

A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on August 21, 2017, at 7 p.m. in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska.

Notice of this meeting was given in advance thereof by publication in the Columbus Telegram, with a copy of the proof of publication being on file in the office of the city clerk. Notice of this meeting was given simultaneously to the mayor and members of the city council, with a copy of the acknowledgement of receipt of notice being on file in the office of the city clerk. Availability of the agenda was communicated in the advance notice and in the notice to the mayor and city council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL:** Mayor Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Beth Augustine-Schulte, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council President Charlie Bahr was absent and excused. City staff members present included City Attorney Neal Valorz, City Administrator Tara Vasicek, City Engineer Rick Bogus, Finance Director Anne Kinnison, Interim Police Chief Alan Wilkins, Public Works Director Greg McCaffery, Public Property Director Doug Moore, Assistant City Clerk Michaela Luckey, and Account Clerk II/Records Clerk II Linda Nickeson.
2. **PRAYER:** Jablonski 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 Jablonski and a second by Schilling. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
 - 4.A. **Minutes of August 7, 2017, City Council meeting.**
 - 4.B. **Minutes of August 4, 2017, Civil Service Commission meeting certifying the following police chief candidates: Bruce Ferrell, Chuck Sherer, and Doug Molczyk and the following police officer candidates: Chris Spale, Eric McCarthy, Luis Venzor, Michael Smutny, Lauren Polak, and Ian Kershaw.**

- 4.C. Reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.**
- 4.D. Reappointment of Chris Dixon, Roger Hare, and LeRoy Iwanski for one-year terms and Jean Knapp, Bonnie McPhillips, and Larry Winter for two-year terms to the Senior Center Advisory Board.**
- 4.E. Resolution No. R17-104 approving leasehold contract in the amount of \$100 for Anna Morales in conjunction with 12 Avenue viaduct project.** Resolution No. R17-104 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-LEASEHOLD INTEREST WITH ANNA MORALES, IN THE AMOUNT OF \$100, WITH RESPECT TO A TRACT OF LAND DESCRIBED AS LOT 6, BLOCK 37, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FOR THE PURPOSE OF THE 12 AVENUE VIADUCT PROJECT.
- 4.F. Resolution No. R17-105 approving partial acquisition in the amount of \$3,550 and temporary easement in the amount of \$2,050 for Black Hills/Nebraska Gas Utility Company, LLC in conjunction with 12 Avenue viaduct project.** Resolution No. R17-105 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT-LIMITED LIABILITY COMPANY WITH BLACK HILLS/NEBRASKA GAS UTILITY COMPANY, LLC, IN THE AMOUNT OF \$3,550, WITH RESPECT TO LOT ONE (1), AQUILA SUBDIVISION, BEING A PART OF: A TRACT OF LAND IN OUTLOT THIRTY (30) IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4SW1/4) OF SECTION TWENTY (20), TOWNSHIP SEVENTEEN (17) NORTH, RANGE ONE (1) EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWESTERLY CORNER OF SAID LOT 1 OF SAID AQUILA SUBDIVISION; THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1, SAID LINE ALSO BEING THE EASTERLY RIGHT-OF-WAY LINE OF 12TH AVENUE, A DISTANCE OF 69.77 FEET; THENCE ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 41.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE 161°20'58" RIGHT, A DISTANCE OF 77.01 FEET, AND AN ARC LENGTH OF 100.04 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID LOT 1; THENCE NORTHWESTERLY ALONG SAID SOUTHERLY LINE A DISTANCE OF 24.83 FEET TO THE POINT OF BEGINNING AND CONTAINING 2,367.60 SQUARE FEET, MORE OR LESS; AND APPROVING THE LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACT-TEMPORARY EASEMENT-LIMITED LIABILITY COMPANY IN THE AMOUNT OF \$2,050 FOR DRIVEWAY CONSTRUCTION AND SHAPING PURPOSES, BEGINNING AT THE NORTHWESTERLY CORNER OF SAID LOT 1 OF

