

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on September 19, 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, Prent Roth, and Ron Schilling. Council Member Rich Jablonski 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 Works Director Greg McCaffery, Fire Chief Dean Hefti, Paramedic/Firefighter Eric Kluever, Paramedic/Firefighter JoJo Dunn, and Assistant City Clerk Michaela Luckey.
2.    **PRAYER:** Council President Bahr led in prayer.
3.    **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Mayor Moser invited all to join in the National Anthem and Pledge of Allegiance.
4.    **DECLARE EMERGENCY AND AMEND AGENDA TO ADD RESOLUTION NO. R16-109, APPROVING RELOCATION ASSISTANCE PAYMENT TO MICHAEL J. AND BARBARA L. SIEDLIK IN THE AMOUNT OF \$78,444.30 IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 22 FOR THE 12 AVENUE VIADUCT PROJECT, UNDER ITEM 15, RESOLUTIONS:** An emergency was declared and the agenda was amended to add Resolution No. R16-109 under Item 15, Resolutions, with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent. Mangiamelli explained that approval to purchase Siedlik's property was granted at the September 6th City Council meeting and as part of the acquisition process, they are entitled to be paid for relocation expenses. Siedlik's have found another home and plan on a closing date of September 21st.
5.    **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, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

**5.A. Minutes of September 6, 2016, City Council meeting.**

**5.B. Resolution No. R16-105 authorizing payment of various improvement projects.** Resolution No. R16-105 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: B-D CONSTRUCTION, INC. - 2010 LEVEE IMPROVEMENT PROJECT \$193,595.04; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 \$880,042.50; GEHRING CONSTRUCTION & READY MIX CO., INC. - COLUMBUS HOSPITAL TRAIL \$138,563.10; GEHRING CONSTRUCTION & READY MIX CO., INC. - PAVING IMPROVEMENTS 2016 \$12,076.29; CONSTRUCTORS, INC. - ASPHALT IMPROVEMENTS 2016 \$41,521.83.

**5.C. Finance Department reports.**

**5.D. Payroll and bills on file.** 09/23/16 Payroll 525,436.51; A & J Guns – Supplies 502.65; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,974.35; Tom Adamson – Supplies 8.00; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 101.94; Aetna Better Health of Nebraska – Refund 385.26; AJ Bloebaum Electric LLC – Service 297.76; Alamar Uniforms – Supplies 287.46; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 10,403.29; Alphacard – Supplies 205.64; Alpha Media USA LLC – Advertising 735.00; Amazon – Supplies 4,808.08; American Legal Publishing Corporation – Supplies 505.00; American Library Association – Training 60.00; American Public Works Association – Membership 620.00; Aqua-Chem, Inc. – Chemicals 1,565.80; Aqua-Pure, Inc. – Chemicals 8,249.37; ARL Credit Services, Inc. – Service 965.37; Asphalt & Concrete Materials – Supplies 2,036.36; Auto Quality Sales & Service – Service 754.75; AVI Systems, Inc. – Supplies 568.39; B & C Electrical Services LLC – Service 3,284.87; B-D Construction, Inc. – Loup River Levee Recertification 193,595.04; Baird Holm LLP – Service 500.00; Barco Municipal Products – Supplies 2,577.18; Beard-Warren Heating & Air Conditioning – Service/Supplies 598.70; Behlen Towing LLC – Service 560.00; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 125.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 788.93; Frank J Blahak Jr – Pension 762.00; BMI – Music License 336.00; Bomgaars – Supplies 727.24; Bound Tree Medical LLC – Supplies 1,346.11; Barb Briggs – Expenses 30.00; Bullseye Fire Sprinkler, Inc. –

