

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on April 15, 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 March 27, 2013, 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 Stephen Hansen, City Engineer David Goedeken, Finance Director Anne Kinnison, Public Property Director Doug Moore, Public Works Director Roger Buell, Police Chief William Gumm, Community Development Director Dan Curtis, Water Production Supervisor Bob Kloke and Transfer Station Supervisor Mike Shemek.

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 April 1, 2013, City Council meeting.
- B. Approval of reappointment of Chris Nelson to Board of Adjustment for three-year term.
- C. Approval of reappointment of J. Prent Roth to Joint Airport Zoning Board for four-year term.

- D. Approval of annual renewal of Solid Waste Hauling Licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs LLC; CustomTrash; U & I Sanitation LLC; and Waste Connections, Inc.
- E. Approval of specifications and estimate of cost, as submitted by Public Works Director Buell, for Large Wood Waste Grinding Program and authorization for city staff to advertise for bids.
- F. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Pawnee Park/Stires Lake Water Main Loop Project 2013 and authorization for city staff to advertise for bids.
- G. Approval of plans, specifications and estimate of cost, as submitted by City Engineer Goedeken, for Replace Water Mains 2013 and authorization for city staff to advertise for bids.
- H. Approval of plans, specifications and estimate of cost, as submitted by Speece-Lewis Engineers, Inc., for Christopher's Cove Bridge Project and authorization for city staff to advertise for bids.
- I. Approval of award of lowest quote that meets specifications to Hawkins, Inc. in the amount of \$52,724.10, as submitted by Public Works Director Buell, for chemical products for Water Production.
- J. Approval of Resolution No. R13-35 approving Memorandum of Understanding between the State of Nebraska Department of Economic Development, the Rural Enterprise Assistance Project (REAP) and twelve communities in Nebraska for Community Development Block Grant to support small business development efforts.
- K. Approval of Resolution No. R13-36 approving agreement with Gilmore & Associates, Inc. in the amount of \$29,500 for design phase and an amount not to exceed \$16,000 for construction phase for installation of public infrastructure to serve Centennial Park 6th Addition.
- L. Approval of Finance Department reports.
- M. Approval of payroll and bills on file. 4/26/2013 Payroll \$471,243.83 ; A & J Guns – Supplies 700.92; A & S Detailing – Service 80.00; Access Data Group LLC – Service 2,016.00; Ace Hardware & Garden Center – Supplies 785.94; Donald D Adkisson – Pension 609.00; Advanced Consulting Engineering Services – Warning Beacons 3,000.00; Alamar Uniforms – Supplies 1,071.92; Allen Precision Equipment, Inc. – Supplies 78.35; American Association of Airport Executives – Membership 275.00; American Red Cross – Training 350.00; ANSIR4U, Inc. – Service 95.00; Aqua-Pure, Inc. – Chemicals 6,586.94; AS Central Services – Service 704.00; ASCAP – Music License 329.05; Asphalt & Concrete Materials – Supplies 1,670.55; AT&T – Utilities 53.07; Automated Drive