SAID AQUILA SUBDIVISION, SAID POINT ALSO LYING ON THE SOUTHERLY RIGHT OF WAY LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHEASTERLY ALONG SAID SOUTHERLY RIGHT-OF-WAY, A DISTANCE OF 40.00 FEET; THENCE SOUTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 85°10'27" RIGHT, A DISTANCE OF 72.40 FEET; THENCE SOUTHWESTERLY, DEFLECTING FROM THE PREVIOUS COURSE 26°46'03" RIGHT, A DISTANCE OF 12.00 FEET; THENCE SOUTHEASTERLY, DEFLECTING FROM THE PREVIOUS COURSE 84°45'24" LEFT, A DISTANCE OF 48.03 FEET TO A POINT ON A SHARED LINE OF LOTS 1 AND 2 OF SAID SUBDIVISION; THENCE SOUTHERLY ALONG SAID SHARED LINE A DISTANCE OF 13.91 FEET TO THE SOUTHERN MOST CORNER OF SAID LOT 1; THENCE NORTHWESTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 1 A DISTANCE OF 74.10 FEET; THENCE ALONG A CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 41.00 FEET, A LONG CHORD DEFLECTING FROM THE PREVIOUS COURSE 63°58'16" RIGHT, FOR A DISTANCE OF 77.01 FEET, AND AN ARC LENGTH OF 100.04 FEET TO A POINT ON THE WEST LINE OF SAID LOT 1, SAID POINT ALSO LYING ON THE EASTERLY RIGHT-OF-WAY LINE OF 12TH AVENUE; THENCE NORTHERLY ALONG SAID LINE A DISTANCE OF 25.75 FEET TO THE POINT OF BEGINNING AND CONTAINING 3,432.45 SQUARE FEET, MORE OR LESS; AND APPROVING THE WARRANTY DEED-LIMITED LIABILITY COMPANY GIVEN PURSUANT THERETO DATED MAY 10, 2017; ALL FOR THE PURPOSE OF THE 12TH AVENUE VIADUCT PROJECT.

- 4.G. Resolution No. R17-106 approving scoreboard sponsorship agreement with Becton, Dickinson and Company dba BD Medical Systems for scoreboard advertising at Memorial Stadium.** Resolution No. R17-106 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE SCOREBOARD SPONSORSHIP AGREEMENT WITH BECTON, DICKINSON AND COMPANY DBA BD MEDICAL SYSTEMS FOR SCOREBOARD ADVERTISING AT MEMORIAL STADIUM AS DETAILED HEREIN, COPIES OF WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.
- 4.H. Resolution No. R17-107 authorizing payment of various improvement projects.** Resolution No. R17-107 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. 2010 LEVEE IMPROVEMENT PROJECT \$163,616.87; B-D CONSTRUCTION, INC. PAWNEE PARK RESTROOM \$42,903.00; ERIKSEN CONSTRUCTION CO., INC. WASTEWATER TREATMENT FACILITY PHASE 3 \$475,823.64; GEHRING CONSTRUCTION & READY MIX CO., INC. COLUMBUS PAVING IMPROVEMENTS 2017 \$108,527.52; GEHRING CONSTRUCTION & READY MIX CO., INC. STREET IMPROVEMENT DISTRICT #182 \$41,347.00; OBRIST & CO. LIFT STATION REPLACEMENTS 2016 \$333,460.80.

4.I. Finance Department reports.