Service 600.00; Butterfield Mfg – Supplies 361.11; C K Kitchen & Bath – Aquatic Center Help Desk 4,755.86; C P Siding and Construction – Service 105.00; Cat's Pro Mow – Service 200.00; Center Point Large Print – Supplies 171.36; Central Parts & Machine – Supplies 1,561.27; Central Valley Ag Cooperative – Supplies 200.00; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 135.00; Cherry Hill Company – Service 4,950.00; Cinco Books – Supplies 246.33; City of Columbus – Utilities 117.79; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,260.00; Columbus Community Hospital – Service/Supplies 2,918.34; Columbus Custom Embroidery – Service/Supplies 237.00; Columbus Dry Cleaners & Laundry – Service 28.00; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Motor Company – Service 37.46; Columbus News Team – Advertising 300.00; Columbus Plumbing Company – Service 1,671.22; Columbus Steel Supply, Inc. – Supplies 404.97; Columbus Telegram – Publications 2,105.50; Columbus Tire & Service – Service 659.60; Community Internet – Service 210.00; Consolidated Management Co. – Meals 68.20; Consolidated Water Solutions – Chemicals 4,700.01; Constructors, Inc. – 2016 Asphalt Project 41,521.83; Continental Research Corp. – Supplies 2,119.05; Cornhusker Public Power District – Utilities 992.80; Crane Sales & Service – Service 1,205.40; Creative Product Sourcing, Inc. – Supplies 1,540.72; Cues – Service 650.00; Culligan of Columbus – Supplies 1,442.81; Danko Emergency Equipment – Supplies 8,723.01; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 122.20; Diamond Vogel Paint Center – Supplies 349.52; Dohmen Garage Door, Inc. – Service 55.00; Downtown Business Association – Advertising 46.00; DPC Industries – Chemicals 1,043.00; Dubas Refrigeration – Service 84.35; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 12,729.47; Douglas Dunbar – Expenses 5,388.77; Karen Dvorak – Expenses 8.00; DXP Enterprises, Inc. – Supplies 94.00; Dymaxion Research Ltd – Supplies 324.00; Eakes Office Solutions – Supplies 2,491.50; Electric Pump, Inc. – Service 12,357.36; Electrical Engineering & Equipment Co. – Supplies 6,857.48; Electronic Engineering – Service/Supplies 4,594.90; Engine Company #1 – Expenses 270.00; Enterprise Electric CO/CED – Supplies 134.54; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 880,042.50; Ernst Auto Center – Service 851.33; ESRI – Service 4,500.00; Jackie Farrell – Service 60.00; Fastenal Company – Supplies 318.50; Filter Belts – Supplies 4,037.95; Fireguard, Inc. – Supplies 795.50; First National Bank & Trust Company – Service 199.88; First National Bank Omaha – Expenses 8,387.45; Fisher Scientific – Supplies 325.17; Foreman Lumber – Supplies 18.00; S A Foster Lumber Company – Supplies 39.07; Frontier – Utilities 3,330.65; Frontier Communications – Utilities 259.19; Frontier Cooperative Company – Fuel 8,032.70; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 659.56; Galls LLC – Supplies 48.85; Gehring Construction & Ready Mix Company – 2016 Paving Improvements 12,076.29; Gehring Construction & Ready Mix Company – Hospital Lake Park Trail 138,563.10; Gehring Construction & Ready Mix Company – Armor Coat Parking Lot 8,462.50; General Traffic Controls, Inc. – Service/Supplies 1,613.31; Gerhold Concrete Company – Supplies 302.66; Good Earth Products, Inc. – Supplies 92.31; Grand Island Independent – Subscription 280.80; Great Plains Communications – Service 310.00; Greenkeeper Co., Inc. – Supplies 1,413.00;

