

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on April 17, 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, Rich Jablonski, John Lohr, Prent Roth, and Ron Schilling. Council Member Dennis Kresha was 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 Captain Todd Thalken, Public Property Director Doug Moore, Public Works Director Greg McCaffery, Community Development Director Dan Curtis, Water Production Supervisor Bob Kloke, 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:** 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, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
 - 4.A. **Minutes of April 3, 2017, City Council meeting.**
 - 4.B. **Renewal of solid waste hauling licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs, LLC; S2 Roll-offs Refuse & Recycling; U & I Sanitation, LLC; and Waste Connections, Inc.**

- 4.C. Resolution No. R17-58 approving relocation assistance payment in the amount of \$44,981.63 for Floyd and Kayla Arasmith in conjunction with 12 Avenue viaduct project.** Resolution No. R17-58 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE RELOCATION ASSISTANCE PAYMENT PACKAGE FOR FLOYD T. ARASMITH AND KAYLA M. ARASMITH, IN THE AMOUNT OF \$44,306.63 AND HOME INSPECTION FEES OF \$675, IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 42 (1570 12 AVENUE) FOR THE 12TH AVENUE VIADUCT PROJECT.
- 4.D. Resolution No. R17-59 authorizing payment of various improvement projects.** Resolution No. R17-59 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. – PAWNEE PARK RESTROOM \$12,060.00; B-D CONSTRUCTION, INC. – 2010 LEVEE IMPROVEMENT PROJECT \$234,119.47; B-D CONSTRUCTION, INC. – COLUMBUS AREA TRANSIT BUILDING \$72,195.30; ERIKSEN CONSTRUCTION CO., INC. – WASTEWATER TREATMENT FACILITY PHASE 3 \$572,783.40; GEHRING CONSTRUCTION & READY MIX CO., INC. – PAVING IMPROVEMENTS 2017 \$44,506.35; GEHRING CONSTRUCTION & READY MIX CO., INC. – STREET IMPROVEMENT DISTRICT #182 \$109,429.08.
- 4.E. Finance Department reports.**
- 4.F. Payroll and bills on file.** 4/21/17 Payroll 513,851.18; A & A Landscaping, Tree & Stump Removal – Service 5,350.00; A & J Guns – Supplies 694.81; Ace Hardware & Garden Center – Supplies 954.28; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 591.06; Advance Auto Parts – Centralized Fleet Operations 13,799.00; Ag Spray Equipment – Supplies 531.66; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 154,095.57; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 974.21; American Legal Publishing Corporation – Supplies 10.00; American Red Cross – Service 1,440.00; American Red Cross – Training 241.74; Ameritas Life Insurance Co. – Fees 700.00; Anderson Ford Lincoln Mercury – Police Vehicles 100,512.00; Aqua-Chem, Inc. – Chemicals 519.15; Aqua-Pure, Inc. – Chemicals 5,911.94; Auto Quality Sales & Service – Service 412.39; AVI Systems, Inc. – Service 1,488.00; B-D Construction, Inc. – Vehicle Storage Building 72,195.30; B-D Construction, Inc. – Restroom

