

A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on November 20, 2017, at 7 p.m. in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska.

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

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL:** Mayor Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Beth Augustine-Schulte, Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. City staff members present included City Attorney Neal Valorz, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Chuck Sherer, Finance Director Anne Kinnison, Public Property Director Doug Moore, Community Development Director Dan Curtis, Interim Public Works Director Chuck Sliva, Police Captain Todd Thalken, and Assistant City Clerk Michaela Luckey.
2. **PRAYER:** Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Bulkley invited all to join in the National Anthem and Pledge of Allegiance.
4. **CONSENT AGENDA:** Kline stated that the following items are considered routine by the city council and will be enacted by one motion. She pointed out that there will be no separate discussion of these items unless a city council member or citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda. The items on the consent agenda were approved as presented with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
 - 4.A. **Minutes of November 6, 2017, City Council meeting.**
 - 4.B. **Resolution No. R17-128 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Transportation for the period of January 1, 2018, to December 31, 2018, for maintenance of state highway system in city limits.** Resolution No. R17-128 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A RENEWAL FOR MAINTENANCE AGREEMENT NO. 8 WITH THE STATE OF NEBRASKA DEPARTMENT OF TRANSPORTATION FOR THE PERIOD JANUARY 1, 2018, TO DECEMBER

31, 2018, SETTING FORTH THE MAINTENANCE RESPONSIBILITIES OF THE CITY AND THE STATE REGARDING THOSE PORTIONS OF THE STATE HIGHWAY SYSTEM THAT LEAD INTO AND TRAVEL THROUGH THE CITY OF COLUMBUS, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH.

- 4.C. Resolution No. R17-129 authorizing payment of various improvement projects.** Resolution No. R17-129 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 IMPROVEMENTS PROJECT \$66,690.00; ERIKSEN CONSTRUCTION CO., INC. – PHASE 3 WASTEWATER TREATMENT FACILITY \$574,517.00; GEHRING CONSTRUCTION & READY MIX CO., INC – 2017 COLUMBUS PAVING IMPROVEMENTS \$13,152.28; PAVERS, INC. – 2017 ASPHALT PAVING IMPROVEMENTS \$263,987.05.
- 4.D. Finance Department reports.**
- 4.E. Payroll and bills on file.** 12/01/17 Payroll \$567,098.29; A & J Guns – Supplies 33.80; A C & L Sprinklers Plus – Service 60.00; A to Z Databases – Subscription 2,961.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 972.71; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 767.13; Ag Spray Equipment – Supplies 73.32; AJ Bloebaum Electric LLC – Service 508.37; AlphaMedia USA LLC – Advertising 1,292.00; Altec Industries, Inc. – Service 12,391.25; Amazon – Supplies 3,978.82; Ameri-Tech Industrial, Inc. – Service 553.79; American Legal Publishing Corporation – Supplies 1,971.30; American Red Cross – Training 35.00; Aqua-Chem, Inc. – Chemicals 1,005.27; Aqua-Pure, Inc. – Chemicals 12,857.90; ATC Group Services LLC – Service 1,900.00; Awards & Engraving – Supplies 573.00; B-D Construction, Inc. – Loup River Levee Recertification 66,690.00; Banner Press – Subscription 44.19; Beard-Warren Heating & Air Conditioning – Service 592.50; Behlen Towing LLC – Service 810.00; BGNE, Inc. – Supplies 5,399.84; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,703.31; Blackstrap, Inc. – Supplies 3,043.19; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 333.84; BOK Financial – Bond Payment 1,439,468.13; Bomgaars – Supplies 482.34; Bound Tree Medical LLC – Supplies 1,574.89; Cynthia Branting – Expenses 250.76; Cat's Pro Mow –

