

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on December 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 Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Beth Augustine-Schulte, Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, Prent Roth, and Ron Schilling. Council Member John Lohr was absent and excused. City staff members included City Attorney Mark Sipple, Interim City Administrator Merlin Lindahl, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Police Chief William Gumm, Public Works Director Greg McCaffery, Public Property Director Doug Moore, and Assistant City Clerk Michaela Luckey.
2. **PRAYER:** Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Bulkley invited all to join in the National Anthem and Pledge of Allegiance.
4. **CONSENT AGENDA:** Lindahl 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, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
 - 4.A. **Minutes of December 5, 2016, City Council meeting.**
 - 4.B. **Resolution No. R16-155 approving relocation assistance payment in the amount of \$30,263 for Anna Morales in conjunction with 12 Avenue viaduct project.** Resolution No. R16-155 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR ANNA MORALES IN THE AMOUNT OF \$28,098, IN CONJUNCTION WITH

THE PROPERTY ACQUISITION OF TRACT 32 (1216 14 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.

- 4.C. Resolution No. R16-156 approving relocation assistance payment in the amount of \$34,978.66 for Karen Sullivan in conjunction with 12 Avenue viaduct project.** Resolution No. R16-156 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR KAREN RAE SULLIVAN IN THE AMOUNT OF \$34,978.66, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 15 (1220 11 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.D. Resolution No. R16-157 approving temporary easement in the amount of \$100 for Jerry Meysenburg in conjunction with 12 Avenue viaduct project.** Resolution No. R16-157 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT TEMPORARY EASEMENT-INDIVIDUAL WITH JERRY MEYSENBURG, IN THE AMOUNT OF \$100, WITH RESPECT TO LOT 3, BLOCK 107, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND SPECIFICALLY A TEMPORARY EASEMENT FOR SIDEWALK CONSTRUCTION COMMENCING AT THE NORTHWESTERLY CORNER OF SAID LOT 3; THENCE EASTERLY, ALONG THE NORTH LINE OF SAID LOT 3, A DISTANCE OF 32.40 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING EASTERLY, ALONG THE NORTH LINE OF SAID LOT 3, A DISTANCE OF 13.65 FEET; THENCE SOUTHERLY ALONG A LINE PERPENDICULAR TO THE NORTH LINE OF SAID LOT 3, A DISTANCE OF 4.00 FEET; THENCE WESTERLY, ALONG A LINE PARALLEL TO AND 4.00 FEET SOUTH OF THE NORTH LINE OF SAID LOT 3, A DISTANCE OF 13.65 FEET; THENCE NORTHERLY, ALONG A LINE PERPENDICULAR TO THE NORTH LINE OF SAID LOT 3, A DISTANCE OF 4.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 54.59 SQUARE FEET, MORE OR LESS, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.E. Resolution No. R16-158 approving leasehold contract in the amount of \$100 for Jerim Bell and Robyn Foltz in conjunction with 12 Avenue viaduct project.** Resolution No. R16-158 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 JERIM BELL, A SINGLE PERSON AND ROBYN FOLTZ, A SINGLE PERSON, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN LOT 3, BLOCK 107, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.F. Resolution No. R16-159 approving partial acquisition contract in the amount of \$1,175 and temporary easement in the amount of \$16,525 for**

- Roberto and Norbeta Pena in conjunction with 12 Avenue viaduct project.** Resolution No. R16-159 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-INDIVIDUAL WITH ROBERTO PENA AND NORBETA PENA, HUSBAND AND WIFE, IN THE AMOUNT OF \$1,175, WITH RESPECT TO LOT 5, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED OCTOBER 24, 2016; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-TEMPORARY EASEMENT-INDIVIDUAL IN THE AMOUNT OF \$16,525 FOR SHAPING PURPOSES OVER THE FOLLOWING PROPERTY BEGINNING AT THE NORTHEAST CORNER OF SAID LOT 5; THENCE SOUTHERLY, ALONG THE EAST LINE OF SAID LOT 5, A DISTANCE OF 26.00 FEET; THENCE NORTHWESTERLY, DEFLECTING FROM THE PREVIOUS COURSE 114°39'10" RIGHT, A DISTANCE OF 17.05 FEET; THENCE NORTHERLY, ALONG A LINE 15.50 FEET WEST OF AND PARALLEL TO THE EAST LINE OF LOT 5, A DISTANCE OF 19.00 FEET TO A POINT ON THE NORTH LINE OF SAID LOT 5; THENCE EASTERLY, ALONG THE NORTH LINE OF SAID LOT 5, A DISTANCE OF 15.50 FEET TO THE POINT OF BEGINNING AND CONTAINING 348.75 SQUARE FEET, MORE OR LESS; ALL FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT.
- 4.G. Resolution No. R16-160 approving leasehold contract in the amount of \$100 for Gerardo and Erica Pena in conjunction with 12 Avenue viaduct project.** Resolution No. R16-160 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 GERARDO PENA AND ERICA PENA, HUSBAND AND WIFE, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN LOT 5, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.H. Resolution No. R16-161 approving temporary easement in the amount of \$220 for Cesar Lopez Lemus in conjunction with 12 Avenue viaduct project.** Resolution No. R16-161 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT TEMPORARY EASEMENT-INDIVIDUAL WITH CESAR LOPEZ LEMUS, IN THE AMOUNT OF \$220, WITH RESPECT TO LOT 9, BLOCK 15, CHAMBERS ADDITION, CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND SPECIFICALLY A TEMPORARY EASEMENT FOR SHAPING PURPOSES BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 9; THENCE WESTERLY, ALONG THE SOUTH LINE OF SAID LOT 9, A DISTANCE OF 52.00 FEET TO THE SOUTHWEST CORNER OF SAID LOT 9; THENCE NORTHERLY, ALONG THE WEST LINE OF SAID

