

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on October 17, 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, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. 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, 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 Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
  - 4.A. **Minutes of October 3, 2016, City Council meeting.**
  - 4.B. **Minutes of October 10, 2016, Civil Service Commission meeting certifying list of police officer candidates as follows: Nicholas Mancuso, Cody Harris, and Robin Cauthon.**
  - 4.C. **Reappointment of Hazel Adams to Columbus Housing Authority for five-year term.**

- 4.D. Resolution No. R16-118 approving partial acquisition contract in the amount of \$280 and temporary easement in the amount of \$940 with Midland Resources, LLC in conjunction with 12 Avenue viaduct project.**
- Resolution No. R16-118 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-LIMITED LIABILITY COMPANY WITH MIDLAND RESOURCES, IN THE AMOUNT OF \$280, WITH RESPECT TO A TRACT OF LAND LOCATED IN LOT TWO (2), AQUILA SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA BEING A TRACT OF LAND LOCATED IN OUTLOTS THIRTY (30) AND THIRTY-ONE (31) IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4) OF SECTION TWENTY (20), TOWNSHIP SEVENTEEN (17) NORTH, RANGE ONE (1) EAST OF THE 6TH P.M., WITHIN THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, SAID TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE DRAWN PARALLEL WITH AND DISTANT 175.00 FEET SOUTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE CENTERLINE OF THE UNION PACIFIC RAILROAD COMPANY'S WESTBOUND MAIN TRACK AND THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4); THENCE S00°08'10"W, 175.00 FEET, ON THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4); THENCE N89°51'50"W, 290.64 FEET, AT A RIGHT ANGLE TO THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4), TO A LOCATION ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE ABANDONED BURLINGTON NORTHERN RAILROAD COMPANY, SAID LOCATION ON A LINE PARALLEL WITH AND 50.00 FEET NORTHEASTERLY OF, AS MEASURED RADIALLY AND AT RIGHT ANGLES TO THE CENTERLINE OF BURLINGTON NORTHERN RAILROAD COMPANY'S (FORMERLY THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY) MAIN TRACK; THENCE NORTHWESTERLY ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID BURLINGTON NORTHERN RAILROAD COMPANY, 368.55 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 2,914.79 FEET, A CHORD BEARING OF N69°13'51"W, AND A CHORD DISTANCE OF 368.30 FEET TO THE EAST RIGHT-OF-WAY LINE OF 12TH AVENUE; THENCE N1°04'25"E, 9.30 FEET, ON THE EAST RIGHT-OF-WAY LINE OF SAID 12TH AVENUE; THENCE S81°48'10"E, 98.93 FEET; THENCE N06°38'23"W, 77.47 FEET; THENCE N84°11'48"E, 359.36 FEET, PARALLEL WITH CENTERLINE OF UNION PACIFIC RAILROAD COMPANY'S WESTBOUND MAIN TRACK; THENCE S70°04'34"E, 147.93 FEET; THENCE S00°08'10"W, 19.52 FEET; THENCE N84°11'48" E, 50.00 FEET TO THE POINT OF BEGINNING. SAID TRACT OF LAND TO BE ACQUIRED IS DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 2; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 2 OF SAID AQUILA SUBDIVISION, SAID LINE ALSO BEING THE EASTERLY RIGHT-OF-WAY LINE OF 12TH AVENUE, TO THE NORTHWESTERLY CORNER OF SAID

