

A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on May 15, 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 Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council Member Beth Augustine-Schulte was absent and excused. City staff members included City Attorney Neal Valorz, City Administrator Tara Vasicek, Assistant City Clerk Michaela Luckey, Police Chief William Gumm, Public Property Director Doug Moore, Public Works Director Greg McCaffery, Water Production Supervisor Bob Kloke, Water Production Operator II Trent Tobiason, and Account Clerk Robin Efta.
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 Lohr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 4.A. **Minutes of May 1, 2017, City Council meeting.**
 - 4.B. **Reappointment of Bill Elton, Thomas Loseke, and Ed Wagner to Board of Adjustment for three-year terms.**
 - 4.C. **Resolution No. R17-72 approving agreement with Nebraska Department of Aeronautics in the amount of \$20,300 for crack and joint sealing at**

- the Columbus Municipal Airport.** Resolution No. R17-72 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF AERONAUTICS IN THE AMOUNT OF \$20,300 FOR CRACK AND JOINT SEALING AT THE COLUMBUS MUNICIPAL AIRPORT, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA.
- 4.D. Resolution No. R17-73 authorizing payment of various improvement projects.** Resolution No. R17-73 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 \$76,877.10; B-D CONSTRUCTION, INC. - PAWNEE PARK RESTROOM \$124,686.00; B-D CONSTRUCTION, INC. - 2010 LEVEE IMPROVEMENT PROJECT \$249,005.90; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 \$764,517.41; GEHRING CONSTRUCTION & READY MIX CO., INC. - PAVING IMPROVEMENTS 2017 \$69,733.35; OBRIST & CO. - UPRR WATER MAIN UNDERCROSSING \$288,373.50; RUTJENS CONSTRUCTION, INC. - WATER IMPROVEMENTS 2016 \$326,390.70.
- 4.E. Finance Department reports.**
- 4.F. Payroll and bills on file.** 05/19/17 Payroll \$522,479.85; 06/02/17 Payroll 538,873.14; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,417.06; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 384.27; Alfa Laval, Inc. – Supplies 420.70; Alley Poyner Macchietto Architecture, Inc. – Library/Cultural Arts Facility 47,082.26; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 4,369.60; American Red Cross – Training 455.00; Aqua-Chem, Inc. – Chemicals 1,173.67; Asphalt & Concrete Materials – Supplies 2,038.50; Awards Plus – Training 112.00; B-D Construction, Inc. – Vehicle Storage Building 76,877.10; B-D Construction, Inc. – Restroom Improvements 124,686.00; B-D Construction, Inc. – Loup River Levee Recertification 249,005.90; Barco Municipal Products – Supplies 1,374.29; Beard-Warren Heating & Air Conditioning – Service 227.50; Behlen Towing LLC – Service 720.00; BGNE, Inc. – Supplies 219.60; Big Red Sanitation, Inc. – Service 220.00; BioFire Defense, LLC – Grants 3,356.88; Bissell Hose Company – Expenses 139.50;

Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 786.03; Frank J Blahak Jr – Pension 762.00; Blue Ribbon Pie Company – Service 184.00; BOK Financial – Bond Payment 610,118.13; BOKF NA – Bond Trustee Fee 750.00; Bomgaars – Supplies 538.98; Bound Tree Medical LLC – Supplies 1,594.39; Brown Show Fit Co. – Supplies 144.00; C.P. Siding & Construction – Service 14,505.00; Capital City Electric – Service 1,286.40; Cat's Pro Mow – Service 150.00; CDW Government – Computers 15,868.91; Center Point Large Print – Supplies 86.88; Central Parts & Machine – Supplies 447.61; Central Sand & Gravel Company – Supplies 525.85; Central Valley Ag Cooperative – Supplies 1,173.26; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 138.36; Chad's Collision Center, LLC – Service 1,367.43; Dale Ciboron – Expenses 26.84; City of Columbus – Utilities 109.49; Club Prophet Systems – Service 300.00; CNC Repair LLC – Service 2,616.53; Columbus Area Chamber of Commerce – Supplies 1,400.00; Columbus Community Hospital – Service/Supplies 2,891.98; Columbus Custom Embroidery – Service 374.00; Columbus Dry Cleaners & Laundry – Service 58.00; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Plumbing Co. – Supplies 99.00; Columbus Telegram – Publications 5,272.20; Columbus Tire & Service – Service 945.67; Columbus/Platte County CVB – Advertising 327.46; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 267.93; Consolidated Management Co. – Meals 431.28; Continental Research Corporation – Supplies 1,000.29; Cornhusker Public Power District – Utilities 923.52; Culligan of Columbus – Supplies 222.90; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 98.03; Dohmen Garage Door, Inc. – Service 2,783.00; DPC Industries – Chemicals 1,089.80; Dugan Printing & Promotions, LLC – Supplies 458.82; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 4,428.22; Douglas Dunbar – Expenses 3,475.56; Eakes Office Solutions – Supplies 234.33; EBSCO Industries, Inc. – Library Materials 958.26; Egbers Flighting Company, Inc. – Supplies 993.49; Electrical Engineering & Equipment Co. – Supplies 461.31; Electronic Engineering – Service/Supplies 631.40; Peggy Engel – Expenses 14.93; Enterprise Electric CO/CED – Supplies 667.53; Envisionware, Inc. – Service 988.25; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvement 764,517.41; Ernst Auto Center – Supplies 41.25; Nicole Ernst – Refund 50.00; Bob Everhart – Service 500.00; Fastenal Company – Supplies 513.37; First National Bank Omaha – Expenses 21,939.75; First National Bank Omaha – Frankfort Square Benches 14,335.00; Frontier – Utilities 3,116.31; Frontier Communications – Utilities 206.92; Frontier Cooperative Company – Fuel 181.60; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 533.07; Galls LLC – Supplies 1,289.96; Gaver Tire & Auto Center, Inc. – Service 51.28; GCSAA – Membership 380.00; Gehring Construction & Ready-Mix Company – Supplies 374.03; Gehring Construction & Ready-Mix Company – 2017 Paving Improvements 69,733.35; Gerhold Concrete Company – Supplies 1,945.60; Godfather's Pizza – Meals 146.00; Grainger – Supplies 54.91; Great Plains Communications – Service 310.00;

Great Plains Building Supply – Supplies 18.00; Greenkeeper Co., Inc. – Supplies 720.00; William Gumm – Expenses 100.00; Hadley-Braithwait Company – Supplies 566.40; Karen Hake – Expenses 67.41; Hawkins, Inc. – Chemicals 3,125.74; HD Supply Waterworks LTD – Supplies 2,112.56; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 40,437.25; Heartland Moving – Service 4,075.32; Heartland Natural Gas LLC – Utilities 1,378.68; Dean Hefti – Expenses 31.61; Hi-Lo Equipment Company – Service 120.00; Hometown Leasing – Supplies 225.07; Kevin Horner – Service 495.00; Mark S Howerter MD – Contract 545.00; Brad Hruska – Expenses 58.85; Humanities Nebraska – Service 100.00; Hy-Vee, Inc. – Supplies 99.75; Impact Telecom – Utilities 51.67; Indian Springs Manufacturing Co., Inc. – Supplies 61.71; Ingram Library Services, Inc. – Supplies 5,196.02; International Institute of Municipal Clerks – Membership 300.00; Interstate Battery System of Nebraska – Supplies 331.90; Island Supply Welding Co. – Supplies 133.07; Jackson Services, Inc. – Supplies 3,493.26; JEO Consulting Group, Inc. – East Park Green Infrastructure 1,500.00; JEO Consulting Group, Inc. – Loup River Levee Recertification 19,723.25; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 8,982.00; Dale Johnson Trucking – Supplies 181.60; K & S Tool Service – Supplies 181.99; K-C Auto Supply, Inc. – Supplies 5.21; Kelly Supply Company – Supplies 974.22; Kendig Keast Collaborative – Comprehensive Plan 8,997.43; Kirkham Michael – Service 6,556.00; Kirkham Michael – Railroad Water Main Replacement 1,123.96; Michael Kratochvil – Expenses 40.49; Lakeview Small Engine, Inc. – Supplies 316.74; Language Line Services, Inc. – Service 49.05; LARM – Insurance 667.80; LaRue Distributing, Inc. – Supplies 110.99; League of Nebraska Municipalities – Training 1,841.00; Richard Leffers – Expenses 75.00; Pete Lien & Sons, Inc. – Chemicals 10,058.06; LifeGuard MD, Inc. – Supplies 304.20; Lincoln Journal Star – Advertising 659.00; Loup Power District – Utilities 88,863.09; M & L, Inc. – Contract 5,198.38; Mail Prep, ETC – Postage 231.21; The Mailbox – Postage 360.68; Maria Elena Martínez – Expenses 113.09; Matheson-Linweld – Supplies 327.29; Gregory S McCaffery – Expenses 375.57; Menards – Supplies 2,384.96; Metron-Farnier LLC – Automated Meter Reading Replacement 5,116.69; Michael Todd & Company, Inc. – Supplies 180.55; Microfilm Imaging Systems, Inc. – Document Management Software 4,262.52; Mid-American Research Chemical – Supplies 1,297.00; Midwest Laboratories, Inc. – Service 164.80; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 13,220.56; Midwest Right of Way Services, Inc. – Lift Station Renovations 825.00; Midwest Tape LLC – Supplies 109.97; Mike's Towing – Service 810.00; Patrick L Miller – Expenses 15.00; Ginger Moon & Associates – Bond Renewal 125.00; Moss & Barnett – Service 618.00; Motion Industries, Inc. – Supplies 152.38; Shane Mueller – Service 146.50; Mueller Sod Farm Co. – Supplies 127.60; Nebraska Department of Labor – Boiler Inspection 98.00; Nebraska Emergency Service Communications Association – Training 150.00; Nebraska Environmental Products – Supplies 277.92; Nebraska Golf & Turf, Inc. – Service/Supplies 388.94; Nebraska Law Enforcement Training Center –

