

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on February 21, 2017, 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, John Lohr, Prent Roth, and Ron Schilling. Council Members Rich Jablonski and Dennis Kresha were absent and excused. City staff members included City Attorney Neal Valorz, City Administrator Tara Vasicek, 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 Property Director Doug Moore, Public Works Director Greg McCaffery, Water Utility Supervisor Chuck Sliva, Wastewater Treatment Facility Supervisor Marty Eaton, Transfer Station Supervisor Mike Shemek, Airport Manager Keith Schademann, 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.  
  
Bulkley introduced and welcomed new City Administrator Tara Vasicek.
4. **CONSENT AGENDA:** Vasicek stated that the following items are considered routine by the City Council and will be enacted by one motion. She 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, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 4.A. **Minutes of February 6, 2017, City Council meeting.**

- 4.B. Reappointment of Chris Nelson to Board of Adjustment for three-year term.**
- 4.C. Reappointment of Kim Brandt and Keith Gilmore to Municipal Golf Board for three-year terms.**
- 4.D. Bid from Dale Johnson, Inc. for one-year supply of gravel in the amount of \$13.75 per cubic yard delivered or \$11.50 per cubic yard if picked up.**
- 4.E. Resolution No. R17-18 approving temporary easement in the amount of \$100 for Gregory Johnson in conjunction with 12 Avenue viaduct project.** Resolution No. R17-18 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 GREGORY EDWIN JOHNSON, IN THE AMOUNT OF \$100, FOR SHAPING PURPOSES FOR THE PROPERTY DESCRIBED AS BEGINNING AT THE SOUTHEAST CORNER OF LOT 8, BLOCK 15, CHAMBERS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 8, A DISTANCE OF 20.13 FEET; THENCE NORTHERLY, ALONG A LINE PERPENDICULAR TO THE SOUTH LINE OF SAID LOT 8, A DISTANCE OF 2.00 FEET; THENCE NORTHEASTERLY, WITH A DEFLECTION ANGLE OF 78°45'32" RIGHT, A DISTANCE OF 20.52 FEET TO A POINT ON THE EAST LINE OF SAID LOT 8; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 8, A DISTANCE OF 6.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 80.50 SQUARE FEET, MORE OR LESS, ALL FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.F. Resolution No. R17-19 approving leasehold contract in the amount of \$100 for Lamberto Campuzano in conjunction with 12 Avenue viaduct project.** Resolution No. R17-19 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 LAMBERTO CAMPUZANO, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND DESCRIBED AS LOT 8, BLOCK 15, CHAMBERS ADDITION, CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.G. Resolution No. R17-20 approving partial acquisition in the amount of \$520 and temporary easement in the amount of \$5,710 for Daniel and Sulmi Estrada in conjunction with 12 Avenue viaduct project.** Resolution No. R17-20 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 DANIEL ESTRADA AND SULMI ESTRADA, HUSBAND WIFE, IN THE AMOUNT OF \$520, WITH RESPECT TO A PORTION OF THE EAST 30 FEET OF LOT 7 AND THE SOUTH HALF OF LOT 8, BLOCK 71, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 8; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID LOT 8, A DISTANCE OF 30.05 FEET; THENCE NORTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 162°13'41" RIGHT, A DISTANCE OF 25.26 FEET; THENCE NORTHERLY, ALONG A LINE 6.00 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 8, A DISTANCE OF 11.42 FEET; THENCE EASTERLY A DISTANCE OF 6.00 FEET TO A POINT ON THE EAST LINE OF SAID LOT 8; THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 8, A DISTANCE OF 19.13 FEET TO THE POINT OF BEGINNING AND CONTAINING 207.53 SQUARE FEET, MORE OR LESS; APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED JANUARY 25, 2017; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT TEMPORARY EASEMENT-INDIVIDUAL WITH DANIEL ESTRADA AND SULMI ESTRADA, HUSBAND AND WIFE, IN THE AMOUNT OF \$5,710, A TEMPORARY EASEMENT FOR SIDEWALK CONSTRUCTION BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 8; THENCE NORTHERLY, ALONG THE EAST LINE OF SAID LOT 8, A DISTANCE OF 19.13 FEET TO THE POINT OF BEGINNING; THENCE WESTERLY, DEFLECTING FROM THE PREVIOUS COURSE 90°00'00" LEFT, A DISTANCE OF 6.00 FEET; THENCE SOUTHERLY, ALONG A LINE 6.00 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 8, A DISTANCE OF 11.42 FEET; THENCE SOUTHWESTERLY, DEFLECTING FROM THE PREVIOUS COURSE 72°13'40" RIGHT, A DISTANCE OF 5.25 FEET; THENCE NORTHERLY, ALONG A LINE 11.00 FEET WEST OF AND PARALLEL TO THE EAST LINE OF SAID LOT 8, A DISTANCE OF 18.03 FEET; THENCE EASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 90°00'00" RIGHT, A DISTANCE OF 11.00 FEET TO A POINT ON THE EAST LINE OF SAID LOT 8; THENCE SOUTHERLY, ALONG THE EAST LINE OF SAID LOT 8, A DISTANCE OF 5.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 116.12 SQUARE FEET, MORE OR LESS; THE FOREGOING ARE FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.