LOT 2 A DISTANCE OF 9.30 FEET; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2 A DISTANCE OF 24.83 FEET; THENCE ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 41.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $139^{\circ}38'10''$  RIGHT, A DISTANCE OF 8.23 FEET, AND AN ARC LENGTH OF 8.25 FEET TO A POINT OF REVERSE CURVATURE; THENCE ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 29.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $02^{\circ}29'16''$  LEFT, A DISTANCE OF 8.32 FEET, AND AN ARC LENGTH OF 8.35 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 2; THENCE ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 5,829.57 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $51^{\circ}46'32''$  RIGHT, A DISTANCE OF 11.40 FEET, AND AN ARC LENGTH OF 11.40 FEET TO THE POINT OF BEGINNING AND CONTAINING 185.33 SQUARE FEET, MORE OR LESS; APPROVING THE WARRANTY DEED-LIMITED LIABILITY COMPANY GIVEN PURSUANT THERETO DATED AUGUST 11, 2016; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-TEMPORARY EASEMENT-LIMITED LIABILITY COMPANY IN THE AMOUNT OF \$940 FOR DRIVEWAY CONSTRUCTION AND SHAPING PURPOSES OVER THE FOLLOWING PROPERTY: COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 2 OF SAID AQUILA SUBDIVISION, SAID POINT ALSO LYING ON THE EASTERLY RIGHT-OF-WAY LINE OF 12TH AVENUE; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID LOT 2 A DISTANCE OF 24.83 FEET TO THE POINT OF BEGINNING; THENCE SOUTHEASTERLY CONTINUING ALONG THE NORTHERLY LINE OF SAID LOT 2 A DISTANCE OF 74.10 FEET TO THE SOUTHERN MOST CORNER OF LOT 1 OF SAID AQUILA SUBDIVISION; THENCE NORTHERLY ALONG A SHARED LOT LINE OF SAID LOTS 1 AND 2 A DISTANCE OF 13.91 FEET; THENCE SOUTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE  $111^{\circ}48'59''$  RIGHT, A DISTANCE OF 68.85 FEET; THENCE SOUTHERLY, DEFLECTING FROM THE PREVIOUS COURSE  $75^{\circ}39'29''$  RIGHT, A DISTANCE OF 46.19 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 2; THENCE NORTHWESTERLY, ALONG THE SOUTHERLY LINE OF SAID LOT 2, ON A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 5,829.57 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $108^{\circ}11'37''$  RIGHT, A DISTANCE OF 160.06 FEET, AND AN ARC LENGTH OF 160.07 FEET; THENCE ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 29.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $126^{\circ}32'20''$  RIGHT, A DISTANCE OF 8.32 FEET, AND AN ARC LENGTH OF 8.35 FEET TO A POINT OF REVERSE CURVATURE; THENCE ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 41.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE  $02^{\circ}29'16''$  RIGHT, A DISTANCE OF 8.23 FEET, AND AN ARC LENGTH OF 8.25 FEET TO THE POINT OF BEGINNING AND CONTAINING 4,374.17 SQUARE FEET,

MORE OR LESS; ALL FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT.

- 4.E. Resolution No. R16-119 approving acquisition contract leasehold interest in the amount of \$100 with Robert Gasper in conjunction with 12 Avenue viaduct project.** Resolution No. R16-119 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-LEASEHOLD INTEREST WITH ROBERT GASPER IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN LOT TWO (2), AQUILA SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA BEING A TRACT OF LAND LOCATED IN OUTLOTS THIRTY (30) AND THIRTY-ONE (31) IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4) OF SECTION TWENTY (20), TOWNSHIP SEVENTEEN (17) NORTH, RANGE ONE (1) EAST OF THE 6TH P.M., WITHIN THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, SAID TRACT OF LAND IS MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF A LINE DRAWN PARALLEL WITH AND DISTANT 175.00 FEET SOUTHERLY OF, AS MEASURED AT RIGHT ANGLES TO THE CENTERLINE OF THE UNION PACIFIC RAILROAD COMPANY'S WESTBOUND MAIN TRACK AND THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4); THENCE S0°08'10"W, 175.00 FEET, ON THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4); THENCE N89°51'50"W, 290.64 FEET, AT A RIGHT ANGLE TO THE EAST LINE OF SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 SW1/4), TO A LOCATION ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF THE ABANDONED BURLINGTON NORTHERN RAILROAD COMPANY, SAID LOCATION ON A LINE PARALLEL WITH AND 50.0 FEET NORTHEASTERLY OF, AS MEASURED RADially AND AT RIGHT ANGLES TO THE CENTERLINE OF BURLINGTON NORTHERN RAILROAD COMPANY'S (FORMERLY THE CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY) MAIN TRACK; THENCE NORTHWESTERLY ON THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SAID BURLINGTON NORTHERN RAILROAD COMPANY, 368.55 FEET ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 2,914.79 FEET, A CHORD BEARING OF N69°13'51" W, AND A CHORD DISTANCE OF 368.30 FEET TO THE EAST RIGHT-OF-WAY LINE OF 12TH AVENUE; THENCE N1°04'25"E, 9.30 FEET, ON THE EAST RIGHT-OF-WAY LINE OF SAID 12TH AVENUE; THENCE S81°48'10"E, 98.93 FEET; THENCE N6°38'23"W, 77.47 FEET; THENCE N84°11'48"E, 359.36 FEET, PARALLEL WITH CENTERLINE OF UNION PACIFIC RAILROAD COMPANY'S WESTBOUND MAIN TRACK; THENCE S70°04'34"E, 147.93 FEET; THENCE S0°08'10"W, 19.52 FEET; THENCE N84°11'48" E, 50.00 FEET TO THE POINT OF BEGINNING, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.

