

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska was convened in open and public session on December 16, 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 November 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, Jim Bulkley, Ron Schilling, Rich Jablonski, John Lohr and Terry Reardon. Council Member Ron Bogus 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, Finance Director Anne Kinnison, Police Chief William Gumm, Public Works Director Roger Buell, and Library Director Jill Owens.

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 December 2, 2013, City Council meeting.
- B. Approval of reappointment of Virginia Smith to Cemetery Board for a three-year term.
- C. Approval of reappointment of Roberta Miksch and Gary Puetz to Board of Parks Commissioners for three-year terms.

- D. Approval of specifications and authorization to purchase three 2014 full-size sedans for Police Department from current Nebraska State Bid Contract in the amount of \$29,708 per vehicle, as submitted by Police Chief Gumm.
- E. Approval to change date of second meeting in February 2014 to 7 p.m., Tuesday, February 18, 2014, due to President's Day holiday.
- F. Approval of Resolution No. R13-132 authorizing payment of various improvement projects.
- G. Approval of Finance Department reports.
- H. Approval of payroll and bills on file. 12/20/2013 Payroll 471,506.81; 1/3/2014 Payroll 485,296.24; A & J Guns – Supplies 84.00; Ace Hardware & Garden Center – Supplies 1,016.98; Donald D Adkisson – Pension 609.00; Advanced Consulting Engineering Services – Warning Beacons 540.00; Alamar Uniforms – Supplies 394.50; American Payroll Institute – Subscription 219.00; American Timber & Steel Co., Inc. – Supplies 4,851.00; ANSIR4U, Inc. – Service 95.00; Aqua-Chem, Inc. – Chemicals 576.25; Aqua-Pure, Inc. – Chemicals 7,485.17; AS Central Services – Service 704.00; AT&T – Utilities 12.82; ATCO International – Supplies 143.15; David Badje – Expenses 11.00; Barco Municipal Products – Supplies 1,100.05; Wesley J Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Supplies 307.31; Behlen Towing – Service 800.00; Matthew Bender & Co. – Subscription 4,783.74; Better Containers Mfg. Co., Inc. – Supplies 93.04; Beyond Imagination, Inc. – Supplies 204.19; Big Red Printing – Supplies 33.00; Big Red Sanitation – Service 220.00; Bill's Tire Outlet, Inc. – Service 3,060.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 3,111.02; David Blahak – Expenses 11.00; Frank J Blahak Jr – Pension 762.00; Bomgaars – Supplies 786.18; Bound Tree Medical LLC – Supplies 581.42; Brodart Co. – Supplies 138.16; Brown's Shoe Fit Co. – Supplies 323.00; William Roger Buell – Expenses 66.03; California Contractors Supply – Supplies 155.40; Cat's Pro Mow – Service 153.10; CCH Incorporated – Supplies 528.86; Center Point Large Print – Supplies 74.53; Central Insulation & Roofing, Inc. – Supplies 150.00; Central Parts & Machine – Supplies 1,941.22; Central Valley Ag – Supplies 79.00; Century Link – Utilities 1,522.23; Jay Cerny Landscaping – Service 77.78; City of Columbus – Utilities 105.86; City of Madison – Supplies 174.76; City of North Platte – Licenses 200.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 960.00; Columbus Community Hospital – Service 168.00; Columbus Custom Embroidery – Service/Supplies 55.00; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Screen Printing – Supplies 80.00; Columbus Small Animal Hospital – Service 200.72; Columbus Telegram – Publications 698.81; Columbus Tire & Service – Service 654.61; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 719.74; Cornhusker Public Power District – Utilities 879.78; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 131.10; D & D Communications – Service 309.50; Danko Emergency Equipment – Supplies 764.99; Demco – Supplies 258.89; Des Moines Stamp Mfg. Co., Inc. – Supplies 31.80; DHHS Division of Public Health – Training 230.00; Doernemann

