

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on July 18, 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, Prent Roth, 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, Police Chief William Gumm, Public Property Director Doug Moore, Human Resources Director Mike Oglevie, Public Works Director Greg McCaffery, and Assistant City Clerk Michaela Luckey.
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 Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
 - 4.A. **Minutes of July 5, 2016, City Council meeting.**
 - 4.B. **Resolution No. R16-74 authorizing payment of various improvement projects.** Resolution No. R16-74 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING AND DIRECTING 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. - 2016 CONCRETE PAVING IMPROVEMENTS \$217,471.32; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 2 \$371,500.00; B-D CONSTRUCTION - 2010 LEVEE IMPROVEMENT PROJECT \$55,260.00; RUTJENS CONSTRUCTION, INC.- WATER IMPROVEMENTS \$65,797.94.

4.C. Finance Department reports.

4.D. Payroll and bills on file. 07/29/16 Payroll \$472,895.64; A & J Guns – Supplies 899.62; A to Z Databases – Subscription 2,961.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,362.96; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 29.99; All Star Auto Glass of Columbus – Service 29.95; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 10,248.80; Alpha Media USA LLC – Advertising 735.00; Amazon – Supplies 1,333.85; American Public Works Association – Training 50.00; American Red Cross – Training 143.00; Ameritas Life Insurance Co. – Fees 660.00; Aqua-Chem, Inc. – Chemicals 5,465.05; Aqua-Pure, Inc. – Chemicals 8,896.89; Auto Quality Sales & Service – Service 1,000.90; B-D Construction, Inc. – Loup River Levee Recertification 55,260.00; Barcel Landscape Products, Inc. – Wood Waste Contract 11,979.00; Beard-Warren Heating & Air Conditioning – Service/Supplies 326.52; Behlen Towing LLC – Service 640.00; Mark H Benne – Expenses 74.32; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,433.00; Frank J Blahak Jr – Pension 762.00; Karen Blank – Service 123.20; Blazer Manufacturing – Supplies 140.00; Bobcat of Omaha – Service/Supplies 582.05; Bomgaars – Supplies 1,267.44; Bound Tree Medical LLC – Supplies 1,097.00; Brown’s Shoe Fit Co. – Supplies 304.00; Stu Campbell– Supplies 24.72; Carolina Software – Service 200.00; Cat’s Pro Mow – Service 200.00; Catholic Charities-Columbus – Contract 5,000.00; Center Point Large Print – Supplies 86.88; Central Parts & Machine – Supplies 920.32; Central Sand & Gravel Company – Supplies 355.22; Central Valley Ag Cooperative – Supplies 334.34; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 189.36; City of Columbus – Utilities 108.08; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,220.00; Columbus Community Hospital – Service/Supplies 6,157.32; Columbus Custom Embroidery – Service/Supplies 594.00; Columbus Dry Cleaners & Laundry – Service 12.00; Columbus Family Resource Center – Lease Payment 6,800.00; Columbus Morning Rotary – Dues 130.00; Columbus Plumbing Company – Service 68.00; Columbus Steel Supply, Inc. – Supplies 41.97; Columbus Tarps, Inc. – Service 320.85; Columbus Telegram – Publications 2,099.45; Columbus Tire & Service – Service 75.00; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 549.99; Consolidated Water Solutions – Chemicals 4,700.00; Continental Research