- 4.F. Resolution No. R16-120 approving relocation assistance payment to Letitia Huerta in the amount of \$22,680 in conjunction with property acquisition of Tract 38 for the 12 Avenue viaduct project.** Resolution No. R16-120 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR LETITIA HUERTA IN THE AMOUNT OF \$22,680, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 38 (1203 15 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.G. Resolution No. R16-121 approving relocation assistance payment to Melody Boyd, Justin Tate, and Jessi Johnson, in the amount of \$17,766 in conjunction with property acquisition of Tract 18 for the 12 Avenue viaduct project.** Resolution No. R16-121 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR MELODY BOYD, JUSTIN TATE, AND JESSI JOHNSON IN THE AMOUNT OF \$17,766, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 18 (1161 13 AVENUE) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.H. Resolution No. R16-122 approving request to Nebraska Department of Economic Development to extend contract end date to October 10, 2017, for Grant No. 12-TFHP-5051.** Resolution No. R16-122 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING REQUEST TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXTEND THE CONTRACT END DATE TO OCTOBER 10, 2017, FOR GRANT NO. 12-TFHP-5051.
- 4.I. Resolution No. R16-123 approving request to Nebraska Department of Economic Development to extend contract end date to November 29, 2017, for Grant No. 14-CR-006.** Resolution No. R16-123 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING REQUEST TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT TO EXTEND THE CONTRACT END DATE TO NOVEMBER 29, 2017, FOR GRANT NO. 14-CR-006.
- 4.J. Resolution No. R16-124 authorizing payment of various improvement projects.** Resolution No. R16-124 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: ERIKSEN CONSTRUCTION CO., INC. -

WASTEWATER TREATMENT FACILITY PHASE 2 \$179,840.00; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 \$618,187.50; GEHRING CONSTRUCTION & READY MIX CO., INC. - COLUMBUS HOSPITAL TRAIL \$24,006.41; B-D CONSTRUCTION - 2010 LEVEE IMPROVEMENT PROJECT \$205,179.77.