Improvements 12,060.00; B-D Construction, Inc. – Loup River Levee Recertification 234,119.47; Barco Municipal Products – Supplies 262.66; Beard-Warren Heating & Air Conditioning – Service 1,488.84; Behlen Towing LLC – Service 1,385.00; Benes Service – Supplies 94.00; Berens-Tate Consulting Group, Inc. – Service 3,000.00; Bibliotheca LLC – RFID Conversion 25,002.50; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 3,354.90; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 210.83; Bomgaars – Supplies 659.93; Bound Tree Medical LLC – Supplies 526.68; Burress Advisory Group LLC – Service 2,685.00; Butterfield Mfg – Supplies 742.69; Capital City Electric – Service 1,100.88; Carolina Software – Service 200.00; Catholic Charities-Columbus – Contract 2,500.00; The Center for Municipal Solutions – Service 1,262.77; Center Point Large Print – Supplies 86.88; Central Community College – Training 687.00; Central Parts & Machine – Supplies 933.56; Central Valley Ag Cooperative – Supplies 368.90; Century Link – Utilities 994.63; Charter Communications – Refund 2,492.08; City of Columbus – Utilities 108.77; City of Scottsbluff – Stormwater Management 480.55; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 1,838.17; Columbus Area Chamber of Commerce – Supplies 1,400.00; Columbus Community Hospital – Service/Supplies 2,280.33; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Plumbing Co. – Supplies 112.45; Columbus Steel Supply, Inc. – Supplies 1,363.32; Columbus Tarps, Inc. – Service 400.00; Columbus Telegram – Publications 4,528.58; Columbus Tire & Service – Service 486.52; Columbus/Platte County CVB – Service 1,425.00; Community Internet – Service 30.00; Karen Connell – Expenses 11.04; Consolidated Water Solutions – Chemicals 4,700.00; Cornhusker Marriott Hotel – Lodging 992.00; Cornhusker Public Power District – Utilities 951.50; Cross Dillon Tire – Service 16.31; Culligan of Columbus – Supplies 576.33; D & S Machining – Supplies 30.00; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 85.20; Department of Aeronautics – Supplies 167.91; Direction Home Inspection – 12th Ave Viaduct 675.00; DiStar Industries LLC – Loan 120,000.00; Don's Pioneer Uniforms – Supplies 195.78; Doozy's – Meals 111.70; Daniel L Doughty – 12th Ave Viaduct 629.25; Duane Dubas – Refund 32.42; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 6,063.14; Douglas Dunbar – Expenses 3,157.09; Eakes Office Solutions – Supplies 1,539.77; Robin Efta – Expenses 61.76; Electrical Engineering & Equipment Co. – Supplies 332.81; Electronic Engineering – Service 770.00; Eletech, Inc. – Service 540.00; Enterprise Electric CO/CED – Supplies 513.69; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 572,783.40; Eye Physicians PC – Service 210.00; John C Faltys – Expenses 178.48; Fastenal Company – Supplies 818.93; First National Bank & Trust Company – Service 186.18; First National Bank Omaha – Expenses 13,191.50; First National Bank Omaha – 12th Avenue Viaduct 44,306.63; Frontier – Utilities 2,928.04; Frontier Communications – Utilities 194.94; Frontier Cooperative Company – Fuel 5,991.94; G-O Rapid Lube and More