Service 250.00; The Center for Municipal Solutions – Service 450.00; Center Point Large Print – Supplies 89.28; Central Community College – Training 1,452.00; Central Parts & Machine – Supplies 1,509.07; Central Sand & Gravel Company – Supplies 956.13; Central Valley Ag Cooperative – Supplies 1,872.48; Century Link – Utilities 994.63; Champlin Tire Recycling, Inc. – Recycling Program 19,120.92; Children’s Plus, Inc. – Supplies 1,114.80; City of Columbus – Utilities 117.31; City of Norfolk – SNARE 5,400.00; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 2,386.06; Columbus Area Chamber of Commerce – Supplies 1,520.00; Columbus Community Hospital – Service 28.00; Columbus Custom Embroidery – Supplies 720.00; Columbus Family Resource Center – Lease Payment 7,074.75; Columbus Noon Lions – Service 177.96; Columbus Plumbing Co. – Service 939.30; Columbus Steel Supply, Inc. – Supplies 111.78; Columbus Telegram – Publications 3,305.94; Columbus Tire & Service – Service 320.60; Comfort Inn – Lodging 599.70; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 49.99; Karen Connell – Expenses 130.65; Consolidated Management Co. – Meals 7.88; Consolidated Water Solutions – Chemicals 4,700.00; Continental Research Corporation – Supplies 2,023.36; Core & Main LP – Supplies 13,960.40; Cornhusker International Trucks, Inc. – Supplies 30.16; Cornhusker Marriott Hotel – Lodging 1,284.87; Cornhusker Public Power District – Utilities 939.20; Crystal Infosystems LLC – Supplies 129.00; Culligan of Columbus – Supplies 224.50; Cutting Edge Lawn Care Service – Service 50.00; Danko Emergency Equipment – Memorial Stadium Scoreboard Update 16,385.00; DAS State Accounting – Service 704.00; Demco, Inc. – Supplies 55.43; Department Correctional Services – Supplies 500.00; DHHS Division of Public Health – Training 2,760.00; James P Dietz – Refund 1,025.00; Don’s Pioneer Uniforms – Supplies 203.27; DPC Industries, Inc. – Supplies 50.00; Douglas Dunbar – Contract 5,609.00; Douglas Dunbar – Commissions 2,393.88; Douglas Dunbar – Expenses 1,684.77; Eakes Office Solutions – Supplies 2,622.03; EBSCO Industries, Inc. – Subscription 3,540.65; El Tapatio Mexican Restaurant – Meals 607.50; Electrical Engineering & Equipment Co. – Supplies 264.30; Electrical Specialist, Inc. – Service 170.60; Electronic Engineering – Service/Supplies 2,663.31; Peggy Engel – Expenses 222.55; Engine Company #1 – Expenses 189.50; Enterprise Electric CO/CED – Supplies 1,532.67; Environmental Express, Inc. – Supplies 1,299.00; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 574,517.00; Evident, Inc. – Supplies 450.02; Fairfield Inn & Suites – Lodging 499.75; Fastenal Company – Supplies 564.30; Fedex – Postage 23.05; Ferrellgas LP – Supplies 147.70; Todd J Finkral – Expenses 31.00; First National Bank & Trust Company – Service 454.52; First National Bank Omaha – Expenses 2,661.10; First National Bank Omaha – City Council Tablets 10,563.89; Flippin Furniture & More – Supplies 250.00; Frontier – Utilities 3,018.83; G-O Rapid Lube and More LLC – Service 304.69; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 678.45; Galls LLC – Supplies 4,422.55; Gaver Tire & Auto Center, Inc. – Service 38.43;

