

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on July 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 June 26, 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, Human Resources Director Mike Oglevie, Community Development Director Dan Curtis and Lead Animal Control Officer Donna Winig.

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 July 1, 2013, City Council meeting.
- B. Approval of plans and specifications for Sidewalk Improvement District No. 15 and Sidewalk Improvement District No. 16 (3617 Howard Blvd, 3704 16 St, 3304 16 St, 3312 16 St, 3406 16 St, 3509 16 St, 3511 16 St, 3520 16 St, 3310 17 St, 3311 17 St, 3405 17 St, 3407 17 St, 3510 17 St, 3513 17 St, 3515 17 St, 3518 17 St, 3522 17 St, 3704 17 St, 3718 17 St, 3503 18 St, 3507 18 St, 1670 34 Ave, 1570 35 Ave and 1670 35 Ave) as submitted by City Engineer Goedeken and

authorization for city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)

- C. Approval of application of JR Baker LLC dba Bo's West for addition to Class "C" (Spirits, Wine, and Beer On and Off Sale) licensed premise at 3720 23 Street, Columbus, Nebraska for 32 ft. x 56 ft. beer garden.
- D. Approval of Resolution No. R13-72 approving agreement with State of Nebraska Department of Roads for federal and state funding of Columbus Area Transit program.
- E. Approval of Finance Department reports.
- F. Approval of payroll and bills on file. 07/19/13 Payroll 524,617.05; 8/2/13 Payroll 514,220.12; A & S Detailing – Service 80.00; Ace Hardware & Garden Center – Supplies 1,389.93; Tom Adamson – Supplies 8.00; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 4.49; Affordable Overhead Doors – Service 285.00; Airport Lighting Company – Supplies 318.13; Alamar Uniforms – Supplies 60.63; All Star Auto Glass of Columbus – Service/Supplies 379.09; American Red Cross – Training 1,005.00; Amistco Separation Products – Supplies 262.11; Amsan – Supplies 613.16; ANSIR4U, Inc. – Service 95.00; Antiques & Treasures – Grant 3,138.00; Aqua-Chem, Inc. – Chemicals 2,150.68; Aqua-Pure, Inc. – Chemicals 5,866.81; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 5,826.75; AT&T – Utilities 16.74; Auto Quality Sales & Service – Service 189.66; B-D Construction, Inc. – Service 150.00; Wesley Baxa – Pension 1,232.54; Bay Valley Foods – Supplies 275.00; Beard-Warren Heating & Air Conditioning – Service 241.33; Behlen Towing – Service 560.00; Big Red Sanitation – Service 275.00; Bill's Tire Outlet – Service 8,809.52; Binswanger Glass #580 – Supplies 90.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,629.79; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing Co., Inc. – Supplies 380.00; Bomgaars – Supplies 512.36; Brodart Co. – Supplies 167.61; Brown's Shoe Fit Co. – Supplies 56.00; Business Telecommunication Systems, Inc. – Service 226.00; California Contractors Supply – Supplies 139.80; Carolina Software – Service 200.00; Cat's Pro Mow – Service 203.70; Cavendish Square – Supplies 258.33; CCH – Supplies 144.45; CDW Government – Supplies 176.25; Center Point Large Print – Supplies 44.34; Central Parts & Machine – Supplies 495.34; Central Valley Ag – Supplies 190.76; Century Link – Utilities 1,517.99; City of Columbus – Utilities 98.41; Club Prophet Systems – Service 90.00; Jay Colson – Expenses 100.00; Columbus Area Chamber of Commerce – Parade Entry Fee 20.00; Columbus Area Chamber of Commerce – Expenses 862.55; Columbus Area Chamber of Commerce – Supplies 1,300.00; Columbus Community Hospital – Service/Supplies 1,061.53; Columbus Custom Embroidery – Supplies 292.00; Columbus Electronics, Inc. – Supplies 6.49; Columbus Home Improvements – Gerrard Park Concession Stand 6,265.20; Columbus Plumbing Co. – Service/Supplies 7,206.53; Columbus Screen Printing – Supplies 2,036.00; Columbus Steel Supply – Supplies 89.56; Columbus Telegram – Publications 2,202.28; Columbus Tire & Service – Service 730.11; Commonwealth Electric