LLC – Service 91.83; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 641.05; Galls LLC – Supplies 1,616.38; Gaver Tire & Auto Center, Inc. – Service 18.43; Gehring Construction & Ready-Mix Company – Street Improvement District 109,429.08; Gehring Construction & Ready-Mix Company – 2017 Paving Improvements 44,506.35; Gerhold Concrete Company, Inc. – Supplies 454.75; Godfather's Pizza – Meals 158.91; Grabtec – Supplies 23.00; Grainger – Supplies 190.56; Great Plains Building Supply Co. – Supplies 111.18; Great Plains Communications – Service 310.00; Greenkeeper Co., Inc. – Supplies 4,075.00; Hach Company – Supplies 939.08; Hadley-Braithwait Company – Supplies 213.62; B J Harris, Inc. – Service 650.00; Hawkins, Inc. – Chemicals 5,097.37; HD Supply Waterworks LTD – Supplies 7,750.94; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 48,781.97; Heartland Communications – Service 100.00; Heartland Natural Gas LLC – Utilities 5,056.97; Heiman, Inc. – Supplies 132.80; Holiday Inn Express-Kearney – Lodging 364.00; Terry Hollman – Payment 60.80; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; Hutcheson Engineering Products, Inc. – Supplies 428.02; Hy-Vee, Inc. – Supplies 578.97; Impact Telecom – Utilities 51.67; Indoff Incorporated – Supplies 11.90; Ingram Library Services, Inc. – Supplies 7,879.85; Jackson Services, Inc. – Supplies 4,163.39; JEO Consulting Group, Inc. – East Park Green Infrastructure 2,762.50; JEO Consulting Group, Inc. – Loup River Levee Recertification 22,592.75; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 6,591.00; John Deere Financial – Supplies 490.05; K & S Tool Service – Supplies 39.99; Brad Kellogg – Supplies 15.00; Kelly Supply Company – Supplies 1,023.67; Janelle Kline – Expenses 127.33; Sharon K Kuncl – Payment 275.00; Kundel Industries, Inc. – Supplies 1,774.22; La Quinta Inn & Suites Kearney – Lodging 546.00; Lakeview Small Engine, Inc. – Supplies 228.74; Language Line Services, Inc. – Service 91.57; LARM – Insurance 40,061.55; LaRue Distributing, Inc. – Supplies 118.25; Lawson Products – Supplies 277.46; Layne Christensen Company – Service 10,575.36; Library Ideas LLC – Subscription 7,650.00; Pete Lien & Sons, Inc. – Chemicals 9,911.51; Lincoln Winwater Works – Supplies 1,566.75; John F Lohr – Expenses 20.00; Loup Power District – Utilities 100,398.37; M & O Door Products – Supplies 12.00; Mail Prep, ETC – Postage 220.06; MailFinance – Postage Meter Lease 617.67; Matheson-Linweld – Supplies 782.77; Matt Friend Truck Equipment, Inc. – Service 4,145.00; McDermott & Miller – Audit 16,100.00; Mechanical Sales, Inc. – Service 6,121.60; Menards – Supplies 2,477.17; Michael Todd & Company, Inc. – Supplies 177.60; Mid Con Systems, Inc. – Supplies 161.74; Mid-American Research Chemical – Supplies 1,297.75; Michael Middendorf – Expenses 11.58; Midwest Laboratories, Inc. – Service 470.93; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 15,425.80; Midwest Right of Way Services, Inc. – Lift Station Renovations 740.00; Midwest Tape LLC – Supplies 39.99; Midwest Turf & Irrigation – Service/Supplies 598.00; Mike's Towing – Service 1,375.00; Mobotrex, Inc. – Supplies 700.00; Mountain View LLC – Service 195.00; MSC Industrial