Construction, Inc. – Contract 6,030.97; George & Sharelyn Drummond – Payment 1,200.00; DS Pumping Services, Inc. – Service 250.00; Douglas Dunbar – Contract 5,207.00; Douglas Dunbar – Commissions 831.67; Douglas Dunbar – Expenses 1,480.78; DXP Enterprises – Supplies 321.61; Eakes Office Plus – Supplies 4,425.56; Eakes Office Plus – Document Management System 19,495.00; Eakes Office Plus – Grant 29,036.00; EBSCO Industries, Inc. – Supplies 16.07; Educational Services Unit #7 – Supplies 23.39; Electric Pump, Inc. – Supplies 2,704.32; Electrical Engineering & Equipment Co. – Supplies 287.82; Eletch, Inc. – Service 550.90; Elliott Equipment Co. – Supplies 378.65; Ems Professionals, Inc. – Supplies 839.00; Rita Engquist – Service 60.00; Enterprise Electric CO/CED – Supplies 624.86; Ernst Auto Center – Service 471.13; Express Truck Center – Supplies 26.44; Fastenal Company – Supplies 434.05; Fedex – Postage 19.36; First National Bank & Trust Company – Fees 176.44; First National Bank Omaha – Expenses 3,473.05; S A Foster Lumber Company – Supplies 36.49; Frontier – Utilities 5,305.88; Frontier Communications – Utilities 218.17; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 3,255.60; Galls – Supplies 606.91; Gehring Construction & Ready-Mix Company – Supplies 1,263.26; Gehring Construction & Ready-Mix Company – Street Repair 2013 15,548.81; Gehring Construction & Ready-Mix Company – Centennial Park 6th Addition 26,949.15; Gerhold Concrete Company – Supplies 1,319.39; GFOA – Membership 225.00; Gilmore & Associates – Centennial Park 6th Addition 750.00; Gilmore & Bell P C – Service 4,500.00; Godfather's Pizza – Meals 90.75; David Goedeken – Expenses 120.21; Greenkeeper Co., Inc. – Supplies 102.50; Trevor Griffiths – Service 200.00; Hach Company – Supplies 176.92; Hadley-Braithwait Company – Supplies 639.25; Hawkins, Inc. – Chemicals 6,001.03; HD Supply Waterworks LTD – Supplies 6,730.99; HDR Engineering, Inc. – Viaducts 111,377.50; Heartland Natural Gas – Utilities 7,126.04; Dean Hefti – Expenses 54.09; Hi-Lo Equipment Company – Supplies 444.95; Hobby Lobby – Supplies 10.49; Hometown Leasing – Supplies 177.12; Hornady – Supplies 1,464.00; Mark S Howerter MD – Contract 514.00; Hutcheson Engineering Products, Inc. – Supplies 2,202.33; Hy-Vee, Inc. – Supplies 1,367.40; IBM Corporation – Service 1,086.00; Bryan Imus – Expenses 96.05; Indoff Incorporated – Benches 4,916.00; Industrial Control Systems, Inc. – Service 300.00; Ingram Library Services, Inc. – Library Materials 2,451.77; Insurance Services of Columbus – Bond Renewal 100.00; Jack's Uniforms & Equipment – Supplies 2,018.24; Jackson Services, Inc. – Supplies 2,327.84; Jackson Services, Inc. – Rent 200.00; JEO Consulting Group, Inc. – Aquatic Center UV Filter Lamp 1,114.75; Johnson Controls – Supplies 119.39; Lori A Juhlin – Expenses 7.23; Brandon Keefover – Expenses 31.35; Kelly Supply Company – Supplies 605.44; Kralik's Sew & Vac Center – Supplies 39.50; Michael Kratochvil – Expenses 25.99; Kucirek Engineering, Inc. – Service 1,000.00; Lakeview Small Engine, Inc. – Supplies 49.80; LaRue Distributing, Inc. – Supplies 92.05; Pete Lien & Sons, Inc. – Chemicals 4,641.60; Lighthouse Uniform – Supplies 572.20; Logan Contractors Supply, Inc. – Supplies 4,938.78; John F Lohr – Expenses 55.94; Loup Power District – Utilities 86,877.47; M & O Door Products – Service 79.38; Mail Prep, Etc. – Postage 58.24; The Mailbox – Postage 49.24; Joseph A Mangiamelli – Expenses 169.03; Marley's Electric, Inc. – Service 365.50; Matheson-Linweld – Supplies 71.85; Rachelle M McPhillips – Expenses 131.08; Menards – Supplies 2,025.87; Metron-Farnier LLC – Meter & Radio

