

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on November 18, 2013 at 7:04 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 October 30, 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, Ron Bogus, Jim Bulkley, Ron Schilling, Rich Jablonski, John Lohr, and Terry Reardon. Council Member Charlie Bahr was absent and excused.

City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Attorney Stephen Hansen, City Engineer David Goedeken, Police Chief William Gumm, Public Works Director Roger Buell, 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 November 4, 2013, City Council meeting.
- B. Approval of plans, specifications, and estimate of cost in the amount of \$3,677,540 for construction of a Transfer Station, as submitted by Public Works Director Buell, and authorization for city staff to advertise for bids. (Plans and specifications on file in City Clerk's office.)
- C. Approval of specifications and estimate of cost for the following equipment, as submitted by City Engineer Goedeken, and authorization for city staff to advertise for bids. (Specifications are on file in City Clerk's office.)

QTY	UNIT	DEPARTMENT	ESTIMATE
2	5 CY Dump Truck	Street	\$80,000 each
1	Tractor-Loader	Parks	\$70,000

- D. Approval of Resolution No. R13-122 authorizing payment of various improvement projects.
- E. Approval of Finance Department reports.
- F. Approval of payroll and bills on file. 11/22/13 Payroll 487,822.17; A & J Guns – Supplies 393.50; Ace Hardware & Garden Center – Supplies 1,594.98; Donald D Adkisson – Pension 609.00; Alamar Uniforms – Supplies 367.69; American Legion Chorus – Service 200.00; American Red Cross – Training 140.00; American Water Works Association – Membership 1,656.00; ANSIR4U, Inc. – Service 95.00; Aqua-Chem, Inc. – Training 300.00; Aqua-Pure, Inc. – Chemicals 12,818.43; Art Editions Framing & Gallery – Supplies 50.40; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 2,004.12; AT&T – Utilities 96.12; Awards & Engraving – Supplies 406.85; B-D Construction, Inc. – Transfer Station Soil Surcharge 121,900.00; Wesley Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Service 87.50; Behlen Towing – Service 1,290.00; Big Red Sanitation – Service 220.00; Bill's Tire Outlet – Service 466.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,507.19; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing Co., Inc. – Supplies 205.00; Bob's U-Save Pharmacy – Supplies 5.19; Bomgaars – Supplies 663.15; Bound Tree Medical LLC – Supplies 16.07; William A Brandenburgh – Expenses 31.00; Brodart Co. – Supplies 235.37; Brown Traffic Products – Supplies 1,173.00; William Roger Buell – Expenses 234.81; Business Telecommunication Systems, Inc. – Service 452.03; Cat's Pro Mow – Service 203.20; Center Point Large Print – Supplies 44.34; Central Community College – Training 85.00; Central Parts & Machine – Supplies 2,203.39; Century Link – Utilities 1,521.87; Jay Cerny Landscaping – Service 75.00; City of Columbus – Utilities 110.50; Claritus – Supplies 157.34; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,080.00; Columbus Chrysler-Dodge-Jeep-Ram – Service 95.93; Columbus Community Hospital – Service/Supplies 1,240.47; Columbus Custom Embroidery – Supplies 97.00; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Music – Supplies 20.60; Columbus Noon Lions – Service 241.32; Columbus Plumbing Co. – Service 556.70; Columbus Public Schools – Refund 121.00; Columbus Steel Supply – Supplies 32.63; Columbus Telegram – Publications 1,762.68; Columbus Tire & Service – Service 29.00; Columbus Tire & Service – Grant 2,720.00; Commonwealth Electric Co. – Service 543.53; Community Internet – Service 180.00; Connecting Point/Radio Shack – Supplies 487.56; Consolidated Management Co. – Meals 142.75; Continental Computers – Wireless Network 46,169.61; J P Cooke Company – Service 53.34; CopQuest, Inc. – Supplies 33.25; Cornhusker Public Power District – Utilities 876.66; Cover One – Supplies 984.50; Crane Sales & Service – Service 911.10; Credit Bureau Services – Membership 5.00; Creston Fertilizer Co., Inc. – Supplies 817.05; Culligan of

