

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on April 21, 2014, 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 April 3, 2014, 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, Rich Jablonski, John Lohr, and Terry Reardon. Council President Ron Schilling was absent and excused.

City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Attorney Stephen Hansen, Finance Director Anne Kinnison, City Engineer Rick Bogus, Police Chief William Gumm, Public Works Director Roger Buell, Public Property Director Doug Moore, Library Director Jill Owens, Assistant City Clerk Michaela Luckey and Account Clerk Robin Efta.

PRAYER: Mayor Moser asked all to rise and Council Member Lohr led in prayer.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE: Mayor Moser asked all to remain standing and join him in the National Anthem and Pledge of Allegiance.

CONSENT AGENDA: City Administrator Mangiamelli stated that the following items are considered routine by the City Council and will be enacted by one motion. He pointed out that there will be no separate discussion of these items unless a City Council Member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- A. Approval of minutes of the April 7, 2014, City Council meeting.
- B. Approval of reappointment of Fred Bellum to Civil Service Commission for five-year term.
- C. Approval of reappointment of John Davidson to Joint Airport Zoning Board for four-year term.

- D. Approval of reappointment of Ruth Chermok, Tom Loseke and Ed Wagner to Board of Adjustment for three-year terms.
- E. Approval of annual renewal of Solid Waste Hauling Licenses for the following:
- Ace Sanitation Service, Inc.
 - Big Red Sanitation, Inc.
 - Callaway Rolloffs, LLC
 - CustomTrash
 - U & I Sanitation, LLC
 - Waste Connections, Inc.
- F. Approval to advertise for bids for replacement of emergency outdoor warning sirens in Columbus and the surrounding area of Platte County in the approximate amount of \$65,000 utilizing hazard mitigation grant from the Nebraska Department of Emergency Management.
- G. Approval of Resolution No. R14-41 approving Service/Consultant Agreement with Elkhorn Valley Community Development Corporation dba NeighborWorks Northeast Nebraska in the amount of \$15,600 for housing administration and approving Subrecipient Agreement with NeighborWorks Northeast Nebraska for Community Development Block Grant No. 13-CR-006.
- H. Approval of Resolution No. R14-42 authorizing payment of various improvement projects.
- I. Approval of Finance Department reports.
- J. Approval of payroll and bills on file. 04/25/14 Payroll 467,070.83; A & J Guns – Supplies 1,306.94; Ace Hardware & Garden Center – Supplies 899.43; Donald D Adkisson – Pension 609.00; Agwerx Aviation, Inc. – Utilities 833.98; Alamar Uniforms – Supplies 13.98; Ameri-Tech Industrial, Inc. – Service 403.05; American Red Cross – Training 1,433.00; AmSan – Supplies 93.35; ANSIR4U, Inc. – Service 95.00; Aqua-Chem, Inc. – Chemicals/Supplies 1,560.31; Aqua-Pure, Inc. – Chemicals 7,407.98; AS Central Services – Service 704.00; ASCAP – Music License 330.88; Asphalt & Concrete Materials – Supplies 2,010.78; AT&T – Utilities 15.25; AW Direct – Supplies 1,206.95; B-D Construction, Inc. – New Transfer Station 112,172.40; Wesley J Baxa – Pension 1,232.54; Behlen Manufacturing – Gerrard Park Dugout Roofs 6,942.00; Behlen Towing – Service 560.00; Big Red Sanitation – Service 220.00; Bill's Tire Outlet, Inc. – Service 520.00; Bill's Volume Sales – Supplies 361.97; Binswanger Glass #580 – Supplies 45.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 5,429.23; Blackstrap, Inc. – Supplies 1,354.86; Frank J Blahak Jr – Pension 762.00; Blaser Remodeling & Exteriors – Gerrard Park Dugout Roofs 33,399.72; BMC Software, Inc. – Service 357.00; BOK Financial – Service 1,000.00; Bomgaars – Supplies 1,112.28; Jill Bonk – Expenses 40.00; Brodart Co. – Supplies 231.63; David C Burritt – Expenses 20.00; Can Do Auto Service –

