

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on January 21, 2013 at 7 p.m. in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska.

Notice of this meeting was given in advance thereof by publication in the Columbus Telegram on December 26, 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 Janelle Kline, City Attorney Stan Emerson, City Engineer David Goedeken, Finance Director Anne Kinnison, Public Property Director Doug Moore, Public Works Director Roger Buell and Police Chief William Gumm.

PRAYER: Mayor Moser asked all to rise and Council President Schilling 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 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. 02/01/13 Payroll 460,163.53; A & J Guns – Supplies 143.99; A & S Detailing – Service 80.00; Ace Hardware & Garden Center – Supplies 1,187.84; Donald D Adkisson – Pension 609.00; Alamar Uniforms – Supplies 985.55; All Star Auto Glass – Service 578.80; Altec Industries, Inc. – Service 660.00; American Water Works Association – Advertising 499.00; Ameritas Life Insurance Co. – Fees 664.37; Anderson Auto Body – Service 552.50; ANSIR4U – Service 95.00; Aqua-Pure Inc. – Chemicals 7,428.97; Aquatic Technology – Supplies 360.47; AS Central Services – Service 704.00; AT&T – Utilities 15.92; Awards & Engraving – Supplies 68.40; Wesley Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Supplies 424.60; Behlen Auto Repair – Service 352.93; Behlen Towing – Service 840.00; Alfred Benesch & Company – Electrical Vault 5,537.50; Big Red Sanitation – Service 275.00; Bill's Tire Outlet – Service 424.00; Bissell Hose Company – Expenses 223.48; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 4,491.91; Blackstrap, Inc. – Supplies 1,403.06; Frank J Blahak Jr – Pension 762.00; Bomgaars – Supplies 583.13; Bound Tree Medical LLC – Supplies 265.20; Brodart Co. – Supplies 16.97; Brown Traffic Products – Supplies 914.00; Business Telecommunication Systems – Service 352.43; Capstone Press Inc. – Supplies 4,579.98; Carolina Software – Supplies/Service 590.00; Center Point Large Print – Supplies 43.74; Central Parts & Machine – Supplies 1,316.26; Central Sand & Gravel Co. – Supplies 901.99; Central Valley Ag – Supplies 183.00; Century Link – Utilities 1,518.07; City of Columbus – Utilities 88.30; Claritus – Supplies 153.70; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,040.00; Columbus Community Hospital – Service/Supplies 2,048.84; Columbus Custom Embroidery – Supplies 93.00; Columbus Dry Cleaners & Laundry – Service 29.00; Columbus Safety & Health Council – Dues 25.00; Columbus Steel Supply – Supplies 66.03; Columbus Telegram – Subscription 152.75; Columbus Telegram – Publications 1,515.06; Columbus Tire & Service – Service 888.42; Community Internet – Service 180.00; Concord Hospitality – Refund 670.15; Connecting Point/Radio Shack – Supplies 209.94; Consolidated Water Solutions – Chemicals 5,790.00; Cornhusker Public Power District – Utilities 841.10; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 409.50; Danko Emergency Equipment – Supplies 883.96; Demco – Supplies 146.84; Diamond Vogel Paint Center – Supplies 242.55; Drivers License Guide Company – Subscription 82.50; Douglas Dunbar – Contract 5,207.00; Douglas Dunbar – Commissions 152.04; Douglas Dunbar – Expenses 310.55; Eakes Office Plus – Supplies 4,683.66; East Central District Health – Service 675.00; EBSCO Industries Inc. – Subscription 19.59; Electrical Engineering & Equipment Co. – Supplies 461.30; Eller Heating & Air Conditioning – Service 800.00; Elliott Equipment Co. – High Pressure Sewer Cleaner 168,635.00; Elliott Equipment Co. – Supplies 2,082.34; Emergency Management – Service 250.00; Empex Productions LTD – Equipment 2,165.57; Enterprise Electric CO/CED – Supplies 132.93; Ernst Toyota – Service 37.83; Excel Commercial – Utilities 108.28; Express Truck Center – Service 304.04; Fastenal Company – Supplies 579.93; Firehouse – Subscription 39.95; First Impressions LLC – Supplies 60.00; First National Bank & Trust Company – Service 173.56; First National Bank Omaha – Expenses 3,382.72; Foreman Supply – Supplies 23.70; S A Foster Lumber Company – Supplies 7.79; Frontier – Utilities 5,054.24; Frontier Communications – Utilities

