

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on March 19, 2012 at 7 p.m. in the Council Chambers, 1369 25th Avenue, Columbus, Nebraska.

Notice of this meeting was given in advance thereof by publication in the Columbus Telegram on February 29, 2012, with a copy of the proof of publication being on file in the office of the City Clerk. Notice of this meeting was given simultaneously to the Mayor and members of the City Council, with a copy of the acknowledgement of receipt of notice being on file in the office of the City Clerk. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and City Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

**STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT:** Mayor Moser read the following statement: "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".

**ROLL CALL:** Present were Mayor Michael Moser and Council Members Beth Augustine-Schulte, Charlie Bahr, Ron Bogus, Jim Bulkley, Ron Schilling, Rich Jablonski, John Lohr and Terry Reardon.

City staff members present included City Administrator Joseph Mangiamelli, City Clerk Linda Walters, City Engineer David Goedeken, Public Property Director Doug Moore, Finance Director Anne Kinnison, Police Chief William Gumm, City Attorney Steve Hansen, Fire Chief Dean Hefti and Senior Center Manager Jean Sharman.

**INVOCATION:** Mayor Moser asked all to rise and Council President Bogus led the invocation.

**NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Mayor Moser asked all to remain standing and join him in the National Anthem and Pledge of Allegiance.

**CONSENT AGENDA:** City Administrator Mangiamelli stated that the following items are considered routine by the City Council and will be enacted by one motion. He pointed out that 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 March 5, 2012, City Council meeting.
- B. Approval of specifications, as submitted by Police Chief Gumm, and authorization to purchase rear wheel drive Chevrolet Caprice with accessories for Police Department from current Nebraska State Bid Contract in the total amount of \$42,881.

- C. Approval of specifications and estimate of cost, as submitted by Fire Chief Hefti, for front line pumper for Fire Department and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)
- D. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Sanitary Sewer Rehabilitation Project 2012 and authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- E. Approval of award of low quote to Phil Spady Chrysler-Dodge, Inc. in the amount of \$23,328 for 3/4 ton 4-wheel drive Dodge Ram 2500 pickup with crew cab for Columbus Airport, as submitted by City Engineer Goedeken.
- F. Approval of award of low quote to Phil Spady Chrysler-Dodge, Inc. in the amount of \$17,623 for 3/4 ton Dodge Ram 2500 ST pickup for Street Department, as submitted by City Engineer Goedeken.
- G. Approval of one-year contract extension for Phase III Comprehensive Revitalization activities (10-CR-006) with Northeast Nebraska Economic Development District.
- H. Approval of Resolution No. R12-24 authorizing application for funds for operation of Columbus Area Transit System Program for Fiscal Year 2012-2013.
- I. Approval of Finance Department reports.
- J. Approval of payroll and bills on file. 3/30/12 Payroll 367,446.71; A & J Guns – Supplies 563.45; A & S Detailing – Service 45.00; Ace Hardware & Garden Center – Supplies 765.01; Donald D Adkisson – Pension 609.00; Alamar Uniforms – Supplies 322.75; American Red Cross – Training 449.00; ANSIR4U – Service 95.00; Aqua-Pure, Inc. – Chemicals 7,202.63; AS Central Services – Service 704.00; Asphalt & Concrete – Supplies 766.70; Association of Government Accountants – Membership 120.00; AT&T – Utilities 20.72; Automated Drive Systems LLC – Service 1,960.00; Joseph H. Badami – Refund 4,915.00; Wesley Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Service 261.70; Benes Service – Supplies 26.18; Best Air LLC – Refund 312.00; Big Red Sanitation – Service 275.00; Bill's Tire Outlet – Service 390.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 12,491.74; Blackstrap, Inc. – Supplies 2,625.00; Frank J Blahak Jr – Pension 762.00; Bomgaars – Supplies 444.48; Bound Tree Medical LLC – Supplies 1,106.34; Business Telecommunication Systems – Service 1,338.04; California Contractors – Supplies 139.70; Center Point Large Print – Supplies 88.48; Central Community College – Training 20.00; Central Parts & Machine – Supplies 1,281.42; Central Sand & Gravel Company – Supplies 997.64; Central Valley Ag – Supplies 237.00; Century Link – Utilities 1,513.03; City of Columbus – Utilities 80.68; Claritus – Supplies 147.33; Club Prophet Systems – Service