**4.K. Payroll and bills on file.** 10/21/26 Payroll 520,137.70; 11/4/16 Payroll \$535,548.90; A & D Technical Supply – Supplies 153.10; A to Z Messaging – Service 95.00; Access Electrical Systems – Refund 40.00; Ace Hardware & Garden Center – Supplies 638.08; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 134.56; Alamar Uniforms – Supplies 186.97; The Alarm Center, Inc. – Service 170.00; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 4,998.31; American Legal Publishing Corporation – Supplies 10.00; American Payroll Institute, Inc. – Membership 219.00; Aqua-Chem, Inc. – Chemicals/Supplies 1,563.95; Aqua-Pure, Inc. – Chemicals 5,285.70; Archer Daniels Midland Co – Refund 893.50; Asphalt & Concrete Materials – Supplies 3,200.48; Auto Quality Sales & Service – Service 1,544.87; Awards & Engraving – Supplies 72.70; B-D Construction, Inc. – Loup River Levee Recertification 205,179.77; Banner-Press – Subscription 39.20; Barone Security Systems – Service 1,527.64; Phyllis Bartholomew – Service 166.00; Behlen Towing LLC – Service 240.00; Bibliotheca LLC – Service 2,233.50; Big Red Sanitation, Inc. – Service 220.00; Bill's Volume Sales – Supplies 1,991.76; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 792.43; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 97.44; Bomgaars – Supplies 1,025.34; Bound Tree Medical LLC – Supplies 772.63; Boy Scout Troop 276 – Supplies 30.60; Melody Boyd, Justin Tate, and Jessi Johnson – 12th Ave Viaduct 866.00; Bryan Rock Products, Inc. – Supplies 7,256.79; Carolina Software – Service 200.00; Cat's Pro Mow – Service 250.00; Catholic Charities-Columbus – Contract 2,500.00; Cavendish Square – Supplies 258.38; Center Point Large Print – Supplies 86.88; Central Community College – Training 210.00; Central Parts & Machine – Supplies 1,826.12; Central Sand & Gravel Company – Supplies 97.92; Central Valley Ag Cooperative – Supplies 58.03; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 162.36; Cherry Hill Company – Service 2,450.00; City of Columbus – Utilities 113.57; City of Norfolk – SNARE 5,400.00; Civic Plus – Website Renewal Fee 5,700.59; Club Prophet Systems – Service 889.00; Columbus Area Chamber of Commerce – Supplies 1,280.00; Columbus Community Hospital – Service/Supplies 188.99; Columbus Custom Embroidery – Supplies 645.00; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus High School – Supplies 44.00; Columbus News Team – Advertising 300.00; Columbus Plumbing Co. – Supplies 263.94; Columbus Telegram – Publications 3,837.21; Columbus Tire & Service – Service 117.95; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 129.43; Consolidated Management Co. – Meals 8.61; Consolidated Water Solutions – Chemicals 4,700.00; Cornhusker Public Power District – Utilities 1,069.99; Cross Dillon Tire – Service 16.31; Culligan of Columbus – Supplies 180.10; Cummins Central Power LLC – Service 7,242.11; Curly's