Gehring Construction & Ready-Mix Company – Supplies 981.08; Gehring Construction & Ready-Mix Company – 2017 Paving Improvements 13,152.28; Geno's LLC – Supplies 30.00; Gerhold Concrete Company, Inc. – Supplies 1,331.82; Gilmore & Associates, Inc. – Service 600.00; Godfather's Pizza – Meals 596.00; Great Plains Building Supply – Supplies 47.63; Great Plains Communications – Service 310.00; Greenkeeper Co., Inc. – Supplies 9,171.00; Trevor Griffiths – Service 400.00; Hach Company – Supplies 1,942.64; Hadley-Braithwait Company – Supplies 433.50; Karen Hake – Expenses 142.31; B J Harris, Inc. – Service 5,031.00; Hawkins, Inc. – Chemicals 5,930.97; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 136,712.92; Heartland Communications – Service 150.00; Heartland Natural Gas LLC – Utilities 1,617.89; Heiman, Inc. – Supplies 6,699.00; Hobby Lobby – Supplies 370.76; Holiday Inn of Kearney – Lodging 299.85; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 570.00; Humphrey Democrat – Subscription 26.00; Hy-Vee, Inc. – Supplies 243.00; Impact Telecom – Utilities 51.64; Industrial Control Systems, Inc. – Supplies 1,686.81; Ingram Library Services, Inc. – Supplies 7,041.55; Interstate Battery System of Nebraska – Supplies 390.85; Island Supply Welding Co. – Supplies 133.24; Jack's Uniforms & Equipment – Supplies 1,056.83; Jackson Services, Inc. – Supplies 3,794.69; Randy Janicek – Expenses 292.57; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 14,819.78; JEO Consulting Group, Inc. – East Park Green Infrastructure 2,425.00; Johnstone Supply – Supplies 171.80; K & S Tool Service - Supplies 30.58; Kelly Supply Company – Supplies 22.33; Kendig Keast Collaborative – Comprehensive Plan 14,866.20; Kelli Keyes – Expenses 8.35; Kirkham Michael – Service 1,788.00; Michael Kratochvil – Expenses 30.22; Kubota of Omaha – Mower 5,637.00; Landmark Title & Escrow Co. – Service 750.00; Language Line Services, Inc. – Service 30.00; LaRue Distributing, Inc. – Supplies 96.38; Layne Christensen Company – Well Maintenance 31,807.26; Richard Leffers – Expenses 108.43; Pete Lien & Sons, Inc. – Chemicals 9,872.68; Lifeguard Store, Inc. – Supplies 108.00; Lincoln Journal Star – Advertising 469.00; Lincoln Winwater Works – Supplies 713.41; Loup Power District – Utilities 91,941.75; Loup River Public Power District – 3rd Ave Viaduct 355,110.43; Randy Lucht – Expenses 158.61; M & L, Inc. – Contract 4,220.26; M & O Door Products – Service 548.42; Mail Prep, Etc – Postage 284.41; The Mailbox – Postage 177.95; Marley's Electric, Inc. – Service 197.58; Rachelle M McPhillips – Expenses 129.46; Mead Lumber Co. – Supplies 30.78; Menards – Supplies 3,333.37; Metron-Farnier LLC – Supplies 6,459.71; Metropolitan Community College – Training 1,235.50; Microfilm Imaging Systems, Inc. – Supplies 1,643.10; Mid Con Systems, Inc. – Supplies 256.09; Mid-American Research Chemical – Supplies 3,944.50; Midwest Glass Service, Inc. – Service 250.00; Midwest Laboratories, Inc. – Service 2,777.05; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 5,115.42; Midwest Service & Sales Co. – Supplies 860.00; Midwest Tape LLC – Supplies 855.78; Mike's Towing – Service 720.00; Mountain View LLC – Service 1,055.60; Shane Mueller – Service 146.50;