Systems LLC – Service 1,960.00; Awards & Engraving – Service 21.95; Barone Security Systems – Supplies 49.00; Wesley J Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Service/Supplies 231.16; Behlen Auto Repair – Service/Supplies 597.85; Behlen Towing – Service 720.00; Alfred Benesch & Company – Electrical Vault & Homerun Upgrades 1,490.77; Beyond Imagination, Inc. – Supplies 286.00; Big Red Printing – Supplies 100.00; Big Red Sanitation – Service 275.00; Bill’s Tire Outlet, Inc. – Service 1,017.90; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 3,296.44; Blackstrap, Inc. – Supplies 1,352.00; Frank J Blahak Jr – Pension 762.00; Bomgaars – Supplies 149.63; Brodart Co. – Supplies 215.12; Brown Traffic Products – Supplies 140.00; Brown’s Shoe Fit Co. – Supplies 48.00; Business Telecommunication Systems, Inc. – Service 406.00; Carolina Software – Service 200.00; CDW Government – Supplies 367.21; Center Point Large Print – Supplies 43.74; Central Community College – Training 350.00; Central Parts & Machine – Supplies 1,579.86; Central Valley Ag – Supplies 158.00; Century Link – Utilities 1,517.11; Duane L Chohon – Refund 231.52; City of Columbus – Utilities 92.19; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,240.00; Columbus Community Hospital – Service 1,440.50; Columbus Electronics, Inc. – Supplies 12.98; Columbus Plumbing Co. – Supplies 32.15; Columbus Steel Supply – Supplies 726.01; Columbus Telegram – Publications 1,780.06; Columbus Tire & Service – Service 52.45; Commonwealth Electric Co. – Service/Supplies 1,631.56; Community Internet – Service 180.00; Connect Columbus – Training 255.00; Connecting Point/Radio Shack – Supplies 837.95; Consolidated Management Co. – Meals 4.25; Consolidated Water Solutions – Chemicals 5,802.55; Cornhusker Marriot Hotel – Lodging 238.00; Cornhusker Public Power District – Utilities 859.36; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 131.10; Danko Emergency Equipment – Service/Supplies 6,688.80; Demco – Supplies 324.18; Des Moines Stamp Mfg Co., Inc. – Supplies 64.90; DHHS Division of Public Health – Training 345.00; Diamond Vogel Paint Center – Supplies 51.15; Dohmen Garage Door, Inc. – Service 487.68; Douglas Dunbar – Contract 5,207.00; Douglas Dunbar – Commissions 2,506.86; Douglas Dunbar – Expenses 1,629.66; DXP Enterprises – Supplies 452.21; Eakes Office Plus – Supplies 4,573.13; Earl May Nursery & Garden Center – Trees 5,000.00; Electric Pump, Inc. – Supplies 520.78; Electrical Engineering & Equipment Co. – Supplies 296.84; Eletech, Inc. – Service 540.00; Eller Heating Air Conditioning & Plumbing LLC – Service 428.93; Elliott Equipment Co. – Supplies 923.99; Engine Company #1 – Expenses 21.57; Enterprise Electric CO/CED – Supplies 135.31; Ernst Auto Center – Supplies 134.66; ESRI – Service 1,260.00; Excel Commercial – Utilities 56.64; Excel Dryer, Inc. – Supplies 142.00; Express Truck Center – Service 1,704.84; Fastenal Company – Supplies 898.85; First National Bank & Trust Company – Fees 167.94; First National Bank Omaha – Expenses 5,736.64; Flinn Company, Inc. – Supplies 348.00; S A Foster Lumber Co. – Supplies 97.28; Fox Fire – Pressure Washer 5,769.00; Frisch Electric LLC – Service 190.94; Frontier – Utilities 5,296.68; Frontier Communications – Utilities 240.83; G-O Rapid Lube and More LLC – Service 38.52; Gaeth Pest Control Services, Inc. – Service

