

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on August 15, 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, Dennis Kresha, John Lohr, and Ron Schilling. Council Members Rich Jablonski and Prent Roth were 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, Library Director Drew Brookhart, Community Development Director Dan Curtis, 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 and he welcomed Boy Scout Troop 115 who were in attendance.
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. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
 - 4.A. **Minutes of August 1, 2016, City Council meeting.**
 - 4.B. **Application of Stephen G. Wunderlich as manager of Wunderlich's Catering & Barley Shoppe, 304 23 Street, in conjunction with Class "C" Liquor License.**

- 4.C. Reappointment of Keith Gilmore to the Board of Appeals for three-year term.**
- 4.D. Reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.**
- 4.E. Reappointment of Adam Urkoski and Ron Schilling (Council of Officials) and Richard Jablonski (Board of Directors) to the Northeast Nebraska Economic Development District for one-year terms.**
- 4.F. Resolution No. R16-87 approving agreement with Velosys, LLC in the amount of \$33,600 for 14-month service agreement providing GIS support services.** Resolution No. R16-87 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH VELOSYS, LLC, IN THE AMOUNT OF \$33,600 FOR 14 MONTH SERVICE AGREEMENT PROVIDING SUPPORT SERVICES FOR GIS SYSTEM, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.
- 4.G. Resolution No. R16-88 authorizing payment of various improvement projects.** Resolution No. R16-88 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 \$36,473.22; B-D CONSTRUCTION, INC. - LEVEE IMPROVEMENT PROJECT \$41,400.00; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 2 \$171,000.00.
- 4.H. Finance Department reports.**
- 4.I. Payroll and bills on file.** 08/26/16 Payroll 542,607.94; A & J Guns – Supplies 1,770.95; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 926.29; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 25.96; Affordable Overhead Doors – Service 692.64; AICPA – Membership 255.00; Alpha Media USA LLC – Advertising 735.00; Amazon – Supplies 3,515.47; American Red Cross – Training 280.00; Aqua-Chem, Inc. – Chemicals 2,629.05; Aqua-Pure, Inc. – Chemicals 8,705.62; ARL Credit Services, Inc. – Service 435.78; Arrow International, Inc. – Supplies 1,108.84; Asphalt & Concrete Materials – Supplies 2,076.27;

Auto Quality Sales & Service – Service 781.96; B&B Technologies, Inc. – Supplies 593.48; B-D Construction, Inc. – Loup River Levee Recertification 41,400.00; Barcel Landscape Products, Inc. – Wood Waste Contract 14,525.00; Beard-Warren Heating & Air Conditioning – Service 1,015.95; Behlen Towing LLC – Service 560.00; Big Red Printing – Supplies 45.50; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 192.90; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,450.12; Frank J Blahak Jr – Pension 762.00; Jillian Boden – Expenses 56.16; Richard Bogus – Expenses 207.36; BOK Financial – Bond Payment 211,117.50; Bomgaars – Supplies 701.23; C P Siding and Construction – Service 4,113.00; Cat's Pro Mow – Service 250.00; CDW Government – Supplies 2,041.20; Center Point Large Print – Supplies 86.88; Central Community College – Training 55.00; Central Insulation & Roofing, Inc. – Service 240.00; Central Parts & Machine – Supplies 1,382.56; Central Sand & Gravel Company – Supplies 108.36; Central Valley Ag Cooperative – Supplies 211.61; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 162.36; City of Columbus – Utilities 115.03; Clark Enersen Partners – Golf Cart Storage 3,978.98; Clock Tower Auto Mall – Police Vehicles 8,985.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Expenses 20.00; Columbus Area Chamber of Commerce – Sports and Activities Director 5,000.00; Columbus Area Chamber of Commerce – Supplies 1,320.00; Columbus Community Hospital – Service/Supplies 134.80; Columbus Custom Embroidery – Supplies 167.50; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Plumbing Co. – Aquatic Center Fixtures 1,519.86; Columbus Steel Supply, Inc. – Supplies 134.66; Columbus Tarps, Inc. – Supplies 849.90; Columbus Telegram – Publications 1,758.91; Columbus Tire & Service – Service 212.45; Community Internet – Service 30.00; Compass Tools, Inc. – Service 1,804.99; Connecting Point/Radio Shack – Supplies 1,127.96; Continental Research Corporation – Chemicals 2,701.00; William Cook – Refund 806.50; Cornhusker International Trucks, Inc. – Service 76.35; Cornhusker Public Power District – Utilities 968.21; Creative Product Sourcing – Supplies 425.30; Cross Dillon Tire – Service 390.97; Culligan of Columbus – Supplies 192.65; Curly's Fire Extinguisher Sales & Service – Supplies 1,318.50; Danko Emergency Equipment – Supplies 6,361.68; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 26.80; Diamond Vogel Paint Center – Supplies 5,274.88; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 6,520.30; Douglas Dunbar – Expenses 2,903.97; Eakes Office Solutions – Supplies 1,995.73; EBSCO Industries, Inc. – Subscription 5.50; Electrical Engineering & Equipment Co. – Supplies 404.83; Electronic Engineering – Service 139.25; Eletech, Inc. – Service 604.07; Enterprise Electric CO/CED – Supplies 204.05; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 171,000.00; Fastenal Company – Supplies 167.27; Fedex – Postage 45.28; First National Bank & Trust Company – Service 210.32; First National Bank Omaha – Expenses 6,949.28; Frickenstein Pumping and Portables LLC – Service 1,040.00; Frontier – Utilities 3,362.68; Frontier Communications – Utilities 240.29; Frontier Cooperative Company – Fuel 7,843.60; Grabtec – Service 32.50;

Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 303.57; Gaver Tire & Auto Center, Inc. – Service 15.00; Gehring Construction & Ready-Mix Company – 2016 Paving Improvements 36,473.22; Geocomm, Inc. – E911 Annual Maintenance Agreement 18,145.00; Gerhold Concrete Company, Inc. – Supplies 27.79; Globe Magazine – Subscription 119.60; Godfather's Pizza – Meals 329.43; Grand Island Independent – Advertising 226.90; Great Plains Communications – Service 54.00; Greenkeeper Co., Inc. – Supplies/Chemicals 12,269.00; Hach Company – Supplies 207.59; Hadley-Braithwait Company – Supplies 1,859.28; Hawkins, Inc. – Chemicals 6,045.51; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 53,288.25; HDR Engineering, Inc. – Viaducts 4,145.81; Heartland Natural Gas LLC – Utilities 2,049.36; Ben Hellbusch – Expenses 106.24; Hobby Lobby – Supplies 62.90; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 534.00; Humanities Nebraska – Service 75.00; Hy-Vee, Inc. – Supplies 779.61; Impact Telecom – Utilities 51.65; Information Today, Inc. – Service 558.00; Ingram Library Services, Inc. – Supplies 5,182.91; Jackson Services, Inc. – Supplies 3,426.56; JEO Consulting Group, Inc. – Loup River Levee Recertification 15,908.00; John Deere Financial – Supplies 119.08; K-C Auto Supply, Inc. – Supplies 7.56; Kelly Supply Company – Supplies 1,377.35; Kirkham Michael – Service 1,250.00; Michael Kratochvil – Expenses 64.80; Lakeview Small Engine, Inc. – Supplies 317.09; LARM – Insurance 225.32; LaRue Distributing, Inc. – Supplies 183.37; League of Nebraska Municipalities – Training 1,398.00; Jaymee Levander – Expenses 500.00; Pete Lien & Sons, Inc. – Chemicals 4,386.55; John Lohr – Expenses 57.78; Lorman Education Services – Training 199.00; Loseke Lake Stop LLC – Supplies 15.77; Maddison Louderback – Expenses 40.00; Loup Power District – Utilities 120,613.48; M & L, Inc. – Contract 3,967.13; Mail Prep ETC – Postage 212.36; The Mailbox – Postage 120.83; Matheson-Linweld – Supplies 16.12; Amber Mazankowski – Expenses 40.00; Mc2, Inc. – Supplies 794.37; MD Aquatics LLC – Service 190.00; Menards – Supplies 4,073.21; Mid Con Systems, Inc. – Supplies 178.15; Mid-American Research Chemical – Supplies 1,171.75; Midwest Glass Service, Inc. – Supplies 185.00; Midwest Laboratories, Inc. – Service 1,492.30; Midwest Mini Melts – Supplies 3,356.25; Midwest Right of Way Services, Inc. – Viaducts 19,195.19; Midwest Right of Way Services, Inc. – Lift Station Renovation 1,872.50; Midwest Service & Sales Co. – Push Loader 9,304.64; Midwest Tape LLC – Supplies 84.97; Midwest Turf & Irrigation – Supplies 2,013.66; Mike's Towing – Service 542.60; Mobotrex, Inc. – Supplies 750.00; MOPS – Advertising 200.00; Mountain View LLC – Service 545.00; Shane Mueller – Service 146.50; Municipal Supply, Inc. of Omaha – Supplies 3,559.25; Nebraska Custom Cover – Service 6,170.00; Nebraska Department of Environmental Quality – Training 375.00; Nebraska Department of Environmental Quality-Fiscal Services – Training 450.00; Nebraska Department of Roads – Street Improvement District 178 9,071.82; Nebraska Emergency Service Communications Association – Training 15.00; Nebraska Environmental Products – Supplies 515.73; Nebraska Golf & Turf, Inc. – Supplies 282.22; Nebraska Law Enforcement Training Center – Training 80.00; Nebraska Public Health Environmental Laboratory – Service

