

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on May 7, 2012 at 7:13 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 May 2, 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, Finance Director Anne Kinnison, Police Chief William Gumm, City Attorney Steve Hansen, Public Property Director Doug Moore and Fire Chief Dean Hefti.

**PRAYER:** Mayor Moser asked all to rise and Council President Bogus led in prayer.

**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 April 16, 2012, City Council meeting.
- B. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Street Construction 2012 and authorization for city staff to advertise for bids.
- C. Approval of May 4, 2012 Civil Service Commission minutes certifying list of firefighter candidates as follows: Tom Treffer, Ryan Tucker and Brett Sorensen.

- D. Approval of Proclamation declaring May 6 through May 12, 2012 as Drinking Water Week.
- E. Finance Department reports for March 2012.
- F. Approval of payroll and bills on file. 05/11/2012 Payroll 452,107.99; Daktronics, Inc. – Scoreboard 71,537.10; Miller Carpentry – Trophy Case 1,240.00; Petty Cash – Pawnee Plunge 2,100.00; State of Nebraska Department of Revenue – Sales Tax 60,306.04; and Tri-County Title – Acquisition 205,653.00 TOTAL 765,137.84.

Moved by Bogus, seconded by Bulkley, 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 HEARING – APPLICATION OF GRANVILLE CUSTOM HOMES FOR FINAL PLAT OF WEST ELKS SUBDIVISION (68TH STREET AND 57TH AVENUE) AND REQUEST FOR WAIVERS:**

The Affidavit of Publication and Notice of Hearing were presented on the application of Granville Custom Homes for the final plat of West Elks Subdivision located in the Northwest 1/4 of Section 2, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (68th Street and 57th Avenue) and request for the following waivers: 1) to allow the cul-de-sac street to have a length that exceeds 350 feet; and 2) that vision from entrance to end not be restricted. A memorandum was also presented from City Engineer Goedeken submitting detailed information and a staff recommendation to approve the final plat and request for waivers with the following contingencies: 1) the width of the easement between Lots 7 and 8 and Lots 15 and 16 be defined on the plat; 2) the applicant provide storm water calculations; 3) the applicant provide spot and finish elevations for all lot corners; and 4) the applicant provide a subdivision agreement. The Planning Commission recommended approval subject to the contingencies listed in the staff recommendation. This public hearing was continued from the April 16, 2012 City Council meeting. John Zwingman, Advanced Consulting Engineering Services, on behalf of the applicant, was present to answer questions. Council Member Bogus referred to the number of contingencies and requested a status report. Goedeken explained that these contingencies are not unusual with a project such as this and he is documenting them so they can be addressed during the final design of the construction plans. Goedeken presented an amended subdivision agreement to replace the draft that was included in the City Council packet. Zwingman referred to the grading plan as well as final elevations and said a drainage plan has been submitted but is not finalized due to the size of the development as well as the amount of dirt to be moved. In response to Council Member Bogus, City Attorney Hansen pointed out that the City Engineer has control of the process after the resolution is adopted and said the contingencies will be addressed at that time. Mangiamelli said staff is requesting the City Council accept the recommendation of the Planning Commission. Steven Raemakers, Granville Custom Homes, 3615 36th Street, referred to the subdivision agreement included in the City

Council packet and pointed out that he made the following revisions to the draft agreement city staff had originally prepared: 1) removed the section addressing the fact that all buildings shall be constructed in compliance with the most recent City of Columbus Building Code Requirements at the time of application for the building permit; and 2) removed the section stating that the sidewalk on each lot within the area to be developed shall be constructed at the cost of the builder at the time each lot is developed. Discussion followed and it was noted that it would be the responsibility of the respective contractors of each lot to comply with the Building Code. Raemakers also addressed the issue of sidewalks and pointed out that several subdivisions in the area are not uniform in relation to sidewalks. Following extensive discussion regarding sidewalk requirements, Raemakers agreed to the amended subdivision agreement and said he may request sidewalk waivers of certain areas in this subdivision at a later date. No one appeared in opposition. Moved by Bogus, seconded by Lohr, the public hearing be closed. 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. R12-45 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.**