Municipal Pipe Tool Co., LLC – Supplies 524.33; Nebraska Department of Labor – Service 240.00; Nebraska Department of Environmental Quality – Training 300.00; Nebraska Environmental Products – Supplies 2,522.81; Nebraska Fire Sprinkler Corp. – Service 270.00; Nebraska Harvestore Systems – Supplies 165.62; Nebraska Law Enforcement Training Center – Training 290.00; Nebraska Public Health Environmental Laboratory – Service 3,329.00; Nebraska Rural Water Association – Training 150.00; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 1,075.84; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Grants 29,625.20; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 45,612.82; Novicki Fire Prevention Services – Service 45.75; O'Reilly Automotive, Inc. – Supplies 1,647.62; Occupational Health Services – Service 772.00; OCLC, Inc. – Service 1,131.04; Officenet – Supplies 3,014.51; Officenet – Copier 2,489.00; Omaha World Herald – Subscription/Advertising 845.80; One Call Concepts, Inc. – Service 286.62; One Source – Service 22.00; Optimist Club of Columbus – Service 25.00; Overturf Electric Motors Services, Inc. – Service 1,952.00; Paragon Consulting Services, Inc. – Service 776.25; The Parts Bin – Supplies 164.37; Party Palace – Supplies 13.59; Pavers, Inc. – 2017 Asphalt Paving Improvements 263,987.05; Petty Cash – Expenses 178.93; Physio-Control, Inc. – Supplies 874.77; Platte County – Contract 2,898.41; PPG Architectural Finishes, Inc. – Supplies 118.77; PQL, Inc. – Supplies 278.12; Presto-X-Company – Service 176.00; Productivity Plus Account – Supplies 721.78; Professional Surveyors Association of Nebraska – Training 150.00; QC Supply – Supplies 135.96; James Rawhouser Jr – Expenses 50.00; Reardon Lawn & Garden, Inc. – Service/Supplies 126.94; Recorded Books LLC – Supplies 1,581.24; Redstone Veterinary Clinic – Service 145.60; RR Donnelley – Supplies 65.73; RVW, Inc. – E911 Center Study 9,250.00; Sackett Electric – Service 71.50; Sandry Fire Supply LLC – Supplies 82.57; Sapp Bros Columbus, Inc. – Fuel 492.01; Sapp Bros Petroleum, Inc. – Fuel 21,963.57; SCG Consultant Services LLC – Service 1,500.00; Schieffer Signs, Inc. – Supplies 613.00; Schneider's O K Tire Company – Lease Payment 35.00; Sears Commercial One – Supplies 99.99; Rod Seidel – Expenses 25.12; ServiceMaster By Shevlin – Service 2,085.00; SETCO, Inc. – Supplies 1,490.07; Tom Settje Plumbing, Inc. – Service 4,420.36; Shevlin Supply – Supplies 1,369.71; Shred Monster, Inc. – Service 5,000.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 5,906.21; SirsiDynix – Software Maintenance 17,697.89; Don Soulliere – Expenses 298.74; Pauline Stacchini – Expenses 508.54; Stanley Petroleum Maintenance, Inc. – Service 217.50; Gene Steffy Ford – Service 1,303.60; Stericycle, Inc. – Service 750.42; Super Saver – Supplies 217.78; Supplyworks – Supplies 41.64; Lynn Svoboda – Expenses 42.67; Sysco Lincoln – Supplies 5,944.26; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 1,143.98; Telecommunication Systems, Inc. – Text to 911 Service 25,000.00; Terracon Consultants, Inc. – Loup River Levee Recertification 813.75; Todd Thalken – Expenses 42.19; Tighton Fastener & Supply, Inc. – Supplies 744.77; Tire

Outlet, Inc. – Service 884.00; TM Cleaning – Service 200.00; Tooley Drug Co. – Supplies 118.80; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 416.64; Travelers CL Remittance Center – Insurance 435,043.00; Tri County Repairs – Supplies 181.04; Truck Center Companies – Service 6,132.45; TSP, Inc. – Restroom Improvements 303.32; Jim Tubbs – Expenses 298.42; Turfwerks – Supplies 149.45; Twin Rivers Veterinary Clinic – Service 172.00; Tworek Welding & Repair – Service 180.00; Typhoon Wash – Service 71.10; U & I Sanitation – Service 91.25; Ultra Graphics – Supplies 100.58; United States Post Office – Postage 2,191.68; UPS Store – Postage 68.96; US Cellular – Service 122.44; USA Blue Book – Supplies 147.41; Van Diest Supply Company – Chemicals 16,617.50; Van Wall Equipment, Inc. – Supplies 399.36; Santiago Velasquez – Expenses 60.09; Verizon Wireless – Utilities 2,629.35; VFW Post 3704 – Volunteer Fire Department Banquet 2,394.00; Volunteer Fire Department – Expenses 49.00; Waste Connections of Nebraska – Service 177.90; Arlys Wehrer – Supplies 158.39; Wemhoff Refrigeration, Inc. – Service 8,974.10; West Point Implement of Columbus – Supplies 17.82; Western Filtration Technologies – Supplies 899.16; Laura Whitehead – Expenses 784.32; Willco, Inc. – Supplies 798.88; Zee Medical Service – Supplies 238.25; Zoll Medical Corporation – Supplies 122.44. TOTAL \$4,576,878.71.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Public hearing - Application of C. Ronald Lambert for final plat and subdivision agreement of Lambert's Country Shadows South Subdivision located between 48 Avenue and Country Links Place, north of 63 Street. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.
 - 7.A.1. **Resolution No. R17-130 approving final plat and subdivision agreement.** Resolution No. R17-130 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE FINAL PLAT FOR A PARCEL OF LAND LEGALLY DESCRIBED AS: A REPLAT OF PART OF LOT 2 OF SCOTT LOSEKE SUBDIVISION AND LOT 22 OF COUNTRY SHADOWS 3RD SUBDIVISION LOCATED IN THE NW 1/4 OF SECTION 1, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, COUNTRY SHADOWS SUBDIVISION IN THE NW 1/4 OF SECTION 1, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, AND ASSUMING THE