Service 697.50; Carolina Software – Supplies 584.64; Catholic Charities-Columbus – Contract 10,000.00; Center Point Large Print – Supplies 44.34; Central Community College – Training 1,176.00; Central Parts & Machine – Supplies 999.49; Central Sand & Gravel Co. – Supplies 1,818.24; Central Valley Ag – Supplies 79.00; Century Link – Utilities 1,522.15; City of Columbus – Utilities 101.37; Clark Enerson Partners – New Library & Cultural Arts Center 34,775.99; Columbus Area Chamber of Commerce – Supplies 1,300.00; Columbus Community Hospital – Service/Supplies 3,520.76; Columbus Custom Embroidery – Supplies 84.00; Columbus Electronics, Inc. – Supplies 518.98; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Plumbing Co. – Service 521.31; Columbus Telegram – Publications 1,230.99; Columbus Tire & Service – Service 373.02; Community Internet – Service 30.00; Consolidated Water Solutions – Chemicals 10,449.24; Continental Battery Company – Supplies 3,462.40; Continental Research Corp. – Supplies 702.00; Cornhusker International Trucks, Inc. – Supplies 97.49; Cornhusker Public Power District – Utilities 865.76; Cover One – Supplies 197.80; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 195.49; Curly's Fire Extinguisher Sales & Service – Supplies 259.50; D & D Communications – Service 1,073.45; D & H Adventures Publishing – Supplies 20.00; Danko Emergency Equipment – Supplies 804.68; Dell Marketing L P – Supplies 321.98; Demco – Supplies 306.86; DHHS Division of Public Health – Training 115.00; Diamond Vogel Paint Center – Supplies 1.64; Dugan Business Forms – Supplies 1,713.64; Douglas Dunbar – Contract 5,285.00; Douglas Dunbar – Commissions 2,499.99; Douglas Dunbar – Expenses 274.94; Karen Dvorak – Expenses 95.20; DXP Enterprises – Supplies 3,759.49; Eakes Office Plus – Supplies 10,433.38; Eastern Library System – Training 65.00; Marty Eaton – Expenses 31.00; EBSCO Industries, Inc. – Subscription 3.30; Ecolab – Supplies 462.56; Electric Pump, Inc. – Lift Station Maintenance 9,977.87; Electrical Engineering & Equipment Co. – Supplies 778.74; Electronic Engineering – Service 1,996.89; Eletech, Inc. – Service 550.90; Enterprise Electric CO/CED – Supplies 4.73; Envisionware, Inc. – Service 988.25; Ernst Auto Center – Service 164.37; David Fairchild – Supplies 50.00; Fastenal Company – Supplies 570.86; Fence Shop & Construction LLC – Service/Supplies 628.00; Fireguard, Inc. – Supplies 322.11; First National Bank & Trust Company – Fees 166.64; First National Bank Omaha – Expenses 7,991.33; First National Bank Omaha – UPS Equipment 3,168.07; Katie Foerster – Expenses 60.00; S A Foster Lumber Company – Supplies 7.98; Frontier – Utilities 5,263.87; Frontier Communications – Utilities 224.85; G-O Rapid Lube and More LLC – Service 41.52; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 745.96; Galls – Supplies 2,690.35; Gaver Tire & Auto Center, Inc. – Service 74.00; Gehring Construction & Ready-Mix Company – Supplies 182.25; Gehring Construction & Ready-Mix Company – 2013 Street Repair 101,286.85; Gehring Construction & Ready-Mix Company – New Hope Subdivision 20,690.00; Gerhold Concrete Company – Supplies 2,546.93; Gilmore & Associates – Discoverer Addition 2,000.00; Gilmore & Associates – Centennial Park 6th Addition 500.00; Gilmore & Associates – East 12th Avenue Water & Sewer Extension 703.85; Godfather's Pizza – Meals 90.75; Great Plains

