

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on January 16, 2017, at 7:23 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, John Lohr, Prent Roth, and Ron Schilling. City staff members included City Attorney Neal Valorz, Interim City Administrator Merlin Lindahl, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Police Chief William Gumm, Human Resources Director Mike Oglevie, Library Director Drew Brookhart, Public Works Director Greg McCaffery, Community Development Director Dan Curtis, Water Utility Supervisor Chuck Sliva, Water Production Supervisor Bob Kloke, Street Superintendent Jay Nickolite, Wastewater Treatment Facility Supervisor Marty Eaton, Transfer Station Supervisor Mike Shemek, 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. Bulkley requested that Item 4.E. Specifications and estimate of cost for the following equipment and authorization for city staff to advertise for bids: 1) Street - 5 CY dump truck with trade-in, \$95,000 and 7 CY tandem axle truck, \$125,000; 2) Wastewater Treatment Facility - 10 CY dump truck, \$175,000; 3) Transfer Station - front end loader, \$140,000 be removed from consent status and considered in its normal sequence under Item 13, New Business. The items on the consent agenda, with the exception of Item 4.E., were approved as presented with a motion by Bahr and a second by Roth. Augustine-

Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 4.A. **Minutes of January 3, 2017, City Council meeting.**
- 4.B. **Reappointment of Chris Dixon to Northeast Nebraska Area Agency on Aging Advisory Council for three-year term.**
- 4.C. **Reappointment of Robbin Cutsor, Roberta Miksch, and Gary Puetz to Board of Parks Commissioners for three-year terms.**
- 4.D. **Reappointment of Cathy Sansoni to Cemetery Board for three-year term.**
- 4.F. **Resolution No. R17-08 approving relocation assistance payment in the amount of \$19,209 for Willy Calderon in conjunction with 12 Avenue viaduct project.** Resolution No. R17-08 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR WILLY CALDERON IN THE AMOUNT OF \$19,209, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 30 (1206 14 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.G. **Resolution No. R17-09 approving a one year extension to the Interlocal Cooperation Agreement with Platte County for prosecution services at a revised annual cost of \$34,781.** Resolution No. R17-09 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A ONE YEAR EXTENSION OF THE INTERLOCAL COOPERATION AGREEMENT WITH PLATTE COUNTY FOR PROSECUTION SERVICES AT A REVISED ANNUAL COST OF \$34,781.
- 4.H. **Resolution No. R17-10 approving amendment to 2016 One and Six Year Plan to include Meadow Ridge 5th Addition and 33 Avenue from 39 Street to Lost Creek Parkway.** Resolution No. R17-10 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENTS TO THE CITY OF COLUMBUS 2016 ONE AND SIX YEAR STREET PLAN.
- 4.I. **Resolution No. R17-11 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administrative services (Project No. 16-CD-001).** Resolution No. R17-11 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE MAYOR TO SIGN THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT AGREEMENT FOR GENERAL ADMINISTRATION SERVICES FOR PROJECT NO. 16-CD-001, 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.

4.J. Resolution No. R17-12 authorizing payment of various improvement projects. Resolution No. R17-12 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. – COLUMBUS AREA TRANSIT BUILDING \$33,750.00; B-D CONSTRUCTION, INC. – 2010 LEVEE IMPROVEMENTS \$178,106.59; ERIKSEN CONSTRUCTION CO., INC. – WASTEWATER TREATMENT FACILITY PHASE 3 \$689,935.28; ERIKSEN CONSTRUCTION CO., INC. – WASTEWATER TREATMENT FACILITY PHASE 2 FINAL \$79,061.00.

4.K. Finance Department reports.