**RESOLUTION NO. R12-45**  
**ADOPTED: MAY 7, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE FINAL PLAT OF A TRACT OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 2, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA; THENCE S 90°00'00" W ON AN ASSUMED BEARING, 680.00 FEET; THENCE S 00°00'00" E AND PERPENDICULAR TO SAID NORTH LINE, 235.00 FEET; THENCE N 90°00'00" E AND PARALLEL TO SAID NORTH LINE, 67.91 FEET TO A POINT OF CURVATURE, THENCE NORTHEASTERLY ON A 360.00 FOOT RADIUS CURVE TO THE RIGHT, 45.94 FEET OF WHICH SAID CURVE HAS A CHORD BEARING OF N 86°20'40" E, 45.91 FEET; THENCE S 00°00'00" E AND PERPENDICULAR TO SAID NORTH LINE, 1543.53 FEET; THENCE N 90°00'00" E AND PARALLEL TO SAID NORTH LINE, 566.27 FEET TO A POINT ON THE EAST LINE OF SAID NORTHWEST 1/4; THENCE N 00°00'00" W AND PERPENDICULAR TO SAID NORTH LINE, 1775.60 FEET TO THE POINT OF BEGINNING, CONTAINING 23.69 ACRES, MORE OR LESS, HEREINAFTER TO BE KNOWN AS "WEST ELKS SUBDIVISION;" WAIVING THE CUL-DE-SAC LENGTH LIMITATION AND WAIVING THE REQUIREMENT THAT VISION FROM THE ENTRANCE TO THE END NOT BE RESTRICTED; APPROVING THE PROPOSED WEST ELKS SUBDIVISION AGREEMENT BETWEEN SUBDIVIDER AND CITY AND AUTHORIZING THE MAYOR TO SIGN THE PROPOSED SUBDIVISION AGREEMENT ON BEHALF OF THE CITY.

City Administrator Mangiamelli said city staff is recommending that approval be granted subject to the amended subdivision agreement and the contingencies identified in the staff recommendation. Moved by Bulkley, seconded by Schilling, Resolution No. R12-45 be passed and adopted with the amended subdivision agreement and the contingencies identified in the staff recommendation. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC HEARING – APPLICATION OF GRANVILLE CUSTOM HOMES, INC. TO REZONE A TRACT OF LAND AT 68TH STREET AND 57TH AVENUE FROM "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT):**

The Affidavit of Publication and Notice of Hearing were presented on the application of Granville Custom Homes, Inc. to rezone a tract of land located in the Northwest 1/4 of Section 2, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (68th Street and 57th Avenue) from "RR" (Rural Residential District) to "R-2" (Urban-Family Residential District). The Affidavit of Posting and Mailing Notices was presented. A memorandum was also presented from Community Development Director Curtis submitting detailed information and a staff recommendation to approve the rezoning. The Planning Commission recommended approval. This public hearing was continued from the April 16, 2012 City Council meeting. No one appeared in opposition and no one spoke regarding this issue. Moved by Bogus, seconded by Bulkley, the public hearing be closed. 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. 12-06 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.**

**ORDINANCE NO. 12-06**  
**ADOPTED: MAY 7, 2012**

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A TRACT OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 2, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 2, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA; THENCE S 90°00'00" W ON AN ASSUMED BEARING, 680.00 FEET; THENCE S 00°00'00" E AND PERPENDICULAR TO SAID NORTH LINE, 235.00 FEET; THENCE N 90°00'00" E AND PARALLEL TO SAID NORTH LINE, 67.91 FEET TO A POINT OF CURVATURE, THENCE NORTHEASTERLY ON A 360.00 FOOT RADIUS CURVE TO THE RIGHT, 45.94 FEET OF WHICH SAID CURVE HAS A

CHORD BEARING OF N 86°20'40" E, 45.91 FEET; THENCE S 00°00'00" E AND PERPENDICULAR TO SAID NORTH LINE, 1543.53 FEET; THENCE N 90°00'00" E AND PARALLEL TO SAID NORTH LINE, 566.27 FEET TO A POINT ON THE EAST LINE OF SAID NORTHWEST 1/4; THENCE N 00°00'00" W AND PERPENDICULAR TO SAID NORTH LINE, 1775.60 FEET TO THE POINT OF BEGINNING, CONTAINING 23.69 ACRES, MORE OR LESS FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-2" (URBAN FAMILY RESIDENTIAL DISTRICT), TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA, LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith; AND TO PROVIDE FOR THE EFFECTIVE DATE.