4.J. Payroll and bills on file. 08/25/17 Payroll \$567,536.55; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,081.87; Tom Adamson – Supplies 8.00; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 698.93; Ag Spray Equipment – Supplies 15.16; All Star Auto Glass of Columbus – Service 44.95; AlphaMedia USA LLC – Advertising 1,125.00; Amazon – Supplies 9,165.68; American Library Association – Membership 210.00; American Red Cross – Training 240.00; Aaron Anderson – Expenses 276.06; Aqua-Chem, Inc. – Chemicals 4,475.41; Aqua-Pure, Inc. – Chemicals 9,911.16; Arrow International, Inc. – Supplies 2,231.46; Associated Supply Company, Inc. – Supplies 221.50; B-D Construction, Inc. – Restroom Improvements 42,903.00; B-D Construction, Inc. – Loup River Levee Recertification 163,616.87; Barco Municipal Products – Supplies 439.11; Beard-Warren Heating & Air Conditioning – Service 321.48; Behlen Towing LLC – Service 810.00; Bibliotheca LLC – Service 2,345.18; Big Red Printing – Supplies 48.00; Big Red Sanitation, Inc. – Service 220.00; Binswanger Glass – Supplies 96.30; BioFire Defense, LLC – Training 3,515.50; Bissell Hose Company – Expenses 158.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 2,070.44; Black Hills Gas Utility Co LLC – 12th Ave Viaduct 5,600.00; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 140.17; BOK Financial – Bond Payment 215,516.25; Bomgaars – Supplies 558.46; Elizabeth A Bonk – Expenses 34.24; Bound Tree Medical LLC – Drug Storage and Dispensing Unit 14,007.12; Bound Tree Medical LLC – Supplies 1,768.19; Cynthia Branting – Expenses 115.66; Doug Brunkhorst Engine Machine – Service 4,830.00; Bullseye Fire Sprinkler, Inc. – Service 600.00; Capital City Electric – Service 1,512.09; Carolina Software – Service 546.20; Cat's Pro Mow – Service 200.00; CDW Government – Service 2,261.25; Center for Municipal Solutions – Service 250.00; Center Point Large Print – Supplies 89.28; Central Insulation & Roofing, Inc. – Supplies 300.00; Central Parts & Machine – Supplies 1,202.30; Central Valley Ag Cooperative – Supplies 362.07; Century Link – Utilities 994.63; Jay Cerny Landscaping – Service 166.36; Charleston, Inc. – Supplies 221.88; City of Columbus – Utilities 121.76; Claritus – Supplies 166.85; Club Prophet Systems – Service 90.00; CNC Repair LLC –

Service 950.45; Columbus Area Chamber of Commerce – Supplies 1,600.00; Columbus Community Hospital – Service/Supplies 451.57; Columbus Custom Embroidery – Service 173.00; Columbus Family Resource Center – Lease Payment 7,074.75; Columbus Music – Service 500.00; Columbus Plumbing Co. – Supplies 299.35; Columbus Screen Printing – Supplies 1,597.00; Columbus Steel Supply, Inc. – Supplies 112.39; Columbus Telegram – Publications 1,628.31; Columbus Tire & Service, Inc. – Service 29.00; Commonwealth Electric Co. – Visitor Football Bleachers and Restroom 3,116.48; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 77.98; Connecting Point/Radio Shack – Computers 6,377; Consolidated Management Co. – Meals 384.53; Consolidated Water Solutions – Chemicals 4,700.00; Continental Computers – Supplies 198.04; Cornhusker Marriott Hotel – Lodging 104.00; Cornhusker Public Power District – Utilities 969.44; Credit Bureau Services – Services 41.50; Culligan of Columbus – Supplies 250.20; Danko Emergency Equipment – Supplies 12,459.28; DAS State Accounting – Service 704.00; Doozy's – Meals 72.90; DPC Industries – Chemicals 100.00; Drain Surgeon, Inc. – Service 185.00; Dubas Refrigeration – Supplies 128.97; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 6,171.89; Douglas Dunbar – Expenses 2,442.60; Dymaxion Research Ltd – Supplies 324.00; E F, Inc. – Service 498.62; Eakes Office Solutions – Supplies 874.60; Edgerton Explorit Center – Service 413.07; Electrical Engineering & Equipment Co. – Supplies 193.98; Electronic Engineering – Service 2,732.60; Eletech, Inc. – Service 540.00; Eller Heating Air Conditioning & Plumbing LLC – Supplies 194.58; Elliott Equipment Co. – Supplies 1,740.00; Enterprise Electric CO/CED – Supplies 1,509.70; Environmental Express, Inc. – Service 217.16; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 475,823.64; Ernst Auto Center – Service 121.94; John Faltys – Expenses 25.00; Fastenal Company – Supplies 632.41; Felsburg Holt & Ullevig – Service 1,250.00; First Impressions – Supplies 1,360.50; First National Bank & Trust Company – Service 404.64; First National Bank Omaha – Supplies 7,091.82; First National Bank Omaha – Picnic Tables 4,882.08; First National Bank Omaha – Tent 4,390.00; Flat River Corp. – Service 228.00; FlowRider, Inc. – Service/Supplies 1,535.00; Foremost Promotions – Service 750.90; Frontier – Utilities 3,731.82; Frontier Communications – Utilities 192.59; Frontier Cooperative Company – Fuel 5,835.00; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 727.42; Galls LLC – Supplies 841.52; Gehring Construction & Ready-Mix Company – Supplies 131.88; Gehring Construction & Ready-Mix Company – 2017 Paving Improvements 108,527.52; Gehring Construction & Ready-Mix Company – Street Improvement District 41,347.00; Geocomm, Inc. – Service 19,052.00; Gerhold Concrete Company – Supplies 1,951.70; Gilmore & Associates – Lift Station Renovations 2,700.00; Jill Goedeken – Supplies 39.85; Joseph D Grainger – Expenses 1,192.07; Great Plains Communications – Service 310.00; Hach Company – Supplies 1,305.78; Hadley-Braithwait Company – Supplies 1,998.48; Hawkins, Inc. – Chemicals 5,233.27; HD Supply