- 4.H. Resolution No. R17-21 approving total acquisition in the amount of \$85,000 for A and T, LLC in conjunction with 12 Avenue viaduct project.** Resolution No. R17-21 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 A AND T, LLC, IN THE AMOUNT OF \$85,000, WITH RESPECT TO THE NORTH 32 FEET OF LOT 1, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND APPROVING

THE WARRANTY DEED-LIMITED LIABILITY COMPANY GIVEN PURSUANT THERETO DATED FEBRUARY 9, 2017; THE FOREGOING ARE FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.

- 4.I. Resolution No. R17-22 approving leasehold contract in the amount of \$100 for Leticia Huerta in conjunction with 12 Avenue viaduct project.** Resolution No. R17-22 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 LETICIA HUERTA, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND DESCRIBED AS THE NORTH 32 FEET OF LOT 1, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.J. Resolution No. R17-23 approving relocation assistance payment in the amount of \$15,261 for Terry Evans in conjunction with 12 Avenue viaduct project.** Resolution No. R17-23 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR TERRY EVANS IN THE AMOUNT OF \$15,261, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 30 (1206 14 STREET, APT. A) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.K. Resolution No. R17-24 approving relocation assistance payment in the amount of \$44,565 for Daniel Doughty in conjunction with 12 Avenue viaduct project.** Resolution No. R17-24 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE RELOCATION ASSISTANCE PAYMENT PACKAGE FOR DANIEL L. DOUGHTY IN THE AMOUNT OF \$44,565, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 19 (1166 12 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.L. Resolution No. R17-25 authorizing payment of various improvement districts.** Resolution No. R17-25 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.–QUAIL RUN RETAINING WALL \$84,612.14; B-D CONSTRUCTION, INC.–COLUMBUS AREA TRANSIT BLDG. \$31,556.70; BOYD, JONES CONSTRUCTION CO.–LIBRARY/CULTURAL ARTS FACILITY \$15,666.00; ERIKSEN

CONSTRUCTION CO., INC.–WASTEWATER TREATMENT FACILITY  
PHASE 3 \$408,320.71.

**4.M. Finance Department reports.**

**4.N. Payroll and bills on file.** 2/24/17 Payroll 503,058.29; A & D Technical Supply – Survey Equipment 22,271.31; A & J Guns – Supplies 19.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,496.28; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 6,601.39; Affordable Overhead Doors – Service 385.00; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 128,045.07; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 3,447.23; American Legal Publishing Corporation – Supplies 20.00; American Legion Baseball Hartman Post #84 – Supplies 200.00; American Red Cross – Training/Supplies 842.71; Celestina L Appel – Expenses 40.00; Jesse D Appel – Expenses 60.00; Aqua-Chem, Inc. – Chemicals 620.03; Aqua-Pure, Inc. – Chemicals 5,221.44; ARL Credit Services, Inc. – Service 1,211.79; Asphalt & Concrete Materials – Supplies 2,070.93; B-D Construction, Inc. – Quail Run Retaining Wall Alterations 84,612.14; B-D Construction, Inc. – Vehicle Storage Building 31,556.70; Beard-Warren Heating & Air Conditioning – Service 295.00; Behlen Towing LLC – Service 900.00; BGNE, Inc. – Supplies 60.50; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 141.49; Carroll A Bisson – Pension 716.51; Black Hills Energy – 12<sup>th</sup> Ave Viaduct 370.84; Black Hills Energy – Utilities 5,116.32; Blackstrap, Inc. – Supplies 4,496.50; Frank J Blahak Jr – Pension 762.00; Blueglobes, LLC – Supplies 8,420.00; Richard Bogus – Expenses 105.60; BOK Financial – Bond Payment 25,516.25; Bomgaars – Supplies 932.78; Bound Tree Medical LLC – Supplies 426.94; Boyd Jones Construction Co. – Library/Cultural Arts Facility 15,666.00; Melody Boyd, Justin Tate, and Jessi Johnson – 12<sup>th</sup> Ave Viaduct 51.00; Lamberto Campuzano – 12<sup>th</sup> Ave Viaduct 100.00; CCH Incorporated – Supplies 80.70; The Center for Municipal Solutions – Service 886.40; Center Point Large Print – Supplies 86.88; Central Community College – Training 805.00; Central Parts & Machine – Supplies 2,333.64; Central Sand & Gravel Company – Supplies 1,996.14; Central Valley Ag Cooperative – Supplies 300.00; Century Link – Utilities 994.63; Chelepis & Associates, Inc. – Refund 12.55; City of Columbus – Utilities 101.94; Linda M Cloeter – Expenses 105.85; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 1,858.59; Columbus Area Chamber of Commerce – Drive for Five Support 2,000.00; Columbus Area Chamber of Commerce – 2017 Assistance 8,000.00; Columbus Area Chamber of Commerce – Sports and Activities Director 5,000.00; Columbus Area Chamber of Commerce – Supplies 1,340.00; Columbus Community Hospital – Service/Supplies 1,778.65; Columbus Custom Embroidery – Supplies 62.00; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Motor Company – Service 216.42; Columbus Music – Service 250.00; Columbus Plumbing Co. –