90.00; Jodi Cole – Expenses 21.39; Columbus Area Chamber of Commerce – Workforce Development 2,000.00; Columbus Area Chamber of Commerce – 2012 Assistance 8,000.00; Columbus Area Chamber of Commerce – Supplies 1,180.00; Columbus Community Hospital – Service/Supplies 1,736.82; Columbus Electronics – Supplies 39.99; Columbus Family YMCA – Supplies 1,800.00; Columbus High School – Advertising 10.00; Columbus Medical Center – Service 311.00; Columbus Plumbing Company – Service 359.50; Columbus Telegram – Subscription 36.44; Columbus Telegram – Publications 790.74; Columbus Tire & Service – Service 642.69; Community Internet – Service 255.00; Connecting Point/Radio Shack – Supplies 144.99; Consolidated Management Company – Meals 69.75; Consolidated Water Solutions – Chemicals 5,790.00; Cornhusker Public Power District – Utilities 945.75; Credit Bureau Services – Membership/Service 28.85; Culligan of Columbus – Supplies 107.80; Curry Brothers Motorsports, Inc. – Supplies 11.42; Crystal Czarnick – Payment 197.95; Danko Emergency Equipment – Supplies 570.18; Davidson Titles, Inc. – Supplies 2,162.91; DEMCO – Supplies 314.07; DHHS – Pool Permits 80.00; DHHS – Licenses 230.00; Diamond Vogel Paints – Supplies 14.36; Ditch Witch of Omaha – Supplies 1,377.62; DLT Solutions – Subscription 2,270.60; Dugan Business Forms – Supplies 1,311.73; Douglas Dunbar – Contract 5,070.00; Douglas Dunbar – Commissions 1,040.28; Eakes Office Plus – Supplies 4,112.21; EBSCO Industries, Inc. – Supplies 17.66; Educational Service Unit #7 – Supplies 7.86; Electric Pump, Inc. – Service 2,084.78; Electronic Systems, Inc. – Service 530.00; Engine Company #1 – Expenses 114.24; Enterprise Electric CO/CED – Supplies 41.62; Envisionware, Inc. – Service 988.25; Ernst Auto Center – Service 37.83; Excel Commercial – Utilities 50.11; Express Truck Center – Service 1,398.38; First Bankcard – Expenses 2,748.45; First National Bank & Trust Company – Service 187.00; Fisher Scientific – Supplies 85.28; Frontier – Utilities 4,896.29; Frontier Communications – Utilities 230.79; Gaeth Pest Control Services, Inc. – Service 285.00; Gale – Supplies 106.17; Galls – Supplies 4,305.61; Gehring Construction & Ready-Mix – Supplies 111.26; Jane George – Service 8.00; Gerhold Concrete Company – Supplies 482.54; Gilmore & Associates – Service 368.00; Goc's Photography & Framing – Supplies 65.00; David Goedeken – Expenses 100.65; Great American Outdoor – Supplies 335.48; Great Plains GFOA – Dues 85.00; Great Plains One Call Service – Service 55.12; Hach Company – Supplies 1,715.71; Hadley-Braithwait Company – Supplies 389.75; Susan Haskell – Expenses 10.00; Hawkins, Inc. – Chemicals 5,496.26; HD Supply Waterworks Ltd – Supplies 509.01; HDR Engineering, Inc. – Rail Study 13,609.11; HDR Engineering, Inc. – Lost Creek Parkway 1,115.57; Dean Hefti – Expenses 66.28; Hi-Lo Equipment Company – Service 63.00; Highsmith Company – Supplies 903.28; HOA Solutions, Inc. – Supplies 1,075.16; Holmberg Heating & Air, Inc. – Service 195.00; Hometown Leasing – Supplies 177.12; Hornady – Supplies 1,545.70; Mark S Howerter MD – Contract 500.00; Hy-Vee, Inc. – Supplies 510.21; IBM Corporation – Service 1,003.20; Ingram Library Services, Inc. – Library Materials 2,596.35; Iron Mountain – Supplies 1,925.00; Jackson Services, Inc. – Supplies 2,463.32; Jackson Services, Inc. – Rent 200.00; JEO Consulting Group, Inc. – Loup River Levee Recertification

