

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on June 20, 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, Jim Bulkley, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council President Charlie Bahr 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, Public Property Director Doug Moore, Public Works Director Greg McCaffery, and Assistant City Clerk Michaela Luckey.
2. **PRAYER:** Bulkley 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 Bulkley and a second by Lohr. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
 - 4.A. **Minutes of June 6, 2016, City Council meeting.**
 - 4.B. **Resolution No. R16-64 approving an amendment to the Interlocal Agreement with Nebraska Department of Environmental Quality regarding 2014 Storm Water Management Plan Program (Reference No. 2014-29298400) by extending termination date from June 30, 2016, to December 31, 2016.** Resolution No. R16-64 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AMENDMENT TO THE INTERGOVERNMENTAL

AGREEMENT WITH NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY REGARDING THE IMPLEMENTATION OF THE 2014 STORM WATER MANAGEMENT PLAN PROGRAM, REFERENCE NUMBER 2014-29298400, BY EXTENDING THE TERMINATION DATE FROM JUNE 30, 2016, TO DECEMBER 31, 2016; 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.

- 4.C. Resolution No. R16-65 authorizing payment of various improvement projects.** Resolution No. R16-65 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 \$183,676.77; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 2 \$333,375.68; AND B-D CONSTRUCTION, INC. - 2010 LEVEE IMPROVEMENT PROJECT \$51,525.00.
- 4.D. Finance Department reports.**
- 4.E. Payroll and bills on file.** 07/01/16 Payroll 565,681.13; A & D Technical Supply – Supplies 151.21; A & J Guns – Supplies 1,728.21; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,619.16; Donald D Adkisson – Pension 609.00; Alamar Uniforms – Supplies 39.99; Anthony Alexander – Expenses 102.92; All Safe Industries – Supplies 2,941.58; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 10,608.49; Alpha Media USA LLC – Advertising 735.00; Amazon – Supplies 4,798.74; American Library Association – Membership 209.00; American Red Cross – Training 2,470.00; Aqua-Chem, Inc. – Chemicals 4,519.65; Aqua-Pure, Inc. – Chemicals 7,196.26; Delores Arnone – Refund 25.00; Asphalt & Concrete Materials – Supplies 2,060.73; Awards & Engraving – Supplies 37.50; B-D Construction, Inc. – Loup River Levee Recertification 51,525.00; B-D Construction, Inc. – Service 4,800.00; Baird Holm LLP – Service 450.00; Beard-Warren Heating & Air Conditioning – Service 140.00; Behlen Towing LLC – Service 480.00; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 152.05; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 2,941.82; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing – Supplies 225.00; Borders Inn & Suites – Lodging 1,090.00; Jillian Boden – Expenses 104.92; Richard Bogus – Expenses 12.48; Bomgaars – Supplies 1,625.12; Bound Tree Medical LLC – Supplies 105.88; Jed Brunken – Payment 1.00; Carolina Software – Supplies 429.20; Cat’s Pro Mow – Service 200.00; Center Point