Construction & Industrial-White Cap – Supplies 2,250.00; HD Supply Waterworks LTD – Supplies 4,710.75; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 68,424.75; Heartland Natural Gas LLC – Utilities 3,158.78; Heaven's Best – Service 291.60; Home 360 Flooring Company – Service 5,889.43; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 545.00; Hy-Vee, Inc. – Supplies 2,172.88; IAEI – Membership 120.00; Identi-Kit Solutions – Service 204.00; Impact Telecom – Utilities 51.67; Industrial Systems and Supply, Inc. – Supplies 51.20; Ingram Library Services, Inc. – Supplies 8,432.40; International Public Management Association – Service 577.00; Interstate Battery System of Nebraska – Supplies 17.50; Jackson Services, Inc. – Supplies 3,535.53; Donald Janda – Cemetery Space 600.00; JEO Consulting Group, Inc. – East Park Green Infrastructure 5,417.50; JEO Consulting Group, Inc. – Loup River Levee Recertification 28,109.25; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 21,968.50; Jerry's Trailers & Campers, Inc. – Supplies 1,779.90; John Deere Financial – Supplies 444.51; Nathan T Jones – Expenses 144.50; K & S Tool Service – Supplies 20.47; Keeton Industries, Inc. – Supplies 91.68; Kelly Supply Company – Supplies 1,129.63; Kendig Keast Collaborative – Comprehensive Plan 2,351.60; Kirkham Michael – Service 2,980.00; Lakeview Small Engine, Inc. – Supplies 35.60; Language Line Services, Inc. – Service 64.78; LARM – Insurance 376.08; LaRue Distributing, Inc. – Supplies 137.97; Last Mile Network Consulting Group LLC – Service 200.50; Lawson Products, Inc. – Supplies 136.02; League of Nebraska Municipalities – Training 466.00; Joey Leone – Service 700.00; Pete Lien & Sons, Inc. – Chemicals 8,551.65; Lincoln Winwater Works – Visitor Football Bleachers and Restroom 2,323.17; Lincoln Winwater Works – Supplies 1,367.40; John F Lohr – Expenses 286.13; Loup Power District – Utilities 122,727.75; M & L, Inc. – Contract 3,298.02; M & O Door Products – Supplies 994.59; Mail Prep, ETC – Postage 247.74; The Mailbox – Postage 162.74; Matheson-Linweld – Supplies 203.34; Gregory S McCaffery – Expenses 148.73; Mc2, Inc – Supplies 4,096.73; Mead Lumber Co. – Supplies 57.58; Menards – Supplies 3,282.32; Metron-Farnier LLC – Supplies 8,578.40; Michael Todd & Company, Inc. – Supplies 426.78; Microfilm Imaging Systems, Inc. – Service 3,964.00; Mid Con Systems, Inc. – Supplies 691.96; Mid-American Research Chemical – Supplies 2,658.50; Midwest Laboratories, Inc. – Service 313.55; Midwest Machine & Tools, Inc. – Service 1,005.00; Midwest Mini Melts – Supplies 4,479.75; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 14,720.09; Midwest Right of Way Services, Inc. – Lift Station Renovations 1,615.00; Midwest Tape LLC – Supplies 942.75; Midwest Turf & Irrigation – Supplies 1,501.46; Mike's Towing – Service 814.00; Missouri State Aviation Council – Training 250.00; Mobotrex, Inc. – Supplies 340.00; Anna Morales – 12th Ave Viaduct 100.00 ; Motion Industries, Inc. – Supplies 810.52; Shane Mueller – Service 146.50; Adam Mueller – Expenses 25.22; Municipal Pipe Tool Co., LLC – Service 3,194.00; Municipal Pipe Tool Co., LLC – Vacuum Truck 367,651.93; Municipal Supply, Inc. of Omaha – Fire Hydrants 26,566.94; Municipal Supply, Inc. of Omaha –