Corp. – Supplies 1,439.00; Corner Stop – Meals 160.30; Cornhusker Public Power District – Utilities 946.99; Creston Fertilizer Co., Inc. – Supplies 1,371.00; Cues – Sewer Inspection Unit 196,553.00; Culligan of Columbus – Supplies 272.05; Daktronics, Inc. – Scoreboard Commission 7,875.00; Danko Emergency Equipment – Supplies 4,376.71; DAS State Accounting – Service 704.00; Diamond Vogel Paint Center – Supplies 4,346.48; Downtown Business Association – Dues 75.00; DPC Industries – Chemicals 50.00; Dubas Refrigeration – Service 84.35; Dugan Business Forms – Supplies 1,782.13; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 8,817.22; Douglas Dunbar – Expenses 2,006.23; Eakes Office Solutions – Supplies 1,354.54; Ecolab – Supplies 736.65; Electrical Engineering & Equipment Co. – Supplies 808.16; Electronic Engineering – Service 361.32; Electronic Systems, Inc. – Service 394.00; Eller Heating Air Conditioning & Plumbing LLC – Service 473.44; Enterprise Electric CO/CED – Supplies 531.77; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 371,500.00; Ernst Auto Center – Service 2,358.60; Fastenal Company – Supplies 4,061.95; First National Bank & Trust Company – Service 241.80; First National Bank Omaha – Expenses 8,968.06; S A Foster Lumber Company – Supplies 86.31; Frontier – Utilities 3,196.23; Frontier Communications – Utilities 216.77; Frontier Cooperative Company – Fuel 4,916.36; G-O Rapid Lube and More LLC – Service 91.83; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 700.24; Galls LLC – Supplies 210.14; Gehring Construction & Ready Mix Company – 2016 Paving Improvements 217,471.32; Geno's LLC – Supplies 55.25; Gerhold Concrete Company – Supplies 607.18; Godfather's Pizza – Meals 262.72; Greenkeeper Co., Inc. – Chemicals/Supplies 1,625.00; Grey House Publishing, Inc. – Supplies 265.50; Hach Company – Supplies 3,126.12; Hadley-Braithwait Company – Supplies 1,717.25; Hawkins, Inc. – Chemicals/Supplies 7,101.57; HD Supply Waterworks LTD – Supplies 785.80; Heartland Natural Gas LLC – Utilities 1,717.04; Dean Hefti – Expenses 128.40; Heiman, Inc. – Supplies 692.00; Kristin Hoesung – Refund 50.00; Holiday Inn of Kearney – Lodging 498.00; Hometown Leasing – Supplies 225.07; Horn T Zoo – Service 350.00; Mark S Howerter MD – Contract 534.00; Hy-Vee, Inc. – Supplies 757.43; Impact Telecom – Utilities 51.65; Ingram Library Services, Inc. – Supplies 4,225.65; Innerface Architectural Signage, Inc. – Supplies 175.33; International Public Management Association – Supplies 560.50; Jackson Services, Inc. – Supplies 4,223.87; JEO Consulting Group, Inc. – Loup River Levee Recertification 14,698.00; John Deere Financial – Supplies 337.84; Johnson Controls – Service 1,639.00; Dale Johnson Trucking – Supplies 326.42; K-C Auto Supply, Inc. – Supplies 7.86; Kelly Supply Company – Supplies 2,768.66; Anne Kinnison – Expenses 135.00; Kirkham Michael – Hospital Lake Park Trail 218.92; Roy Koziol – Expenses 70.73; Lakeview Small Engine, Inc. – Supplies 35.60; LARM – Insurance 154.65; LaRue Distributing, Inc. – Supplies 96.38; Patty Laska – Expenses 139.49; Layne Christensen Company – Well Maintenance 2,205.25; Lincoln Journal Star – Advertising 634.00; Lincoln Winwater Works – Supplies 1,166.00; John F Lohr – Expenses 68.46; Loup Power District – Utilities 131,819.17; LSQ Funding