21,656.50; Johnson Controls – Service 1,019.84; Dale Johnson Trucking – Service 1,820.00; Kapco – Supplies 54.44; Kelly Supply Company – Supplies 220.50; Kimball Midwest – Supplies 56.23; KJSK – Advertising 169.00; KKOT/KTTT – Advertising 338.00; KLIR – Advertising 169.00; Bob Kloke – Expenses 8.55; Knudsen Berkheimer Richardson & Endacott LLP – Service 4,949.50; Krames Staywell LLC – Supplies 604.56; KZEN – Advertising 169.00; Lab Safety Supply – Supplies 118.53; LARM – Insurance 667.00; Larue Distributing, Inc. – Supplies 110.99; Pete Lien & Sons, Inc. – Chemicals 8,995.20; Lifeguard MD – Supplies 123.70; Lincoln Winwater Works – Supplies 339.63; Logan Contractors Supply, Inc. – Supplies 5,642.40; John Lohr – Expenses 198.00; Loup Power District – Utilities 87,425.48; M & O Door Products – Supplies 12.00; Mail Prep, Etc. – Postage 299.58; The Mailbox – Postage 63.06; Joseph Mangiamelli – Expenses 583.67; Marley’s Electric, Inc. – Service 1,338.46; Matheson-Linweld – Supplies 68.49; Rachele McPhillips – Expenses 88.70; Mead Lumber Co-Columbus – Supplies 26.56; Mechanical Sales, Inc. – Aquatic Center Air Handling System 15,269.32; Menards – Supplies 1,046.96; Metron-Farnier LLC – Service 6,903.33; Mid-American Research Chemical – Supplies 1,580.00; Midwest Laboratories, Inc. – Service/Supplies 982.91; Midwest Right of Way Services – Service 1,092.57; Midwest Service & Sales – Supplies 3,031.15; Midwest Special Services, Inc. – Service 109.05; Midwest Tape LLC – Supplies 1,190.05; Mike’s Towing – Service 2,994.80; Miller & Associates – Sewer Survey 5,200.00; Mohrman Tool, Inc. – Supplies 160.00; Moore Wallace – Supplies 481.46; Motion Industries, Inc. – Service 271.71; Shane Mueller – Service 146.50; Municipal Pipe Tool Co. LLC – Service 723.55; Nebraska Department of Correctional Services – Supplies 40.00; Nebraska Department of Economic Development – Grants 4,773.73; Nebraska Department of Health & Human Services – Training 80.00; Nebraska Environmental Products – Supplies 130.00; Nebraska Harvestore Systems – Supplies 893.94; Nebraska Hazardous Materials – Membership 150.00; Nebraska Library Association – Training 15.00; Nebraska Library Commission – Training 20.00; Nebraska Notary Association – Notary 98.25; Nebraska Public Health Environmental Laboratory – Service 1,153.00; NELEIN – Training 150.00; Marvin O Nelson – Pension 502.50; Northeast Library System – Supplies 25.00; Northeast Nebraska Economic Development District – Grant 6,318.05; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 31,244.87; Novicki Fire Prevention Service – Service 164.75; NWEA – Training 285.00; O’Reilly Automotive, Inc. – Supplies 339.46; Occupational Health Services – Service 125.00; OCLC, Inc. – Service 86.80; Officenet – Supplies 251.50; Omaha Tractor, Inc. – Supplies 1,002.08; Overhead Door Company – Service 98.74; Jill Owens – Expenses 10.00; The Parts Bin – Supplies 460.97; Peak Software Systems – Supplies 1,847.00; Peerless Wiping Cloth – Supplies 217.30; Pet Care Specialists – Service 433.65; Petty Cash – Expenses 180.95; Platte County – Contract 2,750.00; Platte County Agricultural Society – Payment 1.00; Platte Valley Communications – Service 625.00; PR Diamond Products – Supplies 483.00; Pyramid Canvas & Mfg Co. – Supplies 5,064.62; Quill Corporation – Supplies 47.99; Radar Road Tec – Service 375.00; Recorded Books LLC – Supplies 287.15; Ricoh Production Print