Supplies 958.56; Nebraska Commission of Industrial Relations – Subscription 27.00; Nebraska Department of Environmental Quality – Training 150.00; Nebraska Department of Roads –Permit 15.00; Nebraska Environmental Products – Supplies 2,342.24; Nebraska Golf & Turf, Inc. – Golf Cart Rentals 860.00; Nebraska Law Enforcement Training Center – Training 20.00; Nebraska Notary Association – Notary 118.99; Nebraska Public Health Environmental Laboratory – Service 2,489.40; Nebraska Total Care – Refund 156.93; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 395.67; NeighborWorks Northeast Nebraska – Comprehensive Plan 2,100.00; NeighborWorks Northeast Nebraska – Grants 40,304.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 1,393.47; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Grants 3,295.33; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 46,902.29; Northwest Electric LLC – Supplies 360.28; O'Neill Wood Resources, LLC – Wood Grinding 43,000.00; O'Reilly Automotive, Inc. – Supplies 208.41; David Oborny – Expenses 94.90; Obrist & Co., Inc. – Lift Station Renovations 333,460.80; Occupational Health Services – Service 581.00; OCLC, Inc. – Service 1,131.04; Officenet – Supplies 2,199.99; Omaha's Henry Doorly Zoo and Aquarium – Service 300.00; One Call Concepts, Inc. – Service 280.50; Overdrive, Inc. – Library Materials 270.00; Overturf Electric Motors Services, Inc. – Service 54.00; Paragon Consulting Services, Inc. – Service 690.00; Park Tables – Picnic Tables 4,882.07; The Parts Bin – Supplies 9.96; Party Palace – Supplies 300.00; Petty Cash – Expenses 25.40; Physio-Control, Inc. – Supplies 896.52; Platte County – Contract 2,898.41; Pollard Water #3325 – Supplies 790.10; Presto-X-Company – Service 268.00; Jeff Quinn – Service 250.00; RDO Truck Centers – Supplies 1,062.96; Reardon Lawn & Garden, Inc. – Supplies 312.41; Recorded Books LLC – Supplies 321.86; Recreation Supply Company – Supplies 333.50; Redstone Veterinary Clinic – Service 429.73; Reis Environmental – Supplies 495.26; Rembolt Ludtke LLP – Service 137.50; Research Associates LLC – Service 3,400.00; Sackett Electric – Service 1,167.04; Sapp Bros Columbus, Inc. – Fuel 353.21; Sapp Bros Petroleum, Inc. – Fuel 11,351.16; SCG Consulting Services – Service 1,200.00; Scheffler Machine & Tool, Inc. – Service 285.00; Schieffer Signs, Inc. – Supplies 1,151.00; Schneider's O K Tire Company – Lease Payment 35.00; Sears Commercial One – Supplies 129.99; Sentimental Productions – Supplies 125.00; ServiceMaster By Shevlin – Service 2,335.20; Tom Settje Plumbing, Inc. – Service 151.40; Sherwin-Williams Co. – Cement Grinder 6,135.00; Sherwin-Williams Co. – Supplies 127.72; Shevlin Supply – Supplies 1,336.82; Shred Monster, Inc. – Service 5,500.00; Siedlik Signs – Supplies 973.75; Sigma-Aldrich, Inc. – Supplies 134.44; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 3,749.17; Southeast Library System – Training 480.00; The Sprinkler Company – Service 1,396.60; Stanley Petroleum Maintenance, Inc. – Service 255.00; Gene Steffy Ford – Service/Supplies 1,472.81; Stericycle, Inc. – Service 1,014.37; Sunshine Filters of Pinellas, Inc. – Supplies 866.25; Super Saver – Supplies 214.14;