GFOA – Training 150.00; Greenkeeper Co., Inc. – Supplies 2,752.00; Trevor Griffiths – Service 100.00; Ron Groene – Expenses 8.28; William Gumm – Expenses 100.00; Hach Company – Supplies 1,905.56; Hadley-Braithwait Company – Supplies 1,032.45; Jim Hawk Truck Trailers, Inc. – Trailers 143,970.00; Hawkins, Inc. – Chemicals 8,024.83; HD Supply Waterworks LTD – Supplies 8,031.78; HDR Engineering, Inc. – Viaducts 61,261.17; HDR Engineering, Inc. – New Transfer Station 12,740.10; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 29,264.87; Heartland Natural Gas – Utilities 12,393.23; Dean Hefti – Expenses 54.09; Jodi Hefti – Expenses 38.87; Lawrence E Hergott – Expenses 35.00; Holiday Inn Express Kearney – Lodging 965.60; Holiday Inn of Kearney – Lodging 940.45; Hometown Leasing – Supplies 177.12; Mark S Howerter MD – Contract 514.00; Hy-Vee, Inc. – Supplies 406.02; IBM Corporation – Service 85.40; Impact Telecom – Utilities 51.66; Ingram Library Services, Inc. – Library Materials 3,588.92; Jackson Services, Inc. – Supplies 2,284.16; Jackson Services, Inc. – Rent 200.00; Janet Janulewicz – Refund 250.00; JEO Consulting Group, Inc. – Aquatic Center UV Filter Lamp 450.00; Jimmy John's – Meals 73.14; John Deere Financial – Service 1,387.13; John Deere Landscapes, Inc. – Supplies 1,922.65; Lori A Juhlin – Expenses 18.03; K-C Auto Supply, Inc. – Supplies 91.57; Kelly Supply Company – Supplies 317.97; Kentucky Fried Chicken – Meals 59.93; Janelle Kline – Expenses 146.56; Kralik's Sew & Vac Center – Supplies 47.75; Lakeview Small Engine, Inc. – Supplies 119.29; Lakeview Small Engine, Inc. – Mower 9,400.00; LaRue Distributing, Inc. – Supplies 84.05; League of Nebraska Municipalities – Training 140.00; Jaymee Levander – Expenses 13.36; Pete Lien & Sons, Inc. – Chemicals 9,416.51; Lifeguard Store, Inc. – Supplies 297.30; Lindahl Engineering LLC – Contract 8,800.00; Logan Contractors Supply, Inc. – Supplies 10,214.04; Loup Power District – Utilities 89,998.92; M & O Door Products – Service 65.00; Mail Prep, Etc. – Postage 264.35; The Mailbox – Postage 85.23; Mailfinance – Postage Meter Lease 585.63; Marley's Electric, Inc. – Service 2,309.34; Matheson-Linweld – Supplies 420.09; McDermott & Miller – Audit 19,100.00; Rachelle M McPhillips – Expenses 127.48; Mead Lumber Co. – Supplies 29.06; Mechanical Sales, Inc. – Service 5,176.00; Menards – Supplies 1,697.75; Metron-Farnier LLC – Meter & Radio Supplies 10,779.52; Mid Con Systems, Inc. – Supplies 138.35; Mid-American Research Chemical – Chemicals/Supplies 2,243.25; Mid-State Engineering & Testing, Inc. – Service 415.00; Midland Scientific, Inc. – Supplies 237.74; Midwest Glass Service, Inc. – Service 620.00; Midwest Laboratories, Inc. – Service 1,932.44; Midwest Right of Way Services – Viaducts 25,215.00; Midwest Service & Sales Co. – Supplies 562.50; Midwest Tape LLC – Supplies 899.77; Midwest Turf & Irrigation – Supplies 8,019.33; Mike's Towing – Service 1,235.35; Shane Mueller – Service 146.50; Nebraska Chapter of the American Payroll Association – Membership 25.00; Nebraska Department of Economic Development – Grant 923.16; Nebraska Environmental Products – Supplies 3,772.64; Nebraska Golf & Turf, Inc. – Golf Cart Rentals 2,000.00; Nebraska Golf & Turf, Inc. – Supplies 147.60; Nebraska Library Commission – Training 10.00; Nebraska Notary Association – Notary 98.25; Nebraska Public Health Environmental Laboratory – Service