Columbus – Supplies 117.60; D & D Communications – Service 375.25; Danko Emergency Equipment – Supplies 7,274.39; Demco – Supplies 454.59; DHHS Division of Public Health – Training 2,415.00; Digital-Ally, Inc. – Software/Supplies 3,105.00; Tom Dinsdale Chevrolet, Cadillac GMC – Service 2,215.27; Doernemann Construction, Inc. – Service 3,699.41; Downtown Business Association – Registration 75.00; Douglas Dunbar – Contract 5,207.00; Douglas Dunbar – Commissions 2,908.72; Douglas Dunbar – Expenses 395.66; DXP Enterprises – Supplies 682.12; Eakes Office Plus – Supplies 2,234.68; Earl May Seed & Nursery Center – Supplies 298.50; Marty Eaton – Expenses 124.30; Econo Lodge – Lodging 586.39; Electrical Engineering & Equipment Co. – Supplies 400.63; Electronic Engineering – Service/Supplies 418.25; Emergency Medical Products – Supplies 1,199.70; Engineered Systems, Inc. – Service 3,223.91; Rita Engquist – Service 60.00; Enterprise Electric CO/CED – Supplies 71.95; Ernst Auto Center - Service 107.91; Evident Crime Scene Products – Supplies 904.75; Excel Commercial – Utilities 51.63; Express Truck Center – Service 1,325.74; Fastenal Company – Supplies 872.89; Ferrellgas – Supplies 147.70; Fire Protection Publications – Supplies 232.47; Fireguard, Inc. – Supplies 186.06; First Impressions LLC – Supplies 1,217.60; First National Bank & Trust Company – Service 232.34; First National Bank Omaha – Expenses 9,851.54; First National Bank Omaha – Scanners 6,259.48; Frontier – Utilities 5,342.16; Frontier Communications – Utilities 221.41; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 568.28; Galls – Supplies 1,377.92; Gehring Construction & Ready-Mix – Supplies 206.00; Gehring Construction & Ready-Mix – Centennial Park 6th Addition 121,152.96; General Traffic Controls, Inc. – Service/Supplies 892.50; Gerhold Concrete Company – Supplies 3,855.12; Kris Gernstein – Expenses 147.25; Gilmore & Associates – Centennial Park 6th Addition 1,500.00; Gilmore & Associates – East 12th Avenue Water & Sewer Extension 2,625.00; Gilmore & Bell P C – Service 2,500.00; David Goedecken – Expenses 358.33; Graham's Upholstery – Service 100.00; Grainger – Supplies 168.12; Great American Outdoor – Supplies 144.68; Annette Griffith – Expenses 124.30; Ron Groene – Expenses 8.07; Hach Company – Supplies 947.57; Hadley-Braithwait Company – Supplies 561.59; B J Harris, Inc. – Service 140.53; Kenneth D Hash – Expenses 320.06; Susan Haskell – Expenses 8.31; Hawkins, Inc. – Chemicals 4,153.23; HD Supply Waterworks Ltd – Supplies 1,633.39; HDR Engineering, Inc. – Transfer Station 68,467.27; Heartland Natural Gas – Utilities 2,023.16; Heaven's Best – Service 100.00; Dean Hefti – Expenses 54.12; Heiman, Inc. – Supplies 478.25; Hi-Lo Equipment Company – Supplies 140.00; Hometown Leasing – Supplies 177.12; Mark S Howerter MD – Contract 514.00; Brad Hruska – Expenses 108.95; Humphrey Democrat – Subscription 26.00; Hy-Vee, Inc. – Supplies 930.14; Hydro Tech, Inc. – Service 238.00; Ingram Library Services, Inc. – Supplies 4,023.50; Interstate All Battery Center – Supplies 339.00; J Patricks Formal Wear – Grant 3,630.00; Jackson Services, Inc. – Supplies 3,073.36; Jackson Services, Inc. – Rent 200.00; Randy Janicek – Expenses 305.04; Terrance Janicek – Expenses 285.38; JEO Consulting Group, Inc. – Aquatic Center UV Filter Lamp 2,500.00; JEO Consulting Group, Inc. – Aquatic Center Bulkhead 6,537.00; JES Sales Co., Inc. – Supplies 5,097.01; John Deere Financial – Service 860.13; Lori A Juhlin – Expenses 9.49; Kelly Supply Company – Supplies 2,716.18; Kimball Midwest –