LOT 9, A DISTANCE OF 6.00 FEET; THENCE NORTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 79°18'33" RIGHT, A DISTANCE OF 32.34 FEET; THENCE NORTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 10°53'49" LEFT, A DISTANCE OF 21.74 FEET TO A POINT ON THE EAST LINE OF SAID LOT 9; THENCE SOUTHERLY, ALONG THE EAST LINE OF SAID LOT 9, A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 609.53 SQUARE FEET, MORE OR LESS, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.

- 4.I. Resolution No. R16-162 approving partial acquisition contract in the amount of \$1,850 and temporary easement in the amount of \$570 for Michael and Norma Krzycki in conjunction with 12 Avenue viaduct project.** Resolution No. R16-162 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-INDIVIDUAL WITH MICHAEL A. KRZYCKI AND NORMA J. KRZYCKI, HUSBAND AND WIFE, IN THE AMOUNT OF \$1,850, WITH RESPECT TO THE WEST 8 FEET OF THE NORTH HALF OF LOT 3, BLOCK 1, LISS SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-TEMPORARY EASEMENT-INDIVIDUAL IN THE AMOUNT OF \$570 FOR SHAPING PURPOSES OVER THE WEST 15 FEET OF THE NORTH HALF OF SAID LOT 3, EXCLUDING THE ABOVE PROPERTY ACQUISITION, SAID EASEMENT CONTAINING 462.04 SQUARE FEET, MORE OR LESS; AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED NOVEMBER 18, 2016; ALL FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT.
- 4.J. Resolution No. R16-163 approving leasehold contract in the amount of \$100 for Anthony Delgado Rodarte and Ariana Ramos Carmona in conjunction with 12 Avenue viaduct project.** Resolution No. R16-163 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 ANTHONY DELGADO RODARTE AND ARIANA RAMOS CARMONA, SINGLE INDIVIDUALS, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN THE NORTH HALF OF THE WEST 42 FEET OF LOT 2 AND THE NORTH HALF OF LOT 3, BLOCK 1, LISS SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.K. Resolution No. R16-164 approving total acquisition contract in the amount of \$80,000 for Marjorie Prokupek in conjunction with 12 Avenue viaduct project.** Resolution No. R16-164 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS NEBRASKA,

APPROVING THE LOCAL POLITICAL SUBDIVISION TOTAL ACQUISITION CONTRACT-INDIVIDUAL WITH MARJORIE K. PROKUPEK, IN THE AMOUNT OF \$80,000, WITH RESPECT TO THE EAST 22 FEET OF LOT 7 AND THE WEST 21 FEET OF LOT 8, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED JULY 19, 2016; THE FOREGOING ARE FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT.

- 4.L. Resolution No. R16-165 approving leasehold contract in the amount of \$100 for Terry Evans in conjunction with 12 Avenue viaduct project.** Resolution No. R16-165 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 TERRY EVANS IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN THE EAST 22 FEET OF LOT 7 AND THE WEST 21 FEET OF LOT 8, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.M. Resolution No. R16-166 approving leasehold contract in the amount of \$100 and relocation assistance payment in the amount of \$15,261 for Sarahi Lozono in conjunction with 12 Avenue viaduct project.** A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-LEASEHOLD INTEREST WITH SARAH I LOZONO IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN THE EAST 22 FEET OF LOT 7 AND THE WEST 21 FEET OF LOT 8, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE RELOCATION ASSISTANCE PACKAGE IN THE AMOUNT OF \$15,261, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.N. Resolution No. R16-167 approving leasehold contract in the amount of \$100 for Willy Calderon in conjunction with 12 Avenue viaduct project.** Resolution No. R16-167 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 WILLY E. CALDERON IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN THE EAST 22 FEET OF LOT 7 AND THE WEST 21 FEET OF LOT 8, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.O. Resolution No. R16-168 approving total acquisition contract in the amount of \$125,000 for Alexander Monteza Romero and Doris Gonzalez Vargas in conjunction with 12 Avenue viaduct project.** Resolution No. R16-168 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF

THE CITY OF COLUMBUS NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION TOTAL ACQUISITION CONTRACT-INDIVIDUAL WITH ALEXANDER I. MONTEZA ROMERO AND DORIS D. GONZALEZ VARGAS, HUSBAND AND WIFE, IN THE AMOUNT OF \$125,000, WITH RESPECT TO LOT 10, BLOCK 15, CHAMBERS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED JULY 26, 2016; THE FOREGOING ARE FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.

- 4.P. Resolution No. R16-169 approving partial acquisition contract in the amount of \$1,850 and temporary easement in the amount of \$630 for Rogelio Campos Chavez and Sonia D. Campos in conjunction with 12 Avenue viaduct project.** Resolution No. R16-169 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-INDIVIDUAL WITH ROGELIO CAMPOS CHAVEZ AND SONIA D. CAMPOS, HUSBAND AND WIFE, IN THE AMOUNT OF \$1,850, WITH RESPECT TO THE WEST 8 FEET OF THE SOUTH HALF OF LOT 3, BLOCK 1, LISS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED NOVEMBER 3, 2016; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-TEMPORARY EASEMENT-INDIVIDUAL IN THE AMOUNT OF \$630 FOR SHAPING PURPOSES OVER THE FOLLOWING PROPERTY DESCRIBED AS THE WEST 15 FEET OF THE SOUTH HALF AND THE WEST 30 FEET OF THE SOUTH 12 FEET OF LOT 3, BLOCK 1, LISS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, EXCLUDING THE ABOVE-PROPERTY ACQUISITION, SAID EASEMENT CONTAINING 643.85 SQUARE FEET, MORE OR LESS, ALL FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.Q. Resolution No. R16-170 approving leasehold contract in the amount of \$100 for Maria Deanda and Mauricio Rocha in conjunction with 12 Avenue viaduct project.** Resolution No. R16-170 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 MARIA DEANDA AND MAURICIO ROCHA, WIFE AND HUSBAND, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE WEST 42 FEET OF LOT 2 AND THE SOUTH HALF OF LOT 3, BLOCK 1, LISS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.R. Resolution No. R16-171 approving total acquisition contract in the amount of \$508,500 for Scotus Central Catholic Secondary School in**

- conjunction with 12 Avenue viaduct project.** Resolution No. R16-171 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION TOTAL ACQUISITION CONTRACT-CORPORATION WITH SCOTUS CENTRAL CATHOLIC SECONDARY SCHOOL OF COLUMBUS, NEBRASKA, IN THE AMOUNT OF \$508,500, WITH RESPECT TO LOTS 5, 6, AND 7, BLOCK 71, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, LESS AND EXCEPT THE EAST 30 FEET OF SAID LOT 7; AND LOTS 5, 6, 7 AND 8, BLOCK 72, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING THE WARRANTY DEED-CORPORATION DATED NOVEMBER 7, 2016; THE FOREGOING ARE FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.S. Resolution No. R16-172 authorizing payment of various improvement projects.** Resolution No. R16-172 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: BOYD JONES CONSTRUCTION CO. - LIBRARY/CULTURAL ARTS FACILITIES \$15,667.00; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 \$244,327.50; GEHRING CONSTRUCTION & READY MIX CO., INC. - STREET IMPROVEMENTS DISTRICT #182 \$253,117.67; B-D CONSTRUCTION, INC. - QUAIL RUN GOLF CART SHED \$32,812.50; RUTJENS CONSTRUCTION, INC. - SEWER IMPROVEMENTS 2016 \$129,734.38.
- 4.T. Appointment of Charlie Bahr to Northeast Nebraska Solid Waste Coalition.**
- 4.U. Appointment of Troy Hiemer to Community Development Agency.**
- 4.V. Finance Department reports.**
- 4.W. Payroll and bills on file.** 12/30/16 Payroll \$481,521.47; A & J Guns – Supplies 318.49; A C & L Sprinklers Plus – Service 65.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,313.12; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 328.26; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 62,622.14; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 2,595.71; Aqua-Chem, Inc. – Chemicals 452.70; Aqua-Pure, Inc. – Chemicals 6,038.46; Arrow International, Inc. – Supplies 1,659.78; Association of Idaho Cities – Advertising 35.00; Auto Quality Sales & Service – Service 524.37; Awards & Engraving – Supplies 314.00; B-D Construction,