Moved by Augustine-Schulte, seconded by Bogus, the rules be suspended and Ordinance No. 12-06 be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

Moved by Augustine-Schulte, seconded by Reardon, Ordinance No. 12-06 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 12-06 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.

Mayor Moser declared, "By your action, you have passed Ordinance No. 12-06," and it was duly signed.

**PUBLIC HEARING – APPLICATION OF 1ST-N-10 STEAKHOUSE & FAMILY DINING LLC, DBA 1ST-N-10 STEAKHOUSE & FAMILY DINING, FOR RETAIL CLASS "I" BEER, WINE & DISTILLED SPIRITS ON SALE ONLY LIQUOR LICENSE AT 4704 HOWARD BLVD.:**

The Affidavit of Publication and Notice of Hearing were presented on the application of 1st-N-10 Steakhouse & Family Dining LLC, d.b.a. 1st-N-10 Steakhouse & Family Dining, for a Retail Class "I" Beer, Wine & Distilled Spirits On Sale Only Liquor License at 4704 Howard Blvd., Columbus, Nebraska. The following exhibits were also presented: Exhibit "A" - Application; Exhibit "B" - Notice of Hearing; Exhibit "C" - Letter to Applicant; Exhibit "D" - Police Chief's Report; Exhibit "E" - City Engineer's Report; Exhibit "F" - List of Current Liquor License Holders; and Exhibit "G" - Criteria for approval/denial of License. A memorandum was included from the City Clerk's office regarding Nebraska Liquor Control Commission requirements. A communication was also included from Police Chief Gumm making no recommendation regarding this application. No one appeared in opposition and no one spoke regarding this issue. Moved by Bulkley, seconded by Schilling, the public hearing be closed, the application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Augustine-Schulte, Bahr,

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

**APPLICATION OF PATRICIA A. MULLER AS MANAGER OF 1ST-N-10 STEAKHOUSE & FAMILY DINING IN CONJUNCTION WITH CLASS "I" LIQUOR LICENSE:**

The application of Patricia A. Muller as manager of 1st-N-10 Steakhouse & Family Dining, 4704 Howard Blvd., in conjunction with their Class "I" Liquor License was presented. A memorandum was also presented from the City Clerk's office regarding Nebraska Liquor Control Commission requirements. Moved by Bulkley, seconded by Schilling, the manager application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**PUBLIC HEARING – APPLICATION OF CASEY'S RETAIL COMPANY, DBA CASEY'S GENERAL STORE 3089, FOR RETAIL CLASS "B" BEER OFF SALE ONLY LIQUOR LICENSE AT 1118 8TH STREET:**

The Affidavit of Publication and Notice of Hearing were presented on the application of Casey's Retail Company, d.b.a. Casey's General Store 3089, for a Retail Class "B" Beer Off Sale Only Liquor License at 1118 8th Street, Columbus, Nebraska. The following exhibits were also presented: Exhibit "A" - Application; Exhibit "B" - Notice of Hearing; Exhibit "C" - Letter to Applicant; Exhibit "D" - Police Chief's Report; Exhibit "E" - City Engineer's Report; Exhibit "F" - List of Current Liquor License Holders; and Exhibit "G" - Criteria for approval/denial of License. A memorandum was included from the City Clerk's office regarding Nebraska Liquor Control Commission requirements. A communication was also included from Police Chief Gumm making no recommendation regarding this application. No one appeared in opposition and no one spoke regarding this issue. Moved by Bogus, seconded by Augustine-Schulte, the public hearing be closed, the application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**APPLICATION OF TINA M. KRINGS AS MANAGER OF CASEY'S GENERAL STORE 3089 IN CONJUNCTION WITH CLASS "B" LIQUOR LICENSE:**

