hruska – Expenses 21.28; Hy-Vee, Inc. – Supplies 128.55; ICMA – Membership 952.00; Impact Telecom – Utilities 51.65; Ingram Library Services, Inc. – Supplies 4,468.19; Insurance Services of Columbus – Bond

Renewal 50.00; International Association of Plumbing and Mechanical Officials – Membership 150.00; International Public Management Association – Supplies 474.25; Iowa Pump Works, Inc. – Supplies 99.95; Jackson Services, Inc. – Supplies 3,489.44; William Jamerson – Service 225.00; Daniel Janicek – Expenses 22.00; JEO Consulting Group, Inc. – Loup River Levee Recertification 6,674.00; Brandon Keefover – Expenses 52.08; Kelly Supply Company – Supplies 2,483.61; Anne Kinnison – Expenses 191.30; Kirkham Michael– Hospital Lake Park Trail 3,381.99; Kirkham Michael– Railroad Waterline Main Replacement 3,312.50; Eric Kluever – Expenses 22.00; Curtis Konop – Refund 460.00; Kralik’s Sew & Vac Center – Supplies 68.74; Michael Kratochvil – Expenses 36.18; Lakeview Small Engine, Inc. – Supplies 391.94; LARM – Insurance 603.23; LaRue Distributing, Inc. – Supplies 140.16; Law Enforcement Coordination Unit – Training 130.00; League of Nebraska Municipalities – Training 1,582.00; Pete Lien & Sons, Inc. – Chemicals 4,787.22; Lincoln Journal Star – Advertising 1,835.82; Lincoln Winwater Works – Supplies 2,251.42; John F Lohr – Expenses 53.46; Loup Power District – Utilities 90,488.26; Lucity, Inc. – Service 500.00; M & L, Inc. – Contract 4,410.75; Mail Prep, ETC. – Postage 129.35; The Mailbox – Postage 240.00; Joseph A Mangiamelli – Expenses 413.83; Marley’s Electric, Inc. – Service 94.00; Matheson-Linweld – Supplies 140.85; Gregory S McCaffery – Expenses 93.96; McIntire Management Group – Supplies 215.11; Mellen & Associates, Inc. – Service 1,340.00; Menards – Supplies 2,280.29; Metron-Farnier LLC – Supplies 5,114.42; Michael Todd & Company, Inc. – Supplies 350.36; Mid Con Systems, Inc. – Supplies 650.69; Mid-American Research Chemical – Chemicals/Supplies 5,592.35; Mid-State Engineering & Testing, Inc. – Service 250.00; Midwest Laboratories, Inc. – Service 310.25; Midwest Meter, Inc. – Supplies 2,047.27; Midwest Right of Way Services, Inc. – Viaducts 22,962.20; Midwest Right of Way Services, Inc. – Lift Station Renovation 180.00; Midwest Service & Sales Co. – Supplies 1,518.15; Midwest Tape LLC – Supplies 274.92; Mike’s Towing – Service 3,648.59; Patrick L Miller – Expenses 15.00; Ginger Moon & Associates – Bond Renewal 205.00; Eric Morgan – Expenses 44.55; Mountain View LLC – Service 195.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Supplies 655.08; Municipal Pipe Services, Inc. – Service 14,332.00; National Association of State Agencies for Surplus Property – Membership 39.00; Nebraska Cycling & Fitness – Supplies 39.99; Nebraska Environmental Products – Supplies 1,770.72; Nebraska Notary Association – Notary 220.00; Nebraska Public Health Environmental Laboratory – Service 864.00; Neenah Foundry Company – Supplies 1,209.31; NeighborWorks Northeast Nebraska – Grants 88,800.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 1,037.90; Niemann’s Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Membership/Grants 23,522.67; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 47,218.14; NoSwett Fencing, Inc. – Supplies 46.78; Novicki Fire Prevention Services – Service 183.50; O’Reilly Automotive, Inc. – Supplies 365.42; Oberg Locksmith & Security Services – Service 144.00; Occupational Health Services – Service 425.00; OCLC, Inc. – Service 2,014.58; Officenet – Supplies 3,973.65; Mike Oglevie – Expenses 54.06; Omaha Children’s