Supplies 111.45; Columbus Screen Printing – Supplies 250.00; Columbus Telegram – Publications 1,762.62; Columbus Tire & Service – Service 195.15; Columbus/Platte County CVB – Service 2,650.00; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 79.96; Consolidated Management Co. – Meals 29.91; Consolidated Water Solutions – Chemicals 9,400.00; Cornhusker Public Power District – Utilities 999.67; Credit Bureau Services – Service 24.90; Cross Dillon Tire – Service 23.20; CSP Specialty Physicians – Service 250.00; Culligan of Columbus – Supplies 258.45; Danko Emergency Equipment – Supplies 542.35; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 109.74; DHHS – Pool Permits 160.00; Downtown Business Association – Dues 75.00; DPC Industries – Chemicals 2,127.60; DS Pumping Services, Inc. – Service 200.00; Dugan Business Products – Supplies 1,799.83; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 549.47; Douglas Dunbar – Expenses 835.43; DXP Enterprises, Inc. – Supplies 250.00; Eakes Office Solutions – Supplies 515.81; Electric Pump, Inc. – Lift Station Renovations 31,846.36; Electrical Engineering & Equipment Co. – Supplies 1,096.89; Electronic Engineering – Service 804.17; Electronic Engineering – Vehicle Equipment 35,590.31; Eletech, Inc. – Service 401.82; Eller Heating Air Conditioning & Plumbing LLC – Service 399.22; Embassy Suites – Lodging 406.35; Engine Company #1 – Expenses 313.00; Enterprise Electric CO/CED – Supplies 707.59; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 408,320.71; Ernst Auto Center – Service 966.07; Daniel & Sulmi Estrada – 12<sup>th</sup> Ave Viaduct 6,230.00; Terry Evans – 12<sup>th</sup> Ave Viaduct 1,311.00; Evident, Inc. – Supplies 382.67; Fastenal Company – Supplies 236.33; FBI National Academy Associates, Inc. Nebraska Chapter – Training 200.00; Fire Protection Publications – Supplies 1,051.58; First National Bank & Trust Company – Service 250.00; First National Bank Omaha – Expenses 14,706.46; Fort Western Stores – Supplies 218.00; S A Foster Lumber Company – Supplies 587.01; Fred Pryor Seminars – Training 272.00; Frontier – Utilities 3,209.36; Frontier Communications – Utilities 193.07; G-O Rapid Lube and More LLC – Service 81.83; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 415.96; Galls LLC – Supplies 321.74; Reagan L Gausman – Expenses 40.00; Gaver Tire & Auto Center, Inc. – Service 15.00; Godfather's Pizza – Meals 124.94; Great Plains Communications – Service 310.00; Annette Griffith – Expenses 112.35; Hadley-Braithwait Company – Supplies 503.94; Hampton Inn Kearney – Lodging 111.00; Hawkins, Inc. – Chemicals 2,382.85; HD Supply Waterworks LTD – Supplies 1,777.69; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 71,148.01; Heartland Mobility – Supplies 63.68; Heartland Natural Gas LLC – Utilities 9,994.99; Holiday Inn of Kearney – Lodging 189.90; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; Leticia Huerta – 12<sup>th</sup> Ave Viaduct 100.00; Humanities Nebraska – Service 50.00; Hy-Vee, Inc. – Supplies 189.68; Impact Telecom – Utilities 51.67; Indoff Incorporated – Supplies 24.77; Ingram Library Services, Inc. – Supplies 1,797.16; Insurance Services of Columbus – Bond Renewal