Supplies 24,168.28; Mid-American Research Chemical – Chemicals/Supplies 5,110.15; Midwest Glass Service, Inc. – Supplies 695.00; Midwest Laboratories, Inc. – Service 1,630.10; Midwest Service & Sales Co. – Supplies 351.00; Mike's Towing – Service 1,860.30; Miller & Associates – Service 1,300.00; Miller & Sons – Service 429.98; Ginger Moon & Associates – Bond Renewal 100.00; Krista Moon – Expenses 16.63; Mountain View LLC – Service 1,204.21; MTM Recognition – Supplies 296.65; Shane Mueller – Service 146.50; Mueller Sprinklers – Service 212.00; Nebraska Department of Economic Development – Grant 923.16; Nebraska Emergency Service Communications Association – Membership 120.00; Nebraska Environmental Products – Vapor Root Foam System 36,000.00; Nebraska Public Health Environmental Laboratory – Service 927.00; Nebraska Rural Water Association – Training 150.00; Nebraska Sports – Supplies 79.98; Nebraska State Fire Marshall – Training 600.00; Nebraska Supreme Court – Supplies 62.00; Nebraska-Iowa Industrial Fasteners Corporation – Supplies 137.89; Marvin O Nelson – Pension 502.50; New World Inn – Employee Recognition Banquet 4,277.45; NFPA – Subscription 2,331.00; Jay Nickolite – Expenses 31.00; Niemann's Port-A-Pot LLC – Service 316.00; NMC Exchange LLC – Service/Supplies 934.64; North Central EMS Cooperative – Membership 75.00; Northeast Nebraska Economic Development District – Grant 586.15; Northeast Nebraska Economic Development District – Administrative Fee 60.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 39,865.35; O'Reilly Automotive, Inc. – Supplies 591.78; Occupational Health Services – Service 435.00; OCLC, Inc. – Service 685.03; Officenet – Supplies 238.79; Omaha World Herald – Subscription 91.00; One Call Concepts, Inc. – Service 106.55; Overturf Electric Motors – Service/Supplies 3,292.46; Jill Owens – Expenses 137.32; The Parts Bin – Supplies 27.24; Melodee Pedersen – Expenses 135.00; Rachel Pensick – Expenses 30.45; Pet Care Specialists – Service 78.61; Petty Cash – Expenses 226.42; Platte County – Contract 2,791.00; PR Diamond Products – Supplies 251.00; Presto-X-Company – Service 208.54; Quill Corporation – Supplies 921.92; Ralston Advertising – Supplies 296.12; Recorded Books LLC – Supplies 272.20; Reis Environmental – Supplies 728.53; Ricoh Production Print – Service 485.28; Jason Romshek – Expenses 50.04; RVW, Inc. – Telecommunication System 127.00; Ryan Public Safety Solutions – Service 2,000.00; Sackett Electric – Service 577.08; Sapp Bros Columbus, Inc. – Fuel 7,674.92; Sapp Bros Petroleum, Inc. – Fuel 21,072.87; Schieffer Signs, Inc. – Service 47.00; John Schmidt – Supplies 926.98; Schneider's O K Tire Company – Lease Payment 30.00; Schweiss Doors – Supplies 66.53; Seacrest & Kalkowski PC LLC – Service 621.00; Servicemaster By Shevlin – Service 1,709.76; Settje Plumbing – Service 130.00; Shevlin Supply – Supplies 394.48; Sipple, Hansen, Emerson & Schumacher – Service 1,800.09; Staffco, Inc. – Service 2,091.63; Stanley Petroleum Maintenance, Inc. – Supplies 18.00; State of Nebraska Department of Revenue – Sales Tax 34,742.87; State of Nebraska Secretary of State – Training 25.00; Gene Steffy Ford – Pickups 49,060.00; Stericycle, Inc. – Service 371.54; T & L Services – Service 525.00; Technology Association – GIS System 842.73; Tenenz, Inc. – Supplies 220.73; Thomson Reuters-West – Subscription 511.00; Three Eagles Communications – Advertising 666.00; Tighton Fastener & Supply, Inc. – Supplies 423.39; TM Cleaning – Service 250.00; Totalfunds by Hasler – Postage 2,000.00; Tractor Supply Credit Plan – Supplies

422.86; Tri-County Truck Repair – Service 135.70; Tworek Welding & Repair – Service 549.00; Typhoon Wash – Service 54.01; U & I Sanitation – Service 83.00; Ultra Graphics – Supplies 88.00; Union Pacific Railroad Co. – Lease Payment 2,000.00; United States Post Office – Postage 2,523.79; University of Nebraska Medical Center – Service 575.00; UPS Store – Postage 9.92; Gregory Vacha – Expenses 168.59; Van Diest Supply Company – Supplies 910.00; Verizon Wireless – Utilities 2,262.24; Walmart Community – Supplies 2,692.62; Bradley Wangler – Expenses 12.81; Waste Connections of Nebraska – Service 288.43; Watchguard Video – Service 43.00; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 5,110.00; Wellness Council of America – Supplies 15.20; Wells Fargo Bank – Payment 400.00; Wemhoff Refrigeration, Inc. – Service 362.66; West Point Implement of Columbus – Service/Supplies 218.13; Wick's Sterling Trucks, Inc. – Supplies 90.60; Zee Medical Service – Supplies 129.80; Zeger Automotive – Service 29.95. TOTAL 1,689,669.44.