245.00; Gale – Supplies 449.96; Galls – Supplies 1,143.75; Gehring Construction & Ready-Mix Company – Supplies 817.88; Gilmore & Associates – Discoverer Addition 25,000.00; Gilmore & Associates – Drainage Evaluation 3,000.00; Jake Giustra – Expenses 40.00; Godfather's Pizza – Meals 134.00; David Goedeken – Expenses 103.00; Graphic Screen Printing – Supplies 55.00; Great Plains GFOA – Training 150.00; Greenkeeper Co., Inc. – Chemicals 4,119.00; Ron Groene – Expenses 11.00; Habitat for Humanity of Columbus NE – Refund 385.00; Hach Company – Supplies 854.69; Hadley-Braithwait Company – Supplies 419.70; Hawkins, Inc. – Chemicals 5,519.80; HDR Engineering, Inc. – Viaducts 65,360.80; HDR Engineering, Inc. – New Transfer Station 4,199.24; Heartland Natural Gas – Utilities 7,041.99; Dean Hefti – Expenses 54.15; Lawrence E Hergott – Expenses 35.00; Hitches & Couplers, Inc. – Supplies 454.00; Hometown Leasing – Supplies 177.12; Mark S Howerter MD – Contract 514.00; Hy-Vee, Inc. – Supplies 240.25; Industrial Control Systems, Inc. – Service 275.00; Ingram Library Services, Inc. – Library Materials 2,467.30; International Association of Plumbing and Mechanical Officials – Membership 150.00; International Institute of Municipal Clerks – Membership 255.00; International Public Management Association – Training 979.00; Jackson Services, Inc. – Supplies 2,286.67; Jackson Services, Inc. – Rent 200.00; Daniel Janicek – Expenses 20.00; Johnson Controls – Service 2,546.21; Kristine Karmann – Refund 11.66; Kelly Supply Company – Supplies 726.03; Kiplinger Letter – Supplies 124.00; Kirkham Michael Consulting Engineers – North Arterial 5,258.87; Janelle Kline – Expenses 99.48; Eric A Kluever – Expenses 20.00; Kralik's Sew & Vac Center – Supplies 37.40; Michael Kratochvil – Expenses 20.34; Laerdal Medical Corporation – Supplies 908.77; LARM – Insurance 6,158.00; LaRue Distributing, Inc. – Supplies 95.11; Layne Christensen Co. – Well Maintenance 22,190.91; Pete Lien & Sons, Inc. – Chemicals 4,771.20; Lifeguard MD – Supplies 4,992.20; Lincoln Winwater Works – Supplies 925.71; Logan Contractors Supply, Inc. – Supplies 4,926.85; John Lohr – Expenses 55.94; Tracy Long – Refund 9.99; Lorman Education Services – Training 538.00; Loup Power District – Utilities 90,121.36; Mail Prep, Etc. – Postage 109.53; The Mailbox – Postage 45.85; MailFinance – Lease Payment 585.63; Marley's Electric, Inc. – Service/Supplies 932.56; Matheson-Linweld – Supplies 885.06; Mead Lumber Co. – Supplies 164.35; Menards – Supplies 1,733.34; Mid Con Systems, Inc. – Chemicals 319.66; Mid-Plains Industries – Supplies 17.20; Midwest Laboratories, Inc. – Supplies 21.10; Midwest Right of Way Services – Airport Land Acquisition 382.39; Midwest Service & Sales – Supplies 4,967.25; Midwest Turf & Irrigation – Service/Supplies 6,797.77; Mike's Towing – Service 2,179.22; Motion Industries, Inc. – Supplies 1,641.52; Motor Appliance Corporation – Supplies 31.05; Shane Mueller – Service 146.50; Municipal Pipe Tool Co. LLC – Supplies 737.46; NCS Equipment Rental – Supplies 38.86; Nebraska Department of Economic Development – Grant 923.16; Nebraska Department of Environmental Quality – Dues 150.00; Nebraska Department of Health and Human Services – Water Main Project 1,225.00; Nebraska Environmental Products – Supplies 156.31; Nebraska Law Enforcement Training Center – Training 50.00; Nebraska Library Association – Training 50.00;