– Service 479.15; RR Donnelley – Supplies 56.48; Ryan Public Safety Solutions – Service 4,000.00; Sapp Bros Columbus, Inc. – Fuel 8,147.60; Sapp Bros Petroleum, Inc. – Fuel 26,376.01; Schieffer Signs, Inc. – Supplies 54.00; Schneider’s O K Tire Company – Lease Payment 30.00; Rod Seidel – Postage 14.75; Servicemaster By Shevlin – Service 1,541.00; Settje Plumbing – Service 134.00; Shevlin Supply – Supplies 264.34; Siemens Industry, Inc. – Supplies 325.39; Sipple, Hansen, Emerson & Schumacher – Service 2,851.88; Kay Sprunk – Expenses 2.38; State of Nebraska Department of Revenue – Sales Tax 26,655.44; Gene Steffy Ford – Service 626.24; Stericycle, Inc. – Supplies 149.79; Super Saver – Supplies 96.15; Super 8 Blair – Lodging 600.00; Surefire LLC – Supplies 83.27; Barbara Swedenburg – Expenses 79.20; Swim Lessons Company LLC – Supplies 465.00; Swissphone LLC – Supplies 93.62; Sysco Lincoln – Supplies 3,839.72; T & L Services – Service 525.00; Tool Shed Supply & Maintenance LLC – Supplies 3,054.72; Totalfunds By Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 252.05; Turfwerks – Supplies 317.40; Tweet’s Sport Shop – Supplies 24.99; Jerry Tworek – Service 188.00; Typhoon Wash – Service 84.00; U & I Sanitation – Service 83.00; U S Bank – Expenses 825.11; Ultra Graphics – Supplies 1,433.75; Ultramax – Supplies 2,389.00; United States Post Office – Postage 1,992.64; Upstart – Supplies 2,120.90; USA Blue Book – Supplies 1,529.39; Verizon Wireless – Utilities 3,121.17; Visit Nebraska – Advertising 100.00; Walmart Community – Supplies 2,050.58; Waste Connections of Nebraska – Service 328.43; Water Environment Fed – Membership 55.00; Wells Fargo Bank – Payment 400.00; Wemhoff Refrigeration, Inc. – Service 196.78; West Point Implement of Columbus – Supplies 279.37; Wilke Landscape Center – Trees 606.00; Winter Equipment Company, Inc. – Supplies 543.92; Wise-Mack, Inc. – Supplies 161.06; Wolters Kluwer Law & Business – Supplies 351.00; WPS Medicare – Training 85.00; Zee Medical Service – Supplies 333.00; Zoll Medical Corporation – Supplies 1,275.00; Zoll Medical Corporation – Defibrillator 28,214.24; The 5<sup>th</sup> Season – Service 645.51. TOTAL 882,173.87.

Moved by Bogus, seconded by Schilling, the items on the consent agenda, being routine in nature, be approved as presented. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted “Aye” and none voted “Nay.” Motion carried.

**PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT – DISCUSSION REGARDING VERBIAGE OF CITY CODE REGARDING NUISANCE COMPLAINTS:**

The report of the Public Property, Safety and Works Committee was presented with the recommendation to direct city staff to draft an ordinance to amend the City Code in regard to nuisance complaints to apply to all territory adjacent to the limits of the city within two miles thereof and all territory within the corporate limits. Moved by Bahr, seconded by Lohr, this report be adopted. Council President Bogus referred to a recent pallet fire that was outside of the city limits but within the two mile jurisdiction and discussion was held regarding the duties of the Police Department, Fire Department as well as Platte County and who should be responsible for the safety of this area. It was

noted that the Nuisance Code was amended in 2009 to reduce the jurisdiction to only residentially zoned property in the city limits. Police Chief Gumm and Fire Chief Hefti addressed the Council regarding their views on this situation. City Administrator Mangiamelli reported that two years ago the State Fire Marshall ordered the owner of the property to move pallets to create fire lanes. It was noted that the State Fire Marshall has no other authority over these types of situations. Further discussion was held with regard to the Industrial Tract that is surrounded by city jurisdiction and it was recommended that the city and county work in cooperation on these issues. Following extensive discussion, Council Member Bahr, with the consent of his second, withdrew his motion. Moved by Bahr, seconded by Schilling, this issue be left in committee. Mangiamelli stated that city staff would meet with the county prior to the Public Property, Safety and Works Committee meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT - REQUEST OF COLUMBUS SOFTBALL ASSOCIATION AND PHIL SPADY CHRYSLER-JEEP-DODGE TO HOST AN OVERNIGHT SOFTBALL TOURNAMENT AT GERRARD PARK SATURDAY, JUNE 2 AND SUNDAY, JUNE 3, 2012:** The report of the Public Property, Safety and Works Committee was presented with the recommendation to amend Section 97.01(P) of the City Code to allow overnight use of the park by resolution of the Mayor and City Council. City Administrator Mangiamelli advised the Council that an ordinance will be presented later in the meeting based on this committee report. Moved by Bahr, seconded by Schilling, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT - REPORT FROM TRAFFIC CONTROL DEVICE COMMITTEE REGARDING REQUEST OF PARKS DEPARTMENT TO REMOVE TWO 'NO PARKING' SIGNS NORTH OF 27TH STREET ON EAST SIDE OF 45TH AVENUE THAT READ 'NO PARKING SUNDAY EXEMPT':** The report of the Public Property, Safety and Works Committee was presented with the recommendation to concur with the Traffic Control Device Committee to recommend to the Mayor and City Council to direct city staff to remove the two 'No Parking' signs north of 27th Street on the east side of 45th Avenue that read 'No Parking Sunday Exempt'. Moved by Bahr, seconded by Jablonski, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC FINANCE, JUDICIARY AND PERSONNEL COMMITTEE REPORT - REVIEW OF FINANCIAL AND COMPLIANCE AUDIT BY MCDERMOTT & MILLER, P.C.:** The report of the Public Finance, Judiciary and Personnel Committee was presented with the recommendation to accept the financial and compliance audit from McDermott and Miller, P.C. for the year ended September 30, 2011 as presented. Moved by Augustine-Schulte, seconded by Bulkley, this report be adopted. Roll call and Council Members

Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC FINANCE, JUDICIARY AND PERSONNEL COMMITTEE REPORT - DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING NEW SCOREBOARD FOR MEMORIAL STADIUM IN PAWNEE PARK:**

The report of the Public Finance, Judiciary and Personnel Committee was presented with the recommendation to approve the award of a contract with Daktronics Sports Marketing for a new scoreboard at Pawnee Park Memorial Stadium at a cost of \$238,457. Moved by Augustine-Schulte, seconded by Schilling, this report be adopted. In response to Council Member Bahr, Public Property Director Moore explained that the current scoreboard is 25 years old and in need of repairs and upgrades. Moore stated that request for proposals were solicited with two being received and reviewed by city staff and representatives of both high schools. Moore said the dollar amounts included in the proposal were based on data from comparable cities. Chris Popowski, Marketing Director for Daktronics, referred to their experience with other entities in Nebraska and said the intent is to create a comprehensive partnership package with ten sponsors. In response to Mayor Moser, Popowski explained that Daktronics offers a financing package. Finance Director Kinnison explained that the city has funds available to finance this project interest free. Popowski stated that advertising sponsorship would provide for a five year agreement with first right of refusal. In response to Council Member Augustine-Schulte, Moore stated that once the scoreboard is paid for, advertising funds would be reserved for improvements to Memorial Stadium. Council Member Schilling pointed out that the scoreboard will be beneficial for the track programs and Moore noted that community events will also be able to utilize it. City Administrator Mangiamelli asked the Council for approval to proceed with this proposal in order for the scoreboard to be available for the next school year and said if this proposal is not successful, the price points could be re-evaluated and an alternative proposal to either downsize the scope of the project or extend the period of years for payment of advertisements would be presented to the City Council. Bob Howell, Sales Representative for Daktronics, stated that their company has been installing scoreboards throughout Nebraska since 1985 and pointed out the number of message displays they have provided in the city. Howell described the new technology used in their scoreboards, said the longevity of 20 to 30 years for this equipment is realistic and there is a five year guarantee. Howell stated that there will be a live demonstration of the video screen and sound system at 10 a.m. on April 27th. Howell further stated that Daktronics will provide one-on-one webinar training and three computers - one for Columbus High School, one for Scotus Central Catholic High School and one for the City of Columbus. Moore referred to past experience the city has had with Daktronics equipment and said he was very pleased with the customer service provided. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski and Lohr voted "Aye" and Bahr and Reardon voted "Nay." Motion carried. In response to Council President Bogus, City Attorney Hansen pointed out that the Park Board has authority over Pawnee Park but questioned whether they had control over Memorial Stadium and Council Member Bogus clarified that he felt it would have been appropriate for the Park Board to submit a recommendation.