WEST LINE OF SAID LOT 1 TO HAVE A BEARING OF S 01°37'20" E; THENCE S 88°39'50" W, ON THE NORTH RIGHT-OF-WAY LINE OF 63RD STREET, 110.07 FEET, TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF 48TH AVENUE; THENCE N 01°40'38" W, AND ON SAID EAST RIGHT-OF-WAY LINE, 568.55 FEET, TO THE SOUTHWEST CORNER OF LOT 21, COUNTRY SHADOWS 2ND SUBDIVISION; THENCE S 78°51'29" E, AND ON THE SOUTH LINE OF LOT 21 AND 20 OF SAID COUNTRY SHADOWS 2ND SUBDIVISION, 200.47 FEET, TO THE SOUTHWEST CORNER OF LOT 19, COUNTRY SHADOWS 2ND SUBDIVISION; THENCE S 88°37'51" E, AND ON THE SOUTH LINE OF LOT 19 AND 18 OF SAID COUNTRY SHADOWS 2ND SUBDIVISION, 189.95 FEET, TO THE SOUTHWEST CORNER OF LOT 17, COUNTRY SHADOWS 2ND SUBDIVISION; THENCE S 88°35'28" E, AND ON THE SOUTH LINE OF LOT 17 AND 16 OF SAID COUNTRY SHADOWS 2ND SUBDIVISION, 251.26 FEET, TO THE SOUTHEAST CORNER OF LOT 16, COUNTRY SHADOWS 2ND SUBDIVISION; THENCE S 88°33'20" E, AND ON THE SOUTH LINE OF LOT 2, LAMBERT'S SHADOWS WEST SUBDIVISION, 130.59 FEET; THENCE S 34°18'37" E, AND ON THE SOUTH LINE OF SAID LOT 2, 74.75 FEET, TO THE NORTHWEST CORNER OF LOT 23, COUNTRY SHADOWS 3RD SUBDIVISION; THENCE S 09°21'51" W, AND ON THE WEST LINE OF SAID LOT 23, 90.44 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 23, THENCE S 69°35'18" E, AND ON THE SOUTH LINE OF SAID LOT 23, 119.87 FEET, TO THE SOUTHEAST CORNER OF SAID LOT 23, SAID CORNER BEING ON THE WEST RIGHT-OF-WAY LINE OF COUNTRY LINKS PLACE; THENCE S 01°32'26" E, AND ON SAID WEST RIGHT-OF-WAY LINE, 85.23 FEET, TO THE SOUTHEAST CORNER OF LOT 22 COUNTRY SHADOWS 3RD SUBDIVISION; THENCE S 02°00'06" E, AND ON SAID WEST RIGHT-OF-WAY LINE, 62.83 FEET, TO THE NORTHEAST CORNER OF LOT 7, COUNTRY SHADOWS SUBDIVISION; THENCE S 88°22'26" W, AND ON THE NORTH LINE OF LOT 7, 6, 5, 4, 3 AND 2, COUNTRY SHADOWS SUBDIVISION, 680.51 FEET, TO THE NORTHEAST CORNER OF LOT 1, OF SAID COUNTRY SHADOWS SUBDIVISION; THENCE S 88°31'08" W, AND ON THE NORTH LINE OF SAID LOT 1, 109.97 FEET, TO THE NORTHWEST CORNER OF SAID LOT 1, COUNTRY SHADOWS SUBDIVISION; THENCE S 01°37'20" E, AND ON THE WEST LINE OF SAID LOT 1, 150.12 FEET, TO THE POINT OF BEGINNING, SAID TRACT OF LAND CONTAINING 7.51 ACRES, MORE OR LESS, HEREINAFTER TO BE KNOWN AS LAMBERT'S COUNTRY SHADOWS SOUTH SUBDIVISION TO PLATTE COUNTY, NEBRASKA, APPROVING THE SUBDIVISION AGREEMENT BETWEEN C. RONALD LAMBERT AND CHARLOTTE K. LAMBERT, HUSBAND AND WIFE, AND THE CITY OF COLUMBUS, SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF OWNER/SUBDIVIDER CONCERNING SAID SUBDIVISION, INCLUDING PROVIDING FOR THE PUBLIC IMPROVEMENTS NECESSARY TO SERVE THE PROPERTY was adopted with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr,