4.L. Payroll and bills on file. 1/27/17 Payroll \$504,681.35; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,178.91; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 897.29; Ag Spray Equipment – Supplies 141.12; All Star Auto Glass of Columbus – Service 188.91; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 1,052.31; American Red Cross – Training 650.00; Anderson Auto Body & Sales – Supplies 37.96; Aqua-Chem, Inc. – Chemicals 661.50; Aqua-Pure, Inc. – Chemicals 5,161.97; Auto Quality Sales & Service – Service 80.30; B-D Construction, Inc. – Vehicle Storage Building 33,750.00; B-D Construction, Inc. – Loup River Levee Recertification 178,106.59; Beard-Warren Heating & Air Conditioning – Service 1,460.23; Behlen Towing LLC – Service 1,215.00; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 5,031.22; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing – Supplies 185.00; Boarders Inn & Suites – Lodging 163.50; Richard Bogus – Expenses 266.76; Bomgaars – Supplies 1,496.47; Bound Tree Medical LLC – Supplies 1,126.12; Bryan Rock Products, Inc. – Supplies 2,210.42; Jim Bulkley – Expenses 399.99; Dennis Burnside – Expense 163.08; Willy E Calderon – 12th Ave Viaduct 7,704.00; Carolina Software – Supplies 200.00; Catholic Charities-Columbus – Contract 2,500.00; Center Point Large Print – Supplies 86.88; Central Parts & Machine – Supplies 1,516.50; Central Valley Ag Cooperative – Supplies 100.00; Century Link – Utilities 994.63; City of North Platte – Licenses 300.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,140.00; Columbus Area Chamber of Commerce – Meals 25.00;

Columbus Community Hospital – Service/Supplies 2,208.77; Columbus Custom Embroidery – Service/Supplies 385.00; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Plumbing Company – Service 222.80; Columbus Safety & Health Council – Dues 25.00; Columbus Steel Supply, Inc. – Supplies 144.68; Columbus Telegram – Subscription 149.72; Columbus Telegram – Publications 1,830.95; Columbus Tire & Service – Service 288.19; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 85.98; J P Cooke Company – Supplies 115.71; Cornhusker Public Power District – Utilities 990.86; Cornhusker Public Power District – Service 903.60; Cross Dillon Tire – Service 142.00; Culligan of Columbus – Supplies 479.92; Dale Electronics – Refund 534.97; Danko Emergency Equipment – Supplies 1,598.00; DAS State Accounting – Service 704.00; DHHS Division of Public Health – Training 115.00; DLT Solutions LLC – License 4,984.56; Dr Vinyl of Columbus – Service 350.00; Drivers License Guide Company – Subscription 82.50; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 6.75; Douglas Dunbar – Expenses 417.63; Eakes Office Solutions – Supplies 2,456.78; EBSCO Industries, Inc. – Subscription 328.82; Educational Service Unit # 7 – Supplies 97.90; Electric Pump, Inc. – Supplies 165.31; Electrical Engineering & Equipment Co. – Supplies 202.66; Electronic Engineering – Service/Supplies 10,338.63; Eletech, Inc. – Service 2,413.75; Emergency Management – Service 275.00; Charlotte Endorf – Supplies 47.90; Enterprise Electric CO/CED – Supplies 229.99; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 768,996.28; Ernst Auto Center – Supplies 78.95; Extractor Corporation – Supplies 79.70; Fastenal Company – Supplies 571.32; First National Bank & Trust Company – Service 234.36; First National Bank Omaha – Expenses 3,231.92; Frontier – Utilities 3,074.79; Frontier Communications – Utilities 197.42; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 420.11; Galls LLC – Supplies 857.46; Gaver Tire & Auto Center, Inc. – Supplies 18.00; Gerhold Concrete Company – Supplies 323.75; Godfather’s Pizza – Meals 218.50; Great Plains Communications – Service 310.00; Grey House Publishing, Inc. – Supplies 462.05; Hadley-Braithwait Company – Supplies 712.80; Hawkins, Inc. – Chemicals 1,910.23; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 67,909.60; Heartland Natural Gas LLC – Utilities 7,881.18; Heiman, Inc. – Supplies 244.15; Hi-Lo Equipment Company – Supplies 219.83; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; Hy-Vee, Inc. – Supplies 215.09; IBM Corporation – Service 2,100.00; Impact Telecom – Utilities 51.67; Indoff Incorporated – Supplies 59.76; Ingram Library Services, Inc. – Supplies 6,429.57; Interstate All Battery Center – Supplies 449.50; Jackson Services, Inc. – Supplies 3,972.13; JEO Consulting Group, Inc. – Loup River Levee Recertification 5,708.00; Johnstone Supply – Supplies 138.15; JR Tools LLC – Supplies 23.05; K-C Auto Supply, Inc. – Supplies 5.10; Keep Columbus Beautiful – Tire Recycling Grant 1,111.08; Kelly Supply Company – Supplies 1,676.78; Kimball Midwest – Supplies 109.48; Koch Excavating Co., Inc. – Supplies 7,300.41; Ray