Inc. – Golf Cart Storage Building 32,812.50; Beard-Warren Heating & Air Conditioning – Supplies 220.56; Behlen Towing LLC – Service 785.00; Jerim Bell and Robyn Foltz – 12th Ave Viaduct 100.00; Matthew Bender & Co., Inc. – Supplies 128.53; Randy & Harriet Berlin – 12th Ave Viaduct 8,437.50; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – 12th Ave Viaduct 17.93; Black Hills Energy – Utilities 1,585.07; Frank J Blahak Jr – Pension 762.00; Jillian Boden – Expenses 10.14; Bomgaars – Supplies 1,406.46; Bound Tree Medical LLC – Supplies 3,142.89; Boyd Jones Construction Co. – Library/Cultural Arts Facility 15,667.00; Doug Brunkhorst Engine Machine – Supplies 2,221.00; Bryan Rock Products, Inc. – Supplies 4,615.66; Willy E Calderon – 12th Ave Viaduct 100.00; Rogelio Campos Chavez and Sonia D Campos – 12th Ave Viaduct 2,480.00; Carolina Software – Supplies 534.00; Cat's Pro Mow – Service 100.00; CCH Incorporated – Supplies 118.98; Center Point Large Print – Supplies 86.88; Central Community College – Training 312.00; Central Insulation & Roofing, Inc. – Service 325.00; Central Parts & Machine – Supplies 786.37; Central Sand & Gravel Company – Supplies 495.56; Central Valley Ag Cooperative – Supplies 200.00; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 162.36; City Directory, Inc. – Supplies 2,704.00; City of Columbus – Utilities 215.48; City of Grand Island – Payment 360.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Sports and Activities Director 5,000.00; Columbus Area Chamber of Commerce – Supplies 1,420.00; Columbus Community Hospital – Service/Supplies 342.62; Columbus Custom Embroidery – Supplies 83.24; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus News Team – Advertising 300.00; Columbus Plumbing Co. – Service 450.40; Columbus Tarps, Inc. – Supplies 60.90; Columbus Telegram – Subscription 685.39; Columbus Telegram – Publications 1,955.38; Columbus Tire & Service – Service 950.69; Commonwealth Electric Co. – Service 646.10; Community Internet – Service 30.00; Consolidated Water Solutions – Chemicals 4,700.00; Continental Research Corporation – Supplies 4,644.61; J P Cooke Company – Supplies 359.99; Cornhusker Public Power District – Utilities 1,872.94; Credit Bureau Services – Membership 84.90; Cross Dillon Tire – Service 842.80; Culligan of Columbus – Supplies 307.55; Derek Curtis – Expenses 38.34; Cutting Edge Lawn Care Service – Service 700.00; Danko Emergency Equipment – Supplies 1,768.45; DAS State Accounting – Service 704.00; Maria Deanda and Mauricio Rocha – 12th Ave Viaduct 100.00; Anthony Delgado Rodarte and Arian Ramos Carmona – 12th Ave Viaduct 100.00; Demco, Inc. – Supplies 34.90; DHHS – Training 178.00; Diamond Vogel Paint Center – Supplies 33.39; Doozy's – Meals 95.90; George & Sharelyn Drummond – Payment 1,200.00; Douglas Dunbar – Contract 5,499.00; Douglas Dunbar – Commissions 1,348.42; Douglas Dunbar – Expenses 1,262.18; Eakes Office Solutions – Supplies 2,464.78; EBSCO Industries, Inc. – Subscription 3,451.91; Electric Pump, Inc. – Supplies 836.76; Electrical Engineering & Equipment Co. – Supplies 246.10; Electronic Engineering – Service 825.00; Eller Heating Air Conditioning & Plumbing LLC – Service 430.23; Peggy Engel – Expenses 4.91; Enterprise Electric CO/CED – Supplies 378.95; Eriksen Construction Co., Inc. – Wastewater Treatment