Fire Extinguisher Sales & Service – Supplies 772.50; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 76.06; DHHS – Training 50.00; Diamond Vogel Paint Center – Supplies 1,978.85; Downtown Business Association – Promotion 75.00; DPC Industries – Chemicals 1,043.00; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 4,808.20; Douglas Dunbar – Expenses 1,430.94; Eakes Office Solutions – Supplies 651.38; Electrical Engineering & Equipment Co. – Supplies 80.55; Electronic Engineering – Service 1,391.72; Eletech, Inc. – Service 604.07; Eller Heating Air Conditioning & Plumbing LLC – Service 68.00; Peggy Engel – Expenses 15.65; Enterprise Electric CO/CED – Supplies 579.03; Envisionware, Inc. – Subscription 1,658.00; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 798,027.50; Fastenal Company – Supplies 624.17; Fireguard, Inc. – Supplies 566.36; Firehouse – Subscription 39.95; First National Bank Omaha – Expenses 1,293.27; First National Bank Omaha – 12th Ave Viaduct 692.25; Fisher Scientific – Supplies 332.20; S A Foster Lumber Company – Supplies 99.12; Frickenstein Pumping and Portables LLC – Service 280.00; Frontier – Utilities 3,370.06; Frontier Communications – Utilities 226.99; Frontier Cooperative Company – Supplies 896.35; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 698.79; Robert Gasper – 12th Ave Viaduct 100.00; Gaver Tire & Auto Center, Inc. – Service 1,918.50; Gehring Construction & Ready-Mix Company – Hospital Lake Park Trail 24,006.41; Gehring Construction & Ready-Mix Company – Supplies 818.74; Gerhold Concrete Company, Inc. – Supplies 1,980.22; Godfather's Pizza – Meals 92.00; Great Plains Communications – Service 320.00; Hadley-Braithwait Company – Supplies 629.05; Hampton Inn Kearney – Lodging 872.00; Jim Hawk Truck Trailers, Inc. – Supplies 5,013.18; Hawkins, Inc. – Chemicals 1,895.78; Heartland Natural Gas LLC – Utilities 758.86; Dean Hefti – Expenses 21.48; HOA Solutions, Inc. – Supplies 1,694.07; Hobby Lobby – Supplies 196.55; Holiday Inn of Kearney – Lodging 263.85; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; Brad Hruska – Expenses 116.96; Hy-Vee, Inc. – Supplies 432.88; Hydro Tech, Inc. – Service 83.00; IAEL – Membership 120.00; Impact Telecom – Utilities 51.67; Ingram Library Services, Inc. – Supplies 10,323.33; Jackson Services, Inc. – Supplies 4,253.00; JEO Consulting Group, Inc. – Loup River Levee Recertification 15,727.50; K-C Auto Supply, Inc. – Supplies 41.10; Kelly Jewelry – Supplies 565.00; Kelly Supply Company – Supplies 304.42; Michael Kratochvil – Expenses 34.02; La Quinta Inn & Suites Kearney – Lodging 199.90; Lakeview Small Engine, Inc. – Supplies 554.98; LARM – Insurance 507,729.89; LaRue Distributing, Inc. – Supplies 98.73; Layne Christensen Company – Well Maintenance 43,463.32; League of Nebraska Municipalities – Membership 40,971.00; Lincoln Living – 12th Ave Viaduct 16,900.00; Lincoln Winwater Works – Supplies 1,152.46; John F Lohr – Expenses 176.58; Laird F Loomis – Cemetery Spaces 1,400.00; Loseke Lake Stop LLC – Supplies 5.98; Loup Power District – Utilities 105,034.58; Lucity, Inc. – Software License 16,045.67; Michaela Luckey – Expenses 100.00; M & L, Inc. – Contract 3,478.66; M & O Door Products – Service 73.52; Mail Prep, ETC – Postage 335.06; The Mailbox – Postage 273.86; MailFinance – Postage Meter Lease 617.67; Major Refrigeration Co., Inc. –