Kucera – Refund 13.00; LaRue Distributing, Inc. – Supplies 186.55; League of Nebraska Municipalities – Training 1,610.00; Richard Leffers – Expenses 49.95; Pete Lien & Sons, Inc. – Chemicals 4,726.52; Loup Power District – Utilities 104,005.23; M & L, Inc. – Contract 274.03; M & O Door Products – Supplies 69.50; Mail Prep, ETC – Postage 311.88; The Mailbox – Postage 298.10; MailFinance – Postage Meter Lease 617.67; Marley’s Electric, Inc. – Service 579.13; Matt Friend Truck Equipment, Inc. – Service 2,686.65; Rachelle M McPhillips – Expenses 182.52; Mead Lumber Co. – Supplies 221.95; Carroll & Doris Melliger – Easement 125.00; Menards – Supplies 2,702.27; Metron-Farnier LLC – Automated Meter Reading Replacement 7,617.89; Michael Todd & Company, Inc. – Supplies 450.71; Mid-American Signal, Inc. – Service 1,562.50; Mid Con Systems, Inc. – Supplies 176.83; Mid-American Research Chemical – Supplies 4,747.00; Midwest Glass Service, Inc. – Service 50.00; Midwest Laboratories, Inc. – Service 290.90; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 17,963.72; Midwest Right of Way Services, Inc. – Lift Station Renovation 4,860.00; Midwest Service & Sales Co. – Supplies 1,629.10; Mike’s Towing – Service 1,556.31; Marvin O Morales – 12th Ave Viaduct 11,505.00; Motion Industries, Inc. – Supplies 139.95; Mountain View LLC – Service 195.00; Shane Mueller – Service 146.50; Gregory Mundil – Expenses 31.50; Nebraska Department of Labor – Service 280.00; Nebraska Code Officials Association – Membership 115.00; Nebraska Environmental Products – Supplies 186.37; Nebraska Law Enforcement Training Center – Training 60.00; Nebraska Notary Association – Notary 100.00; Nebraska Rural Water Association – Membership 275.00; Nebraska Sports – Supplies 226.96; Nebraska U C Fund – Payment 4,213.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 318.35; Neighborworks Northeast Nebraska – Grants 176,100.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 65.79; NFPA – Subscription 1,345.50; Niemann’s Port-A-Pot LLC – Service 45.00; Northeast Nebraska Economic Development District – Grants 1,725.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 38,731.39; Novicki Fire Prevention Services – Service 248.50; NWEA – Training 350.00; O’Reilly Automotive, Inc. – Supplies 395.82; Occupational Health Services – Service 451.00; Officenet – Supplies 1,903.56; Olsson Associates – Downtown Traffic Signal Improvements 2,096.94; One Call Concepts, Inc. – Service 109.26; One Source – Service 22.00; Rina Elizabeth Orellana – Service 30.00; Overhead Door Company – Service 181.41; Overturf Electric Motors Services, Inc. – Service 4,700.00; Paragon Consulting Services, Inc. – Service 3,191.25; The Parts Bin – Supplies 471.93; Penne Screenprinting & Signs – Supplies 339.00; Performance Printing, Inc. – Supplies 316.94; Petty Cash – Expenses 9.74; Pioneer Hook & Ladder Co. – Expenses 140.00; Platte County – Contract 2,872.58; Platte County Register of Deeds – Service 88.00; Platte County Treasurer – TIF Refund 420,408.71; Platte Valley Equipment LLC – Supplies 75.16; Platte Valley Humane Society – Payment 13,394.25; Pollard Water #3325 – Supplies 2,693.77; Preferred Plumbing & Heating, Inc. – Supplies 18.99; Presto-X-Company – Service 54.11;

