

# AGENDA

**COLUMBUS CITY COUNCIL MEETING**  
**Monday, June 20, 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 June 6, 2011, City Council meeting.
- B. Approval of reappointments of John F. Lohr (Board of Directors) and Lisa McFarland (Council of Officials) for Northeast Nebraska Economic Development District for one-year terms and appointment of Richard E.

“Rich” Jablonski (Council of Officials) to the Northeast Nebraska Economic Development District for a one-year term.

- C. Approval of letter from Michael Schumacher submitting resignation from Board of Parks Commissioners.
- D. Approval of specifications and estimate of cost, as submitted by Fire Chief Hefti, for ambulance for Fire Department. (Specifications are on file in City Clerk’s office.)
- E. Approval of Title III-B and III-C grant funding from Northeast Nebraska Area Agency on Aging for activities and meals at Senior Center.
- F. Approval of Resolution No. R11-69 authorizing payment of various improvement projects.
- 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.**

- A. Public Hearing – Application of Granville Homes, Inc. to rezone a tract of land located on Lot 5, Block D, Westgate 2nd Addition (3052 39th Avenue) from “R-1” (Single-Family Residential District) to “R-2” (Urban-Family Residential District). (Planning Commission recommends approval.)
  - 1. Ordinance No. 11-21 approving rezoning.
- B. Public Hearing - Application of Meadow Ridge Properties, LLC to rezone a tract of land located in part of the SE1/4 of Section 11, Township 17 North, Range 1 West and part of the NE1/4 of Section 14, Township 17 North, Range 1 West of the 6th P.M. in Platte County, Nebraska (vicinity of 38th Street between 49th Avenue and 51st Avenue) from “RR” (Rural Residential District) to “R-1” (Single-Family Residential District) and to consider amending the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)
  - 1. Ordinance No. 11-22 approving rezoning.

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

**8. SPECIAL PRESENTATIONS.**

- A. Presentation by Election Commissioner Diane Olmer with regard to redistricting of City Council wards.

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

**10. REPORTS OF COUNCIL COMMITTEES.**

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

**Meeting 4 p.m., Monday, June 13, 2011**

- Review draft of Fire Pit Ordinance
- Use of UTV's on city streets

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

**12. REPORTS ON LEGISLATION.**

**13. NEW BUSINESS.**

- A. Memorandum from Public Works/Environmental Services Director Thomerson recommending award of low quote to Rehab Systems, Inc., Cherokee, Iowa, in the amount of \$19,800 for Sanitary Sewer manhole rehabilitation.
- B. Memorandum from Public Works/Environmental Services Director Thomerson recommending award of low quote to Lakeview Small Engine, Inc., Columbus, Nebraska, in the amount of \$13,365 for a zero turn mower and sunshade for the Wastewater Treatment Facility.
- C. Memorandum from Fire Chief Hefti requesting authorization to purchase a Zoll defibrillator from ZOLL Medical Corporation, Chelmsford, Massachusetts, sole source provider, in the estimated amount of \$25,000 for the Fire Department.
- D. Application of Tallgrass West LLC for the preliminary plat of Tallgrass West Addition located in the N1/2 S1/2 SE1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M. in Platte County, Nebraska (west of 5205 41st Street). (Planning Commission recommends approval subject to the conditions stated in the June 8, 2011 memorandum from City Engineer Goedeken as well as any other conditions that may arise prior to approval of the final plat.)
- E. Memorandum from Finance Director Kinnison regarding One Percent (1%) Restricted Funds Authority Increase.

- F. Memorandum from Human Resource Director Oglevie requesting continuation of Regional Care Inc. as the administrator of the City of Columbus Health Plan.
- G. Comments from Mayor and City Council Members.

**14. RESOLUTIONS.**

- A. Resolution No. R11-70 approving Federal and State Public Transportation Operating Assistance Agreement with Nebraska Department of Roads for funding of Columbus Area Transit program.
- B. Resolution No. R11-71 amending Resolution No. R11-64 to include Sewer Extension District No. 43 regarding the request of Thomas M. Fehringer, on behalf of Marie W. Johnson, individually, and trustee of the Marie W. Johnson Trust and the Myron J. Johnson Trust, for an Agricultural Deferment (200 feet east of center line of Deer Creek Place, easterly 695 feet along South 5th Street).
- C. Resolution No. R11-72 adopting Rules and Regulations for the Columbus Municipal Airport. (Columbus Board of Airport Commissioners recommends approval.)
- D. Resolution No. R11-73 approving the Airport Master Plan as prepared by Coffman Associates, Inc. for the Columbus Municipal Airport and directing Coffman Associates, Inc. to submit plan to the Nebraska Department of Aeronautics and Federal Aviation Administration for review.
- E. Resolution No. R11-74 approving the acquisition of Tract 44C from John A. and Katheryn R. Gillett for runway protection zone clearance at the Columbus Municipal Airport at a cost of \$275,311.

**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.**

- A. ARL Credit Services.
- B. Reardon Lawn & Garden, Inc.

**19. UNFINISHED BUSINESS – Possible Closed Session.**

Discussion and possible action regarding employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bogus.

**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).