Co. – Service 708.87; Communication Services, Inc. – Service 553.30; Community Internet – Service 180.00; Connecting Point/Radio Shack – Supplies 125.45; Consolidated Management Co. – Meals 320.25; Continental Battery Company – Supplies 2,921.10; Cornhusker Public Power District – Utilities 860.66; Credit Bureau Services – Membership 5.00; Creston Fertilizer Co., Inc. – Supplies 1,429.86; Culligan of Columbus – Supplies 124.35; D & D Communications – Service 577.35; Danko Emergency Equipment – Supplies 682.25; Diamond Vogel Paint Center – Supplies 5,581.00; Digital-Ally – Supplies 4,790.00; Doernemann Construction, Inc. – Service 5,296.50; Douglas Dunbar – Contract 5,207.00; Douglas Dunbar – Commissions 6,416.18; Douglas Dunbar – Expenses 3,513.71; Eakes Office Plus – Supplies 6,611.57; Earl May Seed & Nursery Center – Supplies 94.50; Electrical Engineering & Equipment Co. – Supplies 572.38; Electronic Engineering – Service/Supplies 1,125.05; Eller Heating Air Conditioning & Plumbing LLC – Supplies 218.52; Enterprise Electric CO/CED – Supplies 648.78; Ernst Auto Center – Service 945.23; Excel Commercial – Utilities 51.62; Express Truck Center – Service 636.22; Fastenal Company – Supplies 345.50; Fireguard, Inc. – Supplies 49.92; First National Bank & Trust Company – Service 182.66; First National Bank Omaha – Expenses 7277.85; First National Bank Omaha – Computers 9,320.38; Food Service Warehouse.com – Supplies 1,264.99; S A Foster Lumber Company – Supplies 64.44; Emily Franzen – Expenses 60.00; Frontier – Utilities 5,274.64; Frontier Communications – Utilities 286.11; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 327.62; Galls – Supplies 6,719.35; Gehring Construction & Ready-Mix – Supplies 386.63; Geocomm, Inc. – E911 Annual Maintenance Agreement 33,054.00; Gerhold Concrete Company – Supplies 1,767.05; Great American Outdoor – Supplies 1,323.09; Greenkeeper Co., Inc. – Supplies 4,554.10; Grey House Publishing, Inc. – Supplies 466.55; Hach Company – Supplies 947.57; Hadley-Braithwait Company – Supplies 2,415.50; Juana Hanson – Service 20.00; Hawkins, Inc. – Chemicals 2,851.42; HD Supply Waterworks Ltd – Supplies 1,318.10; HDR Engineering, Inc. – Headworks 6,901.07; HDR Engineering, Inc. – Transfer Station Design 57,456.17; HDR Engineering, Inc. – Viaducts 121,334.62; Heartland Natural Gas – Utilities 3,373.06; Dean Hefti – Expenses 80.11; HGM Associates, Inc. – Sewer Feasibility Study 2,680.00; Hometown Leasing – Supplies 177.12; Horiba International Corp. – Supplies 485.74; Mark S Howerter MD – Contract 514.00; Aaron Howland – Expenses 14.91; Hy-Vee, Inc. – Supplies 572.71; Industrial Control Systems, Inc. – Service 300.00; Ingram Library Services, Inc. – Supplies 3,736.23; Jackson Services, Inc. – Supplies 2,280.21; Jackson Services, Inc. – Rent 200.00; Johnson Controls – Service 860.96; Dale Johnson Trucking – Supplies 95.00; Brandon Keefover – Expenses 117.04; Kelly Supply Company – Supplies 119.71; Ken Bos – Expenses 31.00; Amber Keyes – Expenses 17.14; Kimball Midwest – Supplies 99.67; Anne Kinnison – Expenses 256.35; Kirkham Michael Consulting Engineers – Water & Wastewater Use Rate Study 6,475.00; Janelle Kline – Expenses 133.34; KOLN – Advertising 600.00; Michael Kratochvil – Expenses 34.47; Lake Stop LLC – Supplies 14.75; Lakeview Small Engine – Supplies 884.05; Phil Lammers – Used Tractor 15,000.00; LARM – Insurance 103.00; League of Nebraska Municipalities – Training 1,476.00; Lincoln Winwater Works – Supplies 2,007.37; Loup Power District – Maintenance 8,118.51; Loup