Prochaska & Associates, Inc. – Public Safety Building 25,391.05; Productivity Plus Account – Supplies 461.69; R & R Products, Inc. – Supplies 1,083.90; Railroad Management Co. III LLC – License Fee 194.55; Ramada Columbus River's Edge Convention Center – Employee Recognition Banquet 6,738.38; Reardon Lawn & Garden, Inc. – Supplies 526.20; Recorded Books LLC – Supplies 288.28; Region V David City – Supplies 70.62; Keith Runge – Service 5,340.00; Sapp Bros Columbus, Inc. – Fuel 245.26; Sapp Bros Petroleum, Inc. – Fuel 16,810.26; Scheffler Machine & Tool, Inc. – Supplies 279.00; Schneider's O K Tire Company – Lease Payment 35.00; Seacrest & Kalkowski PC LLC – Service 348.00; Rod Seidel – Expenses 5.00; ServiceMaster By Shevlin – Service 2,231.25; Tom Settje Plumbing, Inc. – Service 350.50; Shevlin Supply – Supplies 486.16; Shred Monster, Inc. – Service 5,500.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 5,218.17; Sirsidynix – Software Maintenance 14,327.03; Skillpath Seminars – Training 119.00; Stanley Petroleum Maintenance, Inc. – Service 185.50; State Fire Marshall Training Division – Training 100.00; State of Nebraska Department of Revenue – Sales Tax 46,228.35; Stenger Plumbing, Inc. – Aquatic Center Water Heaters 14,725.50; Stericycle, Inc. – Service 999.38; Sunbelt Rentals, Inc. – Supplies 301.47; Supplyworks – Supplies 140.97; Adam C Swanson – 12th Avenue Viaduct 2,053.35; Barbara Swedenburg – Expenses 84.24; T & L Services – Service 525.00; Steve Tamayo – Service 302.60; Tighton Fastener & Supply, Inc. – Supplies 130.63; Tire Outlet, Inc. – Service 1,226.00; TM Cleaning – Service 250.00; Tooley Drug Co. – Supplies 11.98; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 585.84; Transit Works – Supplies 169.00; Truck Center Companies – Service 1,377.52; TSP, Inc. – Service 8,950.19; Jim Tubbs – Expenses 175.00; Turfwerks – Supplies 35.93; Tweet's Sport Shop – Supplies 29.98; Typhoon Wash – Service 48.47; U & I Sanitation – Service 91.25; U S Bank – Expenses 1,435.06; Ultra Graphics – Supplies 310.36; Ultramax – Supplies 3,312.00; United States Post Office – Postage 2,539.57; University of Nebraska Lincoln – Training 175.00; US Cellular – Service 122.19; USA Blue Book – Supplies 1,734.33; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 2,495.27; Jo Virden – Supplies 45.00; Jacob Wacha – Expenses 31.00; Walmart Community – Supplies 945.37; Waste Connections of Nebraska – Service 164.21; Wemhoff Refrigeration, Inc. – Service 528.58; Wunderlich's Catering – Meals 653.00; Xerox Business Services LLC – Service 120.00; Zee Medical Service – Supplies 376.68; Zep Sales & Service – Supplies 232.03; 10 Minute Oil Change Center – Service 125.90. TOTAL \$2,748,724.80.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:**

- 6.A. Presentation by NeighborWorks Northeast Nebraska on overall review of housing activity.** Lindahl noted that due to the inclement weather a representative was not able to attend this meeting and the presentation will be moved to the February 6, 2017, meeting.