Supplies 104.73; Koch Excavating Co., Inc. – Pawnee Park Baseball Field Warning Track 3,750.00; Kralik’s Sew & Vac Center – Supplies 43.83; Michael Kratochvil – Expenses 44.64; Russell Kuhl – Refund 15.00; Lake Stop LLC – Supplies 32.45; LARM – Insurance 4,426.69; LaRue Distributing, Inc. – Supplies 175.26; League of Nebraska Municipalities – Training 440.00; Pete Lien & Sons, Inc. – Chemicals 9,742.40; Lincoln City Libraries – Supplies 25.95; Lincoln Journal Star – Subscription 585.52; Lincoln-Lancaster County Health Department – Training 60.00; Logan Contractors Supply, Inc. – Supplies 308.42; John F Lohr – Expenses 55.94; Loup Power District – Utilities 86,188.94; M & O Door Products – Service 13.50; Mail Prep, Etc. – Postage 333.74; The Mailbox – Postage 167.12; Joseph A Mangiamelli – Expenses 227.20; Marley’s Electric, Inc. – Service 236.93; Marley’s Electric, Inc. – Lost Creek Beacon Warning Lights 43,526.70; Matheson-Linweld – Supplies 86.95; Rachelle M McPhillips – Expenses 18.81; Mead Lumber Company – Supplies 4.17; Menards – Supplies 2,205.86; Mid Con Systems, Inc. – Supplies 369.56; Mid-American Research Chemical – Supplies 1,422.80; Mid-Nebraska Repair & Construction – Frankfort Square Stage Floor Repair 5,547.00; Mid-State Engineering & Testing, Inc. – Service 534.00; Midwest Laboratories, Inc. – Supplies 311.25; Midwest Service & Sales Co. – Supplies 1,208.18; Midwest Tape LLC – Supplies 352.89; Mike’s Towing – Service 1,058.90; Douglas A Moore – Expenses 31.00; Motion Industries, Inc. – Supplies 1,165.27; Mountain View LLC – Service 328.75; MTM Recognition – Supplies 624.94; Jaymee Mueller – Expenses 23.00; Shane Mueller – Service 146.50; NCS Equipment Rental – Service/Supplies 233.40; Nebraska Department of Economic Development – Grant 923.16; Nebraska Environmental Products – Supplies 98.06; Nebraska Law Enforcement Training Center – Training 690.00; Nebraska Municipal Fire Chiefs Association – Membership 50.00; Nebraska Public Health Environmental Laboratory – Service 1,184.00; Nebraska Public Power District – Training 25.00; Nebraska Rural Water Association – Training 75.00; Marvin O Nelson – Pension 502.50; Niemann’s Port-A-Pot – Service 316.00; NMC Exchange LLC – Supplies 494.94; Northeast Library System – Training 75.00; Northeast Nebraska Economic Development District – Grant 370.27; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 46,079.34; Novicki Fire Prevention Services – Service 228.00; O’Reilly Automotive, Inc. – Supplies 484.99; Oberg Locksmith & Security – Service 500.00; Obrist & Co., Inc. – Centennial Park 6th Addition 93,035.70; Obrist & Co., Inc. – East 12th Avenue Water & Sewer Extension 29,959.65; Occupational Health Services – Service 3,489.00; OCLC, Inc. – Service 1,513.15; Officenet – Supplies 133.45; Omaha Tractor, Inc. – Mower 5,500.00; One Call Concepts, Inc. – Service 190.95; Rina Elizabeth Orellana – Service 40.00; Overhead Door Company – Service 239.15; Paragon Consulting Services – Service 345.00; The Parts Bin – Supplies 773.88; Party Palace – Supplies 39.80; Penworthy Company – Supplies 3,861.17; Pet Care Specialists – Service 193.16; Petty Cash – Expenses 37.53; Pioneer Hook & Ladder Company – Expenses 80.00; Platte County – Contract 2,791.00; Platte County – Auction Proceeds 3,512.66; Police Chief Association of Nebraska – Membership 50.00; Precision Wood Products – Supplies 98.64; Presto-X-Company – Service 132.28; Quality Inn & Conference Center – Lodging 84.95; Quill Corporation – Supplies 1,103.50; James Rawhouser Jr – Expenses 11.00; Recorded Books