4,253.00; Nebraska Safety Council – Supplies 7.29; Nebraska Sports – Supplies 391.95; Nebraska Title Company – Viaduct Acquisition 80,000.00; Networkfleet, Inc. – Service 126.80; Northeast Nebraska Economic Development District – Grants 105.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 45,747.80; Northwest Electric LLC – Supplies 299.87; Novicki Fire Prevention Services – Service 26.00; NWEA – Training 1,050.00; O'Reilly Automotive, Inc. – Supplies 389.57; Occupational Health Services – Service 631.00; OCLC, Inc – Service 1,667.25; Officenet – Supplies 3,934.16; Omaha World Herald – Advertising 274.17; One Call Concepts, Inc. – Service 214.80; One Source – Service 44.00; Rina Elizabeth Orellana – Service 25.00; Victoria Osten – Expenses 97.63; Overhead Door Company of Columbus – Service 235.79; Overturf Electric Motors Services, Inc. – Service 450.00; Pacific Window Tint LLC – Service 521.92; Paraclete Press, Inc. – Supplies 45.26; Paragon Consulting Services, Inc. – Service 201.25; Penworthy Company – Supplies 5,986.41; Pepsi Bottling Group – Supplies 789.57; Petty Cash – Expenses 117.18; Pheasant Hollow – Service 574.00; Platte County – Contract 2,872.58; Platte Valley Equipment LLC – Service 798.08; Presto-X-Company – Service 294.13; Productivity Plus Account – Supplies 1,396.93; Prochaska & Associates, Inc. – Public Safety 33,691.21; Pumping Solutions – Supplies 1,844.95; Reardon Lawn & Garden, Inc. – Service/Supplies 1,699.68; Recorded Books LLC – Supplies 1,060.79; Recreation Supply Company – Supplies 556.02; Redstone Veterinary Clinic – Service 1,656.20; S & S Willers, Inc. – Supplies 1,142.57; Sackett Electric – Service 167.09; Sapp Bros Columbus, Inc. – Fuel 429.76; Sapp Bros Petroleum, Inc. – Fuel 18,042.07; Melissa Sargent – Expenses 4.54; Schieffer Signs, Inc. – Supplies 35.00; Schneider's O K Tire Company – Lease Payment 35.00; Seacrest & Kalkowski PC LLC – Service 464.00; Sears Commercial One – Supplies 199.99; ServiceMaster By Shevlin – Service 2,363.20; Mike Shemek – Expenses 41.02; Shevlin Supply – Supplies 622.21; Shred Monster, Inc. – Service 5,000.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 4,614.92; Sirius Computer Solutions, Inc. – Service 4,404.00; Southeast Library System – Training 305.00; StaffCo Employment Services – Service 15.00; State of Nebraska Department of Revenue – Sales Tax 60,127.53; Gene Steffy Ford – Service 7,045.44; Brittany Steiner – Expenses 160.92; Stericycle, Inc. – Service 1,177.87; Superior Lamp, Inc. – Supplies 250.39; Sysco Lincoln – Supplies 7,878.85; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 3,160.30; Tapco – Supplies 583.75; Timothy Tate – Refund 50.00; Donna Thiem – Expenses 164.84; Thomson Reuters-West – Subscription 698.00; Tighton Fastener & Supply, Inc. – Supplies 494.99; Tire Outlet, Inc. – Service 1,566.00; TM Cleaning – Service 250.00; TotalFunds by Hasler – Postage 1,000.00; TR Services – Meals 154.00; Tractor Supply Credit Plan – Supplies 839.28; Transit Works – Supplies 779.40; Tri County Repairs – Service 936.83; Truck Center Companies – Service 894.09; Turfwerks – Supplies 1,190.03; Tweet's Sport Shop – Supplies 1,135.00; Tworek Welding & Repair – Service 780.00; Typhoon Wash – Service 6.01; U & I Sanitation – Service 91.25; U S Bank – Expenses 124.20; United States Post Office – Postage 2,149.92; US Cellular – Service 122.19; USA Blue Book – Supplies 846.70; Utilities Section League