7. PUBLIC HEARINGS:

- 7.A. Application of City of Columbus to rezone a tract of land located at Columbus Municipal Airport, 1308 Bill Babka Drive, from "RR" (Rural Residential District), "R-1" (Single-Family Residential District), and "B-2" (General Commercial District) to "AG" (Agricultural District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Augustine-Schulte and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 7.A.1. Ordinance No. 17-02 approving rezoning.** The rules were suspended and Ordinance No. 17-02 was read by number only with a motion by Augustine-Schulte and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 17-02 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, DATED MARCH 18, 1996, UNDER ORDINANCE NO. 96-08, AS AMENDED AND ADOPTED AUGUST 4, 1997, AS THE ZONING CODE FOR THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING-DESCRIBED REAL ESTATE, TO-WIT: A TRACT OF LAND LOCATED IN PART OF THE EAST 1/2 OF SECTION 7, PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 AND PART OF THE SOUTHWEST 1/4 OF SECTION 8, PART OF SECTION 17 AND PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 18, ALL IN T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA; CONTAINING 4.50 ACRES, MORE OR LESS; AND A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF THE SOUTHEAST 1/4 AND THE SOUTH 1/2 OF THE NORTHEAST 1/4 AND THE EAST 33.00 FEET OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 63.37 ACRES, MORE OR LESS; AND THE WEST 1333.85 FEET OF A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 37.30 ACRES, MORE OR LESS; AND A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 4.83 ACRES, MORE OR LESS; AND A TRACT OF LAND LOCATED IN THE SOUTH 1/2 OF THE NORTHEAST 1/4 AND THE EAST 33.00 FEET OF THE

SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 4.10 ACRES, MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "AG" (AGRICULTURAL DISTRICT); AND TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 37.30 ACRES MORE OR LESS; AND A TRACT OF LAND LOCATED IN THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 1.12 ACRES, MORE OR LESS; AND THE E 450' AS MEASURED ALONG NORTH LINE OF A TRACT OF LAND LOCATED IN THE NORTH 1/2 OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 4.83 ACRES, MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "AG" (AGRICULTURAL DISTRICT); AND TO REZONE AND RECLASSIFY THE FOLLOWING-DESCRIBED REAL ESTATE, TO-WIT: THE SOUTH 100' OF LOTS 5,6,7,8,9,10 & 11 OF POOR SISTERS OF ST. FRANCIS FIRST ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND A TRACT OF LAND LOCATED IN THE W1/2 SE1/4 SECTION 17, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, CONTAINING 7.13 ACRES, MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "B-2" (GENERAL COMMERCIAL DISTRICT) TO "AG" (AGRICULTURAL DISTRICT); TO AMEND THE ZONING MAP WHICH HAS BEEN ADOPTED AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; 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; AND TO PROVIDE FOR THE EFFECTIVE DATE was adopted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 7.B. Application of Omii, LLC dba Boulevard Express for Retail Class "D" Beer, Wine, and Distilled Spirits Off Sale Only Liquor License at 3417 14 Street.** The public hearing closed and the Retail Class D Liquor License was approved with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 7.B.1. Application of Kishor Karki as manager of Boulevard Express in conjunction with Class "D" Liquor License.** The application of Kishor