40.00; International Code Council, Inc. – Membership 135.00; Interstate Battery System – Supplies 511.80; Jackson Services, Inc. – Supplies 3,701.16; JanWay Company USA, Inc. – Supplies 599.50; JEO Consulting Group, Inc. – Loup River Levee Recertification 12,831.75; JEO Consulting Group, Inc. – Service 437.00; John Deere Financial – Supplies 238.32; Dale Johnson Trucking – Supplies 3,952.26; Gregory Edwin Johnson – 12<sup>th</sup> Ave Viaduct 100.00; Johnstone Supply – Supplies 23.43; Jones & Bartlett Learning LLC – Supplies 1,440.00; Martin D Jones – Refund 79.90; Joy's Uniforms N More – Supplies 15.00; K-C Auto Supply, Inc. – Supplies 12.38; Kelly Supply Company – Supplies 669.57; Kimball Midwest – Supplies 93.93; Kiplinger Washington Editors, Inc. – Supplies 114.60; Kirkham Michael – Railroad Water Main Replacement 1,869.26; Keith Kline – Expenses 18.05; La Quinta Inn & Suites Kearney – Lodging 546.00; Lakeview Small Engine, Inc. – Supplies 1,884.45; Michael Landkamer – Expenses 187.42; Language Line Services, Inc. – Service 35.89; LaRue Distributing, Inc. – Supplies 253.04; Layne Christensen Company – Well Maintenance 24,588.15; Pete Lien & Sons, Inc. – Chemicals 14,906.12; Ligenza Machine – Service 50.00; Lincoln Winwater Works – Supplies 1,006.00; Logan Contractors Supply, Inc. – Supplies 9,020.08; Loup Power District – Utilities 97,766.06; Loup Power District – Service 5,849.23; M & L, Inc. – Contract 77.42; M & O Door Products – Service 465.50; Mail Prep, ETC – Postage 230.62; The Mailbox – Postage 86.40; Marley's Electric, Inc. – Service 753.09; Gregory S McCaffery – Expenses 169.06; Menards – Supplies 4,022.86; Metron-Farnier LLC – Service 1,500.00; Michael Todd & Company, Inc. – Supplies 328.98; Mid Con Systems, Inc. – Supplies 997.10; Mid-American Research Chemical – Supplies 1,779.25; Mid-State Organized Crime Information Center – Membership 200.00; Midwest Laboratories, Inc. – Service 337.27; Midwest Marketing Services – Supplies 35.00; Midwest Right of Way Services, Inc. – 12<sup>th</sup> Ave Viaduct 14,622.38; Midwest Right of Way Services, Inc. – Lift Station Renovations 285.00; Midwest Service & Sales Co. – Supplies 322.50; Midwest Tape LLC – Supplies 440.88; Mike's Towing – Service 1,080.00; Mitchell1 – Subscription 2,328.00; Moss & Barnett - Service 2,303.00 Motion Industries, Inc. – Supplies 77.67; Mountain View LLC – Service 328.00; Shane Mueller – Service 146.50; Municipal Pipe Tool Co., LLC – Service 1,380.09; NE Municipal Clerk Institute and Academy – Training 446.00; Nebraska Department of Environmental Quality – Training 450.00; Nebraska Environmental Products – Supplies 375.65; Nebraska Extension – Service 50.00; Nebraska Farmer – Subscription 29.95; Nebraska Harvestore Systems – Supplies 290.20; Nebraska Library Commission – Subscription 480.00; Nebraska Notary Association – Notary 83.99; Nebraska Public Health Environmental Laboratory – Service 3,527.00; Nebraska Title Company – 12<sup>th</sup> Ave Viaduct 146,497.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 245.70; Nebraska Floodplain and Stormwater Managers Association – Membership 35.00; NeighborWorks Northeast Nebraska – Grants 33,375.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 486.21; NFPA – Subscription 1,345.50; Niemann's Port-A-Pot LLC –