Facility Improvements 244,327.50; Ernst Auto Center – Service 6,198.02; ESRI – Service 4,500.00; Terry Evans – 12th Ave Viaduct 100.00; Excal Visual – Training 721.75; Fastenal Company – Supplies 364.88; Fedex – Postage 13.75; First National Bank Omaha – Expenses 7,869.70; Frontier – Utilities 3,090.61; Frontier Communications – Utilities 222.42; Frontier Cooperative Company – Fuel 5,410.25; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 2,424.29; Galls LLC – Supplies 1,541.57; Gaver Tire & Auto Center, Inc. – Service 913.00; Gehring Construction & Ready Mix Company – Street Improvement District 253,117.67; Gerhold Concrete Company, Inc. – Supplies 451.06; GFOA – Membership 225.00; Great Plains Communications – Service 310.00; Greenkeeper Co., Inc. – Supplies 4,767.00; Hach Company – Supplies 465.99; Hadley-Braithwait Company – Supplies 278.50; Hawkins, Inc. – Chemicals 954.64; HD Supply Waterworks LTD – Supplies 2,116.27; Heartland Fire Protection – Supplies 212.00; Heartland Natural Gas LLC – Utilities 2,564.75; Jodi Hefti – Expenses 120.00; Heiman, Inc. – Supplies 43.70; Joseph R Hewgley & Associates, Inc. – Quail Run Retaining Wall Project 6,500.00; HOA Solutions, Inc. – Service 1,677.57; Hobby Lobby – Supplies 104.93; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; HR Direct – Supplies 74.99; Brad Hruska – Expenses 25.87; Hy-Vee, Inc. – Supplies 548.19; Impact Telecom – Utilities 51.67; Ingram Library Services, Inc. – Supplies 3,842.14; Insurance Services of Columbus – Bond Renewal 350.00; Iowa Erosion Control, Inc. – Service 1,600.00; Jackson Services, Inc. – Supplies 3,543.69; Randy Janicek – Expenses 501.91; JEO Consulting Group, Inc. – Loup River Levee Recertification 10,721.50; John Deere Financial – Supplies 383.63; Brandon Keefover – Expenses 44.00; Kelly Supply Company – Supplies 87.82; Kendell Doors & Hardware, Inc. – Supplies 30.00; Kelli Keyes – Expenses 62.64; Kimball Midwest – Supplies 292.91; Koch Excavating Co., Inc. – Supplies 9,548.76; Samantha Kooyman – Service 18.00; Michael Kratochvil – Expenses 48.60; Michael A & Norma J Krzycki – 12th Ave Viaduct 2,420.00; LARM – Insurance 903.50; LaRue Distributing, Inc. – Supplies 155.57; League of Minnesota Cities – Advertising 300.00; Pete Lien & Sons, Inc. – Chemicals 4,893.03; Kyle Lingenfelter – Expenses 5.45; Logan Contractors Supply, Inc. – Supplies 5,275.68; Cesar Lopez Lemus – 12th Ave Viaduct 220.00; Loup Power District – Payment 25.00; Loup Power District – Utilities 89,335.67; Loup Power District – Service 4,559.99; Lozono Sarahi – 12th Ave Viaduct 6,923.50; M & L, Inc. – Contract 4,123.85; M & O Door Products – Supplies 1,119.27; Mail Prep, ETC – Postage 253.98; The Mailbox – Postage 74.73; Marley's Electric, Inc. – Service 481.00; Marriott International – LB840 Funds 22,500.00; Massachusetts Municipal Association – Advertising 380.00; Matheson-Linweld – Supplies 97.40; Gregory S McCaffery – Expenses 16.46; McIntire Management Group – Supplies 817.64; Menards – Supplies 1,604.35; Metron-Farnier LLC – Supplies 3,616.29; Jerry Meysenburg – 12th Ave Viaduct 100.00; Michigan Municipal League – Advertising 482.80; Microfilm Imaging Systems, Inc. – Service 1,020.00; Mid-American Research Chemical – Supplies 2,049.75; Midwest Glass Service, Inc. – Service 90.00; Midwest Laboratories, Inc. – Service 2,554.75; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 25,907.90;