Power District – Utilities 111,538.02; Lyle Lower – Payment 180.00; Mail Prep Etc. – Postage 333.00; The Mailbox – Postage 55.70; MailFinance – Lease Payment 585.63; Joseph A Mangiamelli – Expenses 396.07; Marley’s Electric, Inc. – Service 1,056.03; Matheson-Linweld – Supplies 209.69; Rachelle M McPhillips – Expenses 179.55; Menards – Supplies 1,323.13; Mike Messersmith – Payment 229.38; Metron-Farnier LLC – Supplies 8,418.87; Mid Con Systems, Inc. – Supplies 357.35; Mid-American Research Chemical – Supplies 330.40; Midwest Glass Service, Inc. – Service 78.00; Midwest Laboratories, Inc. – Service 604.70; Midwest Mini Melts – Supplies 626.50; Midwest Right of Way Services – Viaducts 2,921.50; Midwest Service & Sales Co. – Supplies 1,659.51; Midwest Tape LLC – Supplies 111.96; Midwest Turf & Irrigation – Supplies 7,735.55; Mike’s Towing – Service 1,297.42; MMC Contractors – Refund 1,217.00; Motion Industries, Inc. – Supplies 420.06; Mountain View LLC – Service 1,374.40; Shane Mueller – Service 146.50; Mueller Sod Farm – Supplies 707.50; Mueller Sprinklers – Service/Supplies 1,730.47; Sue Murphy – Expenses 108.86; NATP – Membership 50.00; Nebraska Association of School Boards – Training 150.00; Nebraska Crime Commission – Supplies 60.00; Nebraska Department of Agriculture – Service 132.02; Nebraska Department of Economic Development – Grant 923.16; Nebraska Department of Roads – Permit 15.00; Nebraska Emergency Service Communications Association – Training 15.00; Nebraska Environmental Products – Service/Supplies 3,373.05; Nebraska Fire Chiefs Association – Membership 20.00; Nebraska Public Health Environmental Laboratory – Service 1,176.00; Nebraska State Volunteer Firefighter’s Association – Membership 1,255.00; Nebraska U C Fund – Payment 3,970.00; Neighborworks Northeast Nebraska – Grant 754.00; Marvin O Nelson – Pension 502.50; Niemann’s Port-A-Pot – Service 391.00; NMC Exchange LLC – Supplies 99.36; Northeast Nebraska Economic Development District – Grant 3,405.00; Northeast Nebraska Economic Development District – Meals 50.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 43,399.34; Novicki Fire Prevention Services – Service 54.25; NWOD – Membership 20.00; O’Reilly Automotive, Inc. – Supplies 242.98; Occupational Health Services – Service 394.00; OCLC, Inc. – Service 647.73; Mike Oglevie – Expenses 90.40; Omaha Tractor, Inc. – Supplies 11.95; One Call Concepts, Inc. – Service 234.20; One Source – Service 633.00; Jill Owens – Expenses 189.84; Paraclete Press, Inc. – Supplies 159.45; Paragon Consulting Services – Service 575.00; Peerless Wiping Cloth – Supplies 331.90; Pepsi Bottling Group – Supplies 1,568.18; Pet Care Specialists – Service 432.92; Petty Cash – Expenses 202.58; Pioneer Hook & Ladder Co. – Expenses 130.00; Platte County – Contract 2,791.00; Platte County Court – Payment 198.00; Platte County Highway Department – Supplies 243.55; Platte Valley Humane Society – Quarterly Payment 12,988.50; Presto-X-Company – Service 282.36; Price Chopper Wristbands – Supplies 2,595.29; Travis Purkerson – Service 250.00; Quill Corporation – Supplies 109.47; Ramada Inn – Lodging 300.00; Recorded Books LLC – Supplies 174.00; Rehab Systems, Inc. – Manhole Rehabilitation 26,650.00; Rhomar Industries, Inc. – Supplies 796.23; Jason Romshek – Service 200.00; RVW, Inc. – Phone System 254.00; Sahling Kenworth, Inc. – Service/Supplies 498.05; Sapp Bros Columbus, Inc. – Fuel 10,003.59; Sapp Bros Petroleum, Inc. – Fuel 25,220.36; Schieffer Signs, Inc. – Supplies 30.00; Ron Schilling – Expenses 56.50; Schneider’s O K