Group, LC – Service 1,083.23; Michaela Luckey – Expenses 124.20; M & L, Inc. – Contract 3,580.43; M & O Door Products – Service 3,750.00; Mail Prep, ETC – Postage 611.93; The Mailbox – Postage 153.35; MailFinance – Postage Meter Lease 617.67; Marley’s Electric, Inc. – Service 663.84; Master Care Services, Inc. – Service 600.00; Matheson-Linweld – Supplies 120.44; Gregory S McCaffery – Expenses 86.40; McIntire Management Group – Supplies 310.22; Meadow Ridge Properties, LLC – Subdivision Cost 18,857.03; Mellen & Associates, Inc. – Service 1,941.52; Menards – Supplies 2,648.21; Mid Con Systems, Inc. – Supplies 494.64; Mid-American Research Chemical – Chemicals/Supplies 6,785.50; Mid-State Engineering & Testing, Inc. – Library/Cultural Arts Facility 3,265.00; Mid-State Engineering & Testing, Inc. – Riverside Lift Station 2,949.00; Midwest Glass Service, Inc. – Service 140.00; Midwest Laboratories, Inc. – Service 3,248.75; Midwest Mini Melts – Supplies 3,356.25; Midwest Tape LLC – Supplies 826.80; Midwest Turf & Irrigation – Supplies 1,258.27; Mike’s Towing – Service 1,781.09; Kyle Motes – Refund 12.50; Shane Mueller – Service 146.50; Mueller Sprinklers – Supplies 506.70; Nebraska Department of Labor – Boiler Inspection 72.00; Nebraska Environmental Products – Supplies 3,442.28; Nebraska Fire Chiefs Association – Membership 40.00; Nebraska Golf & Turf, Inc. – Service 51.91; Nebraska Library Commission – Integrated Library System 8,500.00; Nebraska Public Health Environmental Laboratory – Service 303.00; Nebraska Safety Council – Supplies 7.25; Nebraska Sports – Supplies 60.00; Nebraska State Volunteer Firefighter’s Association – Membership 1,098.00; Nebraska U C Fund – Payment 548.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 50.40; NeighborWorks Northeast Nebraska – Grants 42,000.00; Networkfleet, Inc. – Service 409.75; Newman Traffic Signs – Supplies 280.28; NFPA – Supplies 27.45; Niemann’s Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Grants 240.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 53,983.53; Novicki Fire Prevention Services – Service 59.00; O’Reilly Automotive, Inc. – Supplies 565.22; Obrist & Co., Inc. – Service 1,695.00; Occupational Health Services – Service 1,318.00; OCLC, Inc. – Service 559.21; Officenet – Supplies 2,079.65; Omaha World Herald – Advertising 478.53; OMB Guns – Supplies 30.00; One Call Concepts, Inc. – Service 243.96; One Source – Service 68.00; Overdrive, Inc. – Supplies 3,000.00; Overhead Door Company – Service 380.75; Overturf Electric Motors Services, Inc. – Service 435.20; Paragon Consulting Services, Inc. – Service 1,150.00; The Parts Bin – Supplies 356.46; Jim Pavel – Refund 21.44; Peerless Wiping Cloth Co. – Supplies 253.52; Pepsi Bottling Group – Supplies 1,541.17; Petty Cash – Expenses 155.27; Physio-Control, Inc. – Supplies 2,952.53; Platte County – Contract 2,872.58; Platte County Election Commissioner – 2016 Election 25,656.90; Platte Valley Equipment LLC – Service 5,609.74; Platte Valley Humane Society – Payment 13,311.25; Precision Unibody and Auto Sales, Inc. – Service 1,374.29; Presto-X-Company – Service 127.31; Price Chopper Wristbands – Supplies 2,178.30; Raven Environmental Products, Inc. – Supplies 333.35; Reardon Lawn & Garden, Inc. – Supplies 1,727.31; Recorded Books LLC – Supplies 1,257.09; Recreation Supply Company – Supplies 350.16; Redexim Turf Products –

