

A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on July 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 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 present included City Attorney Neal Valorz, City Administrator Tara Vasicek, City Engineer Rick Bogus, City Clerk Janelle Kline, Finance Director Anne Kinnison, Interim Police Chief Alan Wilkins, Public Works Director Greg McCaffery, Public Property Director Doug Moore, Library Director Drew Brookhart, Fire Chief Dean Hefti, Water Production Supervisor Bob Kloke, Water Utility Supervisor Chuck Sliva, and Assistant City Clerk Michaela Luckey.
2. **PRAYER:** Council President 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. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
  - 4.A. **Minutes of July 3, 2017, City Council meeting.**
  - 4.B. **Change date of first meeting in September 2017 to 7 p.m., Tuesday, September 5, 2017, due to Labor Day holiday.**

- 4.C. Resolution No. R17-90 approving relocation assistance payment in the amount of \$10,693.50 for Earley Rentals, LLC in conjunction with 12 Avenue viaduct project.** Resolution No. R17-90 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING RELOCATION ASSISTANCE PAYMENT PACKAGE FOR EARLEY RENTALS, LLC IN THE AMOUNT OF \$10,693.50 IN CONJUNCTION WITH THE PROPERTY ACQUISITION OF TRACT 13 (1208 11 STREET) FOR THE 12 AVENUE VIADUCT PROJECT.
- 4.D. Resolution No. R17-91 authorizing payment of various improvement projects.** Resolution No. R17-91 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 \$76,543.20; B-D CONSTRUCTION, INC. - COLUMBUS AREA TRANSIT BUILDING \$119,270.70; B-D CONSTRUCTION, INC. - 2010 LEVEE IMPROVEMENT PROJECT \$262,800.61; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 \$187,875.00; GEHRING CONSTRUCTION & READY MIX CO., INC. - COLUMBUS PAVING IMPROVEMENTS 2017 \$40,606.80; OBRIST & CO., INC. - LIFT STATION REPLACEMENTS 2016 \$22,500.00; STA-BILT CONSTRUCTION CO. - ARMOR COAT SURFACING IMPROVEMENT 2017 \$70,257.20.
- 4.E. Finance Department reports.**
- 4.F. Payroll and bills on file.** 7/28/17 Payroll \$579,449.29; A & D Technical Supply – Supplies 153.68; A & J Guns – Supplies 124.99; A C & L Sprinklers Plus – Service 75.00; A to Z Messaging – Service 190.00; Ace Hardware & Garden Center – Supplies 1,810.90; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 573.61; Ag Spray Equipment – Supplies 49.68; AICPA – Membership 265.00; AlphaMedia USA LLC – Advertising 1,125.00; Altec Industries, Inc. – Supplies 105.11; Amazon – Supplies 1,986.08; American Public Works Association – Dues 50.00; American Red Cross – Training 140.00; Aqua-Chem, Inc. – Chemicals 3,445.05; Aqua-Pure, Inc. – Chemicals 8,912.58; AW Direct – Supplies 406.55; B-D Construction, Inc. – Vehicle Storage Building 119,270.70; B-D Construction, Inc. – Restroom Improvements 76,543.20; B-D Construction, Inc. – Loup River Levee Recertification 262,800.61; Behlen Towing LLC – Service 700.00; BGNE, Inc. – Supplies 416.70; Bibliotheca LLC – Supplies 307.15; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black