Tire Company – Lease Payment 30.00; Sears Commercial One – Supplies 44.59; Rod Seidel – Expenses 4.50; Theresa Seiler – Grant 567.00; Servicemaster By Shevlin – Service 3,049.00; Settje Plumbing – Service 92.20; Sherwin-Williams Co. – Supplies 63.95; Shevlin Supply – Supplies 969.38; Siedlik Signs – Supplies 50.00; Simplex Grinnell LP – Contract 875.00; Sipple, Hansen, Emerson & Schumacher – Service 4,256.71; Sirius Computer Solutions, Inc. – Software/Support 6,379.22; Chuck Sliva – Expenses 37.12; Matt Soukup – Expenses 90.40; Stanley Petroleum Maintenance, Inc. – Service/Supplies 673.75; State of Nebraska Department of Revenue – Sales Tax 38,950.96; Gene Steffy Ford – Service/Supplies 1,223.79; Stericycle, Inc. – Service 305.33; Sungard Public Sector, Inc. – Maintenance Agreement 10,107.48; Super Saver – Supplies 48.47; Lynn Svoboda – Expenses 19.16; Swisher Hygiene Franchisee Trust – Supplies 396.46; Sysco Lincoln – Supplies 8,786.91; T & L Services – Service 525.00; Targets Online – Supplies 280.74; Telvent DTN LLC – Service 675.00; Ten Minute Lube Center – Service 49.95; Terry's Painting – Aquatic Center Exterior 10,650.00; Donna Thiem – Expenses 51.98; Three Eagles Communications – Advertising 865.00; Tighton Fastener & Supply, Inc. – Supplies 160.99; TM Cleaning – Service 200.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 559.42; Tworek Welding & Repair – Service 1,070.00; Typhoon Wash – Service 30.01; U & I Sanitation – Service 618.83; U S Bank – Expenses 129.62; Ultra Graphics – Supplies 325.38; Union Pacific Railroad Co. – Lease Payment 2,336.76; United States Post Office – Postage 2,066.24; UPS Store – Postage 139.49; Van Diest Supply Company – Supplies 1,709.75; Verizon Wireless – Utilities 3,437.06; Walmart Community – Supplies 2,622.24; Waste Connections of Nebraska – Service 288.43; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 19,353.85; Weedcope, Inc. – Supplies 1,017.00; Weldon Parts, Inc. – Supplies 59.00; Wemhoff Manufacturing Co. – Supplies 189.90; Wemhoff Refrigeration, Inc. – Service 384.48; West Point Implement of Columbus – Supplies 315.27; Wise-Mack, Inc. – Supplies 71.76; Zee Medical Service – Supplies 189.25; Zimco Supply Co. – Supplies 2,515.45; Zoll Medical Corporation – Service 255.00. TOTAL 1,897,331.80.

Moved by Schilling, seconded by Lohr, 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.

APPLICATION OF SHELBY LUMBER COMPANY, INC. FOR PRELIMINARY PLAT OF OAKBROOKE SUBDIVISION (27 STREET AND 37 AVENUE): An application was presented from Shelby Lumber Company, Inc. for the preliminary plat of Oakbrooke Subdivision, all of Block B, Wallin Subdivision of Randall 2nd Addition to the City of Columbus, Platte County, Nebraska, except the south 180 feet thereof (27 Street and 37 Avenue). A memorandum was presented from City Engineer Goedeken submitting detailed information and a staff recommendation to deny the preliminary plat due to the proposed usage not being compatible with the Zoning Code. The Planning Commission recommended approval. A memorandum was also presented from City Administrator Mangiamelli requesting this application be returned to the Planning Commission to

resolve issues with regard to space limitations, infrastructure, public safety and drainage prior to approval of this plat application as well as the following rezoning application. It was noted that all projects should be planned with the best interests of the community and with adherence to guidelines for future protection of individual owners.

AND

PUBLIC HEARING – APPLICATION OF COLUMBUS COMMUNITY HOSPITAL, INC. TO REZONE 3603 27 STREET FROM "R-3C" (MULTIPLE-FAMILY RESIDENTIAL DISTRICT CONDITIONAL) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT) AND TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN TO REFLECT THE SAME CHANGE IN ZONING:

The Affidavit of Publication and Notice of Hearing were presented on the application of Columbus Community Hospital, Inc. to rezone all of Lot B, Wallin Subdivision of Randall 2nd Addition to the City of Columbus, Platte County, Nebraska except the north 215 feet and the south 180 feet (3603 27 Street) from "R-3C" (Multiple-Family Residential District Conditional) 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 July 1, 2013 City Council meeting. City Engineer Goedeken expressed concerns with drainage on the property as well as the lack of space for emergency vehicles to turn around. Greg Lower, Gilmore and Associates, Inc. on behalf of the applicant, said underground piping and area inlets could be installed in order to resolve any drainage issues. Mangiamelli requested that drainage plans be submitted to city staff for review. Discussion followed with regard to lack of space and private streets. Brian Schmidt, Shelby Lumber, pointed out that a townhome association will be created that will specify the owner's responsibilities for maintenance. No one appeared in opposition. Moved by Schilling, seconded by Bulkley, the public hearing on the rezoning application 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. Moved by Schilling, seconded by Bulkley, the preliminary plat be approved contingent upon submittal of drainage plans. 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. 13-14 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