192.78; Gaeth Pest Control Services Inc. – Service 285.00; Gale – Supplies 449.93; Galls – Supplies 489.27; Gehring Construction & Ready-Mix – Supplies 364.50; Gerhold Concrete Company – Supplies 227.00; Gilmore & Associates – Discovery Addition 41,000.00; Gilmore & Associates – Drainage Evaluation 4,500.00; David Goedeken – Expenses 75.00; Grainger – Supplies 71.06; Great American Outdoor – Supplies 5,475.53; Hach Company – Supplies 193.22; Hadley-Braithwait Company – Supplies 496.25; Susan Haskell – Expenses 11.51; Hawkins Inc. – Chemicals 5,657.51; HD Supply Waterworks Ltd – Supplies 3,796.67; HDR Engineering Inc. – Headworks 600.00; Heartland Natural Gas – Utilities 8,417.87; Dean Hefti – Expenses 80.09; Jodi Hefti – Expenses 16.00; Mike Henke – Service 100.00; Lawrence E Hergott – Expenses 55.36; HGM Associates Inc. – Sewer Feasibility Study 5,360.00; Hildy Construction – Refund 43.00; HOA Solutions Inc. – Service 775.00; Hometown Leasing – Supplies 177.12; Stan Houston Equipment Co., Inc. – Supplies 212.39; Mark S Howerter MD – Contract 514.00; Brad Hruska – Expenses 28.45; Hy-Vee Inc. – Supplies 349.09; IBM Corporation – Service 960.75; Ingram Library Services Inc. – Supplies 10,437.37; Inland Truck Parts & Service – Supplies 89.15; International Public Management Association – Training 574.00; Interstate Industrial – Service 6,840.08; Jackson Services, Inc. – Supplies 2,491.20; Jackson Services, Inc. – Rent 200.00; JEO Consulting Group, Inc. – Loup River Levee Recertification 2,440.00; Johnson Sand & Gravel Co. Inc. – Supplies 2,131.76; Keeton Industries Inc. – Supplies 1,298.03; Kelly Supply Company – Supplies 2,329.35; Kentucky Fried Chicken – Meals 159.82; Kimball Midwest – Supplies 95.02; Keith Kline – Expenses 44.42; Koch Excavating Co. Inc. – American Legion Ballfield 2,300.00; Michael Kratochvil – Expenses 21.40; Lakeview Small Engine – Supplies 56.07; Larue Distributing, Inc. – Supplies 72.37; Laser Link Golf – Service 220.74; Layne Christensen Co. – Service 7,202.82; League of Nebraska Municipalities – Training 917.00; Pete Lien & Sons, Inc. – Chemicals 9,444.80; Lifeguard Store Inc. – Supplies 4,181.73; Logan Contractors Supply, Inc. – Supplies 5,064.48; John F Lohr – Expenses 54.45; Loup Power District – Lease 25.00; Loup Power District – Utilities 86,843.67; Lucity, Inc. – GIS Software 18,919.41; M & O Door Products – Service 156.90; Mail Prep, Etc. – Postage 322.53; The Mailbox – Postage 62.31; Mailfinance – Lease 585.63; Marley’s Electric, Inc. – Service 953.74; Matheson-Linweld – Supplies 1,624.09; Carroll & Doris Melliger – Easement 125.00; Menards – Supplies 1,947.39; Metron-Farnier LLC – Supplies 818.55; Mid Con Systems, Inc. – Supplies 209.53; Mid-American Research Chemical – Supplies 103.00; Mid-State Organized Crime Information Center – Membership 200.00; Midwest Laboratories, Inc. – Supplies 21.10; Midwest Service & Sales – Supplies 1,121.69; Midwest Service & Sales – Salt Spreader 4,539.30; Midwest Special Services, Inc. – Service 80.44; Midwest Tape LLC – Supplies 171.95; Mike’s Towing – Service 2,075.69; Motion Industries Inc. – Supplies 210.43; MTM Recognition – Supplies 78.55; Shane Mueller – Service 146.50; Municipal Pipe Tool Co. LLC – Supplies 2,167.73; Municipal Supply, Inc. – Supplies 1,210.40; Murphy Tractor – Motor Grader \$180,173.00; NE Municipal Clerk’s Association – Dues 70.00; Nebraska Clerk Institute – Training 786.00; Nebraska Department of Economic Development – Grant 923.16; Nebraska Emergency Service Communications Assn. – Dues 120.00; Nebraska Environmental Products – Supplies 971.20; Nebraska Harvestore Systems – Skid Street Loader 26,439.00;