Large Print – Supplies 86.88; Central Community College – Training 720.00; Central Parts & Machine – Supplies 1,600.01; Central Sand & Gravel Company – Supplies 573.53; Central Valley Ag Cooperative – Supplies 636.69; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 270.36; City of Columbus – Utilities 107.50; Claritus – Supplies 167.11; Club Prophet Systems – Service 390.00; Columbus Area Chamber of Commerce – Training/Expenses 708.90; Columbus Area Chamber of Commerce – Supplies 1,320.00; Columbus Community Hospital – Service/Supplies 3,529.43; Columbus Custom Embroidery – Supplies 865.00; Columbus Family Resource Center – Lease Payment 6,800.00; Columbus Plumbing Co. – Supplies 206.80; Columbus Plumbing Co. – Aquatic Center Fixtures 11,270.50; Columbus Telegram – Publications 3,731.03; Columbus Tire & Service – Service 357.82; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 106.91; Consolidated Water Solutions – Chemicals 4,700.00; Continental Computers – Service 6,683.50; Cornhusker International Trucks, Inc. – Service 315.79; Cornhusker Public Power District – Utilities 909.26; Creston Fertilizer Co., Inc. – Supplies 1,177.00; Cross Dillon Tire – Service 16.31; Culligan of Columbus – Supplies 459.60; Cummins Central Power LLC – Supplies 92.55; Danko Emergency Equipment – Supplies 1,167.55; DAS State Accounting – Service 704.00; Jim Davis – Expenses 22.00; Demco, Inc. – Supplies 636.67; Diamond Vogel Paint Center – Supplies 1,713.33; Digital-Ally, Inc. – Supplies 150.00; DPC Industries – Chemicals 1,093.00; Dugan Business Forms – Supplies 344.11; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 8,828.31; Douglas Dunbar – Expenses 2,488.65; DXP Enterprises, Inc. – Supplies 45.20; Eakes Office Solutions – Supplies 2,249.98; Edgerton Explorit Center – Service 366.64; Educational Service Unit # 7 – Supplies 257.44; Robin Efta – Expenses 132.23; Electric Pump, Inc. – Supplies 1,857.79; Electric Pump, Inc. – Lift Station Renovation 17,899.98; Electrical Engineering & Equipment Co. – Supplies 646.11; Electronic Engineering – Service 172.15; Electronic Engineering – Police Vehicle Equipment 37,111.49; Eletech, Inc. – Service 3,129.74; Enterprise Electric CO/CED – Supplies 391.20; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 333,375.68; ET&T Distributors, Inc. – Lounge Chairs 13,499.41; Fastenal Company – Supplies 1,016.68; Ferrellgas LP – Supplies 73.32; Fireguard, Inc. – Supplies 4,430.38; First Impressions LLC – Supplies 67.13; First National Bank & Trust Company – Service 255.54; First National Bank Omaha – Expenses 14,153.70; Michael Fitzsimmons – Service 635.00; Flat River Corp. – Supplies 3,168.00; Frontier – Utilities 3,159.11; Frontier Communications – Utilities 236.17; Frontier Cooperative Company – Supplies 768.30; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 545.80; Galls LLC – Supplies 44.20; Gaver Tire & Auto Center, Inc. – Service 40.85; GCSAA – Membership 375.00; Gehring Construction & Ready-Mix Company – 2016 Paving Improvements 183,676.77; Gene's Lawn & Tree Service, Inc. – Supplies 48.00; Geno's LLC – Supplies 10.00; Greenkeeper Co., Inc. – Supplies 2,893.00; Trevor Griffiths – Service 100.00; Hadley-Braithwait Company – Supplies 2,203.11; Karen Hake – Expenses 496.18; Hatcher Gun Company LLC – Training 2,440.00; Hawkins, Inc. – Chemicals