Training 50.00; Nebraska Public Health Environmental Laboratory – Service 2,983.50; Nebraska Sports – Supplies 79.99; Neenah Foundry Company – Supplies 551.13; NeighborWorks Northeast Nebraska – Comprehensive Plan– 4,060.00; NeighborWorks Northeast Nebraska – Grants 21,000.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 1,804.89; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Volunteer Firefighters Association – Dues 50.00; Northeast Nebraska Economic Development District – Membership/Grants 24,256.33; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 48,650.47; Novicki Fire Prevention Services – Service 239.00; NWEA – Training 375.00; NWOD – Membership 30.00; O'Reilly Automotive, Inc. – Supplies 196.53; Oberg Locksmith & Security Services – Service 340.00; Obrist & Co., Inc. – Railroad Water Main Replacement 288,373.50; Obrist & Co., Inc. – Supplies 8.03; Occupational Health Services – Service 442.00; OCLC, Inc. – Service 1,092.79; Officenet – Supplies 987.57; Omaha World Herald – Advertising 516.70; One Call Concepts, Inc. – Service 338.34; One Source – Service 54.00; Overturf Electric Motors Services, Inc. – Service 160.00; The Parts Bin – Supplies 163.83; Performance Printing, Inc. – Supplies 151.48; Petty Cash – Pawnee Plunge Start-up cash 2,600.00; Petty Cash – Expenses 120.71; Hailey M. Phelps – Expenses 92.43; Platte County – Contract 2,898.41; Platte County Election Commissioner – 2017 Special Election 14,094.12; Platte County Register of Deeds – Service 70.00; Pollard Water #3325 – Supplies 323.70; Presto-X-Company – Service 210.72; Prochaska & Associates, Inc. – Public Safety Building 375.12; Productivity Plus Account – Supplies 529.50; Pumping Solutions, Inc. – Supplies 4,611.16; Jeff Quinn – Service 250.00; R.J. Hajek & Associates, Inc. – Service 500.00; Ramada Inn (of Kearney) – Lodging 152.00; Reardon Lawn & Garden, Inc. – Supplies 76.24; Recorded Books LLC – Supplies 997.80; Recreation Supply Company – Supplies 244.44; Redexim Turf Products – Supplies 494.20; Reis Environmental – Supplies 36.40; Rembolt Ludtke LLP – Service 1,427.50; Rutjens Construction, Inc. – 2016 Water Improvements 326,390.70; Sackett Electric – Service 652.22; Sapp Bros Columbus, Inc. – Fuel 245.03; Sapp Bros Petroleum, Inc. – Fuel 17,409.86; Schaefer Enterprises – Supplies 131.35; Schneider's O K Tire Company – Lease Payment 35.00; Schwing Bioaset – Supplies 1,461.46; Seacrest & Kalkowski PC LLC – Service 58.00; Rod Seidel – Expenses 13.30; ServiceMaster By Shevlin – Service 2,085.00; Tom Settje Plumbing, Inc. – Service 123.27; Mike Shemek – Expenses 112.88; Sherwin-Williams Co. – Supplies 4,369.51; Shevlin Supply – Supplies 399.08; Shred Monster, Inc. – Service 5,500.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 6,570.95; Stanley Petroleum Maintenance, Inc. – Service 1,420.00; State of Nebraska Department of Revenue – Sales Tax 45,431.88; Stearns Wear, Inc. – Supplies 84.25; Stericycle, Inc. – Service 999.38; Sysco Lincoln – Supplies 93.15; T & L Services – Service 525.00; Tapco – Supplies 173.19; Terracon Consultants, Inc. – Loup River Levee Recertification 5,812.26; Tighton Fastener & Supply, Inc. – Supplies 772.70; Tire Outlet, Inc. – Service 903.00; Titan Machinery-Omaha – Service