ORDINANCE NO. 13-14

ADOPTED: JULY 15, 2013

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, DATED MARCH 18, 1996 UNDER ORDINANCE NO. 96-08, AS AMENDED AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE FOR THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: ALL OF LOT B, WALLIN SUBDIVISION OF RANDALL 2ND ADDITION TO

THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, EXCEPT THE NORTH 215 FEET AND THE SOUTH 180 FEET FROM THE PRESENT ZONING CLASSIFICATION OF "R-3C" (MULTI-FAMILY RESIDENTIAL DISTRICT-CONDITIONAL) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 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 Jablonski, seconded by Bogus, the rules be suspended and Ordinance No. 13-14 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 and Ordinance No. 13-14 was read by number only at this meeting.

Moved by Jablonski, seconded by Bogus, Ordinance No. 13-14 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 13-14 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. 13-14," and it was duly signed.

PUBLIC HEARING – APPLICATION OF JON KARMANN FOR PERMIT TO MOVE HOUSE FROM 4560 OLD MONASTERY DRIVE TO LOCATION OUTSIDE OF CITY'S

JURISDICTION: The Affidavit of Publication and Notice of Hearing were presented on the application of Jon Karmann for a permit to move a house from 4560 Old Monastery Drive to a location outside of the city's jurisdiction. 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 moving permit. The Planning Commission recommended approval. No one appeared in opposition and no one spoke regarding this issue. Moved by Bogus, seconded by Schilling, the public hearing be closed and the permit be approved. 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 – REVIEW FEE SCHEDULE FOR FISCAL YEAR 2013-2014:

An oral report of the Committee of the Whole was presented with the recommendation to approve the fee changes as presented. City Administrator Mangiamelli reported that the Committee of the Whole reviewed the fee schedule for fiscal year 2013-2014. Mangiamelli stated that the budget will be prepared within the parameters as discussed at the committee meeting. Mangiamelli also stated that staff will report back to the committee on the water and sewer rates, as well as the availability fee, once the results of the water and sewer rate study have been compiled.

Moved by Schilling, 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.

COMMITTEE OF THE WHOLE REPORT – ONE PERCENT (1%) RESTRICTED FUNDS AUTHORITY INCREASE: An oral report of the Committee of the Whole was presented with the recommendation that the Restricted Funds Authority be increased by an additional one percent for fiscal year 2013-2014 as allowed by State Statute. Moved by Schilling, seconded by Lohr, 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.

COMMITTEE OF THE WHOLE REPORT – PAY PLAN RECOMMENDATION: An oral report of the Committee of the Whole was presented with the recommendation to accept the pay plan as presented. Moved by Schilling, seconded by Bahr, 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.

COMMITTEE OF THE WHOLE REPORT – PROPOSAL RESULTS FOR LONG TERM DISABILITY: An oral report of the Committee of the Whole was presented with the recommendation to accept the proposal from CIGNA to provide the Long Term Disability Program. Moved by Schilling, seconded by Reardon, 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.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: There were no comments from the Mayor and City Council Members.

RESOLUTION NO. R13-63 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R13-63
ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS APPROVING A PLAT TO A PARCEL OF LAND SITUATED WITHIN THE NW1/4 OF SECTION 7, TOWNSHIP 17, NORTH, RANGE 1, EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, HEREINAFTER TO BE KNOWN AS THE "JIM HELLBUSCH SUBDIVISION, A SUBDIVISION OF PART OF THE NW1/4 SECTION 1, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M. PLATTE COUNTY, NEBRASKA"; AND APPROVING THE SUBDIVISION AGREEMENT RELATING THERETO.