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

- 7.B. Public hearing - Consider text amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter, repealing Article 13 entitled Wireless Telecommunication Towers and Antennas and replacing it with Wireless Telecommunications Facilities Siting Ordinance. (Planning Commission recommends approval.)** Curtis explained the proposed amendments to the Zoning Code with regard to wireless telecommunications facilities. No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 7.B.1. Ordinance No. 17-26 amending Land Development Ordinance.** On its first reading, Ordinance No. 17-26 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, BY REPEALING ARTICLE 13 ENTITLED, "WIRELESS TELECOMMUNICATION TOWERS AND ANTENNAS" AND REPLACING IT WITH ARTICLE 13 ENTITLED, "WIRELESS TELECOMMUNICATIONS FACILITIES SITING ORDINANCE"; PROVIDING A COMPREHENSIVE SET OF RULES, REGULATIONS AND PROCEDURES FOR TELECOMMUNICATIONS FACILITIES, INCLUDING, BUT NOT LIMITED TO SETTING FORTH THE PURPOSE AND LEGISLATIVE INTENT; PROVIDING FOR DEFINITIONS; SETTING FORTH THE OVERALL POLICY AND DESIRED GOALS OF THE CITY; PROVIDING FOR SPECIAL USE PERMITS FOR WIRELESS TELECOMMUNICATIONS FACILITIES, AND EXCEPTIONS THERETO; PROVIDING FOR EXCLUSIONS; SETTING FORTH THE SPECIAL USE PERMIT APPLICATION; PROCEDURE AND OTHER REQUIREMENTS CONCERNING ITS ISSUANCE; PROVIDING FOR THE LOCATION OF WIRELESS TELECOMMUNICATIONS FACILITIES; PROVIDING FOR THE SHARED USE OF WIRELESS TELECOMMUNICATIONS FACILITIES AND OTHER STRUCTURES; SETTING FORTH HEIGHT REQUIREMENTS OF TELECOMMUNICATION TOWERS; SETTING FORTH REGULATIONS CONCERNING THE VISIBILITY AND SECURITY OF WIRELESS TELECOMMUNICATIONS FACILITIES; ESTABLISHING REGULATIONS CONCERNING SIGNAGE, LOT SIZE AND SET BACKS; ESTABLISHING REQUIREMENTS OF APPLICANTS FOR SPECIAL USE PERMITS FOR WIRELESS TELECOMMUNICATIONS FACILITIES; PROVIDING FOR ENFORCEMENT POWERS AND FINES; PROVIDING FOR LIABILITY INSURANCE AND INDEMNIFICATION; PROVIDING FOR VIOLATIONS; PROVIDING FOR REMOVAL OF WIRELESS TELECOMMUNICATIONS

FACILITIES; PROVIDING FOR CLASSIFICATION AS CLASS III STRUCTURES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEALER; AND PROVIDING FOR AN EFFECTIVE DATE was read by number only.