**APPLICATION OF COLUMBUS PUBLIC SCHOOLS FOR THE PRELIMINARY PLAT OF DISCOVERER FIRST SUBDIVISION LOCATED 300 FEET SOUTH OF LOST CREEK PARKWAY BETWEEN 33RD AVENUE AND 41ST AVENUE:**

The Affidavit of Publication and Notice of Hearing were presented on the application of Columbus Public Schools for the preliminary plat of Discoverer First Subdivision located in part of Lot 1, Block A, Discoverer Addition to the City of Columbus, Platte County, Nebraska (300 feet south of Lost Creek Parkway between 33rd Avenue and 41st Avenue). A memorandum was presented from City Engineer Goedeken submitting detailed information and a staff recommendation to approve the preliminary plat. The Planning Commission recommended approval. Moved by Bogus, seconded by Bulkley, the preliminary plat be approved. In response to Council Member Jablonski, City Administrator Mangiamelli explained that this parcel of land is located in the northern portion of the Columbus School District property and will be marketed for commercial development. Mangiamelli further explained that this property abuts Lost Creek Parkway and the East Central Health District property is located to the south. Steve Kohl, 816 2nd Street, questioned whether the school district has authority to sell property for profit. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS:** In response to Council Member Bahr, City Administrator Mangiamelli clarified that the summer hours to dispose of yard waste at the Columbus Transfer Station begin April 1st.

Council Member Lohr announced that an Electronic Recycling Collection Event will be held on March 24th from 9 am. to 1 p.m. at Shred Monster, 48th Avenue and northwest Highway 81.

Council Member Bogus reported that the Nebraska Department of Roads has funded the widening of State Highway 33 from Blair to Omaha. City Administrator Mangiamelli clarified that this project was listed as the first project to be funded for expressways, said Highway 30 from Schuyler to Fremont is included on the same list and noted that it is programmed for 2016.

Mayor Moser announced that on the morning of March 27th, he, along with City Council President Ron Bogus, City Council Members Beth Augustine-Schulte and Ron Schilling, as well as City Administrator Joe Mangiamelli, will be stopping at the following coffee shops in Columbus beginning at 8 a.m. to visit local citizens regarding their suggestions or questions about the city: Hy-Vee, McDonalds, Picket Fence, Grandma's Kitchen, Cuzzin's Corner and Glur's Tavern. Moser also announced that the Mayor's Roundtable will be televised the same day at 7 p.m.

**RESOLUTION NO. R12-25 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.**

**RESOLUTION NO. R12-25**  
**ADOPTED: MARCH 19, 2012**



A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE ACQUISITION OF TRACT 44A FROM BRADLEY J. AND AMY C. JARESKE FOR RUNWAY PROTECTION ZONE CLEARANCE AT THE COLUMBUS MUNICIPAL AIRPORT IN THE TOTAL ESTIMATED AMOUNT OF \$253,900.

Moved by Bulkley, seconded by Augustine-Schulte, Resolution No. R12-25 be passed and adopted. In response to Mayor Moser, City Administrator Mangiamelli clarified that 90% of the cost will be funded by the Federal Aviation Administration. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-26 WAS INTRODUCED BY COUNCIL MEMBER REARDON.**

**RESOLUTION NO. R12-26**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PLATTE COUNTY FOR PROSECUTION SERVICES FOR A FOUR YEAR TERM BEGINNING MARCH 16, 2012, AT AN ANNUAL INITIAL COST OF \$33,000.

Moved by Reardon, seconded by Jablonski, Resolution No. R12-26 be passed and adopted. In response to Mayor Moser, City Administrator Mangiamelli explained that the current contract with Platte County expires in March and this is continuation of the contract for a four year term. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-27 WAS INTRODUCED BY COUNCIL MEMBER SCHILLING.**

**RESOLUTION NO. R12-27**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A CONSULTANT AGREEMENT WITH ALFRED BENESCH AND COMPANY FOR ELECTRICAL UPGRADES AT THE COLUMBUS MUNICIPAL AIRPORT IN THE AMOUNT OF \$67,197.

Moved by Schilling, seconded by Bahr, Resolution No. R12-27 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-28 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.**

**RESOLUTION NO. R12-28**

**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO APPROVE THE ATTACHED SUPPLEMENTAL AGREEMENT NO. 4 TO THE ORIGINAL AGREEMENT FOR ENGINEERING SERVICES ENTERED INTO ON JUNE 25, 2007 WITH HDR ENGINEERING, INC. FOR SERVICES NECESSARY FOR FINAL DESIGN OF THE 3RD AND 18TH AVENUE COLUMBUS VIADUCTS PROJECT IN AN AMOUNT NOT TO EXCEED \$1,038,559.71. (CITY'S SHARE IS 20%).

