

# AMENDED AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, January 17, 2011**  
**Council Chambers -- 1369 25th Avenue**  
**Columbus, Nebraska**  
**7 p.m.**

This meeting is being filmed and recorded. If you wish to address any items on the agenda – come to the podium – state your name and address and speak directly into the microphone the entire time you are addressing this body. THANK YOU.

In accordance with Section 84-1412 sub-section six (6) of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all material to be discussed is available to the public for examination.

IN COMPLIANCE WITH THE OPEN MEETINGS ACT, LEGISLATIVE BILL 898, SECOND SESSION NINETY-NINTH LEGISLATURE OF NEBRASKA, A CURRENT COPY OF THE ACT IS POSTED IN THIS MEETING ROOM.

1. **STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL.**
2. **PRAYER.**
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE.**
4. **CONSENT AGENDA.**

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- A. Approval of minutes of the January 3, 2011, City Council meeting.
- B. Approval of reappointment of Bill Gannon, Joy Meister and Gary Puetz to the Board of Parks Commissioners for three-year terms.

- C. Approval of Resolution No. R11-01 approving Agency Agreement with Nebraska Department of Aeronautics for Project No. 3-31-0019-08 (E01) to obtain federal assistance for development of the Columbus Municipal Airport.
  - D. Approval of specifications and estimate of cost, as submitted by Airport Manager Mark Cozad, for a tractor with snow removal equipment and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)
  - E. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for armor coating at Roselawn Cemetery, Bradshaw Park, Wilderness Park, Gerrard Park and Aquatic Center and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
  - F. Approval of specifications and estimate of cost, as submitted by City Engineer Goedeken, for one-year supply of road gravel, and authorization for city staff to advertise for bids.
  - G. Approval of award of low quote to Van Wall Equipment, Inc., Omaha, Nebraska, in the amount of \$23,935 for replacement of a greens mower for Van Berg Golf Course, as submitted by Public Property Director Moore.
  - H. Approval to change date of second meeting in February 2011 to 7 p.m., Tuesday, February 22, 2011, due to President's Day holiday.
  - I. Approval of Resolution No. R11-02 authorizing payment of various improvement projects.
  - J. Approval of Finance Department reports.
  - K. Approval of payroll and bills on file.
- 5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.**
- A. Public Hearing – Application of Dana Point Development Corporation for final plat of Jackson Meadows Addition, a tract of land located in the NW1/4NE1/4 of Section 14, Township 17 North, Range 1 West of the 6th P.M. in Platte County, Nebraska (51st Avenue north of 34th Street). (Planning Commission recommends approval.)

- B. Public Hearing – To determine whether Jackson Meadows Addition should be included within the corporate city limits. (Planning Commission recommends approval.)
  - 1. Resolution No. R11-03 approving final plat of Jackson Meadows Addition and bringing said addition into corporate city limits.
  
- C. Public Hearing – Application of Dana Point Development Corporation to rezone a tract of land located on Lot 1, Block A and Lot 1, Block B, Jackson Meadows Addition to the City of Columbus, Platte County, Nebraska (51st Avenue and 34th Street) from “RR” (Rural Residential District) to “R-3” (Multiple-Family Residential District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval contingent upon the adoption of an agreement between the developer and the City or any other means assuring the City the project will be built as represented.)
  - 1. Ordinance No. 11-02 approving rezoning and agreement.
  
- D. Public Hearing – Application of Gehring Construction & Ready Mix Co., on behalf of Enola Luchsinger, for a Special Use Permit to allow for a construction batch plant in an “RR” (Rural Residential District) zone located in the NW1/4SW1/4 of Section 9, Township 17 North, Range 1 East of the 6th P.M. in Platte County, Nebraska (south of Loup Power Plant on 3rd Avenue). (Planning Commission recommends approval.)
  - 1. Ordinance No. 11-03 approving Special Use Permit.
  
- E. Public Hearing – to consider Text Amendments to The Land Development Ordinance for the City of Columbus, Zoning Chapter, to amend Section 13-7 “Special Use Permit, (a) General” to add a new subsection (6) which will allow a waiver of any zoning district setback requirements of Section 13-7(b)(4) or separation distances between towers in Section 13-7(b)(5), by up to 50%, upon a showing of satisfactory evidence of safety. (Planning Commission recommends approval.)
  - 1. Ordinance No. 11-04 approving Text Amendments to The Land Development Ordinance.
  