Trevor Griffiths – Service 200.00; Hach Company – Supplies 171.99; Hadley-Braithwait Company – Supplies 733.00; Karen Hake – Expenses 117.69; B J Harris, Inc. – Service 4,509.00; Hawkins, Inc. – Supplies/Chemicals 7,332.51; HD Supply Waterworks LTD – Supplies 8,416.55; HD Supply Waterworks LTD – Fire Hydrants 22,284.30; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 150,442.90; Heartland Natural Gas LLC – Utilities 727.27; Dean Hefti – Expenses 9.84; Hi-Lo Equipment Company – Supplies 95.50; HOA Solutions, Inc. – Supplies 2,821.11; Hobby Lobby – Supplies 178.31; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 534.00; Huff's Airport Windsocks, Inc. – Supplies 453.80; Hutcheson Engineering Products, Inc. – Supplies 7,099.57; Hy-Vee, Inc. – Supplies 445.01; Identi-Kit Solutions – Supplies 204.00; Impact Telecom – Utilities 51.65; Indian Springs Manufacturing Co., Inc. – Supplies 8,614.00; Indoff Incorporated – Supplies 158.13; Ingram Library Services, Inc. – Supplies 4,873.53; Insurance Services of Columbus – Insurance 4,924.70; Jack's Uniforms & Equipment – Supplies 2,865.10; Jackson Services, Inc. – Supplies 3,847.71; Herman Janssen – Expenses 77.93; JEO Consulting Group, Inc. – Loup River Levee Recertification 8,056.25; Johnson Service Company – Manhole Rehabilitation 26,416.80; Joy's Uniforms N More – Service 60.00; K-C Auto Supply, Inc. – Supplies 6.92; Julie Kaasch – Refund 50.00; Kelly Supply Company – Supplies 531.39; Kimball Midwest – Supplies 173.14; Anne Kinnison – Expenses 418.60; Kirkham Michael – Hospital Lake Park Trail 218.92; Koch Excavating Co., Inc. – Service 5,100.00; Michael Kratochvil – Expenses 36.94; Kudron Siding & Gutters – Service 1,975.00; Lakeview Small Engine, Inc. – Supplies 762.69; LARM – Insurance 693.73; LaRue Distributing, Inc. – Supplies 209.66; Pete Lien & Sons, Inc. – Chemicals 4,636.32; Lifeguard Store, Inc. – Supplies 5,496.75; Lincoln Journal Star – Advertising 692.00; Lincoln Winwater Works – Supplies 835.72; Kyle Lingenfelter – Expenses 31.33; Diane Llitas – Cemetery Space 200.00; John F Lohr – Expenses 53.46; Loup Power District – Utilities 116,269.01; LSQ Funding Group, LC – Service 1,201.90; Randy Lucht – Expenses 40.46; M & L, Inc. – Contract 3,802.29; M & O Door Products – Service 245.04; Mail Prep, ETC – Postage 257.46; The Mailbox – Postage 180.27; Joseph A Mangiamelli – Expenses 1,335.02; Marley's Electric, Inc. – Service 224.50; Matheson-Linweld – Supplies 610.48; Matt Friend Truck Equipment, Inc. – Service 490.00; Gregory S McCaffery – Expenses 490.82; Denise McCarthy – Refund 50.00; Mead Lumber Co. – Supplies 5.19; Menards – Supplies 4,047.60; Metron-Farnier LLC – Supplies 16,729.20; Michael Todd & Company, Inc. – Supplies 1,247.18; Microfilm Imaging Systems, Inc. – Laserfiche 20,405.00; Mid Con Systems, Inc. – Supplies 763.16; Mid-American Research Chemical – Supplies 2,534.25; Mid-Iowa Solid Waste Equipment Co., Inc. – Supplies 772.52; Midwest Laboratories, Inc. – Service 332.45; Midwest Right of Way Services – Viaducts 23,931.32; Midwest Service & Sales Co. – Supplies 3,538.30; Midwest Tape LLC – Supplies 1,518.61; Midwest Turf & Irrigation – Supplies 1,339.17; Mike's Towing – Service 1,972.61; Moss & Barnett – Service 1,263.00; Mountain View LLC – Service 328.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Supplies 8,090.10; Municipal Pipe Tool Co., LLC – Supplies 942.43; National Association of Transportation Providers – Membership 105.00; National Association of Polygraph Examiners – Training 150.00; Nebraska Department of Economic