Service 45.00; Northeast Nebraska Economic Development District – Grants 15.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 38,158.07; Northwest Electric LLC – Supplies 347.31; O’Reilly Automotive, Inc. – Supplies 564.22; OCLC, Inc. – Service 786.11; Officenet – Supplies 6,865.89; Omaha World Herald – Subscription 261.04; One Call Concepts, Inc. – Service 108.27; One Source – Service 66.00; Oriental Trading Company – Supplies 173.97; Overhead Door Company – Service 289.25; Paragon Consulting Services, Inc. – Service 575.00; The Parts Bin – Supplies 173.92; Peak Software Systems, Inc. – Membership 1,870.17; Lynn Peavey Company – Supplies 229.05; Performance Printing, Inc. – Supplies 176.60; Petty Cash – Expenses 96.16; Pinnacle Bank – 12<sup>th</sup> Ave Viaduct 44,565.00; Pioneer Hook & Ladder Co. – Expenses 190.00; PK Safety Supply – Supplies 476.00; Platte County – Contract 2,872.62; Platte County Election Commissioner – 2016 Election 2,535.20; Police Officers’ Association of Nebraska – Supplies 25.50; Presto-X-Company – Service 137.52; Prochaska & Associates, Inc. – Public Safety Building 8,364.95; Productivity Plus Account – Service/Supplies 681.21; Marjorie K. Prokupek – 12<sup>th</sup> Ave Viaduct 13,950.00; Rainbow Printing – Supplies 1,050.00; Reardon Lawn & Garden, Inc. – Service/Supplies 416.37; Recorded Books LLC – Supplies 598.86; Redstone Veterinary Clinic – Service 689.10; Jim Reisdorff – Service 75.00; Riteway Safety and Supply LLC – Supplies 220.80; Rex Robison Jr – Lift Station Renovations 21,200.00; Sackett Electric – Service 949.01; Sahling Kenworth, Inc. – Supplies 111.15; Sapp Bros Columbus, Inc. – Fuel 261.15; Sapp Bros Petroleum, Inc. – Fuel 16,588.60; Melissa Sargent – Expenses 12.20; Keith Schademann – Expenses 164.12; Schieffer Signs, Inc. – Service 62.00; Schneider’s O K Tire Company – Lease Payment 35.00; Seacrest & Kalkowski PC LLC – Service 174.00; Security Equipment, Inc. – Service 1,596.00; ServiceMaster By Shevlin – Service 2,085.00; Settje Plumbing, Inc. – Service 211.40; Sherwin-Williams Co. – Supplies 33.99; Shevlin Supply – Supplies 146.58; Shred Monster, Inc. – Service 5,500.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 7,004.87; Sirius Computer Solutions, Inc. – Computer Software 9,473.34; Smith Fertilizer Grain – Supplies 5,679.38; Solid Waste Association of North America – Membership 212.00; Justin M Sorenson – Expenses 31.00; Matt Soukup – Expenses 98.44; Matthew Soward – Expenses 105.40; Stanley Petroleum Maintenance, Inc. – Fueling System Improvements 40,391.00; Stanley Petroleum Maintenance, Inc. – Service 847.00; Gene Steffy Ford – Service 52.22; Stericycle, Inc. – Service 999.38; Superior Lamp, Inc. – Supplies 530.40; Adam C Swanson – 12<sup>th</sup> Ave Viaduct 6,850.80; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 11,501.59; Tapco – Supplies 218.54; Telvent DTN LLC – Service 675.00; Terracon Consultants, Inc. – Loup River Levee Recertification 10,449.50; Tighton Fastener & Supply, Inc. – Supplies 10.38; Time Warner Cable – Service 359.70; Tire Outlet, Inc. – Service 835.00; Miguel A Torres – Expenses 40.00; TotalFunds by Hasler – Postage 1,000.00; Truck Center Companies – Supplies 311.59; TSP – Restroom Improvements 25,183.73; Turfwerks – Supplies 398.46; Typhoon Wash –



Service 83.66; U & I Sanitation – Service 91.25; U S Bank – Expenses 130.00; Ultra Graphics – Supplies 33.76; Richard Unger – 12<sup>th</sup> Ave Viaduct 1,000.00; United States Post Office – Postage 2,192.15; United States Post Office – P.O. Box Fee 314.00; US Cellular – Service 122.42; USA Blue Book – Supplies 210.93; USDA, APHIS – Service 191.05; Utilities Section League of Nebraska Municipalities – Training 240.00; Van Keppel Scott LLC – Supplies 923.71; Van Wall Equipment, Inc. – Supplies 6,134.98; Tara L Vasicek – Expenses 227.90; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 2,929.52; Volunteer Fire Department – Expenses 32.00; Kenneth E & Katherine A Walters – Lift Station Renovations 452.00; Waste Connections of Nebraska – Service 164.21; Water Environment Federation – Membership 191.00; Donna Weller – Cemetery Spaces 800.00; Wellness Council of America – Supplies 20.95; West Point Implement of Columbus – Supplies 190.51; Michael & Joan Williams – Cemetery Space 50.00; Wunderlich's Catering – Meals 497.12; Zee Medical Service – Supplies 77.65; Zegers Automotive – Service 60.89. TOTAL \$2,248,677.83.

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

6. **SPECIAL PRESENTATIONS:**

6.A. **Annual report from Library Board.** Brookhart noted that the Library Board is required by state statute to submit an annual report to the city council and he thanked the mayor and city council for their support of the library. Brookhart reported on the number of services the library has to offer as well as the programs that were hosted for all age groups during the past fiscal year and said there were 1,180 new users of the library and an average of 388 visitors each day.

6.B. **Progress and Jobs Growth Fund (LB840) update.** Kinnison explained the events that have transpired to date with regard to the Progress and Jobs Growth Fund. It was noted that through September 30, 2016, \$2,797,586 of sales tax has been set aside for economic development. The City has used the Progress and Jobs Growth Fund for various activities, such as low or no interest loans to be repaid, forgivable loans with no repayment required if certain job creation thresholds were met, and a rail site study. David Bell, Co-Chair of the Columbus Economic Council, reported on the number of new businesses that were brought to the city as a result of the Progress and Jobs Growth Fund. K.C. Belitz, President of the Columbus Area Chamber of Commerce, referred to comments made at the February 6, 2016, City Council meeting with regard to the ordinance that amended the Economic Development Plan to include provisions that allow for workforce housing and noted that the legislation that allows for this did not go into effect until July 21, 2016. He further noted that people who are unable to find housing that meets their desires will go elsewhere. Belitz reported on statistics with regard to projected growth of communities in Nebraska and said the goal is to attract

more people to Columbus. Schilling pointed out that there are a number of employees in Columbus who live outside of the city.

