AGENDA

COLUMBUS CITY COUNCIL MEETING Monday, January 21, 2013 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 January 7, 2013, City Council meeting.

- B. Approval of Resolution No. R13-02 accepting permanent sewer easement to the south 10 feet of Lot 77 and the southerly 2 feet of Lot 78, Christopher's Cove Fourth Addition (1860 E. Calle Colombo).
- C. Approval of reappointments of Bob Lauterbach and Diane Oppliger to Municipal Golf Board for three-year terms.
- D. Approval of Finance Department reports.
- E. Approval of payroll and bills on file.
- **5. APPROVAL OF THE MINUTES.** (Included in Consent Agenda.)
- 6. PUBLIC HEARINGS.
 - A. Citizen's Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.
 - B. Application of Granville Custom Homes, Inc. for the final plat of West Elks Subdivision Replat, 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) 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. (Planning Commission recommends approval).
 - 1. Resolution No. R13-03 approving final plat, subdivision agreement and request for waivers.
- 7. **PETITIONS AND COMMUNICATIONS.** None.
- 8. SPECIAL PRESENTATIONS.
 - A. "State of the City" address by Mayor Michael L. Moser.
- 9. REPORTS OF CITY OFFICES. Included in Consent Agenda.

10. REPORTS OF COUNCIL COMMITTEES.

A. PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE

Meeting 4:00 p.m., Monday, January 14, 2013

- Discussion and action on One and Six Year Street Plan.
- Discussion and action on consultant's recommendation for upgrade of the Christopher Cove Bridge.
- Discussion and action regarding "No Parking" on Wilderness Road from 38th Street to Lost Creek Parkway at Wilderness Park.
- 11. **REPORTS OF SPECIAL COMMITTEES.** None.
- 12. REPORTS ON LEGISLATION.
- 13. NEW BUSINESS.
 - A. Comments from Mayor and City Council Members.

14. RESOLUTIONS.

- A. Resolution No. R13-04 adopting the Multi-Jurisdictional Hazard Mitigation Plan prepared by the Lower Loup Natural Resources District.
- B. Resolution No. R13-05 approving grant awards for downtown revitalization projects for various downtown businesses.
- 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.

| 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.