Development – Training 100.00; NE Planning & Zoning Association – Training 100.00; NE SWANA – Training 125.00; Nebraska APCO/NENA – Training 357.00; Nebraska Department of Environmental Quality-Fiscal Services – Training 150.00; Nebraska Department of Environmental Quality-Fiscal Services – Annual Fee 500.00; Nebraska Department of Roads – Permit 500.00; Nebraska Golf & Turf, Inc. – Golf Cart Rentals 1,290.00; Nebraska Law Enforcement Training Center – Training 80.00; Nebraska Library Commission – Subscription 350.00; The Nebraska Living Times Newspaper – Subscription 125.00; Nebraska Notary Association – Notary 100.00; Nebraska Public Health Environmental Laboratory – Service 2,736.00; Nebraska Safety Council – Supplies 7.29; Nebraska Title Company – 12th Ave Viaduct 111.50; Nebraska TreeWorks Sawmilling LLC – Supplies 3,600.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 254.56; Neighborworks Northeast Nebraska – Annual Dues 15,000.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 710.38; NFPA – Supplies 530.55; Niemann’s Port-A-Pot LLC – Service 40.00; NMVCA – Training 50.00; Northeast Nebraska Economic Development District – Grants 945.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 58,606.66; Northwest Electric LLC – Supplies 890.26; Noswett Fencing, Inc. – Service 11,210.00; Novicki Fire Prevention Services – Service 229.00; NSA/POAN – Training 150.00; O’Neill Wood Resources, LLC – Storm Cleanup 87,150.00; O’Reilly Automotive, Inc. – Supplies 169.84; Occupational Health Services – Service 750.00; OCLC, Inc. – Service 800.73; Officenet – Supplies 4,113.23; Mike Oglevie – Expenses 54.61; Omaha World Herald – Advertising 478.34; One Call Concepts, Inc. – Service 261.66; Paragon Consulting Services, Inc. – Service 1,207.50; Party Palace – Supplies 268.17; Penne Screenprinting & Signs – Supplies 1,131.00; Performance Printing, Inc. – Supplies 119.93; Petty Cash – Expenses 120.17; Platte County – Contract 2,872.58; Platte Valley Printing – Supplies 330.60; Precision Concrete Cutting – Sidewalk Repair 9,812.90; Presto-X-Company – Service 116.09; Prochaska & Associates, Inc. – Public Safety Building 6,975.54; Productivity Plus Account – Supplies 81.20; Pumping Solutions – Supplies 1,894.39; Rainbow Printing – Supplies 1,500.00; Reardon Lawn & Garden, Inc. – Supplies 1,511.84; Recorded Books LLC – Supplies 362.21; Recreation Supply Company – Supplies 700.76; Redstone Veterinary Clinic – Service 917.90; Rembolt Ludtke LLP – Service 238.50; Rhomar Industries, Inc. – Supplies 451.62; Ricoh USA, Inc. – Service 393.59; Rosenbauer Minnesota LLC – Service/Supplies 17,606.49; Andrew Ross – Refund 206.47; S & S Willers, Inc. – Supplies 1,144.25; Sapp Bros Columbus, Inc. – Fuel 864.46; Sapp Bros Petroleum, Inc. – Fuel 6,048.22; Melissa Sargent – Expenses 10.21; Saunders County Sheriff – E911 Equipment Sharing Costs 1,341.05; Keith Schademann – Expenses 302.40; Schieffer Signs, Inc. – Supplies 945.00; Schneider’s O K Tire Company – Lease Payment 35.00; School District # 1 – Payment 4,050.00; Scotus Central Catholic – Supplies 49.00; Sears Commercial One – Supplies 26.95; Security Equipment, Inc. – Security Equipment 23,615.30; Security Equipment, Inc. – Supplies 235.00; Sentimental Productions – Supplies 128.00; ServiceMaster By Shevlin – Service 2,085.00; ServiceMaster Cleaning & Restoration – Service 1,065.48; Don Shafer Display, Inc. – Supplies 971.09; Shevlin Supply – Supplies 1,251.05; Shred Monster, Inc. – Service 5,000.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service