LLC – Supplies 362.40; Recreation Supply Company – Supplies 206.70; Reigle Implement Co., Inc. – Mower 15,969.80; RVW, Inc. – Telecommunication System 1,651.00; Nancy Saalfeld – Expenses 12.99; Sackett Electric – Service 60.00; Safariland LLC – Training 375.00; Sapp Bros Columbus, Inc. – Fuel 10,248.93; Sapp Bros Petroleum, Inc. – Fuel 22,894.89; Melissa Sargent – Expenses 81.52; Schaben Industries – Supplies 42.10; Scheffler Machine & Tool, Inc. – Service 125.00; Schmader Electric Construction Co., Inc. – Service 850.00; Schneider's O K Tire Company – Supplies 110.35; Schneider's O K Tire Company – Lease Payment 30.00; Sears Commercial One – Supplies 1,246.38; Security Equipment, Inc. – Service 273.30; Servicemaster By Shevlin – Service 1,929.76; Settje Plumbing – Service 76.18; Simplex Grinnell LP – Service 307.60; Sipple, Hansen, Emerson & Schumacher – Service 4,619.30; Don Soulliere – Expenses 262.97; Speece Lewis Engineers – Christopher Cove Bridge 4,763.63; Staffco, Inc. – Service 812.00; State of Nebraska Department of Revenue – Sales Tax 40,237.58; Gene Steffy Ford – Service 418.52; Stericycle, Inc. – Service 371.54; Helen Still – Refund 127.00; Tucker Stockwell – Expenses 180.06; Sungard Public Sector User's Group, Inc. – Membership 195.00; Superior Lamp, Inc. – Supplies 357.36; Surefire LLC – Supplies 52.08; Barbara Swedenburg – Expenses 79.60; Swisher Hygiene Franchisee Trust – Supplies 89.34; Swissphone LLC – Service 42.90; Sysco Lincoln – Supplies 51.93; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 4,030.81; Todd Thalken – Expenses 14.00; Three Eagles Communications – Advertising 666.00; Tighton Fastener & Supply, Inc. – Supplies 511.25; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 559.50; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 300.01; Treasures – Grant 500.00; Tri Air Testing, Inc. – Supplies 244.00; Tweet's Sport Shop – Supplies 625.00; Typhoon Wash – Service 54.01; U & I Sanitation – Service 83.00; U S Bank – Expenses 985.76; Ultra Graphics – Supplies 1,181.57; Underwriters Laboratories, Inc. – Service 750.00; Ken Ungles – Expenses 150.00; United States Post Office – Postage 2,054.36; University of Nebraska Extension – Training 170.00; University of Nebraska Medical Center – Service 575.00; UPS Store – Postage 13.44; USA Blue Book – Supplies 476.39; USA Today – Subscription 294.79; Utilities Section League of Nebraska Municipalities – Training 35.00; Van Diest Supply Company – Chemicals 14,560.00; Verizon Wireless – Utilities 2,066.39; VFW Post 3704 – Volunteer Fire Department Banquet 2,100.00; Volunteer Fire Department – Expenses 649.00; Vulcan Industries – Supplies 3,924.76; Wahoo Heritage Inn – Lodging 479.60; Walmart Community – Supplies 1,403.34; Waste Connections of Nebraska – Service 288.43; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 9,620.00; Wellness Council of America – Supplies 15.20; Wells Fargo Bank – Bond Payments 1,622,671.87; Wemhoff Refrigeration, Inc. – Service 197.88; West Point Implement of Columbus – Service 381.91; Wick's Sterling Trucks, Inc. – Supplies 19.28; Wingate by Wyndham – Lodging 1,589.15; Wise-Mack, Inc. – Supplies 94.10; Wunderlich's Catering – Meals 463.00; Yamaha Golf & Equipment - Supplies 1,540.24; Zee Medical Service – Supplies 350.25. TOTAL 3,175,312.98.