1,091.85; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 950.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 313.83; Tri County Repairs – Service 4,394.32; Truck Center Companies – Supplies 1,411.78; Tweet's Sport Shop – Supplies 279.99; Typhoon Wash – Service 48.47; U & I Sanitation – Service 91.25; U S Bank – Expenses 667.73; Uline – Supplies 132.46; Ultra Graphics – Supplies 99.98; United States Post Office – Postage 2,176.16; US Cellular – Service 122.43; USA Blue Book – Supplies 164.67; Utility Service Co., Inc. – Water Tank Mixers 83,906.00; The Vacuum Center – Supplies 469.98; Verizon Wireless – Utilities 2,191.38; Volunteer Fire Department – Expenses 90.43; Bradley Wangler – Expenses 500.00; Chris Warren – Expenses 50.00; Waste Connections of Nebraska – Service 177.90; Weedcope, Inc. – Service 1,522.00; Wemhoff Refrigeration, Inc. – Service 88.10; West Point Implement of Columbus – Supplies 232.48; Woolsey Electric – Refund 150.00; Zee Medical Service – Supplies 121.10. TOTAL \$4,361,700.02.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:**
 - 6.A. **Proclamation declaring the week of May 14 through May 20, 2017, as National Police Week.** Bulkley proclaimed the week of May 14 through May 20, 2017, as National Police Week and commended all city, county, and state law enforcement officers for the services they provide.
 - 6.B. **Proclamation declaring the week of May 21 through May 27, 2017, as National Public Works Week.** Bulkley proclaimed the week of May 21 through May 27, 2017, as National Public Works Week and commended all city staff who work in the Public Works departments.
 - 6.C. **Introduction of Aaron Tuley with Kendig Keast who is performing the comprehensive plan work.** Aaron Tuley, a planner with Kendig Keast Collaborative, noted that he will be in Columbus the next few days for focus groups and listening sessions with citizens and city staff as well as holding a workshop for the city council and planning commission in order to gather information to develop a comprehensive plan and long range transportation plan for the city.
7. **PUBLIC HEARINGS:**
 - 7.A. **Public Hearing - Application of Meadow Ridge Properties, LLC for final plat and subdivision agreement of Meadow Ridge Sixth Addition located at Meadow Ridge Place east of 54 Avenue. (Planning Commission recommends approval.)** Roth expressed opposition due to the length of the cul-de-sac. Vasicek noted that plans for the entire Meadow Ridge Addition, including the proposed cul-de-sacs, were discussed during the platting process of Meadow Ridge Fourth Addition and said the option to extend a

street to 48 Avenue is not feasible as the developer does not own the properties adjacent to the avenue where an extended street would run. She also explained that extending a street to 49 Avenue would not be feasible due to the amount of infrastructure that would be required. John Zwingman, Advanced Consulting Engineering Services and on behalf of the applicant, explained that this issue was discussed extensively during the platting process of Meadow Ridge Fourth Addition and again last week at the Planning Commission meeting where a recommendation for approval was made. Schilling expressed opposition to the cul-de-sac, said he also has concerns with drainage issues in the area, and Zwingman explained the plans for alleviating drainage issues. Bulkley reiterated that this cul-de-sac was included in the planning process and discussed extensively approximately two years ago in order for the developer to plan for development of the area. He also pointed out that the fire and police departments do not have any objections to the plans. The public hearing closed with a motion by Bahr and a second by Schilling. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

7.A.1. Public Hearing - Determine whether Meadow Ridge Sixth Addition should be included within corporate city limits. (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Kresha. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