1,040.00; Nebraska Society of CPA's – Membership 140.00; Nebraska U C Fund – Payment 8,512.41; Marvin O Nelson – Pension 502.50; Newman Traffic Signs – Supplies 2,182.02; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Volunteer Firefighters – Dues 50.00; Northeast Nebraska Economic Development District – Grant 1,365.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 39,516.30; Northern Safety Co., Inc. – Supplies 136.60; Novicki Fire Prevention Services – Service 133.50; NWEA – Training 375.00; NWOD – Membership 20.00; O'Reilly Automotive, Inc. – Supplies 190.69; Obrist & Co., Inc. – Centennial Park 6th Addition 10,337.30; Occupational Health Services – Service 30.00; OCLC, Inc. – Service 595.12; Officenet – Equipment 4,993.00; Mike Oglevie – Expenses 89.60; Omaha World Herald – Subscription 231.40; Omaha World Herald – Advertising 1,051.07; One Call Concepts, Inc. – Service 134.35; One Source – Service 44.00; Sharon K Otte – Cemetery Spaces 800.00; Jill Owens – Expenses 564.53; Paragon Consulting Services – Service 1,150.00; The Parts Bin – Supplies 424.45; Rachel Pensick – Expenses 37.44; Performance Paint and Body – Service 1,474.61; Pet Care Specialists – Service 242.60; Petty Cash – Expenses 300.90; Petty Cash – Pawnee Plunge Start-up 2,100.00; Platte County – Contract 2,875.00; Platte Valley Humane Society – Payment 13,132.25; Pollardwater.com-east – Supplies 976.86; Powerplan – Supplies 452.97; Presto-X-Company – Service 130.63; Quaker Safety Products Corp. – Supplies 93.91; Quill Corporation – Supplies 811.39; Radar Road Tec – Service 490.00; James Rawhouser Jr – Expenses 11.00; RDJ Specialties, Inc. – Supplies 261.83; Recorded Books LLC – Supplies 3,355.88; Recreation Supply Company – Supplies 300.70; Redfield & Company – Supplies 361.48; RR Donnelley – Supplies 165.79; RVW, Inc. – Combined Public Safety Building 26,625.00; RVW, Inc. – Memorial Stadium Exiting & Hand Rail Study 5,390.00; Sackett Electric – Service 913.62; Sahling Kenworth, Inc. – Service 110.85; Sapp Bros Columbus, Inc. – Fuel 9,862.22; Sapp Bros Petroleum, Inc. – Fuel 23,453.20; Schieffer Signs, Inc. – Service 58.00; Schneider's O K Tire Company – Lease Payment 30.00; School District #1 – Payment 10,922.50; Schweiss Doors – Supplies 344.75; Schwing Bioset – Supplies 1,058.89; Seacrest & Kalkowski PC LLC – Service 378.00; Security Equipment, Inc. – Service 840.00; Rod Seidel – Expenses 7.96; Servicemaster By Shevlin – Service 1,709.76; Sherwin-Williams Co. – Supplies 191.35; Shevlin Supply – Supplies 963.26; Sid Dillon – Vehicles 89,124.00; Sigma-Aldrich RTC – Service 363.31; Sipple, Hansen, Emerson & Schumacher – Service 1,403.46; Sirius Computer Solutions, Inc. – Printer Software 2,195.60; Casey Smith – Refund 65.00; Stanley Petroleum Maintenance, Inc. – Service/Supplies 407.43; Gene Steffy Ford – Service 163.11; Stericycle, Inc. – Service 436.64; Bret Strecker – Expenses 21.00; Super Saver – Supplies 21.00; Super 8-Blair – Lodging 295.00; Superior Lamp, Inc. – Supplies 250.39; Swisher Hygiene Franchisee Trust – Supplies 131.45; Symtrax – Service 1,235.00; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 7,673.70; Telvent DTN LLC – Service 675.00; Tex-Net, Inc. – Supplies 135.52; Three Eagles Communications – Advertising 666.00; Tighton Fastener & Supply, Inc. – Supplies 748.62; TM Cleaning – Service 200.00; Totalfunds by Hasler – Postage 2,000.00; Tractor