Moved by Augustine-Schulte, seconded by Bogus, Resolution No. R13-63 be passed and adopted. It was noted that this resolution was continued from the July 1, 2013 City Council meeting. 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. R13-64 WAS INTRODUCED BY COUNCIL MEMBER BAHR.**RESOLUTION NO. R13-64****ADOPTED: JULY 15, 2013**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE FINAL PLAT FOR A PARCEL OF LAND SITUATED WITHIN THE S1/2 OF THE NW1/4, SECTION 8, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: REFERRING TO THE SOUTHWEST CORNER OF SAID S1/2NW1/4, THENCE N 00°06'08" W (ALL BEARINGS ARE REFERENCED FROM TRUE NORTH OBSERVED AT THE NORTHEAST CORNER, SECTION 36, T17N, R1W), 778.03 FEET ON THE WEST LINE OF SAID S1/2NW1/4 TO THE POINT OF BEGINNING; THENCE CONTINUING N 00°06'08" W, 239.24 FEET ON THE WEST LINE OF SAID S1/2NW1/4; THENCE FOR THE NEXT 7 COURSES ON THE SOUTHERLY RIGHT-OF-WAY LINE OF THE LOST CREEK FLOOD CONTROL PROJECT: 1) N 89°54'17" E, 32.87 FEET, 2) N 00°03'35" W, 149.88 FEET, 3) N 89°54'17" E, 279.68 FEET, 4) S 80°41'23" E, 273.81 FEET, 5) S 60°58'02" E, 246.44 FEET, 6) S 50°44'53" E, 1131.04 FEET, 7) S 50°44'42" E, 91.14 FEET; THENCE S 00°43'39" E, 81.99 FEET; THENCE N 68°59'36" W, 917.61 FEET ALONG THE LOST CREEK PARKWAY'S NORTHEAST RIGHT-OF-WAY LINE; THENCE NORTHWESTERLY 938.20 FEET ON A 12003.50 RADIUS CURVE CONCAVED TO THE SOUTHWEST (LONG CHORD BEARS N 71°18'23" W, 937.96 FEET) ALONG SAID RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING, CONTAINING 14.94 ACRES MORE OR LESS, WHICH INCLUDES 0.18 ACRES USED FOR ROAD PURPOSES, HEREINAFTER TO BE KNOWN AS "FARM CREDIT SERVICES OF AMERICA SUBDIVISION"; AND APPROVING AND ACCEPTING THE FARM CREDIT SERVICES OF AMERICA SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND FARM CREDIT SERVICES OF AMERICA, FLCA, WHICH SETS FORTH THE AGREEMENT BETWEEN THE PARTIES INCLUDING THE DUTIES AND RESPONSIBILITIES OF THE SUBDIVIDER AND THE LOT OWNERS WITH RESPECT TO SAID SUBDIVISION; AND AUTHORIZING THE MAYOR TO SIGN THE FARM CREDIT SERVICES OF AMERICA SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC IMPROVEMENTS TO SERVE THIS SUBDIVISION.

Moved by Bahr, seconded by Schilling, Resolution No. R13-64 be passed and adopted. It was noted that this resolution was continued from the July 1, 2013 City Council meeting. 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. R13-73 WAS INTRODUCED BY COUNCIL MEMBER REARDON.**RESOLUTION NO. R13-73****ADOPTED: JULY 15, 2013**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS,

NEBRASKA TO DETERMINE THE NECESSITY OF SIDEWALK IMPROVEMENTS BY THE CONSTRUCTION OF SIDEWALKS TO CITY LOTS AND LANDS ABUTTING OR CONTIGUOUS TO THE LOTS 11 AND 12 AND 26' OF 33RD AVE ABUTTING LOT 12, BLOCK 9; LOT 10, BLOCK 9; LOT 11, BLOCK 10; LOT 3, BLOCK 14; LOT 4 AND THE E1' OF LOT 5, BLOCK 14; E1/2 OF LOT 8 AND ALL OF LOT 9, BLOCK 11; LOT 10, BLOCK 8; LOT 3, BLOCK 9; LOT 2, BLOCK 10; LOT 3, BLOCK 10; LOT 10, BLOCK 6; THE W1/2 OF THE N 80' OF LOT 2 AND ALL OF LOT 3 EXCEPT THE S 42' AND E 12', BLOCK 11; LOT 4, BLOCK 11; LOT 8, BLOCK 6; LOT 7, BLOCK 6; LOT 1, BLOCK 6; LOT 2, BLOCK 6; LOT 1, BLOCK 10; LOT 1, BLOCK 14; N80' OF LOT 1 AND THE N 80' OF THE N 80' OF THE E1/2 OF LOT 2, BLOCK 11 ALL IN GERRARD'S ADDITION; AND LOT 12, BLOCK 28; LOT 9, BLOCK 28, CAPITOL ADDITION, ALL IN THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; AND TO DIRECT THE CREATION BY ORDINANCE OF SIDEWALK IMPROVEMENT DISTRICT NO. 16.

Moved by Reardon, seconded by Augustine-Schulte, Resolution No. R13-73 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. R13-74 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.