Nebraska Public Health Environmental Laboratory – Service 789.00; Nebraska Safety Council – Supplies 6.25; Nebraska Society of CPA's – Membership 125.00; Nebraska Sports – Supplies 24.00; Nebraska UC Fund – Payment 9,629.85; Marvin O Nelson – Pension 502.50; Newman Traffic Signs – Supplies 439.41; Jay Nickolite – Expenses 11.00; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 35,773.24; Northern Safety Co., Inc. – Supplies 208.97; Novicki Fire Prevention Service Co. – Service 20.00; NWEA – Training 405.00; O'Reilly Automotive, Inc. – Supplies 419.44; Obrist & Co., Inc. – Service 135.00; Occupational Health Services – Service 675.00; OCLC, Inc. – Service 208.78; Omaha World Herald – Subscription 231.40; One Call Concepts, Inc. – Service 90.55; One Source – Service 878.00; Overturf Electric Motors Services, Inc. – Service 28.00; Jill Owens – Expenses 128.31; Page My Cell – Supplies 675.00; Paragon Consulting Services – Service 2,070.00; The Parts Bin – Supplies 475.35; Peerless Wiping Cloth Co. – Supplies 313.90; Pet Care Specialists – Service 29.75; Petty Cash – Expenses 85.90; Pioneer Hook & Ladder Co. – Meals 153.93; Pizza Ranch – Meals 25.17; Platte County – Contract 2,750.00; Platte Valley Humane Society – Payment 12,988.50; Powerplan – Service/Supplies 594.42; PR Diamond Products – Supplies 180.00; Preferred Plumbing & Heating, Inc. – Service 56.95; Presto-X-Company – Service 128.08; Quill Corporation – Supplies 287.43; R & R Products, Inc. – Supplies 194.48; Recorded Books LLC – Supplies 478.20; Rembolt Ludtke LLP – Service 81.00; Sackett Electric – Service/Supplies 691.93; Sapp Bros Columbus, Inc. – Fuel 8,513.18; Sapp Bros Petroleum, Inc. – Fuel 22,667.03; SCC-Continuing Education Center – Training 79.00; Schneider's O K Tire Company – Lease Payment 30.00; School District #1 – Payment 10,752.50; Seacrest & Kalkowski PC LLC – Service 5,320.12; Sears Commercial One – Supplies 16.04; Security Equipment, Inc. – Service 840.00; Servicemaster By Shevlin – Service 1,644.00; Don Shafer Display, Inc. – Supplies 552.00; Jean Sharman – Expenses 53.11; Sherwin-Williams Co. – Supplies 91.57; Shevlin Supply – Supplies 454.82; Siedlik Signs – Supplies 50.00; Sigma-Aldrich RTC – Service 157.60; Sipple, Hansen, Emerson & Schumacher – Service 5,564.43; Sirius Computer Solutions, Inc. – Computer Network Upgrade 2,987.33; Society for Human Resource Management – Membership 180.00; Speece Lewis Engineers – Christopher's Cove Bridge 9,649.75; State of Nebraska Department of Revenue – Sales Tax 30,033.34; State Troopers Association of Nebraska – Training 50.00; Gene Steffy Ford – Supplies 250.00; Stericycle, Inc. – Supplies 299.67; Surefire LLC – Supplies 25.88; Sysco Lincoln – Supplies 2,910.57; T & L Services – Service 525.00; Technology Associates International Corporation – Service 240.78; Three Eagles Communications – Advertising 865.00; Tighton Fastener & Supply, Inc. – Supplies 635.72; TM Cleaning – Service 250.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 310.33; Tri-County Truck Repair – Service 757.45; Jim Tubbs – Expenses 124.58; Turfwerks – Supplies 322.32; Typhoon Wash – Service 54.00; U & I Sanitation – Service 83.00; U S Bank – Expenses 1,907.54; Ultra Graphics – Supplies 197.55; United States Post Office – Postage 2,357.59; Utility Service Co., Inc. – Tank Maintenance 22,288.25;

Verizon Wireless – Utilities 1,965.00; Volunteer Fire Department – Expenses 447.00; Walmart Community – Supplies 2,853.55; Waste Connections of Nebraska – Service 288.43; Wellness Council of America – Supplies 15.20; Wemhoff Refrigeration, Inc. – Service 322.18; WPS Medicare – Training 115.00; Ziebart – Supplies 333.00; Zimco Supply Co. – Supplies 2,836.02; Zoll Medical Corporation – Service 2,360.00. TOTAL \$1,092,498.02

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 – APPLICATION OF MEADOW RIDGE PROPERTIES, LLC FOR FINAL PLAT OF MEADOW RIDGE 2ND SUBDIVISION (5300 BLOCK OF 41 STREET):

The Affidavit of Publication and Notice of Hearing were presented on the application of Meadow Ridge Properties, LLC for the final plat of Meadow Ridge 2nd Subdivision located in the North 1/2 of the South 1/2 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (5300 block of 41 Street). A memorandum was also presented from City Engineer Goedeken submitting detailed information and a staff recommendation to approve the final plat. The Planning Commission recommended approval. No one appeared in opposition and no one spoke regarding this issue. Moved by Bulkley, seconded by Lohr, the public hearing be closed. Goedeken explained that following a conversation with City Attorney Schumacher, it was determined that Meadow Ridge 2nd Subdivision should be renamed Meadow Ridge 2nd Addition due to the fact it is located within the city limits and John Zwingman, Advanced Consulting Engineering Services, on behalf of the applicant, presented a revised plat to City Clerk Kline. 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. R13-37
CONTINUED TO MAY 6, 2013**