Supply Co. – Training 115.80; Shane Mueller – Service 146.50; Mueller Sprinklers – Service 4,778.00; Nebraska Department of Environmental Quality – Training 150.00; Nebraska Environmental Products – Supplies 1,707.76; Nebraska Golf & Turf, Inc. – Supplies 133.00; Nebraska Law Enforcement Training Center – Training 10.00; Nebraska Rural Water Association – Training 1,275.00; Nebraska Society of Certified Public Accountants – Membership 140.00; Nebraska U C Fund – Payment 10,051.96; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 529.28; Niemann's Port-A-Pot LLC – Service 45.00; Northeast Nebraska Clerks Association – Membership 40.00; Northeast Nebraska Economic Development District – Grants 135.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 44,300.66; Northwest Electric LLC – Supplies 272.40; NoSwett Fencing, Inc. – Berne Square Improvements 10,320.00; Novicki Fire Prevention Services – Service 24.50; O'Reilly Automotive, Inc. – Supplies 202.39; Obrist & Co., Inc. – Supplies 14.12; Occupational Health Services – Service 5,292.00; OCLC, Inc. – Service 786.11; Officenet – Supplies 478.20; Olympic Uniforms – Supplies 174.25; One Call Concepts, Inc. – Service 220.05; Overdrive, Inc. – Supplies 216.95; Overhead Door Company – Service 368.11; Paragon Consulting Services, Inc. – Service 920.00; The Parts Bin – Supplies 65.20; Peerless Wiping Cloth Co. – Supplies 258.50; Petty Cash – Expenses 61.86; Hailey M Phelps – Expenses 8.87; Platte County – Contract 2,898.41; Platte Valley Humane Society – Payment 13,394.25; Pollard Water #3325 – Supplies 2,319.70; Presto-X- Company – Service 191.63; Prochaska & Associates, Inc. – Public Safety Building 1,590.30; QC Supply – Supplies 71.98; Ramada Columbus River's Edge Convention Center – Meals 383.90; Reardon Lawn & Garden, Inc. – Supplies 241.91; Recorded Books LLC – Supplies 1,714.44; Recreation Supply Company – Supplies 689.53; Reis Environmental – Supplies 3,713.65; RYCOM Instruments, Inc. – Supplies 1,341.33; Sackett Electric – Centennial Park Transformer 7,800.00; Sackett Electric – Service/Supplies 1,048.50; Sapp Bros Columbus, Inc. – Fuel 204.41; Sapp Bros Petroleum, Inc. – Fuel 4,132.80; Schieffer Signs, Inc. – Service 85.00; Schneider's O K Tire Company – Lease Payment 35.00; School District # 1 – Payment 11,472.50; Schwing Bioaset – Supplies 3,764.43; Security Equipment, Inc. – Service 1,681.00; ServiceMaster By Shevlin – Service 2,085.00; Mike Shemek – Expenses 11.58; Shevlin Supply – Supplies 858.74; Shred Monster, Inc. – Service 5,539.00; Silver Pressure Service LLC – Supplies 1,375.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 7,941.64; Sirius Computer Solutions, Inc. – Service 670.29; SiteOne Landscape Supply LLC – Supplies 1,942.75; Skillpath Seminars – Training 299.00; Chuck Sliva – Expenses 9.48; State Fire Marshall Training Division – Training 700.00; State of Nebraska Department of Revenue – Sales Tax 44,304.37; Brittany Steiner – Expenses 53.50; Stericycle, Inc. – Service 999.38; Sunbelt Rentals, Inc. – Supplies 130.34; Barbara Swedenburg – Expenses 10.50; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 5,809.50; Telvent DTN LLC – Service 675.00; Terracon Consultants, Inc.

– Loup River Levee Recertification 10,261.38; Thomson Reuters-West – Subscription 1,071.00; Tighton Fastener & Supply, Inc. – Supplies 349.54; Tire Outlet, Inc. – Service 927.00; TM Cleaning – Service 250.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 447.82; Tri County Repairs – Service 2,864.31; Truck Center Companies – Service 3,034.00; TSP, Inc. – Restroom Improvements 9,432.32; Turtle Tracks – Supplies 265.00; Tweet's Sport Shop – Supplies 132.00; Typhoon Wash – Service 41.54; U & I Sanitation – Service 91.25; U S Bank – Expenses 679.64; Uline – Supplies 90.87; Ultra Graphics – Supplies 329.14; United States Post Office – Postage 2,424.51; US Cellular – Service 122.42; USA Blue Book – Supplies 735.51; USDA, APHIS – Service 1,429.39; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Gregory Vacha – Expenses 96.72; Van Wall Equipment, Inc. – Supplies 1,432.54; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 3,073.55; Volunteer Fire Department – Expenses 71.88; Chris Warren – Expenses 50.00; Waste Connections of Nebraska – Service 177.40; Wellness Council of America – Supplies 20.95; Wilson & Company, Inc. – Service 1,105.36; Winter Equipment Company – Supplies 385.28; Zee Medical Service – Supplies 167.30; Zep Sales & Service – Supplies 479.70. TOTAL \$2,772,327.20.

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

6. **SPECIAL PRESENTATIONS:**

6.A. **Proclamation declaring the week of April 16 through April 22, 2017, as Columbus Student Leadership Week.** Mayor Bulkley proclaimed the week of April 16 through April 22, 2017, as Columbus Student Leadership Week. Joel Bramhall, AP (Advanced Placement) Government and Politics Educator and National Honor Society (NHS) Advisor, thanked the mayor and city council for recognizing students who have demonstrated leadership in their school and community. He acknowledged the AP Government students in the audience who are learning about the democratic process as well as the NHS students who were in attendance. Bramhall pointed out that NHS students have been assisting with digitizing permanent records for the city and he thanked the staff in the city clerk's office for the opportunity to allow students to demonstrate their leadership skills. Alyssa Hartman, president of NHS, stated that NHS appreciates all of the opportunities they have received.