Museum – Service 355.00; Omaha Tractor, Inc. – Supplies 54.81; Omaha World Herald – Advertising 1,491.58; One Call Concepts, Inc. – Service 265.98; One Source – Service 1,172.00; Overhead Door Company – Service 390.22; Overturf Electric Motors Services, Inc. – Service 460.00; Paraclete Press, Inc. – Supplies 6.29; Paragon Consulting Services, Inc. – Service 1,351.25; The Parts Bin – Supplies 3.69; Pella Windows & Doors – Service 7,566.27; Pepsi Bottling Group – Supplies 833.38; Petty Cash – Expenses 112.85; Petty Cash – Pawnee Plunge Start-up Cash 2,600.00; Platte County – Contract 2,872.58; Preferred Plumbing & Heating, Inc. – Service 85.00; Presto-X-Company – Service 263.58; Productivity Plus Account – Supplies 384.44; Quill Corporation – Supplies 232.55; Jeff Quinn – Service 225.00; Reardon Lawn & Garden, Inc. – Service/Supplies 380.70; Recorded Books LLC – Supplies 354.91; Recreation Supply Company – Supplies 59.15; Redexim Turf Products – Supplies 1,002.89; Redstone Veterinary Clinic – Service 118.50; RVW, Inc. – Service 670.00; S & S Willers, Inc. – Supplies 1,735.17; Sapp Bros Columbus, Inc. – Fuel 130.87; Sapp Bros Petroleum, Inc. – Fuel 7,727.35; Melissa Sargent – Expenses 4.00; Schieffer Signs, Inc. – Supplies 447.00; Schneider's O K Tire Company – Lease Payment 35.00; ServiceMaster By Shevlin – Service 2,130.00; Mike Shemek – Expenses 102.60; Shevlin Supply – Supplies 97.72; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 3,980.99; Matthew Soward – Expenses 82.39; Stanley Petroleum Maintenance, Inc. – Service 171.50; State of Nebraska Department of Revenue – Sales Tax 42,594.14; Gene Steffy Ford – Service 928.67; Stericycle, Inc. – Service 1,210.38; Sysco Lincoln – Supplies 764.52; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 9,883.04; Tactical Medical Solutions, Inc. – Supplies 196.44; J C Taylor AAA, Inc. – Insurance 315.00; Ten Minute Lube Center – Service 49.95; Donna Thiem – Expenses 1,449.10; Thomson Reuters-West – Subscription 243.00; Tighton Fastener & Supply, Inc. – Supplies 430.86; Tire Outlet, Inc. – Service 398.00; TM Cleaning – Service 250.00; Tooley Drug, Co. – Supplies 55.60; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 340.05; Tri Air Testing, Inc. – Supplies 254.00; Tri County Truck Repair – Service 103.41; Truck Center Companies – Service 130.67; Turfwerks – Supplies 425.11; Tworek Welding & Repair – Service 643.00; Typhoon Wash – Service 42.01; U & I Sanitation – Service 91.25; U S Bank – Expenses 733.48; Jeff Uhl – Expenses 20.00; Ultra Graphics – Supplies 829.43; United States Post Office – Postage 2,161.43; UPS Store – Postage 10.67; Upstart – Supplies 242.81; USA Blue Book – Wagner Lakes Lift Components 2,903.40; USA Blue Book – Supplies 1,142.67; USDA, APHIS – Service 1,063.65; Van Diest Supply Company – Supplies 4,790.88; Van Wall Equipment, Inc. – Greens Mowers 50,126.00; Van Wall Equipment, Inc. – Supplies 113.54; Verizon Wireless – Utilities 4,422.26; Walmart Community – Supplies 856.04; Waste Connections of Nebraska – Service 164.21; Wells Fargo Bank – Bond Payment 61,341.25; West Point Implement of Columbus – Supplies 1,537.72; Western Filtration Technologies – Supplies 2,159.85; Wildlife Encounters – Service 500.00; Wilke Landscape Center – Supplies 145.00; Zee Medical Service – Supplies 414.45; Zimco Supply Co. – Supplies 3,082.00. TOTAL \$2,705,905.45.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:**
 - 6.A. **Proclamation declaring the week of May 15 through May 21, 2016, as National Public Works Week.** Moser proclaimed the week of May 15 through May 21, 2016, as National Public Works Week.
7. **PUBLIC HEARINGS:**
 - 7.A. **Application of Bierman Property Management, LLC, on behalf of Logan and Jennifer Bronson, to rezone a tract of land located in vicinity of 5 Street and 3 Avenue on southeast side from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** Theresa Petr, 209 6 Street, spoke in opposition of the rezoning stating she feels that homeowners take better care of their property than renters and requested privacy fencing be included when the duplexes are constructed. It was noted that privacy fences were not part of the recommendation from the Planning Commission. Jason Mielak, on behalf of Bierman Property Management, LLC, stated that his client plans to purchase the vacant lots contingent upon the rezoning application being approved. The public hearing closed with a motion by Schilling and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 7.A.1. **Ordinance No. 16-08 approving rezoning:** The rules were suspended and Ordinance No. 16-08 was read by number only with a motion by Jablonski and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 16-08 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, DATED MARCH 18, 1996, UNDER ORDINANCE 96-08, AS AMENDED, AND ADOPTED AUGUST 4, 1997 AS THE ZONING CODE FOR THE CITY OF COLUMBUS, NEBRASKA BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: LOTS 4, 5, AND 6, OF SPEICHER SUBDIVISION IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE ZONING MAP AS WELL AS THE FUTURE LAND USE MAP WHICH HAVE BEEN ADOPTED AND MADE A PART OF SAID CITY OF COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND

RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE passed with a motion by Jablonski and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.B. Application of Bierman Property Management, LLC, on behalf of David and Karla Nansel, to rezone a tract of land located in vicinity of 5 Street and 3 Avenue on northeast side from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** Theresa Petr, 209 6 Street, spoke in opposition of the rezoning and requested privacy fencing be included when the duplexes are constructed. Lohr noted that any homeowner has the right to build a fence. The public hearing closed with a motion by Schilling and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.B.1. Ordinance No. 16-09 approving rezoning:** The rules were suspended and Ordinance No. 16-09 was read by number only with a motion by Schilling and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 16-09 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, DATED MARCH 18, 1996, UNDER ORDINANCE 96-08, AS AMENDED, AND ADOPTED AUGUST 4, 1997 AS THE ZONING CODE FOR THE CITY OF COLUMBUS, NEBRASKA BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: EAST 14' OF LOT 1, AND LOTS 2 AND 3, OF SPEICHER SUBDIVISION IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE ZONING MAP AND THE FUTURE LAND USE MAP WHICH HAVE BEEN ADOPTED AND MADE A PART OF SAID CITY OF COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE passed with a motion by Schilling and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

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 - May 9, 2016**
 - 10.A.1. **Minutes of the February, April, and May 2016 Traffic Control Device Committee meetings.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council that the minutes of the February, April, and May 2016 Traffic Control Device Committee meetings be accepted as presented. The committee report was adopted with a motion by Schilling and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 10.B. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - May 10, 2016**
 - 10.B.1. **Options for residential recycling.** The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council to enter into a contract with Shred Monster, Inc. for up to five months for residential recycling services and for staff to issue Request for Proposals for residential recycling services to be included in the 2016-2017 Budget. The committee report was adopted with a motion by Bulkley and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Lohr expressed concerns regarding the fact that alternative options for recycling were not obtained prior to Shred Monster closing and he requested a progress report every two weeks. Discussion was held on the timeline for receiving Request for Proposals, potential options for residential recycling, and the fact that this is a temporary solution.
11. **REPORTS OF SPECIAL COMMITTEES:** None
12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
 - 13.A. **Appointment of Cheryl Rambour to Library Board to fill unexpired term of Lori Nied.** The mayor's appointment was ratified with a motion by Kresha and a second by Roth. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 13.B. **Application of SERC, LLC for preliminary plat of East Canal Property Subdivision located west of the intersection of East 29 Avenue and 27 Street. (Planning Commission recommends approval.)** The preliminary

- plat was approved with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.C. Application of Charles Seedschlag for preliminary plat of Meadow Ridge Fifth Addition located west of the intersection of 42 Street and 52 Avenue. (Planning Commission recommends approval.)** The preliminary plat was approved with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.D. Proposal from Shred Monster, Inc. in the amount of \$5,000 per month for up to five months for residential recycling services.** The proposal was accepted with a motion by Bulkley and a second by Roth. Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and Bahr voted "Nay". Augustine-Schulte was absent. Extensive discussion was held with regard to the number of recycling options at various locations around the city, the reduced hours of service by Shred Monster, the fact that it costs to recycle, and educating the public on the new hours for the temporary service. Doug Briese, 2817 38 Street, spoke on the costs for educating the public.
- 13.E. Quote from Eventide in the amount of \$27,929 for upgrade to the E-911 communications recorder and \$11,000 for additional five-year maintenance contract, contingent upon approval by the Nebraska Public Service Commission.** The quote was approved with a motion by Bulkley and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Discussion was held with regard to Legislative Bill 938 relating to telecommunications and it was noted that any changes would not be implemented before this six year contract expires.
- 13.F. Quote from Electric Pump, Inc. in the amount of \$17,899.98 for six replacement pumps for Wagner Lakes lift stations.** The quote was approved with a motion by Bulkley and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Discussion was held with regard to the age and condition of the current pumps.
- 13.G. Bid from O'Neill Wood Resources, LLC in the amount of \$550 per hour for large wood waste grinding at Transfer Station.** The bid was awarded with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. McCaffery explained the process as well as the frequency of the large wood waste grinding service.
- 13.H. Plans, specifications, and estimate of cost in the amount of \$227,000 for Hospital Lake Trail funded in part by the Nebraska Game and Parks Recreational Trails Program Grant No. RTP-2015-002 and authorizing**

staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.) The plans, specifications, and estimate of cost were approved and city staff was authorized to advertise for bids with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Bulkley pointed out that while grant funds are used for the majority of the costs for constructing the trail, the city still incurs costs for on-going maintenance.