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

REPORT OF PHIL LORENZEN, D.A. DAVIDSON & CO. AND BOND UNDERWRITER FOR THE CITY OF COLUMBUS, ON SALE OF GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS, SERIES 2013, IN AMOUNT OF \$4,750,000:

AND

PUBLIC HEARING – ISSUANCE OF GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS, SERIES 2013, IN AMOUNT OF \$4,750,000: The Affidavit of Publication and Notice of Hearing were presented on the public hearing held with regard to the issuance of General Obligation Flood Control and Refunding Bonds, Series 2013, in a principal amount not to exceed \$4,750,000. Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, distributed selected pages of the bond official statement and reviewed the sale in detail. Lorenzen referred to the General Obligation Flood Control Refunding Bonds, Series 2008, in the amount of \$3,400,000, said the last \$600,000 matures November 15, 2014 at a rate of 3.5 percent and by reissuing this, the city will have a net savings of \$10,000 after the cost of the transaction. The net interest cost is 2.18 percent and the payments on the new bonds will be approximately \$100,000 per year less. Lorenzen pointed out that the target true interest rate in the parameters ordinance was 2.8 percent; however, the final true interest cost is 2.339 percent. Lorenzen commended the Mayor and City Council on a successful sale. City Administrator Mangiamelli pointed out that the City Council authorized the sale of these bonds in November and said the interest rate was below the target rate resulting in a very effective sale. In response to Council Member Lohr, Lorenzen said the bonds are callable five years from the date of issuance. No one appeared in opposition. Moved by Bulkley, seconded by Schilling, the public hearing be closed. 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.

RESOLUTION NO. R13-133 WAS INTRODUCED BY COUNCIL MEMBER LOHR.**RESOLUTION NO. R13-133****ADOPTED: DECEMBER 16, 2013**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, MAKING FINDINGS FROM A PUBLIC HEARING RELATED TO THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS, SERIES 2013, IN THE AMOUNT OF \$4,750,000.

Moved by Lohr, seconded by Schilling, Resolution No. R13-133 be passed and adopted. 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.

PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT - ELECT CHAIR AND VICE CHAIR: City Administrator Mangiamelli reported that the Public Property, Safety and Works Committee elected Council Member Jablonski to serve as Chair and Council Member Bulkley to serve as Vice Chair.

PUBLIC PROPERTY, SAFETY AND WORKS COMMITTEE REPORT – VACATION OF UTILITY EASEMENT FOR LOTS 4, 5, 8, AND 9, BLOCK A, STONE RIDGE ADDITION (31 STREET AND 41 AVENUE): The report of the Public Property, Safety and Works Committee was presented with the recommendation to vacate the utility easement for Lots 4, 5, 8, and 9, Block A, Stone Ridge Addition (31 Street and 41 Avenue) with the developer to draft an ordinance vacating the utility easement and rededicating a utility easement on the proposed lot lines and the developer to be responsible for any costs associated with this transaction. Moved by Jablonski, seconded by Reardon, this report be adopted. 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.

PUBLIC FINANCE, JUDICIARY AND PERSONNEL COMMITTEE REPORT - ELECT CHAIR AND VICE CHAIR: City Administrator Mangiamelli reported that the Public Finance, Judiciary and Personnel Committee elected Council Member Lohr to serve as Chair and Council Member Augustine-Schulte to serve as Vice Chair.

APPLICATION OF 4-N CORPORATION FOR PRELIMINARY PLAT OF WHITETAIL LAKE 6TH SUBDIVISION (WHITETAIL DRIVE FROM 32 AVENUE WEST 1250 FEET) AND REQUEST TO WAIVE SUBDIVISION REGULATIONS FOR STREET WIDTH AND CUL-DE-SAC LENGTH: An application was presented from 4-N Corporation for the preliminary plat of Whitetail Lake 6th Subdivision, located in the South 1/2 of the Southwest 1/4 of Section 30 and the North 1/2 of the Northwest 1/4 of Section 31, all in Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Whitetail Drive from 32 Avenue west 1250 feet) and request to waive subdivision regulations to allow for a 27 foot wide street with curb and gutter as well as to exceed the maximum length of the cul-de-sac. A memorandum was presented from City Engineer Goedeken submitting detailed information and a staff recommendation to approve the preliminary

