

AGENDA

COLUMBUS CITY COUNCIL MEETING
Monday, December 17, 2012
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 December 3, 2012, City Council meeting.

- B. Approval of reappointment of Chris Dixon to Northeast Nebraska Area Agency on Aging Advisory Council for three-year term.
- C. Approval of reappointments of David L. Purcell and Brad Ramaekers to Cemetery Board for three-year terms.
- D. Approval of reappointments of Brad Hansen, Steve Kohl and Jeff Morton to Board of Parks Commissioners for three-year terms.
- E. Approval of application of Owen Lloyd as manager of American Legion Hartman Post 84, 2263 3rd Avenue, Columbus, Nebraska in conjunction with Class "C" Liquor License.
- F. Approval of award of lowest bids that meet specifications for equipment as follows:

| UNIT | DEPARTMENT | BID PRICE | FIRM |
|-----------------------------|----------------|-----------|----------------------------|
| 11 ft. Rotary Mower | Golf | \$46,460 | TurfWerks |
| Fairway Mower | Golf | \$39,210 | TurfWerks |
| Skid Steer Loader | Street | \$26,439 | NE Harvestore |
| Motor Grader | Street | \$180,173 | Murphy Tractor & Equipment |
| Tractor | Street | \$30,000 | West Point Implement |
| High Pressure Sewer Cleaner | Sanitary Sewer | \$168,635 | Elliot Equipment |

- G. Approval of award of lowest quotes that meet specifications to Gene Steffy Ford as follows: 3/4 ton pickup for Park Department in the amount of \$23,740; 3/4 ton pickup with utility box for Sanitary Sewer Department in the amount of \$29,684; 3/4 ton pickup for Street Department in the amount of \$21,128, as submitted by City Engineer Goedeken.
- H. Approval of Resolution No. R12-114 approving Intergovernmental Agreement with State of Nebraska for 2012 Storm Water Management Plan Program.
- I. Approval of Resolution No. R12-115 authorizing payment of various improvement projects.
- J. Approval of Finance Department reports.

- K. Approval of payroll and bills on file.
5. **APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
6. **PUBLIC HEARINGS.** None.
7. **PETITIONS AND COMMUNICATIONS.** None.
8. **SPECIAL PRESENTATIONS.** None.
9. **REPORTS OF CITY OFFICES.** (Included in Consent Agenda.)
10. **REPORTS OF COUNCIL COMMITTEES.**

A. **PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE**

Meeting 4 p.m., Monday, December 10, 2012

- Election of Chair and Vice Chair.
- Discussion regarding placement, replacement, or repair of sidewalks throughout Columbus, and recommended sidewalk repair locations.
- Discussion regarding how to proceed on Sidewalk Improvement District No. 15, as no bids were received.
- Discussion and recommendation regarding amendment to City Code 90.035 – Destruction of Property by Animals to include compensation to a victim of an animal attack.
- Discussion and recommendation regarding amendment to City Code 90.060 (B) Permit Required to read “The Exotic Animal Permit Review Committee is hereby created and shall consist of the City Administrator and the Chief of Police or designee.”

B. **PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE**

Meeting 4:30 p.m., Tuesday, December 11, 2012

- Election of Chair and Vice Chair.
- Background checks for volunteers from organizations, groups and individuals using city-owned facilities.
- Computer network system and wireless upgrade project for City Hall, Library, and Police Department.

11. REPORTS OF SPECIAL COMMITTEES. None.

12. REPORTS ON LEGISLATION.

13. NEW BUSINESS.

- A. Application of Granville Custom Homes, Inc. for preliminary plat of the Replat of West Elks Subdivision, a tract of land located in the Northwest 1/4 of Section 2, T17N, R1W of the 6th P.M., Platte County, Nebraska (68th Street and 56th Avenue Place). (Planning Commission recommends approval with all conditions and waivers that were previously approved for the plat of West Elks Subdivision).
- B. Memorandum from Finance Director Kinnison recommending award of quote from Sirius Computer Solutions for equipment upgrades and acceptance of statement of work providing labor for installation in the total amount of \$81,778.38.
- C. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R12-116 approving the utilization of the Construction Management at Risk Method for developing the plans and specifications and contract pricing for construction of Pawnee Plunge expansion.

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. (Payroll and all other bills included in Consent Agenda.)

- A. ARL Credit Services and Reardon Lawn & Garden, Inc.

19. UNFINISHED BUSINESS – Possible Closed Session.

20. 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.