RESOLUTION NO. R13-74

ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING AMENDMENT NO. 2 TO SUPERFUND STATE CONTRACT #05-02-NE-CS-02 WITH THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE U.S. ENVIRONMENTAL PROTECTION AGENCY TO IMPLEMENT COMPONENTS OF THE DECEMBER 2012 RECORD OF DECISION AMENDMENT FOR REMEDIAL ACTION AT THE 10TH STREET SUPERFUND SITE, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Bogus, seconded by Schilling, Resolution No. R13-74 be passed and adopted. In response to Council Member Lohr, Public Works Director Buell explained the acquisition of properties as contained in the agreement and said he would send the City Council a summarized report. 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. R13-75 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

RESOLUTION NO. R13-75

ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING SUPPLEMENTAL PROJECT PROGRAM AGREEMENT

NO. 1 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR PROJECT NUMBER URB-6065(6), PAVING 3RD AVENUE, 8TH STREET TO SOUTH 5TH STREET, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA.

Moved by Bulkley, seconded by Bahr, Resolution No. R13-75 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. R13-76 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

RESOLUTION NO. R13-76
ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING SUPPLEMENTAL AGREEMENT NO. 1 WITH HDR ENGINEERING, INC., IN THE AMOUNT OF \$2,566.73, FOR PROJECT NO. RRZ-TMT-6065(5), IN CONJUNCTION WITH WETLANDS DELINEATION FOR THE COLUMBUS VIADUCTS PROJECT (3RD AVENUE AND 18TH AVENUE), A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Jablonski, seconded by Bulkley, Resolution No. R13-76 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. R13-77 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

RESOLUTION NO. R13-77
ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES FOR SENIOR AND COMMUNITY SERVICES TO BE PROVIDED AT THE FAMILY RESOURCE CENTER AT A COST OF \$40,000 FOR THE FIRST YEAR OF THE FIVE YEAR TERM, DECREASING BY \$10,000 EACH YEAR THEREAFTER WITH NO CITY ASSISTANCE IN THE FIFTH YEAR, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

AND

RESOLUTION NO. R13-78 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R13-78
ADOPTED: JULY 15, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A LEASE AGREEMENT FOR SPACE AT THE FAMILY RESOURCE CENTER FOR SENIOR AND COMMUNITY SERVICES, PROVIDED BY CATHOLIC CHARITIES, WITH ANNUAL LEASE PAYMENTS OF \$80,000 FOR THE FIRST 24 MONTHS OF A FIVE YEAR TERM, INCREASING BY 2% IN YEARS THREE, FOUR AND FIVE, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.

City Administrator Mangiamelli stated that moving the Senior Center to the Family Resource Center would provide 8,000 square feet of space to be utilized for a senior and community services center as well as provide safer and improved parking for patrons. Mangiamelli further stated that the current location of the Senior Center could be an optional site for a possible future Library/Cultural Arts Center. Mangiamelli clarified that the possible relocation of the Senior Center has been discussed for a number of months by city staff as well as the Senior Center Board. Mangiamelli further clarified that Catholic Charities would keep the existing programs that are currently offered and would also accept community input for any potential new programs. In response to Doris Christensen, President of the Board of Directors for Realife of Columbus, Linda Bills, representing Catholic Charities, confirmed that the needs of seniors are important to their organization and said they would be receptive to discussing options for delivering meals to the independent senior living facility. Gordon Buckle, resident of Realife, commended the current staff at the senior center and inquired whether the additional programs offered at the Senior Center would also be available through Catholic Charities. Mangiamelli stated that the agreement requires Catholic Charities to provide daily meals as well as health and wellness programs. Mayor Moser pointed out that a majority of the Senior Center Advisory Board members are supportive of the agreement with Catholic Charities and he also suggested that the dining area at the Family Resource Center be expanded to allow for additional seating should this agreement be approved. Don Heimes, representing Family Resource Center, stated that the dining area has a seating capacity of 79 with an additional area that could be utilized for larger volume. In response to Council Member Augustine-Schulte, Heimes said the entrance will be used by a small amount of other visitors to the Family Resource Center and sufficient signage will be in place to guide patrons to the senior and community services center. Discussion followed with regard to remodeling costs, equipment needs, maintenance responsibilities as well as the potential opening date of September 1st. Moved by Lohr, seconded by Bahr, Resolution No. R13-77 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. Moved by Augustine-Schulte, seconded by Bahr, Resolution No. R13-78 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. R13-79 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R13-79
ADOPTED: JULY 15, 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 RECOMMENDED GRANT AMOUNTS.