2,857.92; HD Supply Waterworks LTD – Supplies 7,930.87; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 150,839.62; Heartland Natural Gas LLC – Utilities 4,063.71; Dean Hefti – Expenses 93.63; Jodi Hefti – Expenses 49.16; Joseph R Hewgley & Associates, Inc. – Columbus Area Transit Vehicle Storage Building 9,737.00; Tyler Hiner – Expenses 107.28; David Hogelin – Expenses 22.00; Holiday Inn of Kearney – Lodging 274.90; Hometown Leasing – Supplies 225.07; Stan Houston Equipment Co., Inc. – Supplies 204.26; Mark S Howerter MD – Contract 534.00; Brad Hruska – Expenses 105.95; Hy-Vee, Inc. – Supplies 403.33; Impact Telecom – Utilities 51.65; InCord – Supplies 3,991.22; Ingram Library Services, Inc. – Supplies 5,288.75; Jack's Uniforms & Equipment – Supplies 238.94; Jackson Services, Inc. – Supplies 3,509.30; William Jamerson – Supplies 35.00; Randy Janicek – Expenses 138.64; Herman Janssen – Expenses 24.00; JEO Consulting Group, Inc. – Loup River Levee Recertification 7,467.75; Dale Johnson Trucking – Supplies 4,491.43; Patricia Johnson – Expenses 40.00; Joy's Uniforms N More – Supplies 32.10; K-C Auto Supply, Inc. – Service 31.95; Brandon Keefover – Expenses 109.73; Kelly Supply Company – Supplies 1,740.05; Kirkham Michael – Hospital Lake Park Trail 2,829.97; Kirkham Michael – Railroad Waterline Main Replacement 2,937.50; Janelle Kline – Expenses 25.00; Michael Kratochvil – Expenses 31.32; Lakeview Small Engine, Inc. – Supplies 1,108.24; LARM – Insurance 711.70; LaRue Distributing, Inc. – Supplies 107.33; Last Mile Network Consulting Group LLC – Service 2,988.00; Richard Leffers – Expenses 110.89; Jacklyn A Leimer – Refund 84.12; Pete Lien & Sons, Inc. – Chemicals 9,477.32; Lincoln Winwater Works – Supplies 8,036.21; Kyle Lingenfelter – Expenses 303.67; Loup Power District – Utilities 97,849.04; Michaela Luckey – Expenses 127.60; M & L, Inc. – Contract 6,705.67; M & O Door Products – Service 22.50; Mail Prep ETC – Postage 381.46; The Mailbox – Postage 363.41; Joseph A Mangiamelli – Expenses 297.03; Marley's Electric, Inc. – Service 727.97; Matheson-Linweld – Supplies 1,424.99; Gregory S McCaffery – Expenses 87.48; Mellen & Associates, Inc. – Service 2,053.13; Menards – Supplies 1,771.14; Mettler-Toledo, Inc. – Service 476.24; Mid Con Systems, Inc. – Supplies 340.37; Mid-American Research Chemical – Supplies 6,060.75; Midwest Laboratories, Inc. – Service 457.09; Midwest Mini Melts – Supplies 2,013.75; Midwest Right of Way Services, Inc. – Viaducts 5,065.00; Midwest Right of Way Services, Inc. – Lift Station Renovation 380.00; Midwest Striping, Inc. – Service 4,950.00; Midwest Tape LLC – Supplies 39.99; Midwest Turf & Irrigation – Supplies 2,936.64; Mike's Towing – Service 1,645.52; Patrick L Miller – Expenses 81.94; Miracle Recreation Equipment – Supplies 2,486.00; Mobilitat – Maintenance Agreement 4,125.00; Mobotrex, Inc. – Supplies 141.00; Tim Moody – Refund 113.00; Mountain View LLC – Service 328.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Service/Supplies 1,679.09; Municipal Supply, Inc. of Omaha – Supplies 8,402.16; Nebraska Association of Property and Evidence – Membership 50.00; Nebraska Department of Environmental Quality-Fiscal Services – License 150.00; Nebraska Diplomats – Training 50.00; Nebraska Environmental Products – Service/Supplies 2,722.63; Nebraska Farmer – Subscription 26.95; Nebraska Public Health