Nebraska Library Commission – Training 30.00; Nebraska Notary Association – Notary 98.25; Nebraska Public Health Environmental Laboratory – Service 1,522.00; Nebraska Rural Water Association – Membership 275.00; Nebraska Sports – Supplies 19.99; Nebraska Supreme Court – Publications 118.00; Nebraska U C Fund – Payment 3,234.34; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 65.42; Marvin O Nelson – Pension 502.50; New World Inn – Employee Banquet 2,911.96; Next Level Training – Supplies 185.00; NFPA – Subscription 1,165.50; Niemann’s Port-A-Pot – Service 40.00; Northeast Nebraska Economic Development District – Grants 4,814.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 33,528.03; Northwest Electric LLC – Supplies/Service 1,921.10; O’Reilly Automotive, Inc. – Supplies 314.99; Obrist & Co. Inc. – Service 961.61; Occupational Health Services – Service 5,754.00; OCLC, Inc. – Service 605.75; Omaha World Herald – Subscription 309.92; One Call Concepts, Inc. – Service 77.35; One Source – Service 66.00; Overhead Door Company – Service 1,437.00; Overturf Electric Motors – Supplies 94.00; Jill Owens – Expenses 20.00; Paragon Consulting Services – Service 575.00; The Parts Bin – Supplies 141.60; Peerless Wiping Cloth – Supplies 312.40; Pet Care Specialists – Service 420.17; Petty Cash – Expenses 189.24; Phil Spady Chrysler Jeep Dodge – Service 244.94; Phillips Paint & Body – Service 132.50; Pizza Hut - Meals 47.00; Platte County – Contract 2,750.00; Platte Valley Communications – Service 3,500.00; Platte Valley Humane Society – Payment 12,988.50; Presto-X-Company – Service 128.08; Pumping Solutions – Supplies 1,670.37; Travis Purkerson – Service 200.00; QC Supply – Supplies 111.20; Quill Corporation – Supplies 261.67; Railroad Management Co. III LLC – Rent 132.87; Reams Sprinkler Supply Co. – Supplies 461.67; Recorded Books LLC – Supplies 256.20; Recreation Supply Company – Supplies 43.75; Reis Environmental – Service 1,900.00; Sackett Electric – Service 150.00; Sahling Kenworth, Inc. – Supplies 99.64; Sapp Bros Columbus, Inc. – Fuel 8,052.12; Sapp Bros Petroleum, Inc. – Fuel 28,823.94; Schaben Industries – Supplies 95.11; Schneider’s O K Tire Company – Lease Payment 30.00; Sears Commercial One – Supplies 82.36; Sepe, Inc. – Service 881.25; Servicemaster By Shevlin – Service 1,644.00; Sherwin-Williams Co. – Supplies 54.99; Shevlin Supply – Supplies 157.81; Sipple, Hansen, Emerson & Schumacher – Service 2,728.43; Sirius Computer Solutions Inc. – Service 5,079.92; Virgil Sliva – Service 350.00; Matt Spawn – Easement 1,400.00; Staffco – Service 22.91; Stanley Petroleum – Service 193.00; Gene Steffy Ford – Pickup 21,128.00; Gene Steffy Ford – Pickup 23,740.00; Gene Steffy Ford – Pickup 29,684.00; Stericycle, Inc. – Supplies 255.46; Bret Strecker – Expenses 264.00; Super Saver – Supplies 21.40; Barbara Swedenburg – Expenses 35.20; Sysco Lincoln – Supplies 2,265.23; T & L Services – Service 525.00; Technology Associates – Training 2,300.00; Telvent DTN, Inc. – Service 646.50; Three Eagles Communications – Advertising 865.00; Tighton Fastener & Supply Inc. – Supplies 496.46; TM Cleaning – Service 200.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 323.94; Tri-County Truck Repair – Supplies/Service 1,597.43; Turfwerks – Supplies 2,246.29; Turfwerks – Rotary Mower 46,460.00; Turfwerks – Fairway Mower 39,210.00; Typhoon Wash – Service 78.00; U & I Sanitation – Service 83.00; U S Bank – Expenses 483.54; Ultra Graphics – Supplies 1,016.72; United States Post Office – Postage 2,125.62; United States Post Office – P.O. Box 260.00; University of NE Lincoln

– Training 55.00; Unlimited Welding – Service 48.00; USDA, APHIS – Service 2,793.50; Utilities Section, League of Nebraska Municipalities – Training 185.00; Verizon Wireless – Utilities 2,203.53; Vidacare – Supplies 1,047.46; Vulcan Industries – Supplies 634.51; Walmart Community – Supplies 1,351.19; Waste Connections of Nebraska – Service 288.43; Wellness Councils of America – Supplies 15.20; West Point Implement of Columbus – Supplies 325.29; West Point Implement of Columbus – Tractor 30,000.00; Wize Buys Abbey Carpet – Grant 4,091.00; Woodmen of the World – Supplies 1,400.00; Roger Wurdeman – Expenses 12.50. TOTAL \$1,545,733.35