6.B. **Proclamation declaring the week of May 7 through May 13, 2017, as Drinking Water Week in Columbus.** Mayor Bulkley proclaimed the week of May 7 through May 13, 2017, as Drinking Water Week in Columbus.

7. **PUBLIC HEARINGS:**

7.A. **Public Hearing - Application of Rainbow Development Co. for final plat and subdivision agreement of Canaday-Beiermann Addition located at**

43 Avenue north of 31 Street. (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, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.A.1. Resolution No. R17-60 approving final plat and subdivision agreement. Bogus noted that the property is currently zoned "R-1" (Single-Family Residential District). Resolution entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LOCATED IN THE SE1/4NW1/4 OF SECTION 13, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 4, BLOCK A, PARK PLACE 3RD ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE WESTERLY ON THE NORTH LINE OF SAID LOT 4 AND THE NORTH LINE OF PARK PLACE ADDITION TO THE CITY OF COLUMBUS, A DISTANCE OF 219.95 FEET, TO THE WEST RIGHT-OF-WAY LINE OF 43RD AVENUE; THENCE CONTINUING ON THE LAST DESCRIBED COURSE, A DISTANCE OF 99.95 FEET, TO THE EAST LINE OF PARK PLACE 2ND ADDITION TO THE CITY OF COLUMBUS; THENCE NORTHERLY ON THE EAST LINE OF PARK PLACE 2ND ADDITION, A DISTANCE OF 353.20 FEET, TO THE NORTHEAST CORNER OF LOT 2, BLOCK A, PARK PLACE 2ND ADDITION, SAID POINT ALSO BEING A CORNER OF LOT 1, HIGHLAND PARK MINISTRY SUBDIVISION; THENCE EASTERLY ON THE BOUNDARY LINE OF LOT 1, HIGHLAND PARK MINISTRY SUBDIVISION A DISTANCE OF 227.49 FEET, TO THE CORNER OF SAID LOT 1; THENCE CONTINUING EASTERLY ON THE LAST DESCRIBED COURSE, A DISTANCE OF 95.08 FEET; THENCE SOUTHERLY A DISTANCE OF 352.07 FEET, TO A POINT ON THE NORTH LINE, 1.71 FEET EAST OF THE NORTHEAST CORNER OF LOT 4, BLOCK A, PARK PLACE 3RD ADDITION; THENCE WESTERLY ON THE NORTH LINE OF BLOCK A OF SAID PARK PLACE 3RD ADDITION, A DISTANCE OF 1.71 FEET, TO THE POINT OF BEGINNING, CONTAINING 2.61 ACRES, MORE OR LESS; HEREINAFTER TO BE KNOWN AS THE CANADAY-BEIERMANN ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; APPROVING THE PLAT THEREOF AND APPROVING AND ACCEPTING THE CANADAY-BEIERMANN ADDITION SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND RAINBOW DEVELOPMENT COMPANY, A NEBRASKA CORPORATION, WHICH SETS FORTH THE AGREEMENT BETWEEN THE PARTIES INCLUDING THE DUTIES AND RESPONSIBILITIES OF THE SUBDIVIDER AND THE LOT OWNERS WITH RESPECT TO SAID ADDITION; AND AUTHORIZING THE MAYOR TO SIGN THE SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC

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

7.B. Public Hearing - Application of St. Isidore's Church for Special Use Permit to allow general daycare services in an "R-2" (Urban-Family Residential District) zone located at 1872 38 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, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.B.1. Ordinance No. 17-09 approving special use permit. The rules were suspended and Ordinance No. 17-09 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT TO ALLOW FOR "DAYCARE (GENERAL)" SERVICES AS CONTAINED IN TABLE 4-2, ZONING REGULATIONS OF THE ZONING CODE ON THE FOLLOWING DESCRIBED REAL ESTATE IN AN "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT), TO WIT: LOTS ONE (1) AND TWO (2), BLOCK SIX (6), CAPITOL ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, STATE OF NEBRASKA; AND FOURTEEN FEET OFF THE SOUTH SIDE OF 19TH STREET ABUTTING SAID LOTS 1 AND 2, IN BLOCK 6, CAPITOL ADDITION TO THE CITY OF COLUMBUS, COUNTY AND STATE AFORESAID, TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Ordinance No. 17-09 was adopted with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.C. Public Hearing - Consider text amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter, repealing the existing Chapter 13 entitled "Wireless Telecommunication Towers and Antennas" and replace it with a new Chapter 13 entitled "Wireless Telecommunications Facilities Siting Ordinance" containing new comprehensive set of rules, regulations and procedures for telecommunications facilities. (Continued from March 20, 2017.) (Planning Commission removed from agenda.) Vasicek spoke on the complexities of the ordinance, requested this public hearing be removed from the agenda, and said a public hearing will be rescheduled once details of the ordinance have been fully reviewed and modified to meet the city's needs.

The public hearing was removed from the agenda with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 7.D. Public Hearing - Consider authorization of acquisition of interests in a tract of real estate by purchase or eminent domain for roadway maintenance (northwest corner of 23 Street and 3 Avenue).** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 7.D.1. Resolution No. R17-61 authorizing acquisition of interests in a tract of real estate by purchase or eminent domain for roadway maintenance at the northwest corner of 23 Street and 3 Avenue.** Resolution No. R17-61 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AFTER NOTICE AND PUBLIC HEARING THEREON, AUTHORIZING THE ACQUISITION OF INTERESTS IN REAL PROPERTY BY PURCHASE OR BY EMINENT DOMAIN, THAT BEING A 33 FOOT WIDE PERMANENT EASEMENT FOR GRADING PURPOSES OVER AND ACROSS A TRACT OF LAND LOCATED IN SCHROEDER ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA was adopted with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 8. PETITIONS AND COMMUNICATIONS:** None
- 9. REPORTS OF CITY OFFICES:** Included in Consent Agenda
- 10. REPORTS OF COUNCIL COMMITTEES:** None
- 11. REPORTS OF SPECIAL COMMITTEES:** None
- 12. REPORTS ON LEGISLATION:** None
- 13. NEW BUSINESS:**
- 13.A. Application of Meadow Ridge Properties for preliminary plat of Meadow Ridge Sixth Addition and request for waiver of subdivision regulations for length of cul-de-sac to exceed 350 feet. (Planning Commission recommends approval.)** John Zwingman of Advanced Consulting Engineering Services, on behalf of the applicant, explained that the extended cul-de-sac was discussed during the platting process of Meadow Ridge Fourth Addition. He referred to the narrow property on the east side of this development and said it would not be conducive to extend the street to 48 Avenue. Schilling inquired about the feasibility of extending the street to 49