Hills Energy – Utilities 2,427.02; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing – Supplies 125.00; Richard Bogus – Expenses 59.90; Bomgaars – Supplies 707.05; Bound Tree Medical LLC – Supplies 805.08; Butler County Landfill, Inc. – Service 59.76; Stu Campbell – Supplies 122.04; Capital City Electric – Service 130.42; Carolina Software – Service 200.00; Cat's Pro Mow – Service 250.00; Catholic Charities-Columbus – Contract 833.33; CDW Government – Computers 6,075.00; Center Point Large Print – Supplies 86.88; Central Community College – Training 115.00; Central Parts & Machine – Supplies 350.91; Central Valley Ag Cooperative – Supplies 390.06; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 166.36; City of Columbus – Utilities 119.02; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 216.59; Columbus Area Chamber of Commerce – Supplies 1,400.00; Columbus Community Hospital – Service/Supplies 1,090.56; Columbus Family Resource Center – Lease Payment 6,936.00; Columbus Plumbing Co. – Service 247.90; Columbus Screen Printing – Supplies 2,207.00; Columbus Tarps, Inc. – Service 725.00; Columbus Telegram – Publications 1,251.69; Columbus Tire & Service – Service 1,065.80; Columbus/Platte County CVB – Service 427.50; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 11.99; Consolidated Management Co. – Meals 397.32; Cornhusker Public Power District – Utilities 958.57; Creston Fertilizer Co., Inc. – Supplies 3,367.55; Cross Dillon Tire – Service 31.31; Crouch Recreation, Inc – Visitor Football Bleachers 27,000.00; Culligan of Columbus – Supplies 424.35; Danko Emergency Equipment – Supplies 48.19; DAS State Accounting – Service 704.00; Drain Surgeon, Inc. – Service 125.00; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 8,460.41; Douglas Dunbar – Expenses 1,318.76; Eakes Office Solutions – Supplies 1,447.50; Earley Rentals LLC – 12th Ave Viaduct 10,693.50; Electrical Engineering & Equipment Co. – Supplies 12.70; Electronic Engineering – Service/Supplies 869.05; Enterprise Electric CO/CED – Supplies 58.30; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 187,875.00; Ernst Auto Center – Service 408.29; Fas-Break Windshield Repair – Service 195.00; Fastenal Company – Supplies 894.35; FireGuard, Inc. – Service 86.78; First National Bank Omaha – Quail Run Tent 4,390.00; First National Bank Omaha – Footgolf Equipment 2,583.08; First National Bank Omaha – Expenses 5,035.91; Foresmost Promotions – Supplies 964.93; Frickenstein Pumping and Portables LLC – Service 390.00; Frontier – Utilities 3,110.88; Frontier Communications – Utilities 221.53; Frontier Cooperative Company – Fuel 4,334.37; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 569.03; Galls LLC – Supplies 488.43; Gaver Tire & Auto Center, Inc. – Service 715.22; Gehring Construction & Ready-Mix Company – 2017 Paving Improvements 40,606.80; Gehring Construction & Ready-Mix Company – Supplies 908.25; Gerhold Concrete Company, Inc. – Supplies 3,287.75; Granville Custom Homes, Inc. – Storm Sewer Upgrades 2,536.50; Great Plains Communications – Service 310.00; Hach Company – Supplies 734.09; Hadley-Braithwait Company – Supplies 1,426.49; Hawkins, Inc. –