3,043.09; Michael J and Barbara L Siedlik – 12th Ave Viaduct 78,444.30; Sirius Computer Solutions, Inc. – Service 7,184.89; Kay Sprunk – Expenses 11.20; State of Nebraska Department of Revenue – Sales Tax 52,490.34; Gene Steffy Ford – Service 1,206.79; Stericycle, Inc. – Service 1,177.87; Tucker Stockwell – Expenses 41.18; Sunbelt Rentals, Inc. – Supplies 43.24; Sunshine Filters of Pinellas, Inc. – Supplies 849.42; Supplyworks – Supplies 78.60; Sysco Lincoln – Supplies 1,581.38; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 5,741.68; Terracon Consultants, Inc. – Loup River Levee Recertification 9,077.00; Thomson Reuters-West – Subscription 3,492.50; Tighton Fastener & Supply, Inc. – Supplies 2,972.43; Time Warner Cable – Service 359.70; Tire Outlet, Inc. – Service 5,802.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 268.73; Transit Works – Supplies 550.48; Jesse Trevino – Service 30.00; Tri County Repairs – Service 662.38; Truck Center Companies – Service 5,631.63; Turfwerks – Supplies 398.02; Turtle Tracks – Supplies 840.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 314.46; Ultra Graphics – Supplies 370.31; Ultramax – Supplies 649.00; United Rentals (North America), Inc. – Supplies 1,381.63; United States Post Office – Postage 2,156.33; UpBeat, Inc. – Supplies 650.78; US Cellular – Service 122.19; USA Blue Book – Supplies 88.85; Van Diest Supply Company – Chemicals 1,152.00; Van Wall Equipment, Inc. – Supplies 90.36; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 2,669.02; Wahltek, Inc. – Voice Recorder 27,929.00; Wahltek, Inc. – Maintenance 11,000.00; Walmart Community – Supplies 1,648.31; Waste Connections of Nebraska – Service 164.21; Wemhoff Refrigeration, Inc. – Service 646.50; West Point Implement of Columbus – Supplies 1,192.26; Wild West Bar B Que – Meals 255.00; Wize Buys Abbey Carpet – Supplies 158.95; Yant Equipment Co., Inc. – Supplies 56.77; Zee Medical Service – Supplies 159.55; Zep Sales & Service – Supplies 371.69; Zimco Supply Co. – Chemicals 1,550.00; Zoll Medical Corporation – Supplies 239.11. TOTAL \$3,026,191.52.

6. **APPROVAL OF MINUTES:** Included in Consent Agenda
7. **SPECIAL PRESENTATIONS:** None
8. **PUBLIC HEARINGS:** None
9. **PETITIONS AND COMMUNICATIONS:** None
10. **REPORTS OF CITY OFFICES:** Included in Consent Agenda
11. **REPORTS OF COUNCIL COMMITTEES:** None
12. **REPORTS OF SPECIAL COMMITTEES:** None
13. **REPORTS ON LEGISLATION:** None
14. **NEW BUSINESS:**

- 14.A. Transfer of \$150,000 from General Fund to Solid Waste Fund to recover costs from the July 5 and 6, 2016, wind storms.** It was noted that the city did not incur enough eligible costs to qualify for assistance from the Nebraska Emergency Management Agency and the requested transfer will help recover most of the city's costs from providing free service for taking tree debris following the July storms as well as the costs for tree removal yet to be completed. The transfer of \$150,000 from the General Fund to the Solid Waste Fund was approved with a motion by Roth and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 14.B. Quote from Zoll Medical Corporation in the amount of \$149,900.02 for purchase of five defibrillators with trade-in of four units for Fire Department.** Hefti explained that three ambulances housed in the downtown fire station and one in the south side station are all equipped the same and he noted that the fifth defibrillator will be installed on a new ambulance when it arrives. He pointed out that during budget meetings he was asked to inquire whether Zoll Medical Corporation would quote a fifth defibrillator at the same price as the four units with trade-in value and he reported that Zoll Medical Corporation honored that request. JoJo Dunn, Paramedic/Firefighter who also serves on the Hospital Trauma Review Board, read a letter from Mark Howerter, MD and Medical Director for the Columbus Fire Department, expressing the urgent need for new defibrillators. Discussion followed with regard to the current defibrillators that are obsolete, the condition of the trade-in units, and the critical need for new units. The quote for five defibrillators was accepted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 14.C. Negotiations on acquisition of property in conjunction with 12 Avenue viaduct project.** The order of the agenda was amended to consider Item 14.C. following Item 15.F. with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 14.D. Comments from Mayor and City Council Members.** There were no comments from the Mayor and City Council members.
- 15. RESOLUTIONS:**
- 15.A. Resolution No. R16-103 approving contract with Rutjens Construction, Inc. in the amount of \$137,246 for Sewer Improvements 2016.** Resolution No. R16-103 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO RUTJENS CONSTRUCTION, INC. IN THE AMOUNT OF \$137,246 FOR THE SEWER IMPROVEMENTS 2016 was adopted with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