Service 202.00; Joseph A Mangiamelli – Expenses 607.58; Mango Languages – Subscription 6,064.80; Marley's Electric, Inc. – Service 631.39; Matheson-Linweld – Supplies 529.30; McDonald's – Meals 241.76; Menards – Supplies 1,764.56; Mid-American Research Chemical – Chemicals 2,444.50; Mid-Nebraska Repair & Construction – Gerrard Park Storage Building 23,248.47; Midland Resources LLC – 12th Avenue Viaduct 1,220.00; Midwest Laboratories, Inc. – Service 2,478.80; Midwest Right of Way Services, Inc. – Viaducts 23,100.34; Midwest Right of Way Services, Inc. – Lift Station Renovation 2,451.80; Midwest Tape LLC – Supplies 1,743.50; Mike's Towing – Service 1,311.02; Eugene Miller – Refund 40.00; Moss & Barnett – Service 636.00; Shane Mueller – Service 146.50; Nebraska Municipal Clerk's Association – Membership 70.00; Nebraska Department of Environmental Quality – Training 150.00; Nebraska Environmental Products – Service 1,614.98; Nebraska Golf & Turf, Inc. – Supplies 393.90; Nebraska Municipal Fire Chiefs Association – Membership 50.00; Nebraska Rural Water Association – Training 311.45; Nebraska Safety Council – Supplies 7.29; NeighborWorks Northeast Nebraska – Grants 158,700.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 255.10; Niemann's Port-A-Pot LLC – Service 80.00; Northeast Nebraska Economic Development District – Grants 1,770.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 53,975.92; Noswett Fencing, Inc. – Supplies 35.00; Novicki Fire Prevention Services – Service 166.00; NWEA – Training 1,100.00; O'Reilly Automotive, Inc. – Supplies 344.62; OCLC, Inc. – Service 785.48; Officenet – Supplies 2,672.62; One Call Concepts, Inc. – Service 250.14; One Source – Service 881.00; Overturf Electric Motors Services, Inc. – Service 42.00; Paragon Consulting Services, Inc. – Service 19,060.00; The Parts Bin – Supplies 51.45; Lynn Peavey Co. – Supplies 764.50; Peerless Wiping Cloth Co. – Supplies 358.40; Performance Printing and Body, Inc. – Storm Sewer Extension 6,960.50; Pet Care Specialists – Service 159.90; Petty Cash – Expenses 237.49; Physio-Control, Inc. – Chest Compression Systems 22,807.68; Physio-Control, Inc. – Supplies 2,410.53; Pinnacle Bank – 12th Ave Viaduct 22,680.00; Platte County – Contract 2,872.58; Platte County Highway Department – Supplies 283.50; Platte County Register of Deeds – Service 46.00; Platte Valley Humane Society – Payment 13,311.25; Presto-X-Company – Service 167.83; Prochaska & Associates, Inc. – Public Safety Building 4,166.62; Professional Surveyors Association of Nebraska – Membership 140.00; R & B Metal Design – Supplies 480.00; Ramada Columbus River's Edge Convention Center – Meals 159.25; James Rawhouser Jr. – Expenses 36.01; RDO Truck Centers – Supplies 181.44; Reardon Lawn & Garden, Inc. – Supplies 415.93; Recorded Books LLC – Supplies 988.62; Recreation Supply Company – Supplies 394.96; Redstone Veterinary Clinic – Service 1,687.10; Sackett Electric – Service/Supplies 124.23; Sapp Bros Columbus, Inc. – Fuel 358.37; Sapp Bros Petroleum, Inc. – Fuel 15,269.17; Melissa Sargent – Expenses 8.42; Schieffer Signs, Inc. – Supplies 50.00; Schneider's O K Tire Company – Lease Payment 35.00; Scotus Central Catholic – Advertising 100.00; Sears Commercial One – Supplies 119.97; Security Equipment, Inc. – Service 1,542.00; ServiceMaster By Shevlin – Service 2,085.00; Tom Settje Plumbing, Inc. – Service 785.23;



Don Shafer Display, Inc. – Supplies 60.22; Mike Shemek – Expenses 143.75; Shevlin Supply – Supplies 341.22; Shred Monster, Inc. – Service 5,500.00; SimplexGrinnell LP – Service 805.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 4,276.17; Sirius Computer Solutions, Inc. – Service 11,735.15; State of Nebraska Department of Revenue – Sales Tax 48,141.82; State Treasurer of Nebraska – License 3,396.21; Gene Steffy Ford – Service 38.95; Stericycle, Inc. – Service 1,364.48; Superior Lamp, Inc. – Supplies 528.33; Surplus Property – Supplies 20.00; T & L Services – Service 525.00; Targets Online – Supplies 300.56; Taser International – Supplies 3,277.96; Terracon Consultants, Inc. – Loup River Levee Recertification 3,443.25; Connie Thomas – Expenses 96.16; Tighton Fastener & Supply, Inc. – Supplies 303.63; Tire Outlet, Inc. – Service 1,029.00; Titan Machinery-Omaha – Supplies 112.45; TM Cleaning – Service 450.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 281.21; Tri County Repairs – Service 66.07; Trittech Forensics, Inc. – Supplies 287.91; Truck Center Companies – Service 5,770.56; Turfwerks – Supplies 1,270.67; Tworek Welding & Repair – Service 294.00; Typhoon Wash – Service 96.93; U & I Sanitation – Service 91.25; U S Bank – Expenses 1,486.42; UL LLC – Service 910.00; Ultra Graphics – Supplies 779.69; United Rentals (North America), Inc. – Supplies 1,621.72; United States Post Office – Postage 2,157.22; University of Nebraska Lincoln – Training 45.00; US Cellular – Service 122.19; Utilities Section League of Nebraska Municipalities – Membership 3,324.00; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Van Wall Equipment, Inc. – Supplies 520.11; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 3,196.75; Walmart Community – Supplies 431.20; Waste Connections of Nebraska – Service 164.21; Water Environment Federation – Membership 174.00; Wemhoff Refrigeration, Inc. – Supplies 1,109.23; West Point Implement of Columbus – Supplies 213.90; Wunderlich's Catering – Meals 317.42; Zee Medical Service – Supplies 337.55; Zep Sales & Service – Supplies 137.42; Zoll Medical Corporation – Defibrillators 150,081.32; 911 Custom LLC – Supplies 1,355.00. TOTAL \$3,691,936.59.