Chemicals 5,884.61; Heartland Natural Gas LLC – Utilities 4,075.37; Joseph R Hewgley & Associates, Inc. – Vehicle Storage Building 12,645.00; Hi-Lo Equipment Company – Supplies 85.00; Holiday Inn of Kearney – Lodging 515.70; Hometown Leasing – Supplies 225.07; Stan Houston Equipment Co., Inc. – Supplies 2,123.00; Mark S Howerter MD – Contract 545.00; HR Direct – Supplies 74.99; Hy-Vee, Inc. – Supplies 282.02; Impact Telecom – Utilities 51.67; Ingram Library Services, Inc. – Supplies 7,834.93; International Association of Chiefs of Police – Membership 150.00; International Code Council, Inc. – Supplies 169.75; Island Supply Welding Co. – Supplies 362.00; Jackson Services, Inc. – Supplies 4,319.97; JEO Consulting Group, Inc. – East Park Green Infrastructure 3,227.50; JEO Consulting Group, Inc. – Loup River Levee Recertification 21,063.75; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 21,025.00; John Deere Financial – Supplies 425.99; Kelly Supply Company – Supplies 1,098.03; Kendig Keast Collaborative – Comprehensive Plan 13,019.79; Kirkham Michael – Railroad Water Main Replacement 1,119.48; Janelle Kline – Expenses 127.33; Koch Excavating Co., Inc. – Visitor Football Bleachers 3,000.00; Michael Kratochvil – Expenses 28.36; Lakeview Small Engine, Inc. – Supplies 868.17; Language Line Services, Inc. – Service 85.80; LaRue Distributing, Inc. – Supplies 50.72; Layne Christensen Company – Service 5,277.31; Pete Lien & Sons, Inc. – Chemicals 9,797.33; Lincoln Journal Star – Advertising 255.00; John F Lohr – Expenses 63.50; Loup Power District – Utilities 131,252.10; M & L, Inc. – Contract 3,287.24; M & O Door Products – Service 684.83; Mail Prep, ETC – Postage 291.47; The Mailbox – Postage 161.87; MailFinance – Postage Meter Lease 617.67; Menards – Supplies 1,711.60; Michael Todd & Company, Inc. – Supplies 426.78; Mid Con Systems, Inc. – Supplies 369.68; Mid-American Research Chemical – Supplies 6,437.75; Mid-Iowa Solid Waste Equipment Co., Inc. – Supplies 443.57; Midwest Laboratories, Inc. – Service 379.75; Midwest Mini Melts – Supplies 1,719.50; Midwest Service & Sales Co. – Supplies 637.00; Midwest Tape LLC – Supplies 1,418.65; Midwest Turf & Irrigation – Service 4,636.46; Mike's Towing – Service 1,384.00; Patrick L Miller – Expenses 25.50; Mountain View LLC – Service 195.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Service 275.01; Nebraska Fire Chiefs – Membership 40.00; Nebraska Law Enforcement Training Center – Training 50.00; Nebraska Notary Association – Notary 311.00; Nebraska Public Health Environmental Laboratory – Service 2,369.00; Nebraska State Volunteer Firefighter's Association – Membership 1,078.00; Nebraska U C Fund – Payment 1,170.00; NeighborWorks Northeast Nebraska – Comprehensive Plan 4,840.00; Networkfleet, Inc. – Service 126.80; New Pig Corporation – NEMA Grant 1,556.35; Newman Traffic Signs – Supplies 551.01; NFPA – Supplies 513.05; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Membership/Grants 87.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 52,081.15; Novicki Fire Prevention Services – Service 754.75; O'Reilly Automotive, Inc. – Supplies 58.99; Obrist & Co., Inc. – Lift Station Renovations 22,500.00; Obrist & Co., Inc. – Service 5,200.00;