The application of Tina M. Krings as manager of Casey's General Store 3089, 1118 8th Street, in conjunction with their Class "B" Liquor License was presented. A memorandum was also presented from the City Clerk's office regarding Nebraska Liquor Control Commission requirements. Moved by Bogus, seconded by Reardon, the manager application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**COMMITTEE OF THE WHOLE REPORT – TOUR TO PAWNEE PARK TO SEE NEWLY REFURBISHED WATER SLIDES AT PAWNEE PLUNGE AND WORK AT**

**TRACK AND FIELD AT MEMORIAL STADIUM:** City Administrator Mangiamelli reported that the Committee of the Whole as well as Mayor Moser and various staff members met prior to the City Council meeting and participated in a site visit to Pawnee Park to see the newly refurbished water slides at Pawnee Plunge and the work at the track and field at Memorial Stadium.

**COMMITTEE OF THE WHOLE REPORT – PROPOSED SPECIAL ASSESSMENTS FOR STREET IMPROVEMENT DISTRICT NO. 174 (26TH AVENUE FROM NORTH LINE OF 32ND STREET TO SOUTH LINE OF 38TH STREET):** City Administrator Mangiamelli reported that the Committee of the Whole met to discuss proposed special assessments for Street Improvement District No. 174 (26th Avenue from the north line of 32nd Street to the south line of 38th Street) and said no action was taken at this meeting.

**COMMITTEE OF THE WHOLE REPORT – REVIEW CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2011-2012:** City Administrator Mangiamelli reported that the Committee of the Whole met to review the Capital Improvement Plan for the Budget Year 2011-2012 and said no action was taken at this meeting.

**APPOINTMENT OF DIANE OPLIGER TO MUNICIPAL GOLF BOARD:** A memorandum was presented from Mayor Moser submitting the name of Diane Oppliger for appointment to the Municipal Golf Board to fill the unexpired term of Rhonda Robinson. Council President Bogus read a brief resume and it was moved by Bulkley, seconded by Schilling, to ratify the Mayor's appointment. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**APPOINTMENT OF BRETT ANDREW SORENSEN AS FIREFIGHTER WITH COLUMBUS FIRE DEPARTMENT:** A memorandum was presented from Mayor Moser submitting the name of Brett Andrew Sorensen as a firefighter with the Columbus Fire Department. Council President Bogus read a brief resume and it was moved by Reardon, seconded by Bulkley, to ratify the Mayor's appointment. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**APPLICATION OF COLUMBUS VOLUNTEER FIRE DEPARTMENT, 1459 26TH AVENUE, FOR SPECIAL DESIGNATED LICENSE TO SERVE BEER ON 1300 BLOCK OF 26TH AVENUE ON EAST SIDE OF FRANKFORT SQUARE, COLUMBUS, NEBRASKA, 8 A.M. TO 1 A.M., AUGUST 17, 2012 AND AUGUST 18, 2012 IN CONJUNCTION WITH 2012 COLUMBUS DAYS EVENT:** An application was presented from the Columbus Volunteer Fire Department, 1469 26th Avenue, for a Special Designated License to serve beer on the 1300 block of 26th Avenue on the east side of Frankfort Square, Columbus, Nebraska, 8 a.m. to 1 a.m., August 17, 2012 and August 18, 2012 in conjunction with the 2012 Columbus Days Event. A memorandum was also presented from Police Chief Gumm recommending the application not be approved due to the fact this would allow alcohol to be sold and consumed on city

owned property. Fire Chief Hefti clarified that approval of this license will allow the applicant to serve beer during the following time frame: Friday, August 17, 2012 from 8 a.m. to Saturday, August 18, 2012 at 1 a.m. and Saturday, August 18, from 8 a.m. to Sunday, August 19, 2012 at 1 a.m. Moved by Bulkley, seconded by Lohr, the application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

**AWARD OF BID FOR FRONT LINE PUMPER FOR COLUMBUS FIRE DEPARTMENT:**

A memorandum was presented from Fire Chief Hefti submitting the results of the bid opening held April 27, 2012 at 2 p.m., as well as detailed information and a staff recommendation to award the bid for the 2012 Rosenbauer Commander 1500 gallon per minute front line pumper for the Columbus Fire Department to Heiman South Dakota LLC, Lyons, South Dakota, in the amount of \$658,812. Moved by Bulkley, seconded by Bahr, the bid be awarded to Heiman South Dakota LLC in the amount of \$658,812 for a front line pumper for the Columbus Fire Department. City Administrator Mangiamelli pointed out that the bid exceeds the budgeted amount and said the remaining amount will be identified and included in the 2012-2013 budget. Mangiamelli also pointed out that the construction process for this piece of equipment is 360 calendar days. 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:** Mayor Moser pointed out that the responsibility of elected officials is to do what is best for the community as well as address concerns received from citizens and he encouraged citizens to contact himself or City Council members regarding any issues they may have.