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

6. **SPECIAL PRESENTATIONS:** None

7. **PUBLIC HEARINGS:**

7.A. **Application of Daniel and Nora Fuchs to rezone a tract of land located at 5331 27 Street from "MH" (General Industrial District) to "ML/C-1" (Light Industrial District). (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 7.A.1. Ordinance No. 16-23 approving rezoning.** The rules were suspended and Ordinance No. 16-23 was read by number only with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 16-23 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 12, WESTSIDE INDUSTRIAL PARK SUBDIVISION, PART OF THE NE1/4 AND THE SE1/4 OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "MH" (GENERAL INDUSTRIAL DISTRICT) TO "ML/C-1" (LIMITED INDUSTRIAL DISTRICT), TO AMEND 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 Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 7.B. Application of James Fehringer to rezone a tract of land located at Lost Creek Parkway and 48 Avenue from "RR" (Rural Residential) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 7.B.1. Ordinance No. 16-24 approving rezoning.** The rules were suspended and Ordinance No. 16-24 was read by number only with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 16-24 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 NW1/4SW1/4

OF SECTION 12, 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 WOLFE'S SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE N 00°27'43" W (ALL BEARINGS ARE REFERENCED FROM TRUE NORTH OBSERVED AT THE NORTHEAST CORNER, SECTION 36, TOWNSHIP 17 NORTH, RANGE 1 WEST), 624.06' ON THE EAST RIGHT-OF-WAY LINE OF 48TH AVENUE TO THE SOUTH RIGHT-OF-WAY LINE OF LOST CREEK PARKWAY; THENCE S 89°59'48" E, 1272.47' ON THE SOUTH RIGHT-OF-WAY LINE OF SAID PARKWAY TO THE EAST LINE OF SAID NW1/4SW1/4; THENCE S 00°23'03" E, 625.65' ON THE EAST LINE OF SAID NW1/4SW1/4 TO THE NORTHEAST CORNER OF SAID SUBDIVISION; THENCE N 89°55'29" W, 1271.64' ON THE NORTH LINE OF SAID SUBDIVISION TO THE POINT OF BEGINNING, CONTAINING 18.25 ACRES, MORE OR LESS, TOGETHER WITH THE ACCESS EASEMENT RECORDED IN THE REGISTER OF DEEDS OFFICE IN BOOK 225 OF DEEDS AT PAGE 318, (LOST CREEK PARKWAY AND 48 AVENUE) FROM "RR" (RURAL RESIDENTIAL DISTRICT) TO "B-2" (GENERAL COMMERCIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO REFLECT THE SAME CHANGE IN ZONING FOR SAID REAL ESTATE; 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 Jablonski and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and Augustine-Schulte voted "Nay".

- 7.C. Town Hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2017.** Bulkley noted that he serves on the Nebraska Solid Waste Coalition Committee and he reported that operations at the landfill are running well and there are no plans at this time to increase the tipping fee. He explained that funds are accrued each year in order to provide for a new landfill once the current landfill reaches capacity in approximately 15 to 20 years. No public testimony was heard. The public hearing closed and a recommendation was made to the Northeast Nebraska Solid Waste Coalition to approve the budget with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 8. PETITIONS AND COMMUNICATIONS:** None
- 9. REPORTS OF CITY OFFICES:** None
- 10. REPORTS OF COUNCIL COMMITTEES:** None
- 11. REPORTS OF SPECIAL COMMITTEES:** None