Sysco Lincoln – Supplies 21,186.95; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 5,049.47; Telvent DTN LLC – Service 675.00; Terracon Consultants, Inc. – Loup River Levee Recertification 8,014.26; Thomson Reuters-West – Subscription 4,006.00; Tighton Fastener & Supply, Inc. – Supplies 669.15; Tire Outlet, Inc. – Service 3,055.00; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 914.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 396.88; Trev's Computer Repair – Supplies 96.29; Tri County Repairs – Service 161.36; Tri State Oil Reclaimers, Inc. – Service 147.50; Trotec Laser, Inc. – Laser Printer 9,349.00; Truck Center Companies – Service 8,097.27; TSP, Inc. – Restroom Improvements 960.77; Turfwerks – Supplies 804.09; Tweet's Sport Shop – Supplies 264.00; Twin Rivers Veterinary Clinic – Service 201.00; Tworek Welding & Repair – Service 490.00; Typhoon Wash – Service 131.55; U & I Sanitation – Service 91.25; Uline – Supplies 237.44; Ultra Graphics – Supplies 974.71; United States Post Office – Postage 2,191.78; US Cellular – Service 122.43; USA Blue Book – Supplies 266.24; USDA, APHIS – Service 973.82; Van Wall Equipment, Inc. – Supplies 1,113.11; Vander Haags, Inc. – Supplies 352.68; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 3,863.94; Jo Virden – Service 130.00; Waste Connections of Nebraska – Service 177.90; Water Environment Federation – Membership 148.00; Weddle Tool Company, Inc. – Door Jacks 3,108.92; Wellness Council of America – Supplies 20.95; Wemhoff Refrigeration, Inc. – Service 1,621.83; West Point Implement of Columbus – Supplies 52.86; Wunderlich's Catering – Meals 136.00; Zee Medical Service – Supplies 344.00; Zegers Automotive – Service 121.84; Zimco Supply Co. – Supplies 4,641.00; Rich Zuerlein – Expenses 31.00. TOTAL \$3,218,241.53

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

6. **SPECIAL PRESENTATIONS:** None

7. **PUBLIC HEARINGS:**

7.A. **Public hearing - Application to Nebraska Department of Economic Development for Community Development Block Grant in the amount of \$350,000 for Comprehensive Development Phase II (\$280,000 for single family housing rehabilitation, \$35,000 for general administration, and \$35,000 for housing administration).**

and

7.A.1. **Resolution No. R17-108 approving application to the Northeast Nebraska Department of Economic Development.** It was noted that Mandy Gear of Northeast Nebraska Economic Development District has requested that agenda items 7.A. and 7.A.1., Public hearing on application to Nebraska Department of Economic Development for Community

Development Block Grant and corresponding Resolution No. R17-108 be removed from the agenda as the public hearing notice and resolution will be amended and included on the September 5, 2017, city council agenda. The public hearing and Resolution No. R17-108 were removed from the agenda with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

- 7.B. Public hearing - Second hearing on application to Nebraska Department of Economic Development for Community Development Block Grant No. 16-CD-001 for community development.** It was noted that Mandy Gear of Northeast Nebraska Economic Development District has requested that agenda item 7.B., Second public hearing on application to Nebraska Department of Economic Development for Community Development Block Grant be removed from the agenda as the public hearing notice will be amended and included on the September 5, 2017, city council agenda. The public hearing was removed from the agenda with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

8. PETITIONS AND COMMUNICATIONS: None

9. REPORTS OF CITY OFFICES: Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES:

10.A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - August 15, 2017

10.A.1. Request of Keep Columbus Beautiful for funding assistance. The Public Finance, Judiciary, and Personnel Committee recommends to the mayor and council that the request of Keep Columbus Beautiful for financial assistance not be approved. Jablonski pointed out that a representative from Keep Columbus Beautiful was not available at the meeting to answer questions and he said the Public Finance, Judiciary, and Personnel Committee feels that the city's contribution with grant assistance is adequate. Lohr referred to the city attorney's opinion that states appropriations or expenditures of public money for a public purpose are allowed when the public purpose is for economic development and relates to the promotion and encouragement of immigration, new industries, and investment to the city and said he feels that Keep Columbus Beautiful provides services that are beneficial to the city. Discussion was held with regard to alternative options for financial assistance for Keep Columbus Beautiful. The report was adopted with a motion by Jablonski and a second by Augustine-Schulte. Augustine-Schulte, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and Lohr voted "Nay".