plat with the following stipulations: 1) Waiver of subdivision regulations to decrease roadway width; 2) Waiver of subdivision regulations to exceed the maximum length of a cul-de-sac; 3) Non-numeric street names are being proposed which would conform with existing practice in the area; 4) Proposed storm sewer system for new paved streets will discharge into perimeter property rather than into lake; 5) Submit a subdivision agreement; and 6) Approvals are needed from Corps of Engineers and FEMA prior to building roadway system on the levee system. The Planning Commission recommended approval with waivers for street width and cul-de-sac length. Moved by Schilling, seconded by Lohr, the preliminary plat and waivers be approved. In response to Council Member Bulkley, City Administrator Mangiamelli stated that this property is within the two mile jurisdiction and Goedeken said there is no plan to bring this property into the city limits at this time. In response to Council Member Reardon, Goedeken explained that the plans for the street width are consistent with the existing street. In response to Doug Briese, 2817 38 Street, City Administrator Mangiamelli explained that the developer has made improvements to the levee at their expense. 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.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council President Schilling invited the public to attend the annual Christmas Cantata at the Columbus High School on Sunday, December 22nd at 3 p.m. Celeste Ditter and Fred Ritter will be directing 70 singers from the community who will be representing fifteen churches in the area. Free will donations will be given to Youth for Christ and the Columbus Rescue Mission. Mayor Moser and the Council Members wished everyone a Happy Holiday season.

RESOLUTION NO. R13-134 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

**RESOLUTION NO. R13-134
ADOPTED: DECEMBER 16, 2013**

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A CONTRACT WITH THE CLARK ENERSEN PARTNERS IN THE AMOUNT OF \$108,000 FOR DEVELOPMENT OF RENDERINGS AND COST ESTIMATE FOR A NEW LIBRARY AND CULTURAL ARTS CENTER TO BE USED FOR GRANT APPLICATIONS AND DONOR SOLICITATIONS FOR CONSTRUCTION OF THE PROPOSED FACILITY.

Moved by Augustine-Schulte, seconded by Schilling, Resolution No. R13-134 be passed and adopted. In response to Council Member Reardon, City Administrator Mangiamelli explained the events that have transpired to date with regard to the Quality of Life study and said it was determined that a library/cultural arts center was one of the major projects needed in the community. The Senior Center has relocated and options are being considered for the Fire Station in anticipation of providing a site for construction of a new library. Grants and donations will be sought for half of the cost of construction and a vote will be held at the general election for the remaining half. This

contract will provide for a concept, cost estimate, square footage, as well as possible amenities of the proposed facility to be utilized for grant applications and donor solicitations. Mayor Moser pointed out that funding for preliminary work on this project was part of the sales tax election held for expansion of Pawnee Plunge. In response to Council Member Bulkley, Mangiamelli stated that this contract does not include options for improvements to the existing facility; however, there is a provision for authorization to amend, if needed. Jennifer Klein, principal with The Clark Enersen Partners, stated that The Clark Enersen Partners has done over \$200,000,000 in library designs over the past five years in Nebraska, Missouri and Kansas. Larry Mares, principal with RVW, subcontractor for the project, expressed appreciation for the opportunity to work with The Clark Enersen Partners on this city project. In response to Council Member Jablonski, Klein said the four goals that were identified in the Library Strategic Plan and Vision Study will be utilized in order to implement a number of suggestions that resulted from the study. 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.

RESOLUTION NO. R13-135 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R13-135

ADOPTED: DECEMBER 16, 2013

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY AND THE CITY OF COLUMBUS, REGARDING THE IMPLEMENTATION OF THE STORM WATER MANAGEMENT PLAN PROGRAM, 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 Bahr, seconded by Lohr, Resolution No. R13-135 be passed and adopted. 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.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 482.95; Reardon Lawn & Garden, Inc. – Service 562.38. TOTAL \$1,045.33. 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 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 discussion and vote on this agenda item. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling and Lohr voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Council Member Bogus was

absent. Motion carried. Moved by Schilling, seconded by Bulkley, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Schilling and Lohr voted "Aye" and none voted "Nay." Council Members Jablonski and 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 7:36 p.m.

Presented and approved this 6th day of January, 2014.

MAYOR

ATTEST:

CITY CLERK