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, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

SPECIAL PRESENTATION – REQUEST OF DOUGLAS BRIESE TO BE HEARD REGARDING STORM DRAINAGE CONCERNS: Doug Briese, 2817 38 Street, referred to drainage issues on undeveloped property near the Wilderness Park Trail on 38th Street. City Engineer Goedecken explained the events that have transpired to date and said drainage issues should improve once the property is completely developed. Discussion followed with regard to possible action that developers and contractors might take to address drainage issues prior to completion of a development.

PUBLIC HEARING – TOWN HALL MEETING TO CONSIDER NORTHEAST NEBRASKA SOLID WASTE COALITION BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2014: The Affidavit of Posting and Notice of Hearing were presented on the Town Hall meeting held to consider the Northeast Nebraska Solid Waste Coalition (NNSWC) budget for the fiscal year ending September 30, 2014 and related rates. A memorandum was also presented from City Administrator Mangiamelli submitting detailed information and a staff recommendation that the 2013-2014 NNSWC budget be accepted. It was noted that the budget includes the current rates and the only significant expenditures are a new scale and replacement pickup truck. No one spoke regarding this issue and no one appeared in opposition. Moved by Bogus, seconded by Bulkley, the Town Hall meeting be closed and the budget be recommended for approval by the Northeast Nebraska Solid Waste Coalition. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT – MINUTES OF TRAFFIC CONTROL DEVICE COMMITTEE MEETING HELD NOVEMBER 4, 2013: The report of the Public Property, Safety and Works Committee was presented with the recommendation to accept the minutes of the November 4, 2013 Traffic Control Device Committee meeting as presented. Moved by Bulkley, seconded by Schilling, this report be adopted. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

COMMITTEE OF THE WHOLE REPORT - REVIEW ISSUANCE OF TRANSFER STATION BONDS: City Administrator Mangiamelli reported that discussion on the issuance of Transfer Station bonds was held at the Committee of the Whole meeting and this item was left in committee pending further information.

COMMITTEE OF THE WHOLE REPORT – REVIEW AND APPROVAL OF GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$4,750,000: An oral report of the Committee of the Whole was presented with the recommendation that the issuance of General Obligation Flood Control and Refunding Bonds in an amount not to exceed \$4,750,000 be approved. Moved by Augustine-Schulte, seconded by Schilling, this report be adopted. Roll call and Council

Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council Member Jablonski referred to the Grand Opening of the new Community Center that was hosted by the Chamber of Commerce and he encouraged everyone to take an opportunity to visit the facility.

Council Member Augustine-Schulte invited the public to participate in the Downtown Christmas Stroll on November 21st and she commended everyone involved with the event.

Mayor Moser announced that there will be a Mayor's Round Table discussion on November 26th to provide an update on projects that are in progress.

RESOLUTION NO. R13-123 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

RESOLUTION NO. R13-123
ADOPTED: NOVEMBER 18, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING LICENSES FOR DOUG NOONAN/BRYAN DUNLAP AND NEBRASKA WING CIVIL AIR PATROL FOR USE OF HANGAR SPACE AT THE COLUMBUS MUNICIPAL AIRPORT.

Moved by Lohr, seconded by Bulkley, Resolution No. R13-123 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

RESOLUTION NO. R13-124 WAS INTRODUCED BY COUNCIL MEMBER SCHILLING.

RESOLUTION NO. R13-124
ADOPTED: NOVEMBER 18, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENT NO. 4 TO THE CONTRACT WITH JEO CONSULTING GROUP, INC., IN THE AMOUNT OF \$60,000 FOR ADDITIONAL SERVICES TO MEET THE U.S. ARMY CORPS OF ENGINEERS REQUIRED REVISIONS TO PLANS AND SPECIFICATIONS FOR LOUP RIVER LEVEE UPGRADE PROJECT, 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 Schilling, seconded by Augustine-Schulte, Resolution No. R13-124 be passed and adopted. In response to Mayor Moser, City Administrator Mangiamelli gave an update on the progress of the review process by the U.S. Army Corps of Engineers.

In response to Council President Schilling, Mangiamelli confirmed that JEO Consulting will only be paid for actual time spent on the project. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

RESOLUTION NO. R13-125 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R13-125
ADOPTED: NOVEMBER 18, 2013

A RESOLUTION OF THE CITY OF COLUMBUS, NEBRASKA ESTABLISHING THE DATE FOR A PUBLIC HEARING REGARDING A FLOOD CONTROL PROJECT AND THE ISSUANCE OF GENERAL OBLIGATION FLOOD CONTROL BONDS OF THE CITY IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) AND AUTHORIZING PUBLICATION OF NOTICE OF THE SAME.