7.A.2. Resolution No. R17-74 approving final plat, subdivision agreement, and bringing said plat into corporate city limits. Resolution No. R17-74 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 S1/2S1/2SE1/4 OF SECTION 11, 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 2, MEADOW RIDGE FOURTH ADDITION; THENCE N 88°07'34" E ON THE NORTH LINE OF THE S1/2S1/2SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, 851.85 FEET; THENCE S 01°45'26" E, 485.21 FEET TO THE SOUTHWEST CORNER OF LOT 1, NORE SUBDIVISION; THENCE S 88°00'00" W, 60.00 FEET TO A POINT ON THE EAST LINE OF LOT 1, BLOCK E OF THE MEADOW'S FIRST ADDITION; THENCE N 02°21'42" W ON THE EAST LINE OF LOT 1 OF SAID BLOCK E, 75.00 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID BLOCK E; THENCE S 88°06'07" W ON THE NORTH LINE OF LOT 1 OF SAID BLOCK E, 150.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE N 01°53'53" W ON THE EAST LINE OF MEADOW RIDGE ADDITION, 20.00 FEET TO THE NORTHEAST CORNER OF SAID MEADOW RIDGE

ADDITION; THENCE S 88°11'45" W ON THE NORTH LINE OF SAID MEADOW RIDGE ADDITION, 640.69 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF MEADOW RIDGE FOURTH ADDITION; THENCE N 01°48'15" W ON THE EAST LINE OF MEADOW RIDGE FOURTH ADDITION, 389.63 FEET TO THE POINT OF BEGINNING, CONTAINING 7.83 ACRES MORE OR LESS; HEREINAFTER TO BE KNOWN AS THE MEADOW RIDGE SIXTH ADDITION TO THE CITY COLUMBUS, PLATTE COUNTY, NEBRASKA; APPROVING THE PLAT THEREOF AND APPROVING THE INCLUSION OF SAID PLAT INTO THE CORPORATE CITY LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND APPROVING AND ACCEPTING THE MEADOW RIDGE SIXTH ADDITION SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND MEADOW RIDGE PROPERTIES, LLC, A NEBRASKA LIMITED LIABILITY COMPANY 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 Jablonski and a second by Bahr. Bahr, Hiemer, Jablonski, Kresha, Lohr, and Schilling voted "Aye" and Roth voted "Nay". Augustine-Schulte was absent.

7.B. Public Hearing - Application of Meadow Ridge Properties, LLC to rezone a tract of land located south of 41 Street and east of 54 Avenue from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District). (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

7.B.1. Ordinance No. 17-11 approving rezoning. Ordinance No. 17-11 was adopted with a motion by Lohr and a second by Hiemer. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Valorz pointed out that the rules requiring ordinances to be read by title on three different days needs to be suspended in order to adopt on its first reading. The rules were suspended and Ordinance No. 17-11 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A TRACT OF LAND LOCATED IN THE S1/2S1/2SE1/4 OF SECTION 11, 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 2, MEADOW RIDGE FOURTH ADDITION; THENCE N 88°07'34" E ON THE NORTH LINE OF THE S1/2S1/2SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, 851.85 FEET; THENCE S01°45'26"E, 485.21 FEET TO THE SOUTHWEST CORNER OF LOT 1, NORE SUBDIVISION; THENCE S88°00'00"W, 60.00 FEET TO A POINT ON THE EAST LINE OF LOT 1, BLOCK E OF THE MEADOW'S FIRST ADDITION; THENCE N02°21'42"W ON THE EAST LINE OF LOT 1 OF SAID BLOCK E, 75.00 FEET TO THE NORTHEAST CORNER OF LOT 1 OF SAID BLOCK E; THENCE S88°06'07"W ON THE NORTH LINE OF LOT 1 OF SAID BLOCK E, 150.00 FEET TO THE NORTHWEST CORNER OF SAID LOT 1; THENCE N01°53'53"W ON THE EAST LINE OF MEADOW RIDGE ADDITION, 20.00 FEET TO THE NORTHEAST CORNER OF SAID MEADOW RIDGE ADDITION; THENCE S88°11'45"W ON THE NORTH LINE OF SAID MEADOW RIDGE ADDITION, 640.69 FEET TO THE SOUTHEAST CORNER OF LOT 1 OF MEADOW RIDGE FOURTH ADDITION; THENCE N01°48'15"W ON THE EAST LINE OF MEADOW RIDGE FOURTH ADDITION, 389.63 FEET TO THE POINT OF BEGINNING, CONTAINING 7.83 ACRES MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only with a motion by Lohr and a second by Hiemer. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 17-11 was adopted with a motion by Lohr and a second by Schilling. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. The original action to adopt Ordinance No. 17-11 was struck, as it was made out of order, with a motion by Lohr and a second by Hiemer. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.C. Public Hearing - Application of Swanson Properties, LLC to rezone property located at 2822 23 Street from "R-3" (Multiple-Family Residential District) to 'B-2" (General Commercial District). (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Bahr,