Council Member Reardon expressed appreciation to the Columbus corporations for their sponsorship of the scoreboard at Pawnee Park Memorial Stadium.

Council Member Jablonski commended Council Member Bahr for his work with the Boy Scouts and pointed out that seven Scouts attained the rank of Eagle Scout. Mayor Moser and the City Council recognized the Boy Scouts as well as Council Member Bahr for their commitment.

**RESOLUTION NO. R12-46 WAS INTRODUCED BY COUNCIL MEMBER BAHR.**

**RESOLUTION NO. R12-46**  
**ADOPTED: MAY 7, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AWARD A CONTRACT TO MIDLANDS CONTRACTING IN THE AMOUNT OF \$95,964.65, BEING THE LOWEST RESPONSIBLE BID RECEIVED, FOR THE 2012 SANITARY SEWER REHABILITATION PROJECT.

Moved by Bahr, seconded by Bulkley, Resolution No. R12-46 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. R12-47 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.**

**RESOLUTION NO. R12-47**

**TABLED: MAY 7, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, SETTING THE DAY AND TIME WHEN THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, SHALL SIT AS A BOARD OF EQUALIZATION TO EQUALIZE AND LEVY SPECIAL ASSESSMENTS.

City Administrator Mangiamelli requested that Resolution No. R12-47 be tabled pending further clarification on the issue of property acquisition. Moved by Bulkley, seconded by Bahr, Resolution No. R12-47 be tabled. 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. R12-48 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.**

**RESOLUTION NO. R12-48**

**ADOPTED: MAY 7, 2012**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING FINANCING AGREEMENTS FOR CONSTRUCTION AND INSTALLATION OF SCOREBOARD AT MEMORIAL STADIUM WITH PINNACLE BANK, FIRST NATIONAL BANK, COLUMBUS UNITED FEDERAL CREDIT UNION, CORNERSTONE BANK, COLUMBUS COMMUNITY HOSPITAL, FRONTIER COMMUNICATIONS, ERNST AUTO CENTER, ACE HARDWARE AND GARDEN CENTER AND COLUMBUS URGENT CARE AS DETAILED HEREIN.

City Administrator Mangiamelli displayed a rendering of the new scoreboard at Pawnee Park Memorial Stadium, said Becton Dickinson will be the 10th sponsor and pointed out that their logo will be installed on the center right side of the scoreboard. Moved by Jablonski, seconded by Reardon, Resolution No. R12-48 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. R12-49 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.**

**RESOLUTION NO. R12-49**

**ADOPTED: MAY 7, 2012**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN ENGINEERING SERVICES AGREEMENT WITH HDR ENGINEERING, INC., IN AN AMOUNT NOT TO EXCEED \$309,597 FOR MASTER PLANNING AND DESIGN OF THE PROPOSED NEW SOLID WASTE TRANSFER STATION.

Moved by Bogus, seconded by Schilling, Resolution No. R12-49 be passed and adopted. In response to Council President Bogus, City Administrator Mangiamelli explained that this agreement is for preparation of detailed design drawings and specifications to be used for bidding of the new facility to be constructed in 2013. Mangiamelli further explained that in 2008, a contract for a feasibility assessment and development of alternatives was awarded to HDR Engineering, Inc., with the alternatives presented to the City Council in 2010 and a recommendation provided as to a preferred alternative which was refined when the Council elected in 2011 to remove the plans for a recycling center to be collocated on the site. Mangiamelli confirmed that this engineering contract provides for the Transfer Station only. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

Moved by Bulkley, seconded by Reardon, 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 8:02 p.m.

Presented and approved this 21st day of May, 2012.

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MAYOR

ATTEST:

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CITY CLERK