Occupational Health Services – Service 564.00; OCLC, Inc. – Service 785.48; Officenet – Supplies 1,563.50; Omaha Paper Co. Inc. – Supplies 608.00; Omaha World Herald – Advertising 591.70; One Call Concepts, Inc. – Service 285.21; One Source – Service 4,262.00; Victoria Osten – Expenses 11.98; Overdrive, Inc. – Supplies 146.96; Overhead Door Company – Service 1,816.83; Paragon Consulting Services, Inc. – Service 201.25; The Parts Bin – Supplies 79.58; Penne Screenprinting & Signs – Supplies 166.00; Pepsi Bottling Group – Supplies 1,931.55; Performance Printing, Inc. – Supplies 180.16; Petty Cash – Expenses 149.89; Adam Pitts – Expenses 236.51; Platte County – Contract 2,898.41; Platte Valley Humane Society – Payment 13,394.25; Pollard Water #3325 – Supplies 5,741.09; Preferred Plumbing & Heating, Inc. – Service 75.00; Price Chopper Wristbands – Supplies 3,374.93; Prochaska & Associates, Inc. – Public Safety Building 2,477.50; Productivity Plus Account – Supplies 60.62; Ramada Columbus River's Edge Convention Center – Lodging/Meals 818.58; Reardon Lawn & Garden, Inc. – Supplies 425.46; Recorded Books LLC – Supplies 1,050.80; Recreation Supply Company – Supplies 75.87; Redstone Veterinary Clinic – Service 1,017.29; Reis Environmental – Supplies 296.83; S & S Willers, Inc. – Supplies 1,137.89; Sapp Bros Columbus, Inc. – Fuel 577.95; Sapp Bros Petroleum, Inc. – Fuel 7,292.02; Schieffer Signs, Inc. – Supplies 144.00; Schneider's O K Tire Company – Lease Payment 35.00; Schwing Bioset – Supplies 2,140.52; Sears Commercial One – Supplies 49.99; Security Equipment, Inc. – Service 612.00; Randy Sedlacek – Supplies 300.00; ServiceMaster By Shevlin – Service 2,085.00; Shane's Repair – Supplies 195.00; Sherwin-Williams Co. – Supplies 4,990.12; Shevlin Supply – Supplies 635.12; Shred Monster, Inc. – Service 5,500.00; Silver Pressure Service LLC – Supplies 65.00; SimplexGrinnell – Service 805.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 5,846.62; Sirius Computer Solutions, Inc. – Service 7,172.75; Chuck Sliva – Expenses 35.68; Sta-Bilt Construction Co. – Armor Coat Resurfacing 70,257.20; State of Nebraska Department of Revenue – Sales Tax 60,493.44; Gene Steffy Ford – Service 101.77; Stericycle, Inc. – Service 1,998.76; Super Saver – Supplies 7.43; Superior LLC – Service 12,625.58; Supplyworks – Supplies 151.35; Sysco Lincoln – Supplies 9,903.55; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 6,106.13; Tapco – Supplies 375.80; Donna Thiem – Expenses 74.90; Tighton Fastener & Supply, Inc. – Supplies 242.10; Tire Outlet, Inc. – Service 1,669.00; TM Cleaning – Service 250.00; Carla L Tomes-Boetel – Cemetery Spaces 1,200.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 253.27; Tri County Repairs – Service 384.20; Truck Center Companies – Service 328.07; TSP, Inc. – Restroom Improvements 1,406.45; U & I Sanitation – Service 91.25; Uline – Supplies 483.65; Ultra Graphics – Supplies 291.85; Union Pacific Railroad Co. – Lease Payment 2,630.04; United States Post Office – Postage 2,196.48; UPS Store – Postage 12.68; US Cellular – Service 122.43; USA Blue Book – Supplies 313.45; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Van Wall Equipment, Inc. – Supplies 805.10; Velosys LLC – Service 2,400.00; Verizon

Wireless – Utilities 2,659.79; Volunteer Fire Department – Expenses 126.24; Wallace Barnett Memorial Foundation – Training 150.00; Walman Optical – Supplies 254.00; Wasp Barcode Technologies – NEMA Grant 5,315.42; Waste Connections of Nebraska – Service 177.90; Watts Electric Company – Service 14,062.26; West Point Implement of Columbus – Supplies 4.22; Wildlife Encounters – Service 450.00; Wunderlich's Catering – Meals 656.42; Zee Medical Service – Supplies 133.40. TOTAL \$2,094,508.48.

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

6. **SPECIAL PRESENTATIONS:**

6.A. **Presentation from Kirkham Michael and Associates on Water and Wastewater Rate Study.** Ryan Brandt, professional engineer with Kirkham Michael Consulting Engineers, gave a presentation on the Water and Wastewater Rate Study for the City of Columbus. Brandt reported on the goals of the study, the utility rate analysis as well as the revenue requirements for the next five years and said the results of the study show that no increase to the water rates are needed over the next five years unless there would be significant changes; however, a ten percent increase to the wastewater rates in 2019, 2020, and 2021 is being recommended to cover bonds for expansion of the wastewater treatment facility.