of Nebraska Municipalities – Training 45.00; Van Diest Supply Company – Chemicals 1,908.00; Van Wall Equipment, Inc. – Supplies 1,303.40; Verizon Wireless – Utilities 2,797.29; Volunteer Fire Department – Expenses 17.75; Walmart Community – Supplies 1,671.84; Waste Connections of Nebraska – Service 164.21; Water Environment Federation – Membership 141.00; Weedcove, Inc. – Service 1,132.00; Wellness Council of America – Supplies 30.40; Wemhoff Refrigeration, Inc. – Service 634.43; West Point Implement of Columbus – Supplies 278.12; Wild West Bar B Que – Meals 255.00; Wize Buys Abbey Carpet – Supplies 1,900.00; WOWT – Advertising 3,324.00; Zee Medical Service – Supplies 155.35; Zimco Supply Co. – Chemicals 1,550.00; Zoll Medical Corporation – Supplies 587.29. TOTAL \$1,822,572.30.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Consider authorization of acquisition of interests in various tracts of real estate by purchase or eminent domain for purpose of constructing 12 Avenue viaduct.** No public testimony was heard. The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted “Aye” and none voted “Nay”. Jablonski and Roth were absent.
 - 7.A.1. **Resolution No. R16-89 authorizing acquisition of interests in various tracts of real estate by purchase or eminent domain for the purpose of constructing 12 Avenue viaduct.** Resolution No. R16-89 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE ACQUISITION OF VARIOUS INTERESTS IN REAL PROPERTY, BY PURCHASE OR BY EMINENT DOMAIN, IN VARIOUS TRACTS OF LAND, TO-WIT: FEE SIMPLE TITLE AND TEMPORARY EASEMENTS TO TRACTS OF LAND LOCATED IN LOTS 1 AND 2, AQUILA SUBDIVISION TO THE CITY OF COLUMBUS; FEE SIMPLE TITLE AND A TEMPORARY EASEMENT TO A TRACT OF LAND LOCATED IN LOT 1, BLOCK 138, ORIGINAL CITY OF COLUMBUS; FEE SIMPLE TITLE TO LOTS 1, 2 AND 8, BLOCK 107, ORIGINAL CITY OF COLUMBUS; A TEMPORARY EASEMENT OVER AND ACROSS LOT 3, BLOCK 107, ORIGINAL CITY OF COLUMBUS; FEE SIMPLE TITLE TO THE WEST 48 FEET OF LOT 2 AND LOTS 3, 4, 5, 6, 7 AND 8, BLOCK 106, ORIGINAL CITY OF COLUMBUS; FEE SIMPLE TITLE TO A TRACT LOCATED IN THE EAST 30 FEET OF LOT 7 AND THE S1/2 OF LOT 8, BLOCK 71, ORIGINAL CITY OF COLUMBUS; FEE SIMPLE TITLE TO A TRACT LOCATED IN A LARGER TRACT OF LAND DESCRIBED AS FOLLOWS: THAT PART OF LOTS 1, 2, 3 AND 4, BLOCK 71 AND LOTS 1, 2, 3 AND 4, BLOCK 72, LYING SOUTH OF THE SOUTH RIGHT-OF-WAY LINE OF THE UNION PACIFIC RAILROAD, CITY OF COLUMBUS AND THREE TEMPORARY EASEMENTS FOR