Supplies 404.40; Redstone Veterinary Clinic – Service 364.48; Rutjens Construction, Inc. – 2016 Water Improvements 65,797.94; RVW, Inc. – Service 402.00; Derek Salak – Expenses 116.60; Sapp Bros Columbus, Inc. – Fuel 657.15; Sapp Bros Petroleum, Inc. – Fuel 6,039.77; Melissa Sargent – Expenses 4.54; Scheffler Machine & Tool, Inc. – Supplies 84.00; Schieffer Signs, Inc. – Service 975.00; Schneider’s O K Tire Company – Lease Payment 35.00; Security Equipment, Inc. – Service 612.00; ServiceMaster By Shevlin – Service 2,085.00; Shevlin Supply – Supplies 1,098.61; Shred Monster, Inc. – Service 5,039.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 2,690.53; SiteOne Landscape Supply LLC – Supplies 142.10; Southeast Library System – Training 155.00; Jim Speicher – Expenses 31.00; Stanley Petroleum Maintenance, Inc. – Service 119.00; State of Nebraska Department of Revenue – Sales Tax 51,008.91; Stericycle, Inc. – Service 1,177.87; Stone Printing – Supplies 209.97; Sunbelt Rentals, Inc. – Supplies 300.34; Sungard Public Sector, Inc. – Maintenance Agreement 12,024.36; Sunset Law Enforcement – Supplies 593.50; Super Saver – Supplies 63.36; Sysco Lincoln – Supplies 9,834.09; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 4,603.13; Telvent DTN LLC – Service 675.00; Cindy Ternus – Service 20.00; Terracon Consultants, Inc. – Loup River Levee Recertification 3,597.50; Tighton Fastener & Supply, Inc. – Supplies 142.57; Tire Outlet, Inc. – Service 1,195.00; TM Cleaning – Service 200.00; Brook Tomka – Expenses 39.43; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 303.63; Truck Center Companies – Service 1,922.71; Turfwerks – Supplies 152.93; Typhoon Wash – Service 83.55; U & I Sanitation – Service 91.25; U S Bank – Expenses 829.16; Ultra Graphics – Supplies 305.52; Ultramax – Supplies 298.00; Union Pacific Railroad Co. – Lease Payment 2,553.44; United States Post Office – Postage 2,154.96; US Cellular – Service 122.19; USA Blue Book – Supplies 2,542.59; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Van Diest Supply Company – Supplies 601.75; Velosys LLC – Service 750.00; Verizon Wireless – Utilities 2,775.71; Vermeer High Plains – Supplies 248.44; Vessco, Inc. – Service 449.86; Walmart Community – Supplies 2,074.83; Waste Connections of Nebraska – Service/Supplies 364.21; Weedcope, Inc. – Service 390.00; Wemhoff Refrigeration, Inc. – Service 632.64; West Point Implement of Columbus – Supplies 290.20; West Wood LLC – Subdivision Cost 102,247.75; Wilke Landscape Center – Supplies 23.76; WOWT – Advertising 4,448.00; Wunderlich’s Catering – Meals 409.56; Zee Medical Service – Supplies 275.35; Zimco Supply Co. – Chemicals 775.00; Betty Zoucha – Subdivision Cost 11,511.72; 911 Custom LLC – Supplies 140.00. TOTAL \$2,234,665.67.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**

- 7.A. Consider objections received to creation of Street Improvement District No. 182 (33 Avenue from 39 Street to Lost Creek Parkway).** Bogus explained that a public hearing is required whenever protests to the creation of a street improvement district are received. He further explained front footage, how the proposed assessments are calculated, and the fact that Platte County School District No. 1 is considered a non-taxable entity and therefore cannot protest the creation of the district; however, they will be assessed for their portion. Mangiamelli stated that federal funds will be used to pay 80 percent of the total project costs with the remaining 20 percent to be assessed to property owners. Lonny Schaad, 4075 33 Avenue, Dennis and Judy Cetak, 3975 33 Avenue, and Lonnie and Connie Menke, 4053 33 Avenue, spoke in opposition to the street improvement district as they feel the cost to property owners is too high and the street improvements are of no benefit to them. Discussion was held regarding federal funds to be used and the fact that these funds will decrease the amount owed by property owners in the district. The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.A.1. Resolution No. R16-75 directing city to proceed with completion of Street Improvement District No. 182.** Resolution No. R16-75 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, REGARDING OBJECTIONS RECEIVED AND DIRECTING TO PROCEED WITH THE CREATION OF STREET IMPROVEMENT DISTRICT NO. 182 (33 AVENUE FROM 39 STREET TO LOST CREEK PARKWAY) was adopted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.B. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.** No public testimony was heard. The public hearing closed and the report was placed on file with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.C. 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.) (Continued from June 20 and July 5, 2016, meetings.)** No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.C.1. Resolution No. R16-66 approving final plat and subdivision agreement.** Resolution No. R16-66 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS APPROVING A PLAT TO A