Supply Credit Plan – Supplies 485.38; Tri-County Truck Repair – Service 427.03; Truck Center Companies – Service/Supplies 5,790.59; Tweet's Sport Shop – Supplies 60.00; Typhoon Wash – Service 66.01; U & I Sanitation – Service 99.25; U S Bank – Expenses 236.04; Ultra Graphics – Supplies 1,801.77; United States Post Office – Postage 2,172.18; Upstart – Supplies 720.36; USA Blue Book – Supplies 1,298.88; Utility Service Co., Inc. – Tank Maintenance 22,344.48; Scott Van Keppel LLC – Supplies 198.71; Verizon Wireless – Utilities 2,058.95; Walmart Community – Supplies 746.81; Waste Connections of Nebraska – Service 305.73; Watchguard Video – Service 240.00; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 10,220.00; Wemhoff Refrigeration, Inc. – Service 168.95; West Point Implement of Columbus – Service/Supplies 441.23; Steven Westley – Refund 28.95; Wise-Mack, Inc. – Supplies 107.16; Wize Buys Abbey Carpet – Aquatic Center Tile 13,820.90; Zee Medical Service – Supplies 277.85; Zep Sales & Service – Supplies 231.62; Zoll Medical Corporation – Supplies 261.01; Jeremy D Zywiec – Expenses 30.26. TOTAL 1,798,807.86.

Moved by Lohr, seconded by Bahr, the items on the consent agenda, being routine in nature, be approved as presented. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

SPECIAL PRESENTATION – PROCLAMATION DECLARING FRIDAY, APRIL 25, 2014, AS "ARBOR DAY" IN THE CITY OF COLUMBUS: Mayor Moser proclaimed Friday, April 25, 2014, as "Arbor Day" in the city of Columbus and he invited the public to attend a tree planting ceremony in Frankfort Square at 2 p.m. on Friday, April 25th.

SPECIAL PRESENTATION – PROCLAMATION DECLARING THE WEEK OF MAY 4 THROUGH MAY 10, 2014, AS "MUNICIPAL CLERKS WEEK": Mayor Moser proclaimed the week of May 4 through May 10, 2014, as "Municipal Clerks Week" and he commended City Clerk Kline and all staff in the City Clerk's office.

SPECIAL PRESENTATION – PROCLAMATION DECLARING THE WEEK OF MAY 4 THROUGH MAY 10, 2014, AS "RESPECT FOR LAW WEEK": Mayor Moser proclaimed the week of May 4 through May 10, 2014, as "Respect for Law Week" and he commended Police Chief Gumm and all Columbus Police officers. Mayor Moser noted that the Optimist Club of Columbus will be hosting a "Respect for Law" luncheon on Friday, May 9th in the HyVee meeting room to honor outstanding Law Enforcement Officers from the local, county, and state level.

SPECIAL PRESENTATION – STATE OF THE LIBRARY REPORT: Library Board Member Joie Taylor presented the Columbus Public Library 2013 Annual Report. Taylor referred to the library's five year strategic plan and noted the following changes that have been made since the last report: E-books have been expanded; the policy has been amended to allow out-of-county patrons who work or attend school in Platte County to obtain a library card free of charge; new furniture has been purchased; and

remodeling has been done to provide a friendlier, more open space. Taylor encouraged the public to visit the library and check out all of the new and improved services that are being offered.