7. **PUBLIC HEARINGS:**

7.A. **Public Hearing - Application of Shelby Lumber Company, Inc. to rezone property located at 3223 29 Street 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 recommends approval).** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Roth. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

7.A.1. **Ordinance No. 17-18 approving rezoning.** The rules were suspended and Ordinance No. 17-18 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, DATED MARCH 18, 1996 UNDER ORDINANCE NO. 96-08, AS AMENDED AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE FOR THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 1, BLOCK B, HELD FAMILY 1ST SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL

DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; 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 Lohr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 17-18 was adopted with a motion by Hiemer and a second by Lohr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.B. Public Hearing - Town hall meeting to consider the Northeast Nebraska Solid Waste Coalition budget for fiscal year ending September 30, 2018.** No public testimony was heard. The public hearing closed and a recommendation was made to Northeast Nebraska Solid Waste Coalition to approve the budget with a motion by Bahr and a second by Jablonski. 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. COMMITTEE OF THE WHOLE - July 17, 2017**
- 10.A.1. Report on downtown traffic signal evaluation.** The Committee of the Whole recommended to the mayor and council that the traffic signals at 13 Street and 23 Avenue, 13 Street and 25 Avenue, and 11 Street and 23 Avenue be removed. The report was adopted 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.
- 10.A.2. Continuation of agreement with Shred Monster, Inc. for residential recycling services.** The Committee of the Whole recommended to the mayor and council that staff be directed to contact Shred Monster, Inc. to renegotiate the contract to eliminate glass from the recycling services. The report was adopted 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.

- 10.A.3. Fee Schedule for Fiscal Year 2017 - 2018.** The Committee of the Whole recommended to the mayor and council that the Schedule of Fees for Fiscal Year 2017 - 2018 be approved as presented. The report was adopted with a motion by Bahr and a second by Jablonski. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 10.A.4. One Percent (1%) Restricted Funds Authority Increase.** The Committee of the Whole recommended to the mayor and council that the Restricted Funds Authority be increased by an additional one percent. The report was adopted with a motion by Bahr and a second by Roth. 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. Discussion and possible action regarding employment contract with City Administrator Tara Vasicek as requested by Council President Bahr.** The order of the agenda was changed to move this item to the end of the agenda 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.
- 13.B. Plans, specifications, and estimate of cost in the amount of \$89,088 for Eastpark Subdivision Green Infrastructure Improvements and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department).** The plans, specifications, and estimate of cost for Eastpark Subdivision Green Infrastructure Improvements were approved and staff was authorized to advertise for bids 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. Bogus explained that this demonstration project will meet MS4 requirements.
- 13.B.1. Resolution No. R17-92 approving agreement with Amy Williams to maintain the Eastpark bio-retention rain garden located in the island at the confluence of East Parkway and South Parkway.** Resolution No. R17-92 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENT WITH AMY WILLIAMS TO MAINTAIN THE EASTPARK BIO-RETENTION RAIN GARDEN LOCATED IN THE ISLAND AT THE CONFLUENCE OF EAST PARK AND SOUTH PARK, EFFECTIVE AUGUST 1, 2017 THROUGH JULY 31, 2018; A COPY OF WHICH IS ATTACHED HERETO AND



INCORPORATED HEREIN; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS was adopted with a motion by Lohr and a second by Bahr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**13.C. Quote from Layne Christensen Company in the amount of \$14,770 for well repairs for Water Production Division.** The quote for well repairs was approved 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.

**13.D. Quote from Municipal Supply, Inc. in the amount of \$26,566.94 for hydrant replacements for Water Utilities Division.** The quote for hydrant replacements was approved with a motion by Schilling and a second by Bahr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**13.E. Comments from mayor and city council members.** There were no comments from the mayor and council members.

**14. RESOLUTIONS:**

**14.A. Resolution No. R17-93 approving contract with State of Nebraska Department of Economic Development for Civic and Community Center grant funds in an amount not to exceed \$750,000 for the Library/Cultural Arts Center.** Resolution No. R17-93 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING CONTRACT WITH THE STATE OF NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR CIVIC AND COMMUNITY CENTER GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$750,000 FOR THE LIBRARY/CULTURAL ARTS CENTER; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith be adopted 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. Brookhart explained that the city is being awarded the maximum amount allowed by the state and he said this grant will assist with funding half of the project cost that will not be covered by the city and will qualify to match the Quality of Life grant funds.