- 7.C. Public hearing - Consider adopting Revolving Loan Fund guidelines for Community Development Block Grant Funds.** Jeff Christensen, Business Loan Specialist for Northeast Nebraska Economic Development District, was available to answer questions. No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 7.C.1. Resolution No. R17-131 adopting Revolving Loan Fund guidelines.** Resolution No. R17-131 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ADOPTING NEW GUIDELINES FOR THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (RLF) PLAN; 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 was adopted with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 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 – November 13, 2017**
- 10.A.1. Request to amend City Code to allow the sale of hard liquor before noon on Sunday.** The Public Property, Safety, and Works Committee recommended to the mayor and council that this item be forwarded to the November 20, 2017, City Council meeting for further discussion. Sherer explained that his recommendation to not amend the City Code to allow the sale of hard liquor before noon on Sundays is based on the lack of compelling information included in the request and he reported on liquor sale regulations in other Nebraska communities. Sherer confirmed that there have been no issues with morning sales of hard liquor on the other six days of the week. Travis Johnson, 3209 16 Street and a part-time bartender, said he supports an amendment to the City Code as he feels the law that prohibits Sunday morning sales of hard liquor is archaic and he pointed out that some

communities have adopted an option to issue brunch permits for Sunday mornings. Matt Moseman, 310 6 Street and a bartender in the community, expressed support in order to provide customers the type of drinks they prefer regardless of what day of the week it is. Pete Ballerud, 3625 35 Street, Columbus, and general manager of the North Bend Golf Course, expressed support. He noted that the golf course in North Bend began allowing Sunday morning sales of hard liquor the past two years and he distributed a report on Sunday alcohol sales from June 2017 through August 2017. Ballerud pointed out that the purpose for offering hard liquor on Sunday mornings was to benefit the customers and he noted there have been no issues with Sunday morning sales. Jed Brunken, owner and operator of Corner Stop, expressed support in order to provide better customer service as well as to simplify the employee training process. Tiffany Cech, 2772 40 Avenue, explained the research that was done prior to submitting the request. Bob Hiner, owner and operator of BT's Bar, pointed out that his bar is not open on Sunday mornings; however, he expressed support in order to have the option available if needed. Bulkley requested a show of hands from those who support an amendment to the City Code that would allow the sale of hard liquor on Sunday mornings. The report was adopted and city staff was instructed to draft an ordinance to amend the City Code to allow the sale of hard liquor before noon on Sundays with a motion by Bahr and a second by Schilling. Bahr, Hiemer, Jablonski, Kresha, Roth, and Schilling voted "Aye" and Augustine-Schulte and Lohr voted "Nay".

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

13.A. Quote from HOA Solutions, Inc. in the amount of \$12,464 for programmable logic controller upgrade for north water plant. The quote for programmable logic controller upgrade for the north water plant was awarded to HOA Solutions, Inc. with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.B. Purchase of radio console equipment from Motorola in the total amount of \$428,197 (city share \$179,842.74 and county share \$248,354.26) and for ten year maintenance and support in the total amount of \$357,406 (city share \$167,980.82 and county share \$189,425.18) for Phase II of the radio console system upgrade. Thalken noted that the E911 Technical Committee recommends approval of this shared project and said the county's share of the cost is larger due to the fact they are joining the state radio system which requires a better system than what the city would require. He pointed out that this project has been included in the budget for a number of

years, the service for the current radio system expires January 2018, and this project is not dependent upon the possible consolidation of a communication center as the radio system can be divided between the two entities. The purchase of radio console equipment from Motorola for Phase II of the radio console system upgrade was approved contingent upon Platte County's approval of an interlocal agreement to share costs with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