Moved by Bogus, seconded by Bulkley, Resolution No. R12-28 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-29 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.****RESOLUTION NO. R12-29**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO APPROVE THE ATTACHED SUPPLEMENTAL AGREEMENT NO. 5 TO THE ORIGINAL AGREEMENT FOR ENGINEERING SERVICES ENTERED INTO ON JUNE 25, 2007 WITH HDR ENGINEERING, INC. FOR SERVICES NECESSARY FOR FINAL DESIGN OF THE 12TH AVENUE COLUMBUS VIADUCTS PROJECT IN AN AMOUNT NOT TO EXCEED \$832,350.71. (CITY'S SHARE IS 20%).

Moved by Bogus, seconded by Augustine-Schulte, Resolution No. R12-29 be passed and adopted. In response to Mayor Moser, City Engineer Goedecken explained that the work specified in the original Agreement and subsequent Supplemental Agreement Nos.1, 2 and 3 were for preliminary engineering. Goedecken said the work specified in Supplemental Agreement No. 4, as authorized by Resolution No. R12-28, is for final design work on the 3rd and 18th Avenue viaduct projects and Supplemental Agreement No. 5, as authorized by Resolution No. R12-29, is for final design work on the 12th Avenue viaduct. Goedecken explained the process associated with the Supplemental Agreements, pointed out that the city has been negotiating with the State of Nebraska Department of Roads on the final documents since November 2011 and said the bid letting for the 18th and 3rd Avenue projects is scheduled for 2014. Goedecken also stated that the final design will determine which properties are affected. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-30 WAS INTRODUCED BY COUNCIL MEMBER LOHR.****RESOLUTION NO. R12-30**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE AWARD OF A PROPOSAL TO LUCITY, INC., FOR COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM/ENTERPRISE ASSET MANAGEMENT PROGRAMMING FOR USE BY CITY DEPARTMENTS AT A COST OF \$99,215.00 AND APPROVING A CONTRACT WITH TECHNOLOGY ASSOCIATES, IN THE AMOUNT OF \$25,111.90 TO PROVIDE OVERSIGHT SERVICES TO ENSURE IMPLEMENTATION OF THE PROGRAMMING IS COMPLETED TO MEET THE CITY DEPARTMENTS REQUIREMENTS.

Moved by Lohr, seconded by Augustine-Schulte, Resolution No. R12-30 be passed and adopted. In response to Council Member Bulkley, City Engineer Goedeken explained the facilities management program in detail. Goedeken said this will provide a seamless communication work order system to share information between all departments and pointed out that the base price lists Work Order Management/Asset Management as well as GIS interface with Service Requests, Inventory Control, Water, Sewer, Stormwater, Facilities, Equipment, Streets, Signs, Fleet Maintenance Program and Permits. Goedeken clarified that this program stores information in computer files and will create more efficiency among departments. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-31 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.**

**RESOLUTION NO. R12-31**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO APPROVE THE AWARD OF A CONTRACT WITH DAKTRONICS SPORTS MARKETING FOR A NEW SCOREBOARD AT PAWNEE PARK MEMORIAL STADIUM IN THE AMOUNT OF \$238,457 TO BE REPAID THROUGH ADVERTISING REVENUES GENERATED BY CONTRACTS DEVELOPED BY DAKTRONICS FOR THIS PURPOSE.

Moved by Augustine-Schulte, seconded by Bogus, Resolution No. R12-31 be passed and adopted. Mayor Moser directed City Administrator Mangiamelli and Public Property Director Moore to oversee the process. Moser expressed his reservations regarding the sale of advertising and Council Member Reardon spoke against the project. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski and Lohr voted "Aye" and Bahr and Reardon voted "Nay." Motion carried.

**RESOLUTION NO. R12-32 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.**

**RESOLUTION NO. R12-32**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING AND DIRECTING THE APPLICATION OF FUNDS AS AN INTERFUND TRANSFER FROM THE CITY'S GENERAL FUND TO THE CITY'S SCOREBOARD FUND IN THE AMOUNT OF \$238,457 TO PROVIDE INTERIM FUNDING FOR CERTAIN EQUIPMENT PURCHASE COSTS AND TO ESTABLISH A REPAYMENT SCHEDULE.

Moved by Bulkley, seconded by Schilling, Resolution No. R12-32 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski and Lohr voted "Aye" and Bahr and Reardon voted "Nay." Motion carried.