Moved by Augustine-Schulte, seconded by Schilling, Resolution No. R13-125 be passed and adopted. It was noted that the public hearing will be held on December 16, 2013. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

RESOLUTION NO. R13-126 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

RESOLUTION NO. R13-126
ADOPTED: NOVEMBER 18, 2013

A RESOLUTION OF THE CITY OF COLUMBUS, NEBRASKA PROVIDING FOR CALLING FOR REDEMPTION AND PAYMENT PRIOR TO MATURITY OF GENERAL OBLIGATION FLOOD CONTROL REFUNDING BONDS, SERIES 2008, DATED AS OF MARCH 15, 2008, IN THE PRINCIPAL AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000).

Moved by Jablonski, seconded by Reardon, Resolution No. R13-126 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

RESOLUTION NO. R13-127 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

RESOLUTION NO. R13-127
ADOPTED: NOVEMBER 18, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AGREEMENTS WITH UNION PACIFIC RAILROAD

COMPANY FOR PRELIMINARY PLAN REVIEW OF THE 3RD AVENUE VIADUCT, 18TH AVENUE PEDESTRIAN OVERPASS, AND 12TH AVENUE VIADUCT PROJECTS, AT AN ESTIMATED COST OF \$10,000 PER STRUCTURE.

Moved by Reardon, seconded by Jablonski, Resolution No. R13-127 be passed and adopted. In response to Mayor Moser, City Administrator Mangiamelli explained that the reviews will be eligible for reimbursement once the projects are in progress. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

ORDINANCE NO. 13-25 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

ORDINANCE NO. 13-25

ADOPTED: NOVEMBER 18, 2013

AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS, SERIES 2013, OF THE CITY OF COLUMBUS, IN A PRINCIPAL AMOUNT NOT TO EXCEED FOUR MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$4,750,000) TO PROVIDE FUNDS, IN ADDITION TO OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, TO PAY (1) A PORTION OF THE COST OF CONSTRUCTING CERTAIN STORM SEWERS, CULVERTS AND DRAINAGE CHANNELS PARTLY WITHIN AND PARTLY WITHOUT THE CORPORATE LIMITS OF THE CITY AND (2) THE COSTS OF ISSUING SUCH BONDS; PRESCRIBING THE FORM AND CERTAIN DETAILS OF SUCH BONDS; DELEGATING, AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO EXERCISE INDEPENDENT DISCRETION AND JUDGMENT IN DETERMINING AND FINALIZING CERTAIN TERMS AND PROVISIONS OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM AND RELATED MATTERS.

City Administrator Mangiamelli pointed out that this is a parameters ordinance and the true interest cost of the bonds will be set to not exceed 2.80 percent as discussed at the Committee of the Whole meeting. Moved by Bulkley, seconded by Schilling, the rules be suspended and Ordinance No. 13-25 be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried and Ordinance No. 13-25 was read by number only at this meeting.

Moved by Bulkley, seconded by Schilling, Ordinance No. 13-25 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 13-25 be passed and adopted?" Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried.

Mayor Moser declared, "By your action, you have passed Ordinance No. 13-25," and it was duly signed.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 350.37; Reardon Lawn & Garden, Inc. – Service 99.81. TOTAL \$450.18. 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 Lohr, 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, Bogus, Bulkley, Schilling and Lohr voted "Aye" and none voted "Nay." Council Member Bahr was absent. Council Members Jablonski and Reardon abstained from voting. Motion carried. Moved by Schilling, seconded by Augustine-Schulte, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling and Lohr voted "Aye" and none voted "Nay." Council Member Bahr was absent. Council Members Jablonski and Reardon abstained from voting. Motion carried.

Moved by Bulkley, seconded by Augustine-Schulte, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bogus, Bulkley, Schilling, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Bahr was absent. Motion carried and the meeting was adjourned at 7:38 p.m.

Presented and approved this 2nd day of December, 2013.

MAYOR

ATTEST:

CITY CLERK