

# AGENDA

## **COLUMBUS CITY COUNCIL MEETING**

**Monday, April 18, 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 April 4, 2011, City Council meeting.

- B. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Street Construction 2011 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
  - C. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Sanitary Sewer Rehabilitation Project 2011 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's Office.)
  - D. Annual renewal of Solid Waste Hauling Licenses for the following:
    - Ace Sanitation Service, Inc., Don Peterson, P.O. Box 383, Columbus, NE
    - Big Red Sanitation, Inc., Gary Schlesinger, P.O. Box 262, Columbus, NE
    - Callaway Truck Equipment, Ted Glock, P.O. Box 26, Shelby, NE
    - Diamond Sanitation, Michael B. Rosenthal, P.O. Box 327, Columbus, NE
    - U & I Sanitation, LLC, Joan Cech, P.O. Box 1340, Columbus, NE
    - Waste Connections, Inc., Dennis Herskind, 1200 Hamilton St, Fremont, NE
  - E. Approval of Resolution No. R11-36 authorizing payment of various improvement projects.
  - F. Approval of Resolution No. R11-37 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administration services of Community Development Block Grant 10-ED-012 (Rail Served Industrial Site).
  - G. Approval of Finance Department reports.
  - H. Approval of payroll and bills on file.
5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
6. **PUBLIC HEARINGS.** None.
7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.**
- A. Presentation by City Engineer Goedeken on status of viaduct projects.
9. **REPORTS OF CITY OFFICES.** None.

**10. REPORTS OF COUNCIL COMMITTEES.**

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

**Meeting 4 p.m., Tuesday, April 12, 2011**

- Issuance of approximately \$840,000 of Various Purpose Bonds, Series, 2011, for:
  - a) Finance construction in Street Improvement District Nos. 174, 175, 176, and 177; Water Extension District Nos. 57, 58, and 60; Sewer Extension District No. 42; and Sidewalk Improvement District No. 12.
  - b) Refund General Obligation Refunding Bonds, Series 2005, in the amount of \$195,000.
- Issue Bond Anticipation Notes of approximately \$275,000 to finance Sewer Extension District No. 43; Water Extension District No. 61; and Street Improvement District No. 179.
- Consider issuance of bonds to finance 8th Street Water and Sanitary Sewer Extensions and Water Treatment Plant: Option A – Short Term; Option B – Long Term.

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

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Application of Daniel Rosenthal, d.b.a. CustomTrash, 268 10th Avenue, Columbus, Nebraska, for Solid Waste Hauling License.
- B. Application of Dustin Oppliger and Chad Oppliger, d.b.a. 4 Jokers Bar, 2521 11th Street, for Special Designated License to serve beer and distilled spirits on 11th Street from 26th Avenue half way to 25th Avenue, Columbus, Nebraska, 6 p.m. to 1 a.m., June 18, 2011, for street dance. (Police Department recommends denial.)
- C. Award of quote to 3M Library Systems, St. Paul, Minnesota, in the amount of \$11,494 for a patron self-check system for the Columbus Public Library.
- D. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R11-38 approving agreement with Mike Steiner as Temporary Fire Training and Safety Officer for the Fire Department.

- B. Resolution No. R11-39 approving payments for acquisition of easements for sewer and water installation in 8th Street east of city limits in conjunction with Platte County 8th Street Paving Project.
- C. Resolution No. R11-40 approving Supplemental Agreement No. 2 with HDR Engineering, Inc. for design services for Columbus Viaducts Project in an amount not to exceed \$134,326 (City's share is 20%).

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.**

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 President – Ward 2	Jim Bulkley, Council Member – Ward 2
Rich Jablonski, Council Member – Ward 3	Ron Schilling, Council Member – Ward 3
John F. Lohr, Council Member – 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).