Moved by Schilling, seconded by Augustine-Schulte, 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 - CITIZEN'S ADVISORY REVIEW COMMITTEE'S SEMI-ANNUAL REPORT: The Affidavit of Publication and Notice of Hearing were presented on the public hearing held for the purpose of receiving comments from the Citizen's Advisory Review Committee (CARC) and its report of activities presented in accord with the Columbus Economic Development Plan. A memorandum was also presented from Connie Hellbusch, Chair of the CARC, through Joseph Mangiamelli, CARC Co-Administrator, reporting that the committee is currently supportive of a potential new business venture that is considering Columbus as its service location. It was noted that the CARC meets with numerous potential applicants throughout the year to seek opportunities to assist new and growing businesses. It was also noted that the CARC has recently recommended approval of loans for Shred Monster for business/building expansion and Central American Foods to assist with equipment purchase for a cheese making operation. Finance Director Kinnison explained that the city has recently received a loan payment of \$30,000 from Maine Plastics, a company who previously benefitted from this type of loan. Kinnison pointed out that Maine Plastics was required to hire six full time employees as part of the loan obligation and she said the company currently has eleven employees. No one appeared in opposition and no one spoke regarding this issue. Moved by Schilling, seconded by Bulkley, the public hearing be closed and the report be placed on file. 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. FOR FINAL PLAT OF WEST ELKS SUBDIVISION REPLAT (68 STREET AND 56 AVENUE PLACE): The Affidavit of Publication and Notice of Hearing were presented on the application of Granville Custom Homes, Inc. for the final plat of West Elks Subdivision Replat located in the Northwest 1/4 of Section 2, T17N, R1W of the 6th P.M., Platte County, Nebraska (68 Street and 56 Avenue Place). A request for the following waivers was also presented: 1) to allow 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 requested waivers. The Planning Commission recommended approval. No one appeared in opposition and no one spoke regarding this issue. Moved by Schilling, 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. R13-03 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

RESOLUTION NO. R13-03
CONTINUED TO FEBRUARY 4, 2013

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 REPLAT;" 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 REPLAT SUBDIVISION AGREEMENT BETWEEN SUBDIVIDER AND CITY AND AUTHORIZING THE MAYOR TO SIGN THE PROPOSED SUBDIVISION AGREEMENT ON BEHALF OF THE CITY.

City Administrator Mangiamelli explained that there is disagreement between city staff and the applicant regarding verbiage in the subdivision agreement and he requested the resolution be adopted contingent upon a signed subdivision agreement. Mangiamelli said it is anticipated that a mutually satisfactory agreement can be signed this week. In response to Council Member Bulkley, Mangiamelli explained that the subdivision agreement includes a clause that the subdivider shall ensure all buildings constructed in the subdivision will meet building codes and the applicant is questioning the liability as a developer. Steven Ramaekers, Granville Custom Homes, Inc., stated that he would like to revise verbiage in the agreement to state that all buildings constructed in the subdivision shall be subject to the building codes. In response to Council Member Bogus, Mangiamelli pointed out that this verbiage has been standard language in past subdivision agreements and will have to be reviewed by city staff and the City Attorney before making revisions. It was moved by Bogus, seconded by Schilling, to continue the adoption of Resolution No. R13-03 to the February 4, 2013 City Council meeting. In response to Council Member Reardon, Ramaekers said he would prefer the City Council proceed with the adoption of the resolution with a contingency there be a signed

subdivision agreement. Council Member Bogus said he did not feel comfortable adopting the resolution without a final subdivision agreement. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

"STATE OF THE CITY" ADDRESS BY MAYOR MICHAEL L. MOSER: Mayor Moser read his 2013 State of the City Address to inform the public of all that has been accomplished in 2012 and he highlighted the following major projects that were completed during the year: 1) new scoreboard, track and field turf installation at Memorial Stadium; 2) 8th Street walking trail; 3) new South Water Plant; and 4) Waste Water Treatment Plant UV disinfection system. Mayor Moser provided a look into the future and said there will be many challenges to face in the new year with a number of projects that are in progress – new viaducts; levee improvements; 3 Avenue paving from 8 Street to South 3 Street; new transfer station; and Pawnee Plunge expansion as well as the following possible projects to be considered: 1) Senior Center improvements; 2) a new library/arts center; and 3) a joint 911 dispatch center. Mayor Moser referred to the number of projects competing for funding and said priorities will need to be established. Mayor Moser encouraged residents to utilize the city's website for email notifications, agendas, minutes, and other city information.

PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT – DISCUSSION AND ACTION ON ONE AND SIX YEAR STREET PLAN: The report of the Public Property, Safety and Works Committee was presented with the recommendation that the One and Six Year Plan be approved as amended and the date of public hearing before the City Council be scheduled for February 19, 2013 at 7 p.m. Moved by Reardon, seconded by Schilling, this report be adopted. In response to Mayor Moser, City Administrator Mangiamelli said all revisions will be included in the plan to present at the public hearing. City Engineer Goedeken reported that two subdivisions that are currently in the approval process may also be added to the plan. 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 AND ACTION ON CONSULTANT'S RECOMMENDATION FOR UPGRADE OF THE CHRISTOPHER'S COVE BRIDGE: The report of the Public Property, Safety and Works Committee was presented with the recommendation to pursue Option 4 to construct a precast concrete deck. City Engineer Goedeken reported that analysis of the gusset plates confirmed them to be adequate; however, the stringers should be reinforced at an estimated cost of \$10,000 to \$15,000. Moved by Reardon, 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 PROPERTY, SAFETY AND WORKS COMMITTEE REPORT – DISCUSSION AND ACTION REGARDING "NO PARKING" ON WILDERNESS ROAD FROM 38 STREET TO LOST CREEK PARKWAY AT WILDERNESS PARK: The report of the Public Property, Safety and Works Committee was presented with the recommendation that "No Parking" signs be installed on both sides of Wilderness Road from 38 Street to Lost Creek Parkway. Moved by Reardon, seconded by Jablonski, this report be

adopted. Vicki Perry, 3912 18 Street, stated that although she serves on the AYSO (American Youth Soccer Organization) Board, she is representing herself as a parent and volunteer. Perry confirmed that parking on Wilderness Road is a safety concern; however, she pointed out that lack of parking is an issue at Wilderness Park. In response to Mayor Moser, Public Property Director Moore explained that the 'No Parking' request was submitted by the Wilderness Park Operation Committee (WPOC) and said a number of options have been discussed with the committee in order to solve the parking issues. Following discussion, it was noted that issues with parking should be addressed to WPOC as they are the organization who has an agreement with the city. 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 encouraged citizens to contact city staff, a Council Member or himself when there are concerns regarding city activities and Council Member Augustine-Schulte pointed out that any questions or comments should include a name and phone number or email address in order to receive a response.

RESOLUTION NO. R13-04 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

RESOLUTION NO. R13-04
ADOPTED: JANUARY 21, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN PREPARED BY THE LOWER LOUP NATURAL RESOURCES DISTRICT FOR THEIR SERVICE AREA SO THE SAME CAN BE PRESENTED FOR FEDERAL COMPLIANCE REVIEW.

City Administrator Mangiamelli explained that the Lower Loup Natural Resources District, in partnership with the Federal Emergency Management Agency and the Nebraska Emergency Management Agency, has coordinated the development of a hazard mitigation plan for the benefit of local jurisdictions within eleven counties in order to become eligible for future grant funding for mitigation projects. Mangiamelli pointed out that the portion of the plan for Platte County was included in the packets and the full plan is available in the City Clerk's office as well as the library. Moved by Reardon, seconded by Schilling, Resolution No. R13-04 be passed and adopted. Tim Hofbauer, Platte County Emergency Management, stated that a full copy of the plan will also be available in the Emergency Operation Center located at the Platte County Courthouse. 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. R13-05 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

RESOLUTION NO. R13-05
ADOPTED: JANUARY 21, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING GRANT AWARDS FOR DOWNTOWN REVITALIZATION

PROJECTS FOR WORK DESCRIBED IN THE RESOLUTION AND IN THE AMOUNTS RECOMMENDED THEREIN.

City Administrator Mangiamelli explained that Eakes Office Plus is only being awarded \$7,200 of the requested \$27,500 as they were previously awarded \$22,800 and the maximum grant award is \$30,000. In response to Council Member Lohr, Mangiamelli said there is a small amount of grant funds still available. Moved by Lohr, seconded by Schilling, Resolution No. R13-05 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.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 571.51; Reardon Lawn & Garden, Inc. – Service 1,388.93. TOTAL \$1,960.44. 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 Schilling, seconded by Bahr, 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 Bulkley, 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 7:54 p.m.

Presented and approved this 4th day of February, 2013.

MAYOR

ATTEST:

CITY CLERK