Midwest Right of Way Services, Inc. – Lift Station Renovation 995.00; Midwest Service & Sales Co. –Supplies 1,186.50; Midwest Tape LLC – Supplies 693.77; Midwest Turf & Irrigation – Irrigation Upgrade 34,606.00; Mike’s Towing – Service 1,242.70; Mobotrex, Inc. – Supplies 1,252.00; Anna Morales – 12th Ave Viaduct 2,165.00; Eric Morgan – Expenses 15.00; Moss & Barnett – Service 2,162.00; Mountain View LLC – Service 295.00; Shane Mueller – Service 146.50; Gregory Mundil – Expenses 12.50; Municipal Supply, Inc. of Omaha – Supplies 1,735.55; Nebraska Department of Environmental Quality – Training 250.00; Nebraska Emergency Service Communications Association – Membership 150.00; Nebraska Golf & Turf, Inc. – Supplies 1,373.08; Nebraska Harvestore Systems – Supplies 69.71; Nebraska Library Commission – Library Materials 3,250.50; Nebraska Notary Association – Notary 100.00; Nebraska Public Health Environmental Laboratory – Service 1,566.00; Nebraska Safety Council – Supplies 7.29; Nebraska State Fire Marshal – Training 600.00; Nebraska Supreme Court – Publications 137.50; Nebraska Title Company – 12th Ave Viaduct 827,732.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 1,060.79; Niemann's Port-A-Pot LLC – Service 45.00; Norfolk Daily News – Subscription 194.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 42,471.56; Northwest Electric LLC – Supplies 242.30; Novicki Fire Prevention Services – Service 162.00; NWOD – Membership 30.00; O’Reilly Automotive, Inc. – Supplies 99.87; David Oborny – Expenses 138.03; Occupational Health Services – Service 837.00; OCLC, Inc. – Service 785.48; Officenet – Supplies 940.49; Olsson Associates – Downtown Traffic Study Improvements 2,096.94; Omaha World Herald – Subscription 265.20; One Call Concepts, Inc. – Service 201.51; One Source – Service 55.35; Overhead Door Company – Service 451.74; Overturf Electric Motors Services, Inc. – Service 500.00; Paragon Consulting Services, Inc. – Service 201.25; The Parts Bin – Supplies 124.85; Party Palace – Supplies 21.36; Grant Pekarek– Expenses 31.10; Gerardo and Erica Pena – 12th Ave Viaduct 100.00; Roberto and Norbeta Pena – 12th Ave Viaduct 17,700.00; Performance Printing, Inc. – Supplies 435.00; Petty Cash – Expenses 214.56; Pinnacle Bank – 12th Ave Viaduct 35,715.51; Pioneer Hook & Ladder Co. – Expenses 17.84; Platte County – Contract 2,872.58; Presto-X-Company – Service 220.93; Productivity Plus Account – Supplies 335.88; Psychological Resources – Service 135.00; QC Supply – Supplies 135.96; Ramada Columbus River’s Edge Convention Center – Meals/lodging 255.93; Reardon Lawn & Garden, Inc. – Supplies 406.57; Recorded Books LLC – Supplies 368.96; Redstone Veterinary Clinic – Service 265.32; Ricoh USA, Inc. – Service 393.59; RR Donnelley – Supplies 540.22; Rutjens Construction, Inc. – 2017 Sewer Improvements 129,734.38; RV Horizons, Inc. – 12th Ave Viaduct 28,098.00; S & S Willers, Inc. – Sand Trap Revitalization 576.71; Sapp Bros Columbus, Inc. – Fuel 234.46; Sapp Bros Petroleum, Inc. – Fuel 4,867.15; Melissa Sargent – Expenses 4.16; Schneider’s O K Tire Company – Lease Payment 35.00; Scotus Central Catholic – Service 200.00; Seacrest & Kalkowski PC LLC – Service 406.00; ServiceMaster By Shevlin – Service 2,085.00; Shevlin Supply – Supplies 614.26; Shred Monster, Inc. – Service 5,500.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 3,795.67; Sirius

Computer Solutions, Inc. – Computer Software 14,514.13; SparqData Solutions – Subscription 625.00; State of Nebraska Department of Revenue – Sales Tax 41,993.03; Brittany Steiner – Expenses 11.42; Stericycle, Inc. – Service 1,364.48; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 6,785.63; Tapco – Supplies 203.79; Tenenz, Inc. – Supplies 256.62; Tighton Fastener & Supply, Inc. – Supplies 67.04; Tire Outlet, Inc. – Service 709.00; TM Cleaning – Service 200.00; Brook Tomka – Expenses 122.19; Tooley Drug Co. – Supplies 5.87; TotalFunds by Hasler – Postage 2,000.00; Tractor Supply Credit Plan – Supplies 619.34; Truck Center Companies – Service 370.55; TSP – Service 615.00; Turfwerks – Supplies 3,965.36; Tweet’s Sport Shop – Supplies 29.95; Tworek Welding & Repair – Service 97.00; Typhoon Wash – Service 62.31; U & I Sanitation – Service 91.25; U S Bank – Expenses 613.30; Ultra Graphics – Supplies 77.91; Union Pacific Railroad Co. – Lease Payment 2,185.45; United States Post Office – Postage 2,469.91; US Cellular – Service 122.19; USA Blue Book – Supplies 754.63; Van Diest Supply Company – Chemicals 16,379.50; Verizon Wireless – Utilities 2,733.98; VGM Club – Membership 250.00; Volunteer Fire Department – Expenses 45.99; Wahoo Heritage Inn – Lodging 264.60; Walmart Community – Supplies 2,703.78; Waste Connections of Nebraska – Service 164.21; Arlys Wehrer – Supplies 143.66; Wellness Council of America – Supplies 20.95; West Point Implement of Columbus – Supplies 313.34; Wunderlich's Catering – Meals 597.69; Zee Medical Service – Supplies 728.29; Zoll Medical Corporation – Supplies 69.05. TOTAL \$2,737,605.26.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Application of Ferguson Properties, Inc. for final plat and subdivision agreement of Deerfield Park Townhouse Addition located at 38 Street and 23 Avenue. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
 - 7.A.1. **Determine whether Deerfield Park Townhouse Addition should be included within corporate city limits. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
 - 7.A.2. **Resolution No. R16-173 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.** Resolution No. R16-173

entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LEGALLY DESCRIBED AS: A TRACT OF LAND LOCATED IN THE NE 1/4 OF SECTION 18, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 3, BLOCK A, NORTHBROOK 5TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND ASSUMING THE WEST LINE OF SAID LOT 3 TO HAVE A BEARING OF S 01°29'14" E; THENCE S 01°29'14" E ON THE WEST LINE OF LOTS 3 AND 2 OF SAID NORTHBROOK 5TH ADDITION, A DISTANCE OF 118.42 FEET, TO THE NORTHEAST CORNER OF LOT 1, BLOCK A, NORTHBROOK 12TH ADDITION TO THE CITY OF COLUMBUS; THENCE S 89°15'49" W, A DISTANCE OF 120.01 FEET, TO THE NORTHWEST CORNER OF LOT 1, BLOCK A, NORTHBROOK 12TH ADDITION; THENCE S 89°21'20" W ON THE NORTH LINE OF LOTS 2 AND 3, BLOCK A, NORTHBROOK 12TH ADDITION, A DISTANCE OF 199.97 FEET, TO THE NORTHWEST CORNER OF SAID LOT 3, BLOCK A, NORTHBROOK 12TH ADDITION; THENCE S 89°17'51" W ON THE NORTH LINE OF LOTS 4 AND 5, BLOCK A, NORTHBROOK 12TH ADDITION, A DISTANCE OF 219.96 FEET, TO THE NORTHWEST CORNER OF LOT 5, BLOCK A, NORTHBROOK 12TH ADDITION; THENCE S 89°20'36" W, A DISTANCE OF 122.05 FEET, TO THE NORTHWEST CORNER OF LOT 6, BLOCK A, NORTHBROOK 12TH ADDITION, SAID POINT ALSO BEING THE NORTHEAST CORNER OF LOT 1, BLOCK A, NORTHBROOK 14TH ADDITION TO THE CITY OF COLUMBUS; THENCE S 88°01'42" W, A DISTANCE OF 122.53 FEET, TO THE NORTHWEST CORNER OF LOT 1, BLOCK A, NORTHBROOK 14TH ADDITION; THENCE S 88°03'13" W ON THE NORTH LINE OF LOTS 2 AND 3, BLOCK A, NORTHBROOK 14TH ADDITION AND THE NORTH LINE OF LOT 1, BLOCK A, NORTHBROOK 16TH ADDITION TO THE CITY OF COLUMBUS, A DISTANCE OF 332.08 FEET, TO THE SOUTHEAST CORNER OF LOT 3, BLOCK A, NORTHBROOK 16TH ADDITION; THENCE N 01°52'31" W, A DISTANCE OF 135.66 FEET, TO THE NORTHEAST CORNER OF NORTHBROOK 16TH ADDITION, SAID POINT BEING 33 FEET SOUTH OF THE NORTH LINE OF THE NW 1/4, NE 1/4 OF SAID SECTION 18; THENCE N 89°19'56" E, PARALLEL WITH AND 33.00 FEET SOUTH OF THE NORTH LINE OF SAID NW 1/4, NE 1/4, A DISTANCE OF 764.70 FEET; THENCE N 89°18'26" E, PARALLEL WITH AND 33.00 FEET SOUTH OF THE NORTH LINE OF NE 1/4, NE 1/4 OF SAID SECTION 18, A DISTANCE OF 352.85 FEET; THENCE S 01°29'14" E, A DISTANCE OF 6.86 FEET, TO THE POINT OF BEGINNING, CONTAINING 3.27 ACRES, MORE OR LESS, HEREINAFTER TO BE KNOWN AS DEERFIELD PARK TOWNHOUSE ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, APPROVING THE PLAT THEREOF, APPROVING THE SUBDIVISION AGREEMENT BETWEEN FERGUSON PROPERTIES, INC. AND THE CITY OF COLUMBUS, SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF OWNER/SUBDIVIDER CONCERNING SAID ADDITION, INCLUDING PROVIDING FOR THE PUBLIC IMPROVEMENTS NECESSARY TO SERVE

THE PROPERTY; AND APPROVING INCLUSION OF SAID PLAT INTO THE CORPORATE LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA was adopted with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