CONSTRUCTION PURPOSES COVERING SAID LOTS 1 AND 4, BLOCK 72, ORIGINAL COLUMBUS; FEE SIMPLE TITLE TO TWO TRACTS OF LAND LOCATED AS FOLLOWS: ALL OF LOTS 1, 2, 3 AND 4 AND ALL THAT PART OF LOTS 5, 6, 7 AND 8, LYING NORTH OF THE RIGHT-OF-WAY OF THE UNION PACIFIC RAILWAY COMPANY, ALL IN BLOCK 70 IN THE ORIGINAL CITY OF COLUMBUS, TOGETHER WITH ALL VACATED ALLEY RUNNING EAST AND WEST THROUGH SAID BLOCK AND ALSO TOGETHER WITH THAT PART OF VACATED 13TH AVENUE FROM THE SOUTH LINE OF THE ALLEY IN BLOCKS 69 AND 70, ORIGINAL CITY OF COLUMBUS, NEBRASKA TO THE UNION PACIFIC RIGHT-OF-WAY, TOGETHER WITH LOTS 7 AND 8, BLOCK 69, CITY OF COLUMBUS, EXCEPTING THE SOUTHEAST CORNER OF LOT 8 BEING A PART OF THE RIGHT-OF-WAY OF THE RAILROAD; AND A TEMPORARY EASEMENT FOR CONSTRUCTION PURPOSES COVERING A PORTION OF SAID LOT 5, BLOCK 70; AND A TEMPORARY EASEMENT FOR DRIVEWAY CONSTRUCTION COVERING A PORTION OF SAID LOT 3, BLOCK 70; FEE SIMPLE TITLE TO THE EAST 45 FEET OF LOT 8; THE EAST 22 FEET OF LOT 7 AND THE WEST 21 FEET OF LOT 8; THE WEST 44 FEET OF LOT 7; LOT 6, PART OF LOT 5; PART OF LOTS 2 AND 3, ALL IN BLOCK 37, ORIGINAL CITY OF COLUMBUS; TWO TEMPORARY EASEMENTS COVERING A PORTION OF LOTS 8 AND 9, BLOCK 15, CHAMBERS ADDITION, CITY OF COLUMBUS; FEE SIMPLE TITLE TO LOT 1, BLOCK 15, CHAMBERS ADDITION, CITY OF COLUMBUS; A TEMPORARY EASEMENT ON LOTS 4 AND 5, EXCEPT THE NORTH 56 FEET THEREOF, BLOCK 1, LISS ADDITION, CITY OF COLUMBUS; FEE SIMPLE TITLE TO TRACTS OF LAND LOCATED IN LOTS 3, 4, 5 AND 6, BLOCK 1, LISS ADDITION, CITY OF COLUMBUS; THREE PERMANENT EASEMENTS AND THREE TEMPORARY EASEMENTS LOCATED IN BLOCKS 70, 71 AND 72 IN THE UNION PACIFIC RAILROAD RIGHT-OF-WAY AND IN THE 12TH AND 13TH AVENUE RIGHT-OF-WAY AND EXTENTIONS THEREOF; SAID ACQUISITIONS ARE FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT FOR THE CITY OF COLUMBUS was adopted with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.

