

Amended AGENDA

**COLUMBUS CITY COUNCIL MEETING
Tuesday, July 5, 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 20, 2011, City Council meeting and June 22, 2011, Special City Council meeting.

B. Approval of Resolution No. R11-75 awarding bid to U.S. Asphalt Co., Omaha, Nebraska, sole bidder, in the amount of \$108,281.73 for Street Construction 2011 Contract B – Asphalt Construction Project.

C. Approval of payroll and bills on file.

5. APPROVAL OF THE MINUTES. (Included in Consent Agenda.)

6. PUBLIC HEARINGS.

A. Public Hearing – Application of FWHI Beverage Co., Inc., d.b.a. New World Inn & Conference Center, 265 33rd Avenue, Columbus, Nebraska, for Class “C” Beer, Wine and Distilled Spirits On & Off Sale Liquor License and Class “K” Catering License to deliver, sell or dispense beer, wine, distilled spirits for consumption at a location designated on a Special Designated License.

1. Application of Sean L. Powers as manager of New World Inn & Conference Center, 265 33rd Avenue, Columbus, Nebraska in conjunction with Class “C” Liquor License and Class “K” Catering License.

7. PETITIONS AND COMMUNICATIONS. None.

8. SPECIAL PRESENTATIONS. None.

9. REPORTS OF CITY OFFICES. None.

10. REPORTS OF COUNCIL COMMITTEES. None.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

A. Appointment of Roland Augspurger to Board of Parks Commissioners to fill unexpired term of Michael Schumacher.

B. Award of sole source quote to Logan Contractors Supply, Inc., Omaha, Nebraska, in the amount of \$10,800 for a hot mix roller with trailer for Street Department.

C. Award quote to Electric Pump, Des Moines, Iowa, in the amount of \$11,389 for emergency purchase of lift station pump for the sanitary sewer system.

D. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

A. Resolution No. R11-76 approving contract with Platte County, Nebraska to provide library services from July 1, 2011 through June 30, 2014 for citizens of Platte County who reside outside of city limits, excluding Humphrey, Nebraska, at a cost of \$100,000 per year.

B. Resolution No. R11-77 adopting City Council Rules.

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. (Included in Consent Agenda.)

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.