**14.B. Resolution No. R17-94 approving one year agreement extension with Shred Monster, Inc. in the amount of \$5,500 per month for residential recycling services effective October 1, 2017, through September 30,**

**2018.** Resolution No. R17-94 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A ONE YEAR AGREEMENT WITH SHRED MONSTER, INC. IN THE AMOUNT OF \$5,500 PER MONTH FOR RESIDENTIAL RECYCLING SERVICES, INCLUDING GLASS, EFFECTIVE OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was removed from the agenda with a motion by Bahr and a second by Jablonski. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Bulkley pointed out that a renegotiated contract will be brought back at a future meeting.

**15. ORDINANCES ON FIRST READING:** None

**16. ORDINANCES ON SECOND READING:**

**16.A. Ordinance No. 17-14 amending Section 90.035 of Chapter 90 of Title IX of Ordinance No. 05-47 (Columbus City Code) regarding destruction of property by animals to add a provision that it shall be unlawful to inflict personal injury upon another.** On its second reading, Ordinance No. 17-14 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 90.035 OF CHAPTER 90 OF TITLE IX OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) REGARDING DESTRUCTION OF PROPERTY BY ANIMALS TO ADD A PROVISION THAT IT SHALL BE UNLAWFUL TO INFLICT PERSONAL INJURY UPON ANOTHER; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE was read by number only.

**16.B. Ordinance No. 17-15 amending Section 92.12 of Chapter 92 of Title IX of Ordinance No. 05-47 (Columbus City Code) to provide that the jurisdiction regarding nuisances shall extend to and the territorial application shall include all territory adjacent to the limits of the city within two miles and all territory within the corporate limits.** On its second reading, Ordinance No. 17-15 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 92.12 OF CHAPTER 92 OF TITLE IX OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) TO PROVIDE THAT THE JURISDICTION REGARDING NUISANCES SHALL EXTEND TO AND THE TERRITORIAL APPLICATION SHALL INCLUDE ALL TERRITORY ADJACENT TO THE LIMITS OF THE CITY WITHIN TWO MILES THEREOF AND ALL TERRITORY WITHIN THE CORPORATE LIMITS; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; AND PROVIDING FOR AN EFFECTIVE DATE was read by number only.

- 16.C. Ordinance No. 17-17 amending Chapter 150 of Title XV of Ordinance 05-47 (Columbus City Code) by adding a section that requires general contractors to be registered and to provide proof of insurance.** On its second reading, Ordinance No. 17-17 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING CHAPTER 150 OF TITLE XV OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY ADDING A SECTION THAT REQUIRES GENERAL CONTRACTORS TO BE REGISTERED AND TO PROVIDE PROOF OF INSURANCE TO THE CITY; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE was read by number only.
- 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 \$1,277.65. 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
- 13.A. Discussion and possible action regarding employment contract with City Administrator Tara Vasicek as requested by Council President Bahr.** A motion was made by Bahr and seconded by Jablonski to go into closed session; the subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically discussion and possible action regarding employment contract with City Administrator Tara Vasicek; the reason for going into closed session is for the prevention of needless injury to the reputation of an individual; Mayor Bulkley will be included in the closed session. Bulkley restated the motion that the council president has made a motion to go into closed session. The subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically discussion and possible action regarding employment contract with City Administrator Tara Vasicek; the reason for going into closed session is for the prevention of

needless injury to the reputation of an individual; Mayor Bulkley will be included in the closed session. Bahr, Bulkley, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Motion carried. Bulkley announced that the City Council voted to go into closed session. The subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically discussion and possible action regarding employment contract with City Administrator Tara Vasicek; the reason for going into closed session is for the prevention of needless injury to the reputation of an individual; Mayor Bulkley will be included in the closed session. The City Council went into closed session at 7:36 p.m. The City Council exited closed session at 7:42 p.m. with a motion by Schilling and a second by Bahr. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

20. **ADJOURNMENT:** The meeting adjourned at 7:42 p.m. with a motion by Schilling and a second by Roth. Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

Presented and approved this 7 day of August, 2017.

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MAYOR

ATTEST:

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CITY CLERK