- 7.A.2. Resolution No. R16-90 approving acquisition contract with Michael J. and Barbara L. Siedlik in the amount of \$80,000 in conjunction with 12 Avenue viaduct project.** Resolution No. R16-90 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION TOTAL ACQUISITION CONTRACT-INDIVIDUAL WITH MICHAEL J. SIEDLIK AND BARBARA L. SIEDLIK, HUSBAND AND WIFE, IN THE AMOUNT OF \$80,000, WITH RESPECT TO ALL OF THE NORTH HALF (N1/2) OF LOTS 3 AND 4, BLOCK (106), ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, EXCEPT THE EAST 41 FEET OF THE NORTH HALF (N1/2) OF LOT (3) OF SAID BLOCK (106); AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED

JULY 1, 2016; THE FOREGOING ARE FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT was adopted with a motion by Lohr and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were 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 - August 15, 2016**
 - 10.A.1. **Public input on recycling services.** The Committee of the Whole recommended to the Mayor and City Council that the city enter into a one-year contract with Shred Monster for recycling services and review in eight months. Discussion followed with regard to the recycling services proposal and the option to accept glass for an extra \$500 per month. The report was adopted with the option to accept glass with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
 11. **REPORTS OF SPECIAL COMMITTEES:** None
 12. **REPORTS ON LEGISLATION:** None
 13. **NEW BUSINESS:**
 - 13.A. **Quote from Sirius Computer Solutions, Inc. in the amount of \$12,611.19 for network server and software for computer network system.** The quote was accepted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
 - 13.B. **Plans, specifications, and estimate of cost in the amount of \$170,000 for Sewer Improvements 2016 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 staff was authorized to advertise for bids with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
 - 13.C. **Comments from Mayor and City Council Members.** Schilling complimented the talent of the local musical groups who performed during Lawn Chairs on the Square last Thursday. Moser invited all to attend the Columbus Days festivities August 18th through August 21st.
14. **RESOLUTIONS:**

- 14.A. Resolution No. R16-91 approving agreement with Avcraft, Inc. for nonexclusive rights as a fixed base operator at the Columbus Municipal Airport effective September 1, 2016 through August 31, 2019. (Columbus Board of Airport Commissioners recommends approval.)** Resolution No. R16-91 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH AVCRAFT, INC. FOR NONEXCLUSIVE RIGHTS AS A FIXED BASE OPERATOR AT THE COLUMBUS MUNICIPAL AIRPORT EFFECTIVE SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2019, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Kresha and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
- 14.B. Resolution No. R16-92 approving contract with Boyd Jones Construction Company for Construction Manager at Risk services in the amount of \$47,000 for preconstruction services for Library/Cultural Arts facility.** Mangiamelli explained that Boyd Jones Construction Company was selected as the Construction Manager at Risk for the project and said the first phase, preconstruction services, will provide the city with a guaranteed maximum price. George Schuler, Senior Vice President with Boyd Jones Construction, explained the process for identifying the scope of work in order to determine the guaranteed maximum price. He further explained that once funding for the project has been approved, the city would enter into an agreement for the construction phase. Resolution No. R16-92 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A CONTRACT WITH BOYD JONES CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGER AT RISK SERVICES IN THE AMOUNT OF \$47,000 FOR PRECONSTRUCTION SERVICES FOR THE LIBRARY/CULTURAL ARTS FACILITY; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was adopted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.
- 14.C. Resolution No. R16-93 approving land and building lease agreement with Alltel Communications of Nebraska, Inc. dba Verizon Wireless for a 25 year lease for installation, operation, and maintenance of a cellular tower and building to be located in the northeast corner of Glur Park and constructed in conjunction with other public improvements in the park.** Jeffrey Skinner, representative for Verizon, pointed out the picture of the cellular tower that is designed to look like a pine tree and said it will

withstand high winds. Resolution No. R16-93 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A LAND AND BUILDING LEASE AGREEMENT WITH ALLTEL COMMUNICATIONS OF NEBRASKA, INC. DBA VERIZON WIRELESS FOR A 25 YEAR LEASE FOR INSTALLATION, OPERATION, AND MAINTENANCE OF A CELLULAR TOWER AND BUILDING TO BE LOCATED AT THE NORTHEAST CORNER OF GLUR PARK AND CONSTRUCTED IN CONJUNCTION WITH OTHER PUBLIC IMPROVEMENTS AT THE PARK, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.

15. **ORDINANCES ON FIRST READING:** None
16. **ORDINANCES ON SECOND READING:** None
17. **ORDINANCES ON THIRD READING:** None
18. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Included in Consent Agenda
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 7:22 p.m. with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Roth were absent.

Presented and approved this 6 day of September, 2016.

MAYOR

ATTEST:

CITY CLERK