Environmental Laboratory – Service 1,709.00; Nebraska Safety Council – Supplies 7.25; Nebraska Sports – Supplies 128.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 191.05; Marvin O Nelson – Pension 502.50; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 191.82; Niemann's Port-A-Pot LLC – Service 40.00; NMVCA – Membership 30.00; Northeast Nebraska Economic Development District – Grants 750.48; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 58,336.22; Northwest Electric LLC – Supplies 388.96; Novicki Fire Prevention Services – Service 181.25; NWEA – Training 75.00; O'Reilly Automotive, Inc. – Supplies 359.67; Oberg Locksmith & Security Services – Service 150.00; David Oborny – Expenses 9.92; Occupational Health Services – Service 1,379.00; Officenet – Supplies 3,681.88; Mike Oglevie – Expenses 490.32; One Call Concepts, Inc. – Service 285.66; One Source – Service 5,187.00; Overhead Door Company of Columbus – Service 245.94; Paragon Consulting Services, Inc. – Service 661.25; The Parts Bin – Supplies 30.09; Party Palace – Supplies 290.00; Peak Software Systems, Inc. – Supplies 125.00; Grant Pekarek – Expenses 23.87; Pepsi Bottling Group – Supplies 1,107.87; Petty Cash – Expenses 119.88; Platte County – Contract 2,872.58; Platte County – Service 375.00; Platte Valley Equipment LLC – Service 633.92; PlayTime LLC – Pool Edge Mats 7,644.62; Pollard Water #3325 – Supplies 366.75; Preferred Plumbing & Heating, Inc. – Service 150.00; Presto-X-Company – Service 292.88; Productivity Plus Account – Supplies 10.77; Professional Pavement Products, Inc. – Retroreflectometer 8,958.00; Natalie Ramaekers – Refund 50.00; Reardon Lawn & Garden, Inc. – Service/Supplies 1,850.03; Recorded Books LLC – Supplies 511.48; Recreation Supply Company – Supplies 532.88; Redstone Veterinary Clinic – Service 660.60; Ricoh USA, Inc. – Service 393.59; RVW, Inc. – Service 804.00; Sahling Kenworth, Inc. – Supplies 340.45; Sapp Bros Columbus, Inc. – Fuel 657.22; Sapp Bros Petroleum, Inc. – Fuel 25,624.97; Melissa Sargent – Expenses 4.86; Schieffer Signs, Inc. – Supplies 973.00; Schneider's O K Tire Company – Lease Payment 35.00; Schumacher Irrigation, Inc. – Service 57.78; Schuyler Sun – Subscription 43.20; Scrib's House Moving – Refund 50.00; ServiceMaster By Shevlin – Service 2,370.00; Shevlin Supply – Supplies 1,753.75; Shred Monster, Inc. – Service 6,290.32; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 3,293.95; Skillpath Seminars – Training 99.50; Molly Smith – Expenses 48.87; Solid Waste Association of North America – Membership 257.00; Don Solliere – Expenses 133.90; SpecialTee – Supplies 990.00; Kay Sprunk – Expenses 65.26; Squeaky Kleen Window Washing – Service 380.00; Stanley Petroleum Maintenance, Inc. – Service/Supplies 904.50; Michael Steiner – Expenses 80.33; Stericycle, Inc. – Service 1,177.87; Sunbelt Rentals, Inc. – Supplies 811.16; Sunset Law Enforcement – Supplies 538.40; Sysco Lincoln – Supplies 3,241.54; T & L Services – Service 525.00; Thomson Reuters-West – Subscription 698.00; Tighton Fastener & Supply, Inc. – Supplies 388.56; Tire Outlet, Inc. – Service 695.00; TM Cleaning – Service 200.00; TotalFunds by Hasler – Postage 2,000.00; Tractor Supply Credit Plan – Supplies 745.12; Tri County Truck Repair – Service 1,147.52; Truck Center Companies – Service 1,073.30; Jim Tubbs – Expenses 266.41; Turfwerks – Supplies 137.03; Tweet's Sport Shop – Supplies 225.00; Tworek

Welding & Repair – Service 1,011.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 792.47; UL LLC – Service 3,045.00; Ultra Graphics – Supplies 442.05; United States Post Office – Postage 2,183.12; UPS Store – Supplies 11.44; Upstart – Supplies 110.35; US Cellular – Service 122.19; USA Blue Book – Supplies 6,879.18; Velosys LLC – Service 2,850.00; Verizon Wireless – Utilities 3,099.12; Volunteer Fire Department – Expenses 1,019.32; Walmart Community – Supplies 929.81; Waste Connections of Nebraska – Service 164.21; Water’s Edge Aquatic Design LLC – Pawnee Plunge Expansion 3,379.20; Wells Fargo Bank – Payment 525.00; West Point Implement of Columbus – Supplies 308.20; Wildlife Encounters – Service 450.00; Wilke Landscape Center – Supplies 433.23; Wilke Landscape Center – Trees 9,970.64; WOWT – Advertising 2,240.00; Wunderlich’s Catering – Meals 620.33; Zee Medical Service – Supplies 218.45; Zep Sales & Service – Supplies 136.40; 911 Custom – Supplies 1,355.00. TOTAL \$ 1,969,022.59.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda

6. **SPECIAL PRESENTATIONS:** None

7. **PUBLIC HEARINGS:**

7.A. **Application of SERC, LLC for final plat and subdivision agreement of East Canal Property Subdivision located west of the intersection of East 29 Avenue and 27 Street. (Planning Commission recommends approval contingent upon subdivision agreement being finalized.);**

7.A.1. **Resolution No. R16-66 approving final plat and subdivision agreement;**

7.B. **Application of SERC, LLC to rezone all of Lot 2 and a portion of Lot 1, East Canal Property Subdivision from "RR" (Rural Residential District) and "ML/C-1" (Light Industrial District) to "ML/C-1" and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.);**

and

7.B.1. **Ordinance No. 16-11 approving rezoning.**

Mangiamelli read agenda items 7.A., 7.A.1., 7.B., and 7.B.1. He reported that the subdivision agreement has not been finalized and asked that these items be continued to the July 5, 2016, meeting. Agenda items 7.A., 7.A.1., 7.B., and 7.B.1. were continued to 7 p.m. on Tuesday, July 5, 2016, with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.C. **Application of Charles Seedschlag for final plat and subdivision agreement of Meadow Ridge Fifth Addition located west of the**

intersection of 42 Street and 52 Avenue. (Planning Commission recommends approval.) The public hearing closed with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.C.1. Determine whether Meadow Ridge Fifth Addition should be included within corporate city limits. (Planning Commission recommends approval.) The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.C.2. Resolution No. R16-67 approving final plat, subdivision agreement, and bringing said addition into corporate city limits. Resolution No. R16-67 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LOCATED IN THE NE1/4SW1/4SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 14, MEADOW RIDGE SECOND ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE S02°13'23"E ALONG THE WEST LINE OF SAID MEADOW RIDGE SECOND ADDITION, 298.03 FEET TO THE NORTHEAST CORNER OF LOT 4, HENRY'S SUBDIVISION, AN ADMINISTRATIVE SUBDIVISION OF LOT 10 AND LOT 11 OF SAID MEADOW RIDGE SECOND ADDITION; THENCE S88°07'45"W ON THE NORTH LINE OF SAID HENRY'S SUBDIVISION, 179.00 FEET TO THE NORTHWEST CORNER OF LOT 1 OF SAID HENRY'S SUBDIVISION, THENCE N02°13'23"W ON AN EXTENSION OF THE WEST LINE OF SAID HENRY'S SUBDIVISION, 297.98 FEET TO A POINT ON AN EXTENSION OF THE NORTH LINE OF SAID MEADOW RIDGE SECOND ADDITION; THENCE N88°06'48"E ON SAID EXTENDED NORTH LINE, 179.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.22 ACRES, MORE OR LESS; APPROVING THE PLAT THEREOF, APPROVING THE INCLUSION OF SAID PLAT INTO THE CORPORATE CITY LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA AND APPROVING AND ACCEPTING THE MEADOW RIDGE FIFTH ADDITION SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND MEADOW RIDGE PROPERTIES, LLC, A NEBRASKA LIMITED LIABILITY COMPANY WHICH SETS FORTH THE AGREEMENT BETWEEN THE PARTIES INCLUDING THE DUTIES AND RESPONSIBILITIES OF THE SUBDIVIDER AND THE LOT OWNERS WITH RESPECT TO SAID ADDITION; AND AUTHORIZING THE MAYOR TO SIGN THE SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC IMPROVEMENTS TO SERVE THIS ADDITION was adopted with a motion by Lohr and a second by Jablonski. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.D. Application of Meadow Ridge Properties, LLC to rezone a tract of land located in the vicinity of 42 Street and 52 Avenue from "RR" (Rural Residential District) to "R-1" (Single-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.) The public hearing closed with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.D.1. Ordinance No. 16-12 approving rezoning. The rules were suspended and Ordinance No. 16-12 was read by number only with a motion by Bulkley and a second by Augustine-Schulte. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. The rules were suspended and Ordinance No. 16-12 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A TRACT OF LAND LOCATED IN THE NE1/4 SW1/4 SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 14, MEADOW RIDGE SECOND ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE S02°13'23"E ALONG THE WEST LINE OF SAID MEADOW RIDGE SECOND ADDITION, 298.03 FEET TO THE NORTHEAST CORNER OF LOT 4, HENRY'S SUBDIVISION, AN ADMINISTRATIVE SUBDIVISION OF LOT 10 AND LOT 11 OF SAID MEADOW RIDGE SECOND ADDITION; THENCE S88°07'45"W ON THE NORTH LINE OF SAID HENRY'S SUBDIVISION, 179.00 FEET TO THE NORTHWEST CORNER OF LOT 1 OF SAID HENRY'S SUBDIVISION, THENCE N02°13'23"W ON AN EXTENSION OF THE WEST LINE OF SAID HENRY'S SUBDIVISION, 297.98 FEET TO A POINT ON AN EXTENSION OF THE NORTH LINE OF SAID MEADOW RIDGE SECOND ADDITION; THENCE N88°06'48"E ON SAID EXTENDED NORTH LINE, 179.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.22 ACRES, MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN

PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE passed with a motion by Bulkley and a second by Roth. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.E. Application of Mead Lumber Real Estate, LLC to rezone a tract of land located at 4514 23 Street from "R-2" (Urban-Family Residential District) and "B-2" (General Commercial District) to "ML/C-1" (Light Industrial District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.) The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

7.E.1. Ordinance No. 16-13 approving rezoning. The rules were suspended and Ordinance No. 16-13 was read by number only with a motion by Jablonski and a second by Augustine-Schulte. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. Ordinance No. 16-13 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 4, BLOCK B, WILKEN ACRES ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, LESS TRACTS CONVEYED TO THE STATE OF NEBRASKA BY INSTRUMENT DATED MARCH 7, 1961, AND RECORDED MAY 2, 1961, IN BOOK 37, PAGE 280 AND BY INSTRUMENT DATED AND RECORDED MARCH 17, 1983, IN BOOK 73, PAGE 479 ALL IN THE MISCELLANEOUS RECORDS OF PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "R-2" (URBAN FAMILY RESIDENTIAL DISTRICT) AND "B-2" (GENERAL COMMERCIAL), TO ML/C-1 (LIMITED INDUSTRIAL); "TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA, LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, 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 Augustine-Schulte. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

- 7.F. Application of Scotus Central Catholic School for a special use permit to allow for an off-street parking lot in an "R-2" (Urban-Family Residential District) zone located at 1654 18 Avenue. (Planning Commission recommends approval.)** The public hearing closed with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
- 7.F.1. Ordinance No. 16-14 approving special use permit.** Mangiamelli referred to the public hearing on the application for the special use permit at the Planning Commission meeting and stated that the applicant committed to paving the parking lot within three years. The rules were suspended and Ordinance No. 16-14 was read by number only with a motion by Augustine-Schulte and a second by John Lohr. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. Ordinance No. 16-14 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO ISSUE A SPECIAL USE PERMIT TO ALLOW FOR AN OFF-STREET PARKING LOT TO SUPPORT SCHOOL PARKING, BUS PARKING, AND PARKING FOR RELATED FUNCTIONS, ACTIVITIES AND EVENTS AS CONTAINED IN TABLE 4-2, ZONING DISTRICT REGULATIONS, OF THE ZONING CODE, ON THE FOLLOWING DESCRIBED REAL ESTATE IN AN "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT) ZONE: SOUTH 1/2 LOTS 11-12, BLOCK 6, CHAMBERS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; 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 Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr 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 - June 13, 2016**
- 10.A.1. Minutes of the June 2016 Traffic Control Device Committee meeting.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council that the minutes of the June 2016 Traffic Control Device Committee meeting be accepted as presented. The report was adopted with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