Karki as manager of Boulevard Express was approved with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 7.C. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.** David Bell, Citizens Advisory Review Committee (CARC) member, reviewed the report, explained that recent legislative changes now allow LB840 funds to be used for housing, and the CARC supports this option. It was noted that all requests for LB840 funds are presented to the CARC for a recommendation to the city council. Discussion followed with regard to the housing shortage in Columbus as well as other communities in the state and the current terms of the Economic Development Plan. No public testimony was heard. The public hearing closed and the report was placed on file with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 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 - January 9, 2017**
- 10.A.1. Request of Ka-Boomer's Enterprises, Inc. to amend City Code that requires fireworks sold from tents to have security personnel that remain awake while the facility is closed.** The Public Property, Safety, and Works Committee recommended to the Mayor and Council that the City Code be amended to remove the language that states it is a violation for security personnel to sleep on site where consumer fireworks are sold from tents while the sales facility is closed. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 10.A.2. Presentation by Robert Naumann, Center for Municipal Solutions, with regard to wireless telecommunications.** The Public Property, Safety, and Works Committee recommended to the Mayor and Council to authorize city staff to enter into a contract with The Center for Municipal Solutions. Lindahl explained that requests for cell towers in Columbus would be submitted to The Center for Municipal Solutions for review and a recommendation prior to proceeding with the permitting process. Lindahl noted that The Center for Municipal Solutions has provided a model ordinance on cell towers and a draft ordinance for Columbus will be presented to the city council in the near future. The report was adopted with a motion by Bahr and a second by

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

10.A.3. 2017 One and Six Year Street Plan. The Public Property, Safety, and Works Committee recommended to the Mayor and Council that the 2017 One and Six Year Street Plan be approved as presented and the date of the public hearing before the City Council be set for February 6, 2017, at 7 p.m. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

10.A.4. Minutes of the November 2016 Traffic Control Device Committee meeting. The Public Property, Safety, and Works Committee recommended to the Mayor and Council that the minutes of the Traffic Control Device Committee meeting for November 2016 be accepted as presented. The report was adopted with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

10.B. COMMITTEE OF THE WHOLE - January 16, 2017

10.B.1. Draft ballot question for \$8,500,000 bond issue for Library/Cultural Arts Center. The Committee of the Whole recommended to the Mayor and Council that the ballot question be approved as presented and the date of the special election be set for April 11, 2017. The report was adopted with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and Jablonski and Kresha voted "Nay". Augustine-Schulte said she feels that a strong commitment from the City Council will benefit fundraising efforts. Discussion followed with regard to the bond issue being an amount not to exceed \$8,500,000 and the city's commitment to fund half of the project cost. It was noted that the \$8,500,000 provides flexibility and places the city in a better financial position as pledged donations will be received over a number of years. Kinnison pointed out that the Election Commissioner has agreed to consider a request for a mail-in election. She noted that the estimated cost for a mail-in election will be approximately \$30,000 versus \$15,000 for an election at the polls; however, statistics show that there is a larger voter participation rate with mail-in elections. Kinnison stated that estimated election costs will be presented with the resolution calling for an election at the February 6, 2017, meeting.

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

- 13.A. Appointment of Lela Schaecher to Americans with Disabilities Compliance Committee to fill unexpired term of Tom Meek.** The mayor's appointment was ratified with a motion by Schilling and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.B. Appointment of Nicholas Mancuso as Police Officer.** The mayor's appointment was ratified with a motion by Roth and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.C. Quote from Layne Christensen Company in the amount of \$17,400 for Water Production Well Unit No. 1 repairs.** The quote from Layne Christensen Company for well repairs was accepted with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". McCaffery explained the process for the repairs that are needed.
- 13.D. Quote from E.H. Wachs, Water Utility Products, in the amount of \$10,865 for utility pipe saw for Water Utilities Division.** The quote from E.H. Wachs for a utility pipe saw was accepted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". McCaffery explained that using the utility pipe saw will be safer for repairing pipes in trenches.
- 13.E. Sole source quote from HOA Solutions, Inc. in the amount of \$117,560 for sanitary sewer lift station SCADA system upgrades.** The quote from HOA Solutions, Inc. for SCADA system upgrades was accepted with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". McCaffery explained that the SCADA system allows for remote monitoring, operation, and preventative measures of all 21 lift stations in the sanitary sewer system.
- 13.F. Change Order No. 1 with Eriksen Construction Co., Inc. in the amount of \$1,101 and an additional 32 calendar days due to weather conditions for Wastewater Treatment Facility Phase 2 Improvements.** Change Order No. 1 with Eriksen Construction Co., Inc. for Wastewater Treatment Facility Phase 2 Improvements was approved with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 4.E. Specifications and estimate of cost for the following equipment and authorization for city staff to advertise for bids: 1) Street - 5 CY dump truck with trade-in, \$95,000 and 7 CY tandem axle truck, \$125,000; 2)**