8. **PETITIONS AND COMMUNICATIONS:** None
9. **REPORTS OF CITY OFFICES:** Included in Consent Agenda
10. **REPORTS OF COUNCIL COMMITTEES:**
 - 10.A. **PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - December 12, 2016**
 - 10.A.1. **Minutes of the August, September, and October, 2016, Traffic Control Device Committee meetings.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council that the minutes of the Traffic Control Device Committee meetings for August, September, and October be accepted as presented. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
 - 10.A.2. **Report on downtown traffic signal evaluation.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council that the traffic signals at the intersections of 14 Street and 23 Avenue and 14 Street and 25 Avenue be removed as recommended by the Iteris Columbus Downtown Traffic Signal Study Final Report, April 2015, and the traffic signal remain at the intersection of 13 Street and 27 Avenue. Augustine-Schulte expressed concerns for the safety of pedestrians if the traffic signals are replaced with stop signs. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, and Schilling voted "Aye" and Roth voted "Nay". Lohr was absent.
 - 10.A.3. **Review Local Emergency Operations Plan for Platte County to provide for a coordinated response to a disaster or emergency and approving the Columbus element of the plan.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council that the Local Emergency Operations Plan for Platte County be accepted and the Columbus element of the Plan be approved. Schilling noted the importance of city staff understanding their roles during an emergency. The report was adopted with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

- 10.A.3.a. Resolution No. R16-174 accepting Local Emergency Operations Plan for Platte County to provide for a coordinated response to a disaster or emergency and approving the Columbus element of the plan.** Resolution No. R16-174 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE LOCAL EMERGENCY OPERATIONS PLAN FOR PLATTE COUNTY TO PROVIDE FOR A COORDINATED RESPONSE TO A DISASTER OR EMERGENCY AND APPROVING THE COLUMBUS ELEMENT OF THE PLAN was adopted with a motion by Kresha and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
- 10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - December 13, 2016**
- 10.B.1. Amend Schedule of Fees to include fee for infant spaces that are sold back to the city.** The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council that the Schedule of Fees be amended to include a price of \$50 for infant burial spaces sold back to the city and the word "traditional" be added to identify a full-sized burial space. The report was adopted with a motion by Jablonski and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
- 10.B.2. Amend City Code and Schedule of Fees to provide for the issuance of lifetime animal licenses.** The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council that the City Code be amended to provide for lifetime animal licenses for domestic dogs and cats and the Schedule of Fees be amended to include a lifetime fee of \$100 for animals six months to five years old and \$50 for animals over five years old. The report was adopted with a motion by Jablonski and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
- 10.C. COMMITTEE OF THE WHOLE - December 19, 2016**
- 10.C.1. Tree clean-up and sidewalk repair on city right-of-way caused by July 5 and 6, 2016, storms.** The Committee of the Whole recommended to the Mayor and City Council that the following actions be taken with regard to the July 5 and 6, 2016, storms, which were declared a disaster: 1) The City be authorized to contract with A & A Landscaping for tree stump removal; 2) The City be responsible for repair of damaged sidewalks as part of the City's annual concrete replacement program; and 3) The City be authorized to reimburse property owners who have removed their tree stumps and repaired their sidewalks in an amount based on the City's unit pricing and upon the property owners providing documentation for the removals and repairs made. Bulkley commended city staff for providing an informational report to base decisions on and noted that the July storms were a unique situation. The

report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

11. **REPORTS OF SPECIAL COMMITTEES:** None
12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
 - 13.A. **Comments from Mayor and City Council Members.** Bulkley wished everyone a Merry Christmas and safe travels over the holidays.
14. **RESOLUTIONS:**
 - 14.A. **Resolution No. R16-175 approving agreement with JEO Consulting Group, Inc. in an amount not to exceed \$30,720 for Eastpark Subdivision Green Infrastructure Improvements.** Resolution No. R16-175 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE ARCHITECTURAL DESIGN AND CONSTRUCTION PHASE SERVICES AGREEMENT WITH JEO CONSULTING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$30,720 FOR EASTPARK SUBDIVISION GREEN INFRASTRUCTURE IMPROVEMENTS 2017 PROJECT, 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 Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent. It was noted that the MS4 grant will provide the funding for this project.
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 \$442.30. 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, Hiemer, Kresha, Roth, and Schilling voted "Aye" and none

voted "Nay". Jablonski abstained from voting. Lohr was absent. The bill for ARL Credit Services was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Lohr was absent.

- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting adjourned at 8:09 p.m. with a motion by Schilling and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

Presented and approved this 3 day of January, 2017.

MAYOR

ATTEST:

CITY CLERK