12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
- 13.A. **Application of Ferguson Properties, Inc. for preliminary plat of Deerfield Park Townhouse Addition located at 38 Street and 23 Avenue. (Planning Commission recommends approval.)** The preliminary plat of Deerfield Park Townhouse Addition was approved with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.B. **Application of Steven Ramaekers for preliminary plat of Fieldview Subdivision located at 37 Street and 26 Avenue. (Planning Commission recommends approval.)** The preliminary plat of Fieldview Subdivision was approved with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.C. **Plans, specifications, and estimate of cost in the amount of \$100,000 for retaining wall alterations at Quail Run Golf Course and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)** Moore explained that the retaining wall, constructed twenty years ago, surrounds the lake that is used for irrigating the golf course. The wall is collapsing and needs to be repaired as it is a safety hazard. He noted that the panels from the current wall will be utilized for the repairs. Moore stated that the repairs will need to be made during the winter season to minimize damage to the golf course. The plans, specifications, and estimate of cost for retaining wall alterations at Quail Run Golf Course were approved and city staff was authorized to advertise for bids with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Lohr, Roth, and Schilling voted "Aye" and Kresha voted "Nay".
- 13.D. **Quote from Electric Pump, Inc. in the amount of \$31,846.36 for two replacement pumps at Crestwood Lift Station.** The quote for two replacement pumps at Crestwood Lift Station were awarded to Electric Pump, Inc. with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.E. **Appointment of Merlin Lindahl as Interim City Administrator.** Moser pointed out the years of experience that Merlin Lindahl has with the City of Columbus as well as his qualifications for filling in as Interim City Administrator during the transition period. Augustine-Schulte thanked current City Administrator Joe Mangiamelli for all of the years he has served this community as well as for the leadership he provided in moving the city forward. The mayor's appointment was ratified with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

**13.F. Comments from Mayor and City Council Members.** Bulkley requested that an update on the downtown traffic signals project be included on the next meeting agenda. Mangiamelli announced that there will be a ground breaking ceremony east of Schuyler at 9 a.m. on Tuesday, October 25th for the first phase of Highway 30 improvements.

**14. RESOLUTIONS:**

**14.A. Resolution No. R16-125 accepting a warranty deed from Columbus Community Hospital for Lot 4, Block A, Discoverer Addition (east of Sunset Park).** Resolution No. R16-125 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING A WARRANTY DEED FROM COLUMBUS COMMUNITY HOSPITAL TO THE CITY OF COLUMBUS FOR THE PARCEL OF LAND LEGALLY DESCRIBED AS LOT 4, BLOCK A, DISCOVERER ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA was adopted with a motion by Roth and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

**14.B. Resolution No. R16-126 approving Supplemental Agreement No. 5 with HDR Engineering, Inc. to amend the funding amounts set forth in Supplement Nos. 3 and 4 in conjunction with 3 Avenue and 18 Avenue viaducts - Project No. RRZ-TMT-6065(5).** Bogus explained that this supplemental agreement corrects a mathematical error to the funding amounts identified in Supplemental Agreement Nos. 3 and 4 and there will be no changes to the cost of this project as a result of this amendment. Resolution No. R16-126 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING SUPPLEMENTAL AGREEMENT NO. 5 WITH HDR ENGINEERING, INC., FOR PROJECT NO. RRZ-TMT-6065(5), TO AMEND THE FUNDING AMOUNTS IN SUPPLEMENT NO. 3 AND SUPPLEMENT NO. 4 FOR COLUMBUS VIADUCTS PROJECT (3RD AND 18TH AVENUE); A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith was adopted with a motion by Lohr and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

**15. ORDINANCES ON FIRST READING:** None

**16. ORDINANCES ON SECOND READING:** None

**17. ORDINANCES ON THIRD READING:** None

18. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Payroll and all other bills included in Consent Agenda
- 18.A. **ARL Credit Services.** ARL Credit Services - Service \$971.99. 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, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. The bill for ARL Credit Services was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting.
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 7:34 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 7 day of November, 2016.

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MAYOR

ATTEST:

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CITY CLERK