PARCEL OF LAND SITUATED WITHIN THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF BIERMAN CONTRACTING INC. SUBDIVISION, SURVEYED BY ERIC M. BREUER, R.L.S. #586, DATED JUNE 19, 2007 AND HAVING AN ASSUMED BEARING OF S 89°50'29" W ON THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 30; THENCE S 00°04'29" W ON THE WEST LINE OF SAID SUBDIVISION, 1053.44 FEET; THENCE S 89°51'20" W, 786.57 FEET TO THE NORTHWEST CORNER OF A TRACT OF LAND SURVEYED BY CLYDE R. FLOWERS, JR. R.L.S. #357, DATED NOVEMBER 17, 1995, SAID POINT BEING ON THE WEST LINE OF THE EAST 1/2 OF SAID SOUTHEAST 1/4; THENCE N 00°03'45" E, 1055.55 FEET TO THE SOUTHWEST CORNER OF A TRACT OF LAND SURVEYED BY IRVIN R. MIERAU, R.L.S. #285, DATED DECEMBER 4, 1989; THENCE S 89°59'28" E, 786.79 FEET TO THE POINT OF BEGINNING, CONTAINING 19.04 ACRES, MORE OR LESS HEREINAFTER TO BE KNOWN AS THE "EAST CANAL PROPERTY SUBDIVISION OF THE CITY OF COLUMBUS PLATTE COUNTY, NEBRASKA"; APPROVING THE PLAT THEREOF; AND APPROVING AND ACCEPTING THE EAST CANAL PROPERTY SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND SERC, 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 SUBDIVISION; AND AUTHORIZING THE MAYOR TO SIGN THE SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC IMPROVEMENTS TO SERVE THIS SUBDIVISION was adopted with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 7.D. 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.) (Continued from June 20 and July 5, 2016, meetings.)** No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.D.1. Ordinance No. 16-11 approving rezoning.** The rules were suspended and Ordinance No. 16-11 was read by number only with a motion by Lohr and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Ordinance No. 16-11 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: ALL OF LOT 2 AND A PORTION OF LOT 1, EAST CANAL PROPERTY SUBDIVISION, TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) AND "ML/C-1" (LIGHT INDUSTRIAL DISTRICT) TO "ML/C-1" (LIGHT INDUSTRIAL 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 Lohr and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, 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. **COMMITTEE OF WHOLE - July 18, 2016**
 - 10.A.1. **Fee Schedule for Fiscal Year 2016 - 2017.** The Committee of the Whole recommended to the Mayor and City Council that the fee schedule for Fiscal Year 2016 - 2017 be approved as presented. The report was adopted with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
 - 10.A.2. **One Percent (1%) Restricted Funds Authority Increase.** The Committee of the Whole recommended to the Mayor and City Council that the Restricted Funds Authority be increased by one percent. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
 - 10.A.3. **Pay Plan for Fiscal Year 2016 - 2017.** The Committee of the Whole recommended to the Mayor and City Council that the pay plan for Fiscal Year 2016 - 2017 be approved as presented. The report was adopted with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Bulkley,

Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 10.A.4. Comparison data on Fire Departments of First Class cities.** The Committee of the Whole reviewed comparison data on Fire Departments of First Class cities. No action was taken.
- 10.A.5. Request for financial assistance in hiring Housing Coordinator.** The Committee of the Whole recommended to the Mayor and City Council to move forward in the budget process and work with the Columbus Housing Authority in hiring a housing coordinator including accountability and detailed job description. The report was adopted with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 10.A.6. Update on clean-up from July 5 and 6, 2016, storms.** An update was given on the clean-up from the July 5th and 6th storms. No action was taken.
- 11. REPORTS OF SPECIAL COMMITTEES:** None
- 12. REPORTS ON LEGISLATION:** None
- 13. NEW BUSINESS:**
- 13.A. Appointment of Adam Pitts as Firefighter/EMT-P for the Columbus Fire Department.** The mayor's appointment was ratified with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.B. Quote from Microfilm Imaging Systems, Inc. in the amount of \$21,050 for Laserfiche Document Management System software.** The quote for document management software was accepted with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.C. Application of Columbus Library Foundation for Special Designated License to serve beer and wine at Columbus Public Library, 2504 14 Street, 5:00 p.m. to 8:00 p.m., September 1, 2016, in conjunction with a fundraiser.** The Special Designated License was approved with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.D. Comments from Mayor and City Council Members.** Bahr commended city staff and residents on the cleanup efforts from the July 5th and 6th storms. Augustine-Schulte encouraged citizens to buy locally especially as the new school year approaches. Bulkley referenced the plan for downtown traffic signals and requested this item be included on the next agenda. Moser

commended staff on storm cleanup and reminded citizens that the cleanup efforts are on-going and he asked for their patience.