- 10.A.2. Amendment to City Code changing the length of utility type vehicles allowed in the city from not more than 135 inches to not more than 180 inches.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council to amend the City Code to define that a Utility Type Vehicle (UTV) be any motorized off-highway vehicle that is not more than 180 inches, including the bumper, in length, and staff be authorized to contact Senator Schumacher to request a legislative change that would require UTV's to be licensed and registered with the state. Mangiamelli explained that increasing the length of UTV's to 180 inches mirrors state statute. He further explained that the purpose of contacting Senator Schumacher to request a change to legislation that would require UTV's to be registered and licensed is due to safety concerns as UTV's are the same size or larger than other motorized vehicles that are required to be licensed. Mangiamelli said City Code would be consistent with state statute even if no legislative changes are made. Bulkley said he will be voting in favor of adopting this report; however, he does not feel that UTV's should be required to be licensed and registered. The report was adopted with a motion by Schilling and a second by Kresha. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
- 10.A.3. East Park Addition Island Bio-Retention Project utilizing Municipal Separate Storm Sewer System NDEQ Stormwater Grant funds.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council to proceed with a Request for Proposals to evaluate bio-retention systems in the three large islands in East Park Addition and design a bio-retention system in the island located at the confluence of East Parkway and South Parkway. Bogus explained that the plans are to design a rain garden for the island to serve as a bio-retention system. The report was adopted with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
- 10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - June 14, 2016**
- 10.B.1. Preliminary overview of Wastewater Treatment Facility project;**
- 10.B.1.a. Bid results of Wastewater Treatment Facility, Phase 3 Improvements;**
- 10.B.1.b. Reconstruction of lift stations;**
- and**
- 10.B.1.c. Rate Study.**

The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council to authorize city staff to proceed with the bond issue for new project costs in an amount not to exceed \$13,500,000 and that staff be authorized to coordinate with Kirkham Michael on updating the Rate Study. The report was adopted with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

13.A. Request for Proposals for recycling services. Mangiamelli explained that the Request for Proposals was modified as discussed at the June 6th Committee of the Whole meeting and it was noted that the type of recyclable materials identified in the Scope of Services includes more than what is currently allowed. The Request for Proposals was approved and city staff was authorized to advertise for recycling services with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

13.B. Quote from Johnson Service Co. in the amount of \$108 per vertical foot, for an approximate total amount of \$21,600, for manhole rehabilitation for Water Utilities Division. The quote for manhole rehabilitation was approved with a motion by Augustine-Schulte and a second by Jablonski. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

13.C. Comments from Mayor and City Council Members. Lohr commented on the street and sidewalk improvements outside of City Hall.

14. RESOLUTIONS:

14.A. Resolution No. R16-68 approving contract with Gehring Construction & Ready Mix Co., Inc. in the amount of \$174,089.70 for Hospital Lake Trail. Resolution No. R16-68 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDED A CONTRACT TO GEHRING CONSTRUCTION & READY MIX CO. INC. IN THE AMOUNT OF \$174,089.70 FOR HOSPITAL LAKE TRAIL was adopted with a motion by Kresha and a second by Schilling. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. Bogus noted that this project should be substantially completed during this construction season; however, weather may be a factor that could delay the final completion until next spring.