- 13.B.1. Resolution No. R17-132 approving interlocal agreement with Platte County for radio console equipment from Motorola in the total amount of \$428,197 (city share 42% and county share 58%) and for ten year maintenance and support in the total amount of \$357,406 (city share 47% and county share 53%).** Resolution No. R17-132 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN INTERLOCAL AGREEMENT WITH PLATTE COUNTY TO PROVIDE THE JOINT PURCHASE OF A MOTOROLA RADIO CONSOLE SYSTEM, THE INITIAL COST OF WHICH IS \$428,197 AND \$357,406 MAINTENANCE COST, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.B.2. Resolution No. R17-133 approving agreement with RVW, Inc. in the amount of \$127,500 for consolidated communications facility site location feasibility study and preliminary opinion of probable construction costs.** Resolution No. R17-133 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH RVW, INC. IN THE AMOUNT OF \$127,500 FOR A CONSOLIDATED COMMUNICATIONS FACILITY SITE LOCATION FEASIBILITY STUDY AND DEVELOPMENT OF PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COSTS, CONTINGENT UPON ENTERING AN INTERLOCAL AGREEMENT WITH PLATTE COUNTY TO SHARE COSTS EQUALLY; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS was adopted contingent upon Platte County's approval of an interlocal agreement to share costs with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 13.B.3. Resolution No. R17-134 approving interlocal agreement with Platte County to contract with RVW, Inc. to provide a consolidated**

communications facility site location feasibility study and preliminary opinion of probable construction costs in the amount of \$127,500 with the city and county to share costs equally. Resolution No. R17-134 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN INTERLOCAL AGREEMENT WITH PLATTE COUNTY TO CONTRACT WITH RVW, INC. TO PROVIDE A CONSOLIDATED COMMUNICATIONS FACILITY SITE LOCATION FEASIBILITY STUDY AND PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COSTS IN THE AMOUNT OF \$127,500, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bahr noted that the study will cover a number of options, including the feasibility of locating a communications facility within a public safety building.

- 13.C. Comments from mayor and city council members.** Lohr recognized Moore for receiving the Charles Farnham Volunteer of the Year Award. Bulkley referred to the recent municipal awards banquet and commended all employees on the work they do for the city as well as the volunteers for serving on the various committees.

14. RESOLUTIONS:

- 14.A. Resolution No. R17-135 approving lease to hangar aircraft with Thomas Scott Wrigley, Jr. at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.)** Resolution No. R17-135 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH THOMAS SCOTT WRIGLEY, JR. (HANGAR NO. 1315-3) AT THE COLUMBUS MUNICIPAL AIRPORT was adopted with a motion by Kresha and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".
- 14.B. Resolution No. R17-136 approving Amendment No. 1 with JEO Consulting Group, Inc. in the amount of \$43,590 for construction engineering services for Columbus Levee Improvements Project.** Resolution No. R17-136 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT WITH JEO CONSULTING GROUP, INC. IN THE AMOUNT OF \$43,590 FOR CONSTRUCTION ENGINEERING SERVICES FOR COLUMBUS LEVEE IMPROVEMENTS PROJECT; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE

- THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Roth and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Bogus noted that there are a few remaining items that will need to be paid for prior to finalizing this project.
15. **ORDINANCES ON FIRST READING:** Included in Public Hearings
 16. **ORDINANCES ON SECOND READING:** None
 17. **ORDINANCES ON THIRD READING:** None
 18. **CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Payroll and all other bills included in Consent Agenda
 - 18.A. **ARL Credit Services.** ARL Credit Services - Service \$1,163.52. 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. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. The bill for ARL Credit Services was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting.
 19. **UNFINISHED BUSINESS:**
 - 19.A. **Request for rescission of Resolution No. R17-127 regarding Bradshaw Park Restroom Facility Improvements 2017.** Bulkley explained the events that have transpired since Resolution No. R17-127 was adopted at the November 6, 2017, meeting. Moore explained that a block building will require less maintenance, withstand public use and abuse, as well as provide protection for the public during inclement weather. Discussion followed with regard to future facilities and alternative options. A motion was made by Hiemer and seconded by Kresha to rescind Resolution No. R17-127. Hiemer and Kresha voted "Aye" and Augustine-Schulte, Bahr, Jablonski, Lohr, Roth, and Schilling voted "Nay". Motion failed.
 20. **ADJOURNMENT:** The meeting adjourned at 8:26 p.m. with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 4 day of December, 2017.

MAYOR

ATTEST:

CITY CLERK