**RESOLUTION NO. R12-33 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.**

**RESOLUTION NO. R12-33**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO APPROVE THE AMENDMENT TO THE CONTRACT WITH SHORT ELLIOTT HENDRICKSON, INC. IN THE AMOUNT OF \$7,650 FOR ADDITIONAL WORK ON THE LOUP RIVER LEVEE RECERTIFICATION PROJECT TO COMPLY WITH THE UNITED STATES ARMY CORPS OF ENGINEERS REVIEW AS REQUIRED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

Moved by Jablonski, seconded by Bogus, Resolution No. R12-33 be passed and adopted. In response to Council Member Schilling, City Engineer Goedeken said the Corps of Engineers is reviewing the final plans and it is anticipated that construction will begin in late July. Goedeken pointed out that the new Flood Insurance Rate Maps have not been issued at this time. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-34 WAS INTRODUCED BY COUNCIL MEMBER BAHR.**

**RESOLUTION NO. R12-34**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO RENAME A STREET IN TALLGRASS WEST SUBDIVISION FROM 51ST AVENUE TO 53RD AVENUE AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Bahr, seconded by Bulkley, Resolution No. R12-34 be passed and adopted. In response to Council Member Lohr, City Engineer Goedeken explained that as addresses were being assigned to Tallgrass West Subdivision and Meadow Ridge Subdivision, it was discovered that the streets did not align with the city's numeric grid system. Goedeken pointed out that currently there are no homes on these streets.

Goedeken said to prevent this issue in the future, the streets and avenues will be matched with the grid map prior to naming. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**RESOLUTION NO. R12-35 WAS INTRODUCED BY COUNCIL MEMBER BAHR.**

**RESOLUTION NO. R12-35**  
**ADOPTED: MARCH 19, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO RENAME A STREET IN MEADOW RIDGE SUBDIVISION FROM 51ST AVENUE TO 53RD AVENUE AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Bahr, seconded by Bulkley, Resolution No. R12-35 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**ORDINANCE NO. 12-03 WAS INTRODUCED BY COUNCIL MEMBER SCHILLING.**

**ORDINANCE NO. 12-03**  
**FIRST READING**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND SECTION 97.01(P) OF CHAPTER 97 OF TITLE IX OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) SO AS TO PROVIDE AUTHORITY FOR THE CITY COUNCIL TO ADOPT A RESOLUTION TO PERMIT PERSONS TO BE IN A CITY PARK BETWEEN THE HOURS OF 12:00 MIDNIGHT AND 5:00 A.M.; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH AND TO PROVIDE FOR AN OPERATIVE DATE AS PROVIDED BY LAW.

On its first reading, Ordinance No. 12-03 was read by title only at this meeting. It was noted that this ordinance will be continued to the April 2, 2012 City Council meeting for a second reading to allow for public input and advanced to the April 16, 2012 City Council meeting for a final reading. City Administrator Mangiamelli explained that this ordinance was drafted after the city received a request to host an overnight softball tournament. Mangiamelli noted that a resolution to approve the request for an overnight softball tournament will be presented with the ordinance at its third reading on April 16th. In response to Council Member Lohr, Mangiamelli explained that all requests to be in a city park after hours will be presented to the Park Board and City Council for approval. In response to Council Member Jablonski, Police Chief Gumm stated that citizens who call to complain about activities in the park after hours would be informed that the event was approved by the City Council and Mangiamelli pointed out that any violations of the City Code will be addressed.

**CONSIDERATION OF PAYROLL AND BILLS ON FILE:** ARL Credit Services – Services 636.44; Reardon Lawn & Garden, Inc. – Services 690.41. TOTAL \$1,326.85. Council Member Jablonski requested to be excused from discussion on this agenda item because he is an owner of ARL Credit Services and therefore has a conflict of interest. Council Member Reardon requested to be excused from discussion on this agenda item because he is an owner of Reardon Lawn & Garden, Inc. and therefore has a conflict of interest. Moved by Bogus, seconded by Bulkley, Council Members Jablonski and Reardon be allowed to abstain from voting on this agenda item and to suspend the City Council rules requiring them to leave the Council Chambers during the discussion and vote on this agenda item. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling and Lohr voted “Aye” and none voted “Nay.” Council Members Jablonski and Reardon abstained from voting. Motion carried. Moved by Bogus, seconded by Bahr, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling and Lohr voted “Aye” and none voted “Nay.” Council Members Jablonski and Reardon abstained from voting. Motion carried.

Moved by Bulkley, seconded by Schilling, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted “Aye” and none voted “Nay.” Motion carried and the meeting was adjourned at 8:56 p.m.

Presented and approved this 2nd day of April, 2012.

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MAYOR

ATTEST:

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CITY CLERK