

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 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. **ELECTION OF COUNCIL PRESIDENT.**
5. **APPOINTMENT OF COUNCIL MEMBERS TO THE FOLLOWING COMMITTEES:
Public Finance, Judiciary and Personnel Committee and Public Property,
Safety and Works Committee.**
 - A. Appointment of Council Members Beth Augustine-Schulte, James Bulkley, John F. Lohr and Ron Schilling to the Public Finance, Judiciary and Personnel Committee.

- B. Appointment of Council Members Charlie Bahr, Ron Bogus, Richard E. “Rich” Jablonski and Terry Reardon to Public Property, Safety and Works Committee.

6. 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 November 21, 2011, City Council meeting.
- B. Approval of reappointments of Charlie Bahr, Dale Ciboron, William Gumm, Dean Hefti, Joseph Mangiamelli, Michael Middendorf, Mike Oglevie, Ron Schilling and Chuck Sliva to Municipal Recognition Committee for one-year terms.
- C. Approval of Resolution No. R11-117 reaffirming city’s Notice of Intent to provide and expand municipal solid waste collection.
- D. Approval of Resolution No. R11-118 approving Intergovernmental Agreement with State of Nebraska for 2011 Storm Water Management Plan Program.
- E. Approval of Resolution No. R11-119 approving Columbus element of the Platte County Local Emergency Operations Plan.
- F. Approval of payroll and bills on file.

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

8. PUBLIC HEARINGS.

- A. Public Hearing – To consider establishing a Business Improvement District for purpose of conducting a planning effort to identify potential alternatives for a downtown revitalization project.

9. PETITIONS AND COMMUNICATIONS. None.

10. SPECIAL PRESENTATIONS. None.

- 11. REPORTS OF CITY OFFICES.** None.
- 12. REPORTS OF COUNCIL COMMITTEES.** None.
- 13. REPORTS OF SPECIAL COMMITTEES.** None.
- 14. REPORTS ON LEGISLATION.**
- 15. NEW BUSINESS.**
 - A. Appointment of Micheal “Mike” Fleming to Municipal Recognition Committee for one-year term.
 - B. Appointment of Charles “Chuck” Whitney to Columbus Board of Airport Commissioners for three-year term.
 - C. Comments from Mayor and City Council Members.
- 16. RESOLUTIONS.** None.
- 17. ORDINANCES ON THEIR FIRST READING.**
 - A. Ordinance No. 11-41 vacating the following utility easements: 1) east five feet of Lot 2; 2) west and east five feet of Lot 3; and 3) west five feet of Lot 4, Arbor Subdivision, a subdivision of part of Lot 8, all of Lot 9, and part of Lot 10, Rambour’s Addition to the City of Columbus, Platte County, Nebraska (vicinity of 27th Street and 29th Avenue).
- 18. ORDINANCES ON THEIR SECOND READING.**
 - A. Ordinance No. 11-40 establishing Business Improvement District No. 2 for purpose of recouping a portion of local costs in planning grant awarded by Nebraska Department of Economic Development for downtown revitalization.
- 19. ORDINANCES ON THEIR THIRD READING.** None.
- 20. CONSIDERATION OF PAYROLL AND BILLS ON FILE.** (Included in Consent Agenda.)
- 21. UNFINISHED BUSINESS – Possible Closed Session.**
- 22. ADJOURNMENT.**

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| Mayor Michael L. Moser (402) 562-4244 Office | Joseph A. Mangiamelli, City Administrator (402) 562-4233 Office |
| Beth Augustine-Schulte, 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.