

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, August 15, 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 August 1, 2011, City Council meeting.
- B. Approval of reappointment of Chuck Whitney as delegate to the Nebraska Cooperative Government Commission for one-year term.

- C. Approval of reappointments of Darrell Burrows and Richard Snyder to the Board of Appeals for three-year terms.
 - D. Approval of request of Erica Young for Lottery Sales Outlet location at 4 Jokers Bar, 2521 11th Street, Columbus, Nebraska.
 - E. Approval of contract with ServiceMaster by Shevlin for cleaning service five days per week through September 15, 2012, at the Columbus Public Library in the annual amount of \$18,492.
 - F. Approval of Resolution No. R11-81 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 – for the purpose of altering the fee structure for Columbus Area Transit by proposing an increase in the suggested donation per one way ride from \$1.50 to \$2.00.
 - B. Public Hearing – Application of Tallgrass West LLC for final plat and Subdivision Agreement of Tallgrass West Addition located in the N1/2 S1/2 SE1/4 of Section 11, T17N, R1W of the 6th P.M. in Platte County, Nebraska (west of 5205 41st Street). [Continued from July 18, 2011 meeting.] (Planning Commission recommends public hearing be continued to September 12, 2011 at 7 p.m.)
 - C. Public Hearing – To determine whether Tallgrass West Addition should be included within corporate city limits. [Continued from July 18, 2011 meeting.] (Planning Commission recommends public hearing be continued to September 12, 2011 at 7 p.m.)
- 7. PETITIONS AND COMMUNICATIONS.** None.
- 8. SPECIAL PRESENTATIONS.** None.
- 9. REPORTS OF CITY OFFICES.** None.

10. REPORTS OF COUNCIL COMMITTEES.

A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE

Meeting 4 p.m., Tuesday, August 9, 2011

- Discussion regarding Utility-Type Vehicles (UTV's) Ordinance
- Discussion regarding Fire Pit Ordinance

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Appointment of Jill H. Wolfe to Planning Commission for three-year term.
- B. Application of Charles Seedschlag for the preliminary plat of Meadow Ridge Subdivision located in part of the SE1/4 of Section 11, T17N, R1W of the 6th P.M. in Platte County, Nebraska and part of the NE1/4 of Section 14, T17N, R1W of the 6th P.M. in Platte County, Nebraska (vicinity of 49th Avenue and 38th Street). (Planning Commission recommends approval subject to contingencies as outlined in the staff recommendation.)
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R11-82 approving acquisition of Tract 44D from Marc T. and Bonnie L. Beller for runway protection zone clearance at the Columbus Municipal Airport at a cost of \$321,100.
- B. Resolution No. R11-83 approving agreement with State of Nebraska, Department of Roads, for Federal Funds Purchase Program Agreement to purchase federal funds currently used by Local Public Agencies in exchange for state cash.
- C. Resolution No. R11-84 approving application for 2011 Storm Water Management Plan Grant Program.
- D. Resolution No. R11-85 determining necessity of Sidewalk Improvement District No. 14 (1715, 1725, 1729 and 1730 Woodland Drive).

15. ORDINANCES ON THEIR FIRST READING.

- A. Ordinance No. 11-27 creating Sidewalk Improvement District No. 14 (1715, 1725, 1729 and 1730 Woodland Drive).

16. ORDINANCES ON THEIR SECOND READING.

- A. Ordinance No. 11-26 amending Chapter 97 of Title IX of Ordinance No. 05-47 (Columbus City Code) to place restrictions on use of tennis courts at Pawnee Park, Centennial Park and Gerrard Park.

17. ORDINANCES ON THEIR THIRD READING.

- A. Ordinance No. 11-25 amending Section 11.01 of Chapter 11 of Title I of Ordinance No. 05-47 (Columbus City Code) with regard to redistricting of City Council wards.

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE. (Payroll and all other bills included in Consent Agenda.)

- A. ARL Credit Services.

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.