- 15.B. Resolution No. R16-104 approving agreement with Cargill Meat Solutions Corporation and accepting sanitary sewer easement for construction of a sanitary sewer main.** Resolution No. R16-104 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH CARGILL MEAT SOLUTIONS CORPORATION FOR CONSTRUCTION OF A SANITARY SEWER MAIN AND ACCEPTING THE EASEMENT IN WHICH THE SANITARY SEWER MAIN WILL BE BUILT, COPIES OF WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS was adopted with a motion by Kresha and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 15.C. Resolution No. R16-106 approving Commercial Operator Agreement with Midwest Medical Transport, LLC for Hangar No. 1328 at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval contingent upon insurance requirements being met.)** Resolution No. R16-106 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A COMMERCIAL OPERATOR AGREEMENT WITH MIDWEST MEDICAL TRANSPORT, LLC FOR LEASING HANGAR 1328, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted contingent upon insurance requirements being met with a motion by Lohr and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 15.D. Resolution No. R16-107 approving Lease to Hangar Aircraft with William Abbott for Hangar No. 1406E at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval contingent upon insurance requirements being met.)** Resolution No. R16-107 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH WILLIAM ABBOTT (HANGAR NO. 1406E) AT THE COLUMBUS MUNICIPAL AIRPORT was adopted contingent upon insurance requirements being met with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 15.E. Resolution No. R16-108 approving agreement with Shred Monster, Inc. in the amount of \$5,000 per month for residential recycling services and an additional \$500 per month for recycling of glass once service commences, effective October 1, 2016, through September 30, 2017.** Discussion was held with regard to collection of glass recyclables, hours of operation, terms for renewing the agreement, as well as public interest in recycling and it was noted that a report on the volume of material being recycled will be presented to the city



council mid-year. Resolution No. R16-108 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH SHRED MONSTER, INC. IN THE AMOUNT OF \$5,000 PER MONTH FOR RESIDENTIAL RECYCLING SERVICES AND AN ADDITIONAL \$500 PER MONTH FOR RECYCLING OF GLASS ONCE SERVICE COMMENCES, EFFECTIVE OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2017, 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 was adopted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent. Mangiamelli explained the terms of the agreement and said a report on the status of residential recycling will be presented mid-way through the agreement.

- 15.F. Resolution No. R16-109 approving relocation assistance payment to Michael J. and Barbara L. Siedlik in the amount of \$78,444.30 in conjunction with the property acquisition of Tract 22 for the 12 Avenue viaduct project.** Resolution No. R16-109 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR MICHAEL J. SIEDLIK AND BARBARA L. SIEDLIK, HUSBAND AND WIFE, IN THE AMOUNT OF \$78,444.30, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 22 FOR THE 12 AVENUE VIADUCT PROJECT was adopted with a motion by Roth and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.
- 14.C. Negotiations on acquisition of property in conjunction with 12 Avenue viaduct project.** A motion was made by Bahr and seconded by Augustine-Schulte to go into closed session; the subject matter to be discussed in closed session shall be strategy session with respect to real estate purchase; specifically negotiations on acquisition of property in conjunction with 12 Avenue viaduct project; the reason for going into closed session is for protection of the public interests. The following individuals will be included in the closed session: Mayor Michael Moser, City Administrator Joe Mangiamelli, City Engineer Rick Bogus, and City Attorney Neal Valorz. Moser restated the motion that the council president has made a motion to go into closed session at this time. The subject matter to be discussed in closed session shall be strategy session with respect to real estate purchase; specifically negotiations on acquisition of property in conjunction with 12 Avenue viaduct project; the reason for going into closed session is for protection of the public interests. The following individuals will be included in the closed session: Mayor Michael Moser, City Administrator Joe Mangiamelli, City Engineer Rick Bogus, and City Attorney Neal Valorz. Moser asked for a vote to go into closed session and Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent. Motion carried. The City Council went into closed session at 7:34 p.m. The City Council exited closed session at 7:54 p.m. with a motion by Schilling and a second by

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

16. **ORDINANCES ON FIRST READING:** None
17. **ORDINANCES ON SECOND READING:** None
18. **ORDINANCES ON THIRD READING:** None
19. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Included in Consent Agenda
20. **UNFINISHED BUSINESS:** None
21. **ADJOURNMENT:** The meeting adjourned at 7:54 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

Presented and approved this 3 day of October, 2016.

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MAYOR

ATTEST:

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CITY CLERK