**7. PUBLIC HEARINGS:**

**7.A. Public Hearing - Application of Lambert Acres, LLC to rezone a tract of land located at the southeast corner of Christopher's Cove on South Calle Colombo from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)** The public hearing was continued to March 20, 2017, at 7 p.m. with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**7.B. Public Hearing - Application of Marvin and Enola Luchsinger to rezone a tract of land located east of 3 Avenue and north of 8 Street from "R-1" (Single-Family Residential District) to "RR" (Rural Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)** The public hearing was continued to March 20, 2017, at 7 p.m. with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**7.C. Public Hearing - Application of Marvin and Enola Luchsinger for Special Use Permit to allow for resource extraction in an "RR" (Rural Residential District) zone located east of 3 Avenue and north of 8 Street. (Planning Commission continued the public hearing to March 13, 2017, at 7 p.m.)** The public hearing was continued to March 20, 2017, at 7 p.m. with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**8. PETITIONS AND COMMUNICATIONS:** None

**9. REPORTS OF CITY OFFICES:** Included in Consent Agenda

**10. REPORTS OF COUNCIL COMMITTEES:**

**10.A. COMMITTEE OF THE WHOLE - February 21, 2017**

**10.A.1. Potential consolidation of E911 Communications with Platte County.** Bahr explained that the city and county's emergency communication equipment is becoming obsolete and the E911 Technical Committee has

asked the city and county to investigate the possible consolidation of E911 communication services. The Platte County Board of Supervisors has approved the concept of the investigation for consolidation of E911 communication services. The Committee of the Whole recommended to the mayor and council to add two additional members to the E911 Technical Committee and continue working toward the possibility of a consolidated E911 communications center. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**11. REPORTS OF SPECIAL COMMITTEES:** None

**12. REPORTS ON LEGISLATION:** None

**13. NEW BUSINESS:**

**13.A. Appointment of Logan Bronson to Board of Adjustment for three-year term.** The mayor's appointment was ratified with a motion by Roth and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**13.B. Appointment of Toby Goc to Board of Adjustment for three-year term.** The mayor's appointment was ratified with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

**13.C. Northeast Nebraska Area Agency on Aging 2018 Budget and application for funding for the Community Center.** The Northeast Nebraska Area Agency on Aging 2018 Budget and application for funding for the Community Center was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Moore referred to the fact that Catholic Charities will no longer be responsible for senior services after June 2017, he explained that no responses to the request for services were received, and said the budget was prepared with the thought that responsibilities for senior services will revert back to the city. He noted that financial assistance will also be sought from United Way.

**13.D. Application of S2 Roll-Offs Refuse & Recycling for Solid Waste Hauling License.** The application for a Solid Waste Hauling License was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

- 13.E. Implementation of employee paid vision insurance plan.** The employee paid vision insurance plan was approved with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Bulkley noted that a vision insurance plan is a valuable addition to the city's employee benefit package.
- 13.F. Quote from 3M Bibliotheca in the amount of \$25,002 for equipment, supplies, and software for conversion to radio frequency identification technology management system for Columbus Public Library.** The quote for equipment, supplies, and software for conversion to radio frequency identification technology management system for the library was awarded to 3M Bibliotheca with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Brookhart explained that this equipment will enable staff to monitor inventory and manage collections more efficiently.
- 13.G. Quote from The Park Catalog in the amount of \$15,313.40 to replace 24 park benches in Frankfort Square.** The quote for replacement of park benches in Frankfort Square was awarded to The Park Catalog with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Moore noted that anyone can contact him for details to purchase a bench in memory of someone.
- 13.H. Bid from Titan Machinery in the amount of \$111,972 for front-end loader for Transfer Station.** The bid for a front-end loader for the Transfer Station was awarded to Titan Machinery with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. McCaffery noted that \$140,000 was included in the budget for a front-end loader.
- 13.I. Bid from Freightliner Truck Center in the amount of \$123,816.62 for 10 CY dump truck for Wastewater Treatment Facility.** The bid for a 10 CY dump truck for the Wastewater Treatment Facility was awarded to Freightliner Truck Center with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. McCaffery pointed out that this is a larger truck with a bigger engine than the dump truck on agenda item 13.J.
- 13.J. Bid from Freightliner Truck Center in the amount of \$101,566.64 for 10 CY dump truck for Street Division.** The bid for a 10 CY dump truck for the Street Division was awarded to Freightliner Truck Center with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Bahr, Hiemer,

Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

- 13.K. Bid from Nebraska Truck Center in the amount of \$89,304 for 5 CY dump truck for Street Division.** The bid for a 5 CY dump truck for the Street Division was awarded to Nebraska Truck Center with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 13.L. Plans, specifications, and estimate of cost in the amount of \$410,000 for Concrete Paving Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)** The plans, specifications, and estimate of cost for Concrete Paving Improvements 2017 were approved and city staff was authorized to advertise for bids with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 13.M. Plans, specifications, and estimate of cost in the amount of \$400,000 for Asphalt Paving Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)** The plans, specifications, and estimate of cost for Asphalt Paving Improvements 2017 were approved and city staff was authorized to advertise for bids with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 13.N. Plans, specifications, and estimate of cost in the amount of \$65,000 for Armor Coat Surfacing Improvements 2017 and authorization for city staff to advertise for bids. (Plans and specifications are on file in the Engineering Department.)** The plans, specifications, and estimate of costs for Armor Coat Surfacing Improvements 2017 were approved and city staff was authorized to advertise for bids with a motion by Roth and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 13.O. Comments from Mayor and City Council Members.** There were no comments from the mayor and city council members.
- 14. RESOLUTIONS:**
- 14.A. Resolution No. R17-26 authorizing application for funds for operation of Columbus Area Transit System Program for Fiscal Year 2017-2018.** Resolution No. R17-26 entitled: A RESOLUTION OF THE MAYOR AND

COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE MAYOR TO APPLY FOR FUNDS FOR OPERATION OF THE COLUMBUS AREA TRANSIT SYSTEM PROGRAM FOR THE FISCAL YEAR 2017-18 was adopted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Moore reported that the Nebraska Department of Roads will provide 80 percent assistance for the Columbus Area Transit program and \$197,000 is included in the budget for the remaining 20 percent.

- 14.B. Resolution No. R17-27 approving permanent easement in the amount of \$452 for Kenneth and Katherine Walters in conjunction with Lift Station Replacements 2016.** Resolution No. R17-27 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT PERMANENT EASEMENT-INDIVIDUAL WITH KENNETH E. WALTERS AND KATHERINE A. WALTERS, HUSBAND AND WIFE, WITH RESPECT TO A PERMANENT EASEMENT FOR UTILITY PURPOSES IN THE AMOUNT OF \$452 OVER LAND LOCATED IN THE SE1/4SW1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SW1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, AND ASSUMING THE SOUTH LINE OF SAID SW1/4 TO HAVE A BEARING OF S89°50'29"W; THENCE S89°50'29W AND ON SAID SOUTH LINE, 259.00 FEET; THENCE N00°09'31"W, 60.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF U.S. HIGHWAY 30; THENCE S89°50'29"W AND ON SAID NORTH LINE 13.00 FEET TO THE POINT OF BEGINNING; THENCE S89°50'29"W AND ON SAID NORTH LINE 67.31 FEET; THENCE N78°33'49"E, 68.63 FEET; THENCE S00°09'31"E, 13.42 FEET TO THE POINT OF BEGINNING, CONTAINING 451.7 SQUARE FEET MORE OR LESS, AND APPROVING THE PERMANENT EASEMENT DEED GIVEN PURSUANT THERETO DATED FEBRUARY 14, 2017; ALL OF THE FOREGOING FOR THE PURPOSE OF THE LIFT STATION REPLACEMENTS 2016 PROJECT was adopted with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.
- 14.C. Resolution No. R17-28 approving partial acquisition in the amount of \$20,930 and temporary easement in the amount of \$270 for Rex Robison, Jr. in conjunction with Lift Station Replacements 2016.** Resolution No. R17-28 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-INDIVIDUAL WITH REX ROBISON, JR., IN THE AMOUNT OF \$20,930,