14. RESOLUTIONS:

14.A. Resolution No. R16-76 approving lease to hangar aircraft with Edward Osantowski (Hangar No. 1315-2) at the Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.) Resolution No. R16-76 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH EDWARD OSANTOWSKI (HANGAR NO. 1315-2) AT THE COLUMBUS MUNICIPAL AIRPORT was adopted with a motion by Roth and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

14.B. Resolution No. R16-77 calling \$1,440,000 outstanding principal amount of Swimming Pool/Water Park Sales Tax Revenue Bonds, Series 2013 for payment and redemption prior to maturity. Resolution No. R16-77 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, CALLING \$1,440,000 OUTSTANDING PRINCIPAL AMOUNT OF SWIMMING POOL/WATER PARK SALES TAX REVENUE BONDS, SERIES 2013, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY was adopted with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Kinnison noted that calling these bonds and paying them off early saves on interest expense and she verified that the collection of sales tax continues. Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus reviewed the interest rate for these bonds and stated that they are being called earlier than staff anticipated. Augustine-Schulte commended citizens for keeping their sales tax dollars local which allowed for these bonds to be paid off early.

15. ORDINANCES ON FIRST READING:

15.A. Ordinance No. 16-19 authorizing issuance of Combined Revenue and Refunding Bonds, Series 2016, in an amount not to exceed \$16,000,000 for Wastewater Treatment Facility Expansion and Sanitary Sewer System Improvements. The rules were suspended and Ordinance No. 16-19 was read by number only with a motion by Jablonski and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Ordinance No. 16-19 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$16,000,000 AGGREGATE PRINCIPAL AMOUNT OF COMBINED REVENUE AND REFUNDING BONDS, SERIES 2016, OF THE CITY FOR THE PURPOSE OF (1) PROVIDING FUNDS, TOGETHER WITH

OTHER AVAILABLE FUNDS OF THE CITY, FOR THE PAYMENT AND REDEMPTION OF THE CITY'S OUTSTANDING COMBINED REVENUE BONDS, SERIES 2011 AND (2) FOR THE PURPOSE OF PROVIDING FUNDS TO PAY COSTS OF CONSTRUCTING CERTAIN IMPROVEMENTS TO THE CITY'S SANITARY SEWER SYSTEM; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PRESCRIBING THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO passed with a motion by Jablonski and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Kinnison indicated that this is a parameters ordinance which gives staff flexibility with the amount needed for the Wastewater Treatment Facility Expansion project and refunding bonds. Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, reviewed how funding from this issue will be used for refunding bonds, Wastewater Treatment Facility Expansion project, and sewer system improvements on lift stations. Lorenzen also reviewed the current market demands, interest rates, and the multiple steps that need to be completed prior to the bonds being issued.

16. ORDINANCES ON SECOND READING:

- 16.A. Ordinance No. 16-18 amending Section 70.001 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus 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.** On its second reading, Ordinance No. 16-18 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND CHAPTER 70 OF TITLE VII OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY AMENDING SECTION 70.001 TO DEFINE THAT A UTILITY TYPE VEHICLE BE ANY MOTORIZED OFF-HIGHWAY VEHICLE THAT IS NOT MORE THAN 180 INCHES, INCLUDING THE BUMPER, IN LENGTH; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HERewith AND TO PROVIDE FOR AN EFFECTIVE DATE was read by title only at this meeting.

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 \$468.40. 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 Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Kresha was absent. The bill was approved with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Kresha was absent.

19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 8:20 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

Presented and approved this 1 day of August, 2016.

MAYOR

ATTEST:

CITY CLERK