Avenue. Discussion followed with regard to potential future plans for the surrounding property. Schilling requested this item be tabled in order to discuss possible extension of the street with the owner of the abutting property. Bahr noted that he does not wish to amend his motion. The preliminary plat of Meadow Ridge Sixth Addition and request for waiver for length of cul-de-sac to exceed 350 feet was approved with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 13.B. Application of Jay Gates as manager of Applebee's Neighborhood Grill & Bar, 328 E 23 Street, in conjunction with Class "I" Liquor License.** The application of Jay Gates as manager of Applebee's Neighborhood Grill & Bar was approved with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.C. Application of CASA Connection for Special Designated License at Henry Building, 2523 11 Street, 6 p.m. to 9 p.m., June 9, 2017, for fundraiser.** Harriette Berlin, CASA Connection board member, explained that the Special Designated License is for a fundraising event. The application of CASA Connection for a Special Designated License was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.D. Quote from Motorola Solutions in the amount of \$169,854.01 for radio equipment as Phase 1 of the radio console system upgrade for Police Department.** Thalken explained that this item has been appropriated in the budget the past five years as the current system will no longer be supported after the end of this year. He further explained that the new system will be capable of communicating with other agencies and will not have an adverse effect on potential plans for consolidation of the E-911 program. The quote from Motorola Solutions for radio equipment was accepted with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.E. Quote from CDW-G in the amount of \$23,011.25 to replace public use computers at the Library.** Kinnison reported that the 25 computers to be replaced are approximately seven years old and had 35,000 to 40,000 sessions of use per year. The quote from CDW-G for computers was accepted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 13.F. Quote from Utility Service Co., Inc. in the amount of \$83,906 for two water tank mixers for Water Production Division.** McCaffery explained that the installation of tank mixers in two water storage tanks is the result of regulations to improve water tank mixing and to be proactive toward the reduction of disinfection by-products, ice build-up, and chemical costs. Nichole Grasma, Utility Service Co., gave a presentation on the PAX Mixing Systems. The quote from Utility Service Co., Inc. for two water tank mixers was accepted with a motion by Roth and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 13.G. Comments from Mayor and City Council Members.** Bulkley informed the public of a stakeholders informational meeting that will be held on April 18th from 9 a.m. to 6 p.m. at the Ramada Inn for property owners and business managers who are involved with the 23rd Street reconstruction project.
- 14. RESOLUTIONS:**
- 14.A. Resolution No. R17-62 amending the organizational structure and responsibilities of the Risk Management Committee and continue to provide for appointment of committee members, duties, terms, and times of meetings.** Valorz noted that the eleven member committee was created in 1990. Resolution No. R17-62 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING THE ORGANIZATIONAL STRUCTURE AND RESPONSIBILITIES OF THE CITY OF COLUMBUS RISK MANAGEMENT COMMITTEE; AND TO CONTINUE TO PROVIDE FOR THE APPOINTMENT OF COMMITTEE MEMBERS, DUTIES, TERMS, AND TIMES OF MEETINGS; AND TO REPEAL ALL RESOLUTIONS OR PORTION THEREOF IN CONFLICT HEREWITH was adopted with a motion by Jablonski and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 14.B. Resolution No. R17-63 approving amendment to repayment schedule of loan agreement with DiStar Industries, LLC for use of Economic Development "840" funds.** Bulkley explained that DiStar delayed the acceptance of the loan in 2016 as their plans for expansion were postponed and they are now ready to proceed. Resolution No. R17-63 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AMENDMENT TO THE REPAYMENT SCHEDULE OF THE LOAN AGREEMENT WITH DISTAR INDUSTRIES, LLC, (DATED NOVEMBER 21, 2016), FOR USE OF ECONOMIC DEVELOPMENT "840" FUNDS, 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 PORTION THEREOF IN CONFLICT HERewith was adopted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

- 14.C. Resolution No. R17-64 approving agreement with Crouch Recreation, Inc. in the amount of \$27,000 for design phase services for Pawnee Park Memorial Stadium visitor bleachers.** Moore explained that the bleacher size was reduced from seating capacity of 1200 to 800 and this agreement authorizes the final design. Resolution No. R17-64 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH CROUCH RECREATION, INC. IN THE AMOUNT OF \$27,000 FOR DESIGN PHASE SERVICES FOR PAWNEE PARK MEMORIAL STADIUM VISITOR BLEACHERS; A COPY OF WHICH IS ATTACHED HERETO; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT AMENDMENT ON BEHALF OF THE CITY OF COLUMBUS was adopted with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.
- 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 \$1,157.40. 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 Roth. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Kresha was absent. The bill for ARL Credit Services 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 abstained from voting. Kresha was absent.
- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting adjourned at 8:01 p.m. with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer,

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

Presented and approved this 1 day of May, 2017.

MAYOR

ATTEST:

CITY CLERK