Moved by Bahr, seconded by Bulkley, Resolution No. R13-79 be passed and adopted. In response to Council Member Jablonski, City Administrator Mangiamelli said he will provide a report on the remaining funds available for this project. He noted that all projects are required to be completed by April 2014. 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. 13-16 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

ORDINANCE NO. 13-16
ADOPTED: JULY 15, 2013

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO CREATE SIDEWALK IMPROVEMENT DISTRICT NO. 16; TO PROVIDE FOR THE CONSTRUCTION OF SIDEWALKS THEREIN; TO PROVIDE FOR THE PAYMENT THEREOF BY SPECIAL ASSESSMENTS; TO APPROVE THE PLANS AND SPECIFICATIONS; TO AUTHORIZE THE CITY CLERK, CITY ENGINEER AND MAYOR TO TAKE CERTAIN ACTIONS WITH RESPECT THERETO; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Moved by Reardon, seconded by Augustine-Schulte, the rules be suspended and Ordinance No. 13-16 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 and Ordinance No. 13-16 was read by number only at this meeting.

Moved by Reardon, seconded by Bogus, Ordinance No. 13-16 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 13-16 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. 13-16," and it was duly signed.

ORDINANCE NO. 13-12

THIRD READING
ADOPTED AS AMENDED: JULY 15, 2013

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND SECTION 90.034 OF CHAPTER 90 OF TITLE IX OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) TO PROVIDE FOR THE ADMINISTRATIVE REVIEW WHENEVER A DOG HAS BEEN DECLARED TO BE A DANGEROUS DOG BY A LAW ENFORCEMENT OR; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; AND TO PROVIDE FOR AN OPERATIVE DATE AS PROVIDED BY LAW.

On its third reading, Ordinance No. 13-12 was read by title only at this meeting. City Administrator Mangiamelli referred to the appeal process and suggested the ordinance be amended to remove the requirement for dogs deemed potentially dangerous to go through the process. City Attorney Hansen confirmed that the ordinance meets the needs for the county attorney to hold an administrative hearing on dangerous dogs. Mangiamelli clarified that removing potentially dangerous dogs from this ordinance would eliminate the strict requirements that a dangerous dog would have.

Council Member Bogus left at 8:22 p.m.

In response to Council Member Lohr, Police Chief Gumm explained that owners of dogs that are deemed potentially dangerous receive a warning. Lead Animal Control Officer Winig explained the process for deeming a dog to be potentially dangerous.

Moved by Lohr, seconded by Bahr, to amend Ordinance No. 13-12 to remove potentially dangerous dogs from the requirements as stated. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Council Member Bogus was absent. Motion carried.

Moved by Augustine-Schulte, seconded by Reardon, the rules be suspended and Ordinance No. 13-12 as amended be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Council Member Bogus was absent. Motion carried and Ordinance No. 13-12 as amended was read by number only at this meeting.

Moved by Augustine-Schulte, seconded by Reardon, Ordinance No. 13-12 be passed and adopted as amended.

Mayor Moser put the question, "Shall Ordinance No. 13-12 be passed and adopted as amended?" Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski, Lohr and Reardon voted "Aye" and none voted "Nay." Council Member Bogus was absent. Motion carried.

Mayor Moser declared, "By your action, you have passed Ordinance No. 13-12 as amended," and it was duly signed.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 488.09; Reardon Lawn & Garden, Inc. – Service 398.32. TOTAL \$886.41. 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. Moved by Schilling, seconded by Augustine-Schulte, Council Member Jablonski be allowed to abstain from voting on this agenda item and to suspend the City Council rules requiring him to leave the Council Chambers during discussion and vote on this agenda item. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Lohr and Reardon voted “Aye” and none voted “Nay.” Council Member Jablonski abstained from voting. Council Member Bogus was absent. Motion carried. Moved by Schilling, seconded by Lohr, to approve the ARL Credit Services bill on file. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Lohr and Reardon voted “Aye” and none voted “Nay.” Council Member Jablonski abstained from voting. Council Member Bogus was absent. Motion carried. 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 Lohr, Council Member Reardon be allowed to abstain from voting on this agenda item and to suspend the City Council rules requiring him to leave the Council Chambers during discussion and vote on this agenda item. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski and Lohr voted “Aye” and none voted “Nay.” Council Member Reardon abstained from voting. Council Member Bogus was absent. Motion carried. Moved by Schilling, seconded by Bahr, to approve the Reardon Lawn & Garden, Inc. bill on file. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski and Lohr voted “Aye” and none voted “Nay.” Council Member Reardon abstained from voting. Council Member Bogus was absent. Motion carried.

Moved by Bulkley, seconded by Bahr, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling, Jablonski, Lohr and Reardon voted “Aye” and none voted “Nay.” Council Member Bogus was absent. Motion carried and the meeting was adjourned at 8:31 p.m.

Presented and approved this 5th day of August, 2013.

MAYOR

ATTEST:

CITY CLERK