City Administrator Mangiamelli requested that Resolution No. R13-37 be continued to the May 6, 2013 City Council meeting due to the fact it has not been finalized. John Zwingman, on behalf of the applicant, pointed out that Meadow Ridge 2nd Addition was initially platted as Tallgrass West Addition by Resolution No. R11-102; however, the property sold prior to the plat being filed with the Register of Deeds office and the resolution adopting the final plat of Meadow Ridge 2nd Addition will also need to rescind Resolution No. R11-102. Moved by Bogus, seconded by Schilling, Resolution No. R13-37 be continued to May 6, 2013. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted “Aye” and none voted “Nay.” Motion carried.

SPECIAL PRESENTATION – STATE OF THE LIBRARY REPORT BY LIBRARY BOARD MEMBER MELODEE PEDERSEN: Library Board Member Melodee Pedersen

presented the Columbus Public Library 2012 Annual Report. Pedersen explained that the Library Board will be presenting occasional updates to the City Council as part of the recommendation from the library's five year strategic plan. Pedersen introduced the following new e-services offered by the library: Zinio for downloading magazines and Freegal Music for access to songs with three free downloads per week. Pedersen stated that the library recently launched a program called "Tech Tuesday" to assist patrons with the operation of various electronic devices and said password-free wireless internet is now available. Pedersen encouraged the public to visit the library and check out all of the new and improved services that are being offered.

COMMITTEE OF THE WHOLE REPORT – PRESENTATION BY ANN TEGET, VICE PRESIDENT, GOVERNMENT RELATIONS, MISSOURI-NEBRASKA-KANSAS, OF CABLE SERVICES PROVIDED BY TIME WARNER CABLE AND DISCUSSION ON NON-EXCLUSIVE FRANCHISE AGREEMENT: An oral report of the Committee of the Whole was presented with the recommendation to direct city staff to present an ordinance granting a non-exclusive cable television franchise to Time Warner Cable Midwest, LLC. Moved by Schilling, seconded by Augustine-Schulte, 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.

APPOINTMENT OF LARRY WINTER TO SENIOR CENTER ADVISORY BOARD TO FILL UNEXPIRED TERM OF CARL E. EDWARDS: A memorandum was presented from Mayor Moser submitting the name of Larry Winter for appointment to the Senior Center Advisory Board to fill the unexpired term of Carl E. Edwards. Council President Schilling read a brief resume and it was moved by Schilling, seconded by Lohr, to approve 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.

REQUEST OF COLUMBUS AREA RECREATIONAL TRAILS TO PROCEED WITH TRAIL ALONG LOST CREEK FLOOD CONTROL PROJECT AND EXPANSION OF PAWNEE PARK TRAIL ON LOUP RIVER LEVEE: Communications were presented from the Board of Parks Commissioners and Municipal Golf Board submitting their approvals for the Columbus Area Recreational Trails (CART) to proceed with the concept and grant applications for a trail along the Lost Creek Flood Control Project from 48 Avenue to the Loup Public Power House and expansion of the Pawnee Park Trail on the Loup River Levee from the Pawnee Park West Shelter to Stires Lake. Jason Buss, representative of CART, said they are requesting approval to proceed with the trail expansion plans. Discussion was held with regard to regulations for construction on the levee, required easements and costs of the project and City Administrator Mangiamelli pointed out that this request is only for approval to proceed with the concept as well as to apply for funds. Mangiamelli also pointed out that the city's estimated cost will be included in the budget to be approved by the City Council. Mayor Moser commended CART for their efforts with the development of trails in the community. Moved by Augustine-Schulte, seconded by Reardon, to proceed with the

plans for trail expansion. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Motion carried.