15. ORDINANCES ON FIRST READING:

- 15.A. Ordinance No. 16-15 receiving report of the Election Commissioner of Platte County, Nebraska, finding election results for the Primary Election held May 10, 2016, on Proposition "A" one percent (1.00%) sales and use tax and imposing a sales and use tax of one percent (1.00%) for drainage, street, and capital improvements and annual operating costs of aquatic facilities, commencing April 1, 2017, and ceasing on April 1, 2027, the tenth anniversary of imposition.** The rules were suspended and Ordinance No. 16-15 was read by number only with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. Ordinance No. 16-15 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, RECEIVING THE REPORT OF THE ELECTION COMMISSIONER OF PLATTE COUNTY, NEBRASKA, FINDING THE ELECTION RESULTS FOR THE PRIMARY ELECTION HELD MAY 10, 2016, ON PROPOSITION "A" ONE PERCENT (1.00%) SALES AND USE TAX; AND IMPOSING A SALES AND USE TAX OF ONE PERCENT (1.0%) UPON THE SAME TRANSACTIONS WITHIN THE CITY OF COLUMBUS ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A TAX, COMMENCING APRIL 1, 2017, PROVIDED SUCH ONE PERCENT (1.00%) SHALL BE APPLIED TO THE FOLLOWING: DRAINAGE, STREET, AND CAPITAL IMPROVEMENTS OF THE CITY, INDEBTEDNESS INCURRED FOR THE TYPES OF PROJECTS DESCRIBED ABOVE, AND ANNUAL OPERATING COSTS OF THE CITY'S AQUATIC FACILITIES IN AN AMOUNT AS SHALL BE SET OUT IN THE CITY'S ANNUAL BUDGET, AND SHALL CEASE BEING IMPOSED ON APRIL 1, 2027, THE TENTH ANNIVERSARY OF ITS IMPOSITION passed with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
- 15.B. Ordinance No. 16-16 receiving report of the Election Commissioner of Platte County, Nebraska, finding election results for the Primary Election held May 10, 2016, on Proposition "B" one-half of one percent (0.50%) sales and use tax and imposing a sales and use tax of one-half of one percent (0.50%) to be used as a funding mechanism for capital building projects and expended only for Library/Cultural Arts Center and Police and Fire facilities; be imposed only upon approval of Proposition "A" sales and use tax of one percent (1.00%); commencing on January 1, 2017, and ceasing on the later of completion of projects, or voter rejection of bond elections for projects, or date on which there are no outstanding and unpaid bonds for which one-half of one percent sales and use tax has been pledged.** The rules were suspended and Ordinance No. 16-16 was read by number only with a motion by Lohr and a second by Roth. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent. Ordinance No. 16-16 entitled: AN ORDINANCE OF THE MAYOR AND

COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, RECEIVING THE REPORT OF THE ELECTION COMMISSIONER OF PLATTE COUNTY, NEBRASKA, FINDING THE ELECTION RESULTS FOR THE PRIMARY ELECTION HELD MAY 10, 2016, ON PROPOSITION "B" ONE-HALF OF ONE PERCENT (0.50%) SALES AND USE TAX; AND IMPOSING A SALES AND USE TAX OF ONE-HALF OF ONE PERCENT (0.50%) UPON THE SAME TRANSACTIONS WITHIN THE CITY OF COLUMBUS ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A TAX, COMMENCING JANUARY 1, 2017, PROVIDED SUCH ONE-HALF OF ONE PERCENT (0.50%) SALES AND USE TAX SHALL BE USED AS A FUNDING MECHANISM FOR CAPITAL BUILDING PROJECTS UPON APPROVAL BY THE MAYOR AND COUNCIL AND EXPENDED ONLY FOR: LIBRARY/CULTURAL ARTS CENTER AND POLICE AND FIRE FACILITIES, WHICH MAY BE IMPOSED ONLY UPON APPROVAL OF PROPOSITION "A" SALES AND USE TAX OF ONE PERCENT (1.00%) ALSO VOTED ON AT MAY 10, 2016, ELECTION, AND SAID ONE-HALF OF ONE PERCENT (0.50%) SHALL CEASE BEING IMPOSED ON THE LATER OF COMPLETION OF SUCH PROJECTS, OR VOTER REJECTION OF BOND ELECTIONS FOR SUCH PROJECTS, OR THE DATE ON WHICH THERE ARE NO OUTSTANDING AND UNPAID BONDS OF THE CITY (AS DEFINED IN SECTION 10-134 R.R.S.) FOR WHICH SAID ONE-HALF OF ONE PERCENT (0.50%) SALES AND USE TAX HAS BEEN PLEDGED BY ORDINANCE OF THE CITY COUNCIL passed with a motion by Lohr and a second by Roth. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

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 \$782.49. 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. 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 Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Bahr was absent. The bill was approved with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Bahr was absent.
19. **UNFINISHED BUSINESS:** None

- 20. ADJOURNMENT:** The meeting adjourned at 7:44 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

Presented and approved this 5 day of July, 2016.

MAYOR

ATTEST:

CITY CLERK