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

- 7.C.1. Ordinance No. 17-12 approving rezoning.** The rules were suspended and Ordinance No. 17-12 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997 AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: SOUTH 67' OF THE NORTH 367.9' OF LOT 5, WAGNER'S ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; FROM THE PRESENT ZONING CLASSIFICATION OF "R-3" (MULTIPLE-FAMILY RESIDENTIAL DISTRICT) TO "B-2" (GENERAL COMMERCIAL DISTRICT), TO AMEND THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only with a motion by Schilling and a second by Hiemer. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 17-12 was adopted with a motion by Schilling and a second by Lohr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

8. PETITIONS AND COMMUNICATIONS: None

9. REPORTS OF CITY OFFICES: Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES:

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - May 8, 2017

10.A.1. Consideration of Wastewater Treatment Facility Phase 4 Improvements. The Public Property, Safety, and Works Committee recommended to the mayor and council that the entire Wastewater Treatment Facility Phase 4 Improvements be included for placement in the 2017 Water and Wastewater Rate Study and staff be authorized to obtain a design phase agreement with HDR Engineering. Kresha noted that a rate increase is necessary to complete the project. Bahr said the hope is to save on demobilization and remobilization costs by seeking bids for the design of Phase 4 prior to the completion of Phase 3. Lohr pointed out the plans for utilization of the discharged water for irrigation at Quail Run Golf Course. The report was

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

11. **REPORTS OF SPECIAL COMMITTEES:** None
12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
 - 13.A. **Change time of the July 3, 2017, meeting from 7 p.m. to 5 p.m. due to Independence Day holiday activities.** The July 3, 2017, meeting was changed to 5 p.m. with a motion by Jablonski and a second by Roth. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
 - 13.B. **Application of BT's Bar, Inc. for Special Designated License on 11 Street between 24 and 25 Avenues, 7 p.m. to 1 a.m., July 22, 2017, for street dance.** The application of BT's Bar, Inc. for a Special Designated License on July 22, 2017, was approved with a motion by Bahr and a second by Hiemer. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Kresha noted that he is not opposed to this application; however, he pointed out that this property is near a residential area and asked that the music volume be kept at a reasonable level.
 - 13.C. **Request from Platte County Attorney to work with City Attorney in seeking the requisite authorization from the E911 interlocal agreement stakeholders for approval to add two members to the E-911 Technical Committee.** The request of the county attorney to work with the city attorney to seek authorization from the E911 interlocal agreement stakeholders for approval to add two new members to the E911 Technical Committee was approved with a motion by Bahr and a second by Kresha. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Valorz referred to the February 21, 2017, city council meeting where approval was given to add two new members to the E911 Technical Committee in order to investigate the possible consolidation of E911 communication services and said it has since been discovered that the original interlocal agreement with numerous local entities does not contain a procedure to allow for extra members. He stated that the county attorney's office has requested the city council to formally approve the city attorney's office work in conjunction with them in drafting an amendment to the interlocal agreement.
 - 13.D. **Comments from mayor and city council members.** Jablonski congratulated all high school and college graduates in the area. Lohr referred

to the recent passing of City Attorney Stephen Hansen, offered prayers to the family, and acknowledged the great work and services he provided for the city. Bulkley referred to plans for a new public safety facility and noted the project is in progress.

14. **RESOLUTIONS:** None
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 \$967.97. 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. Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Augustine-Schulte was absent. The bill for ARL Credit Services was approved with a motion by Bahr and a second by Schilling. Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Augustine-Schulte was absent.
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting adjourned at 7:44 p.m. with a motion by Hiemer and a second by Schilling. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

Presented and approved this 5 day of June, 2017.

MAYOR

ATTEST:

CITY CLERK