PROPOSAL TO CREATE SEWER EXTENSION DISTRICT NO. 44 AND WATER EXTENSION DISTRICT NO. 62 (EAST 12 AVENUE SOUTH OF 23 STREET):

A request was presented from Sand Bar Solutions to extend sewer and water lines approximately 350 feet south from 23 Street on East 12 Avenue. A memorandum was also presented from City Administrator Mangiamelli submitting detailed information and a staff recommendation to proceed with the creation of Sewer Extension District No. 44 and Water Extension District No. 62. City Administrator Mangiamelli referred to the aerial view photograph and described the location of the two properties to be included in the districts as well as the plans for the proposed sewer and water lines. Mangiamelli pointed out that there is no option for a protest period as water and sewer extension districts are health and safety issues. It was noted that the other property owner included in the project is not supportive of the proposal and extensive discussion followed with regard to other options as well as the adverse effects that multiple private lines would have on future development. Moved by Bulkley, seconded by Augustine-Schulte, to proceed with the creation of Sewer Extension District No. 44 and Water Extension District No. 62. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski and Reardon voted "Aye" and Bahr and Lohr voted "Nay." Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council Member Lohr, on behalf of the Mayor and City Council, expressed condolences to the victims and families who were affected by the Boston Marathon tragedy. Council President Schilling announced that the City of Columbus was a recipient of the Tree City USA award from the Arbor Day Foundation for the 26th consecutive year and he commended Public Property Director Moore for his efforts with the city's tree program. Mayor Moser announced that there will be a Mayor's Round Table on Tuesday, April 30, 2013 at 7 p.m. to discuss the upcoming season at Pawnee Plunge as well as the plans for expansion. Mayor Moser encouraged citizens to email any questions regarding aquatics to askcity@columbusne.us and said the questions will be addressed at the Round Table discussion.

RESOLUTION NO. R13-38 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

RESOLUTION NO. R13-38
ADOPTED: APRIL 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING AN AGREEMENT WITH KIRKHAM MICHAEL IN THE AMOUNT OF \$25,900 TO CONDUCT A WATER AND WASTEWATER USER RATE STUDY, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HERewith.

Moved by Bulkley, seconded by Lohr, Resolution No. R13-38 be passed and adopted. Council Member Bahr questioned whether city staff could conduct the study and Finance Director Kinnison said the city hires an outside firm to conduct a full, detailed study every five years and she explained the benefits the study provides. Rich Robinson, Senior Vice President of Kirkham Michael, explained the complexities of the study and said professional organizations recommend that progressive cities conduct a rate study every four to five years with the cities to monitor the rates during the years between studies. Discussion followed with regard to upcoming projects as well as the significant costs that will be incurred and the benefits that this study would provide. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Schilling, Jablonski and Lohr voted "Aye" and Bulkley and Reardon voted "Nay." Motion carried.

RESOLUTION NO. R13-39 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R13-39
ADOPTED: APRIL 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING REQUEST OF COLUMBUS AREA ARTS COUNCIL TO USE THE COLUMBUS PUBLIC LIBRARY AT 2504 14TH STREET, COLUMBUS, NEBRASKA, TO SERVE WINE ON THURSDAY, MAY 16, 2013, STARTING AT 8:00 P.M. FOR A PRIVATE RECEPTION HOSTED BY THE COLUMBUS NOON ROTARY.

Moved by Bahr, seconded by Lohr, Resolution No. R13-39 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. R13-40 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R13-40
ADOPTED: APRIL 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$85,020 FOR ADDITIONAL DESIGN SERVICES NECESSITATED BY THE RELOCATION OF THE PROPOSED TRANSFER STATION BUILDING ON THE PROPERTY, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Augustine-Schulte, seconded by Bahr, Resolution No. R13-40 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 803.37; Reardon Lawn & Garden, Inc. – Service 119.96. TOTAL \$923.33. 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 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 Schilling, seconded by Bulkley, 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 8:08 p.m.

Presented and approved this 6th day of May, 2013.

MAYOR

ATTEST:

CITY CLERK