- F. Public Hearing – Senior Center Services.
  
- G. Public Hearing – Application of Hy-Vee Inc., d.b.a. Hy-Vee Gas, for Retail Class “D” Beer, Wine and Distilled Spirits Off Sale Only Liquor License at 3012 23rd Street, Columbus, Nebraska.

1. Application of Scott Schlatter as manager of Hy-Vee Gas, 3012 23rd Street, Columbus, Nebraska, in conjunction with Class "D" Liquor License.

**7. PETITIONS AND COMMUNICATIONS. None.**

**8. SPECIAL PRESENTATIONS.**

- A. "State of the City" address by Mayor Michael L. Moser.

**9. REPORTS OF CITY OFFICES. None.**

**10. REPORTS OF COUNCIL COMMITTEES.**

**A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

**Meeting 4 p.m., Monday, January 10, 2011**

- Proposed One and Six Year Street Plan.

**B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

**Meeting 3:30 p.m., Tuesday, January 11, 2011**

- Review procedures for cessation of 1/2% city sales tax by call of \$1,415,000 of Series 2004 Swimming Pool/Water Park Bonds and beginning of new 1/2% city sales tax.

**11. REPORTS OF SPECIAL COMMITTEES. None.**

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Appointment of Sue Burton and Barbara Duffy to the Business Improvement Board for three-year terms.
- B. Memorandum from City Engineer Goedeken recommending award of low bids for vehicles and equipment as follows:

QTY	UNIT	DEPT.	BID PRICE	FIRM
1	1/2 Ton 4 X 4 Pickup	Street	\$22,998	Husker Auto Lincoln, NE
1	3/4 Ton Pickup	Street	\$18,188	Gene Steffy Ford Columbus, NE
1	Tractor	Street	\$22,735	Vacin, Inc. Humphrey, NE

1	5 CY Dump Truck	Street	\$74,474	NE Truck Center Grand Island, NE
1	*Wheel Loader	Street	\$88,988	Titan Machinery Omaha, NE
1	1/2 Ton Pickup	Water	\$18,688	Husker Auto Lincoln, Nebraska
1	Semi-Tractor	Transfer Station	\$99,201	NE Truck Center Grand Island, NE
1	Semi-Trailer	Transfer Station	\$60,000	Wilkens Industries, Inc. Morris, MN

\*This item was through State of Nebraska bid process.

- C. Memorandum from Public Property Director Moore recommending award of low bid to Van Wall Equipment, Omaha, Nebraska, in the amount of \$77,954 for two fairway mowers for the Golf Department.
  - D. Memorandum from Public Property Director Moore recommending award of low bid to Turfwerks, Sioux Falls, South Dakota, in the amount of \$77,413 for a mower for the Park Department.
  - E. Application of Quail Landing Estates, LLC for preliminary plat of Quail Landing Second Subdivision, a tract of land located in the NW1/4 of the SW1/4 of Section 28, Township 17 North, Range 1 East of the 6th P.M. in Platte County, Nebraska (South 5th Street and Deer Creek Place). (Planning Commission recommends approval.)
  - F. Northeast Nebraska Solid Waste Coalition Town Hall Meeting to consider budget for fiscal year ending September 30, 2011, and related rates.
  - G. Comments from Mayor and City Council Members.
- 14. RESOLUTIONS.** None.
- 15. ORDINANCES ON THEIR FIRST READING.** None.
- 16. ORDINANCES ON THEIR SECOND READING.** None.
- 17. ORDINANCES ON THEIR THIRD READING.** None.
- 18. CONSIDERATION OF PAYROLL AND BILLS ON FILE.** (Payroll and all other bills included in Consent Agenda.)
- A. ARL Credit Services.
  - B. Reardon Lawn & Garden, Inc.
- 19. UNFINISHED BUSINESS – Possible Closed Session.**
- 20. ADJOURNMENT.**

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Mayor Michael L. Moser (402) 562-4244 Office	Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office
Beth Augustine, Council Member – Ward 1	Charlie Bahr, Council Member – Ward 1
Ron Bogus, Council Member – Ward 2	Jim Bulkley, Council Member – Ward 2
Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council Member – Ward 3
John F. Lohr, Council President – Ward 4	Terry Reardon, Council Member – Ward 4

A current agenda is on file at the Office of the City Clerk at City Hall, 2424 14th Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at [www.columbusne.us](http://www.columbusne.us).