Bahr was absent.

11. **REPORTS OF SPECIAL COMMITTEES:** None
12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
 - 13.A. **Appointment of Eric McCarthy as police officer.** Jablonski read a brief resume and the mayor's appointment was ratified with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
 - 13.B. **Comments from mayor and city council members.** Bulkley commended all who were involved with the planning of Columbus Days and said the event was a success.
14. **RESOLUTIONS:**
 - 14.A. **Resolution No. R17-109 approving amendment to agreement with Kendig Keast Collaborative by reducing the amount not to exceed from \$166,495.92 to \$139,460.00 and extending the completion date from June 3, 2018 to August 17, 2018, for Comprehensive Plan Update and Long Range Transportation Plan.** Vasicek explained that the agreement is being amended as Nebraska Department of Transportation will be providing financial assistance. Resolution No. R17-109 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AMENDMENT TO THE AGREEMENT WITH KENDIG KEAST COLLABORATIVE ("KKC") FOR CONSULTANT WORK FOR A COMPREHENSIVE PLAN UPDATE AND LONG RANGE TRANSPORTATION PLAN AND MODEL FOR COLUMBUS, NEBRASKA; 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 Augustine-Schulte and a second by Kresha. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
 - 14.B. **Resolution No. R17-110 approving application for assistance from Nebraska Game and Parks Commission Recreational Trails Program for construction of Powerhouse Park Trail, Phase 1, located along the Lost Creek Flood Control ditch from 33 Avenue to Wilderness Park Road.** Resolution No. R17-110 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE APPLICATION FOR ASSISTANCE FROM THE NEBRASKA GAME AND

PARKS COMMISSION RECREATIONAL TRAILS PROGRAM FOR THE PURPOSE OF CONSTRUCTING THE POWERHOUSE PARK TRAIL, PHASE 1, ON THE SOUTH SIDE OF THE LOST CREEK FLOOD CONTROL DITCH CONNECTING THE EXISTING TRAIL SYSTEMS NEAR THE INTERSECTION OF LOST CREEK PARKWAY AND 33 AVENUE TO NEAR THE INTERSECTION OF LOST CREEK PARKWAY AND WILDERNESS PARK ROAD was adopted with a motion by Kresha and a second by Augustine-Schulte. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

- 14.C. Resolution No. R17-111 awarding bid to Obrist & Company, Inc. in the amount of \$63,481 for Eastpark Green Infrastructure Improvements.** Discussion was held with regard to the timeframe for the project. Resolution No. R17-111 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO OBRIST & COMPANY, INC., IN THE AMOUNT OF \$63,481 FOR THE EASTPARK GREEN INFRASTRUCTURE IMPROVEMENTS was adopted with a motion by Lohr and a second by Augustine-Schulte. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.
- 15. ORDINANCES ON FIRST READING:** None
- 16. ORDINANCES ON SECOND READING:**
- 16.A. Ordinance No. 17-19 amending Sections 150.024, 150.028, 150.029, 150.046, and 150.048 of Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) regarding electrical and plumbing codes to require certificates of insurance.** On its second reading, Ordinance No. 17-19 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) AMENDING THE CITY ELECTRICAL AND PLUMBING CODES TO REQUIRE CERTIFICATES OF INSURANCE INSTEAD OF SURETY BONDS, TO REPEAL 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 \$873.48. 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 Augustine-Schulte and a second by Roth. Augustine-Schulte, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Bahr was absent. The bill for ARL Credit Services was approved with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. Bahr was absent.

- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting adjourned at 7:27 p.m. with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr was absent.

Presented and approved this 5 day of September, 2017.

MAYOR

ATTEST:

CITY CLERK