WITH RESPECT TO A TRACT OF LAND LOCATED IN THE W1/2SE1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA; AND IN PART OF SCHMIDT SUBDIVISION, A SUBDIVISION IN PART OF THE W1/2SE1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SCHMIDT SUBDIVISION, A SUBDIVISION OF THE W1/2 OF THE SE1/4 OF SECTION 15, 17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY NO. 30 AND ASSUMING THE SOUTH LINE OF SAID SUBDIVISION TO HAVE A BEARING OF S89°50'19"W; THENCE S89°50'19"W ON THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY NO. 30, 115.03 FEET, TO A POINT ON THE WEST LINE, W1/2SE1/4; SECTION 15; THENCE N00°00'28"E ON SAID WEST LINE, 35.00 FEET; THENCE N90°00'0"E, 43.39 FEET; THENCE N41°53'18"E, 47.45 FEET; THENCE N90°00'00"E, 40.01 FEET, TO A POINT ON THE EAST LINE OF SAID SCHMIDT SUBDIVISION; THENCE S00°02'35"W AND ON SAID EAST LINE, 70.00 FEET, TO THE POINT OF BEGINNING, CONTAINING 0.14 ACRES, MORE OR LESS; APPROVING THE WARRANTY DEED-INDIVIDUAL GIVEN PURSUANT THERETO DATED NOVEMBER 21, 2016; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT TEMPORARY EASEMENT-INDIVIDUAL WITH REX ROBISON, JR., IN THE AMOUNT OF \$270, WITH RESPECT TO A 15.00 FOOT WIDE TEMPORARY CONSTRUCTION EASEMENT LOCATED IN PART OF SCHMIDT SUBDIVISION, A SUBDIVISION IN PART OF THE W1/2SE1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SCHMIDT SUBDIVISION, A SUBDIVISION OF THE W1/2SE1/4 OF SECTION 15, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY 30 AND ASSUMING THE SOUTH LINE OF SAID SUBDIVISION TO HAVE A BEARING OF S89°50'19"W; THENCE S89°50'19"W ON THE NORTH RIGHT-OF-WAY LINE OF HIGHWAY NO. 30, 115.03 FEET, TO A POINT ON THE WEST LINE, W1/2SE1/4 OF SAID SECTION 15; THENCE N00°00'28"E ON SAID WEST LINE, 35.00 FEET, TO THE POINT OF BEGINNING; THENCE N00°00'28"E ON SAID WEST LINE, 15.00 FEET; THENCE S90°00'00"E, 56.84 FEET; THENCE S41°53'18"W, 20.15 FEET; THENCE N90°00'00"W, 43.39 FEET, TO THE POINT OF BEGINNING, CONTAINING AN AREA OF 0.02 ACRES, MORE OR LESS; THE FOREGOING ARE FOR THE PURPOSE OF THE LIFT STATION REPLACEMENTS 2016 PROJECT was adopted with a motion by Roth and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

- 14.D. Resolution No. R17-29 approving Agency Agreement with Nebraska Department of Aeronautics for federal assistance for snow removal equipment storage building for development of Columbus Municipal Airport.** Resolution No. R17-29 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE AGENCY AGREEMENT WITH THE NEBRASKA DEPARTMENT OF AERONAUTICS FOR PROJECT NO. B02 TO BE SUBMITTED BY THE DEPARTMENT TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL ASSISTANCE FOR A SNOW REMOVAL EQUIPMENT STORAGE BUILDING FOR DEVELOPMENT OF THE COLUMBUS MUNICIPAL AIRPORT, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted with a motion by Lohr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Bogus explained the process for design and construction of the building.
- 14.E. Resolution No. R17-30 authorizing extension of current cable television franchise agreement with Charter Communications through December 31, 2017.** Resolution No. R17-30 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING EXTENSION OF THE CURRENT CABLE TELEVISION FRANCHISE AGREEMENT WITH CHARTER COMMUNICATIONS THROUGH DECEMBER 31, 2017 was adopted with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Kinnison explained the events that have transpired to date and said the City is utilizing an attorney who specializes in the cable television franchise renewal process.
- 14.F. Resolution No. R17-31 approving creation of Fire Department Organizational Structure Committee, specifying duties of such committee, and appointing J. Prent Roth, Dennis Kresha, Terry Reardon, Greg Hall, Tim Bartholomew, Kyle Lingenfelter, and Tara Vasicek as members.** Resolution No. R17-31 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE CREATION OF THE FIRE DEPARTMENT ORGANIZATIONAL STRUCTURE COMMITTEE; SPECIFYING THE DUTIES OF SUCH COMMITTEE; AND APPOINTING J. PRENT ROTH, DENNIS KRESHA, TERRY REARDON, GREG HALL, TIM BARTHOLOMEW, KYLE LINGENFELTER, AND TARA VASICEK AS MEMBERS TO SUCH COMMITTEE was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent. Bulkley noted that the



members of this committee have committed to serving without preconceived views.

15. **ORDINANCES ON FIRST READING:** None
16. **ORDINANCES ON SECOND READING:**
  - 16.A. **Ordinance No. 17-04 amending Section 130.053 of Chapter 130 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to allow for conex style boxes to be used as temporary structures for the sale of fireworks and to amend subparagraph "(G)(1)(b)" removing from the list of violations security personnel who are observed to be sleeping on site.** On its second reading, Ordinance No. 17-04 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND SECTION 130.053 OF THE COLUMBUS CITY CODE (ORDINANCE NO. 05-47) TO ALLOW FOR CONEX STYLE BOXES TO BE USED AS TEMPORARY STRUCTURES FOR THE SALE OF FIREWORKS; TO AMEND SUBPARAGRAPH "(G)(1)(b)" OF SAID SECTION 130.053 BY REMOVING FROM THE LIST OF VIOLATIONS SECURITY PERSONNEL WHO ARE OBSERVED TO BE SLEEPING ON SITE; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM was read by number only.
17. **ORDINANCES ON THIRD READING:** None
18. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Included in Consent Agenda
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 8:03 p.m. with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski and Kresha were absent.

Presented and approved this 6 day of March, 2017.

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MAYOR

ATTEST:

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CITY CLERK