- 13.I. Comments from Mayor and City Council Members.** Bulkley referred to the recent election, thanked the public for their support of the city sales tax, and said staff will now be able to proceed with future planning of the city. Moser concurred with Bulkley and said he was pleased with the election results.

14. RESOLUTIONS:

- 14.A. Resolution No. R16-55 approving Supplemental Agreement No. 1 with Gilmore & Associates, Inc. in the amount of \$2,289.94 for preliminary engineering services in conjunction with additional title search information for 3 Avenue from 8 Street to South 5 Street - Project No. URB-6065(6).** Resolution No. R16-55 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING SUPPLEMENTAL AGREEMENT NO. 1 WITH GILMORE & ASSOCIATES, INC., IN THE AMOUNT OF \$2,289.94 FOR PRELIMINARY ENGINEERING SERVICES IN CONJUNCTION WITH ADDITIONAL TITLE SEARCH INFORMATION FOR COLUMBUS 3RD AVENUE, 8TH STREET TO SOUTH 5TH STREET - PROJECT NO. URB-6065(6); A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR 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 Bulkley and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 14.B. Resolution No. R16-56 approving Supplemental Agreement No. 2 with State of Nebraska Department of Roads in conjunction with the 3 Avenue and 18 Avenue Grade Separations Program Agreement - Project No. RRZ-TMT-6065(5).** Resolution No. R16-56 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE STATE OF NEBRASKA DEPARTMENT OF ROADS ("STATE") IN CONJUNCTION WITH THE 3RD AND 18TH AVENUE GRADE SEPARATIONS - PROJECT NO. RRZ-TMT-6065(5), TO TRANSITION FROM THE EXISTING PROGRAM AGREEMENT TO THE NEW PROGRAM AGREEMENT; A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR 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 Lohr and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Bogus explained that the agreement is being amended due to changes in federal highway regulations.

- 14.C. Resolution No. R16-57 approving Supplemental Agreement No. 3 with HDR, Inc. in the amount of \$52,253.78 for additional project management and right-of-way services in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).** Resolution No. R16-57 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING SUPPLEMENTAL AGREEMENT NO. 3 WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$52,253.78 FOR ADDITIONAL PROJECT MANAGEMENT AND RIGHT-OF-WAY SERVICES ASSOCIATED WITH THE BURLINGTON NORTHERN SANTA FE (BNSF) AND UNION PACIFIC RAILROAD (UPRR) IN CONJUNCTION WITH 3RD AND 18TH AVENUE VIADUCT PROJECT NO. RRZ-TMT-6065(5), A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR 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 Kresha and a second by Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 14.D. Resolution No. R16-58 approving E-911 system maintenance agreement with Geo-Comm, Inc. in the amount of \$41,342 from July 1, 2016, through June 30, 2019.** Resolution No. R16-58 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE E-911 SYSTEM MAINTENANCE AGREEMENT WITH GEO-COMM, INC. IN THE AMOUNT OF \$41,342 FOR SERVICE AND SUPPORT ASSOCIATED WITH THE PROVISION OF ENHANCED 911 SERVICES, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2019, 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 removed from the agenda with a motion by Schilling and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Thalken explained that the \$41,342 listed on the summary of the contract is in error and should be \$57,201 as identified in the final contract. He further explained that this contract went through several revisions during the negotiation process and the summary sheet did not get updated once negotiations were finalized. Thalken described the services provided by Geo-Comm, Inc. and noted that the amount of the contract is significantly less than it had been in past years due to the fact the new system has built-in computer displays and mapping that are included as part of the system; consequently,

eliminating annual fees for the software. It was noted that a resolution adopting a contract with the correct amount will be presented at a future meeting.

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.** ARL Credit Services - Service \$489.64. 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 Jablonski was allowed to abstain from voting on this agenda item and the rules requiring him to leave the Council Chambers during discussion and vote were suspended with a motion by Bahr and a second by Schilling. Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Augustine-Schulte was absent. The bills were approved with a motion by Bahr and a second by Bulkley. Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Augustine-Schulte was absent.
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 8:19 p.m. with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

Presented and approved this 6 day of June, 2016.

MAYOR

ATTEST:

CITY CLERK