- Wastewater Treatment Facility - 10 CY dump truck, \$175,000; 3) Transfer Station - front end loader, \$140,000. (Specifications are on file in the City Clerk's office.)** A motion was made by Augustine-Schulte and seconded by Jablonski, to approve the specifications and estimate of cost for a 5 CY dump truck, a 7 CY tandem axle truck, a 10 CY dump truck, and a front end loader and to authorize city staff to advertise for bids. McCaffery pointed out that the specifications for the 7 CY tandem axle truck should have been for a 10 CY tandem axle truck. Augustine-Schulte, with consent of her second, amended the motion to approve the specifications and estimate of costs for a 5 CY dump truck, a 10 CY tandem axle truck, a 10 CY dump truck, and a front end loader and to authorize city staff to advertise for bids. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Motion carried. Bulkley referred to information on the equipment that was presented prior to the meeting and said the information answered the questions he had.
- 13.G. Comments from Mayor and City Council Members.** Bulkley commended the Street Department on the excellent job of snow and ice removal from the recent storm.
- 14. RESOLUTIONS:**
- 14.A. Resolution No. R17-13 approving agreement with JEO Consulting Group, Inc. in an amount not to exceed \$149,500 for engineering services for Master Plan and Post-Construction Stormwater Management Program.** Resolution No. R17-13 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH JEO CONSULTING GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$149,500 FOR ENGINEERING SERVICES FOR MASTER PLAN AND POST-CONSTRUCTION STORMWATER MANAGEMENT PROGRAM, 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 Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 15. ORDINANCES ON FIRST READING:**
- 15.A. Ordinance No. 17-03 amending Sections 114.01 to 114.25 of Chapter 114 of Title XI of Ordinance No. 05-47 (Columbus City Code) making grammatical changes, changing moving permit application and certificate of insurance requirements, deleting Section 114.26 - waiver of permit for School District No. 1, and transferring Section 114.27 - vacant buildings to Chapter 150.** The rules were suspended and Ordinance No.

- 17-03 was read by number only with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 17-03 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING CHAPTER 114, BUILDING MOVING, OF TITLE XI OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY REVISING AND AMENDING SECTIONS 114.01 TO 114.25; MAKING GRAMMATICAL CHANGES; CHANGING THE MOVING PERMIT APPLICATION REQUIREMENTS; CHANGING THE CERTIFICATE OF INSURANCE REQUIREMENTS; DELETING SECTION 114.26 WAIVER OF PERMIT FOR SCHOOL DISTRICT NO. 1 AND TRANSFERRING SECTION 114.27 - VACANT BUILDINGS TO TITLE XV, CHAPTER 150 THEREBY CREATING SECTION 150.201; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE DATE was adopted with a motion by Schilling and a second by Lohr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and Augustine-Schulte voted "Nay". Augustine-Schulte stated that she feels the notification process for citizens along the moving route should not change.
- 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 \$1,022.95. 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, 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, Hiemer, 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 8:33 p.m. with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 6 day of February, 2017.

MAYOR

ATTEST:

CITY CLERK