PUBLIC HEARING - APPLICATION OF MEADOW RIDGE PROPERTIES, LLC TO REZONE FOUR LOTS IN THE 5200 BLOCK OF 41 STREET FROM "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) 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 Meadow Ridge Properties, LLC to rezone Lots 8, 9, 10, and 11, Meadow Ridge Second Addition to the city of Columbus, Platte County, Nebraska (5200 Block of 41 Street) from "R-1" (Single-Family Residential District) 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. It was noted that the posting requirements were not met. The Planning Commission recommended the public hearing be continued to May 12, 2014, at 7 p.m. Moved by Bogus, seconded by Bulkley, the public hearing be continued to May 19, 2014, at 7 p.m. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

PUBLIC HEARING - CONSIDER AUTHORIZATION OF ACQUISITION OF INTERESTS IN VARIOUS TRACTS OF REAL ESTATE BY DONATION, PURCHASE, OR EMINENT DOMAIN FOR TRACTS OF LAND FOR A NUMBER OF PUBLIC IMPROVEMENT PROJECTS:

The affidavit of publication and notice of hearing were presented on the public hearing to consider authorization of acquisition of interests in various tracts of real estate by donation, purchase, or eminent domain for a number of public improvement projects including Discoverer Addition, 29 Avenue Drainage, Ramada Columbus, Transfer Station Waterline, and Loup River Levee. A memorandum was also presented from City Administrator Mangiamelli submitting detailed information and a staff recommendation to conduct the hearing in order to provide for the public to present information relative to the acquisitions. It was noted that most of the easements will be granted at no cost to the city as the affected property owners will benefit from the improvements. No one spoke regarding this issue and no one appeared in opposition. Moved by Bogus, seconded by Bulkley, the public hearing be closed. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

RESOLUTION NO. R14-43 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.

RESOLUTION NO. R14-43
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE ACQUISITION OF INTERESTS IN REAL

PROPERTY, BY DONATION, PURCHASE, OR BY EMINENT DOMAIN FOR TRACTS OF LAND NECESSARY FOR A NUMBER OF PUBLIC IMPROVEMENT PROJECTS INCLUDING DISCOVERER ADDITION: TWO PERMANENT STORM SEWER EASEMENTS, 20 FEET IN WIDTH IN LOT 3, BLOCK A, DISCOVERER ADDITION; THREE PERMANENT STORM SEWER EASEMENTS, 20 FEET IN WIDTH IN THE SOUTHEAST QUARTER, SECTION 12, T17N, R1W, OF THE 6TH P.M.; A PERMANENT SANITARY SEWER EASEMENT LOCATED IN LOT 1, BLOCK A, COLUMBUS COMMUNITY HOSPITAL ADDITION; A PERMANENT FORCE MAIN EASEMENT, 20 FEET IN WIDTH LOCATED IN LOT 1, BLOCK E, DISCOVERER SECOND SUBDIVISION; A PERMANENT FORCE MAIN EASEMENT, 20 FEET IN WIDTH LOCATED IN LOT 2, BLOCK B, DISCOVERER SECOND SUBDIVISION; A PERMANENT FORCE MAIN EASEMENT, 30 FEET IN WIDTH LOCATED IN BLOCK F, MAPLE PARK FIRST ADDITION; A PERMANENT EASEMENT ON A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, T17N, R1W, OF THE 6TH P.M.; 29 AVENUE DRAINAGE PROJECT: PERMANENT STORM DRAINAGE EASEMENTS ON TWO TRACTS OF LAND LOCATED IN LOT 35, BLAIR 5TH ADDITION; PERMANENT STORM DRAINAGE EASEMENT ON ONE TRACT OF LAND LOCATED IN LOT 39, BLAIR 5TH ADDITION AND REPLAT OF LOTS 51 AND 52, BLOCK D, BLAIR 2ND ADDITION; A PERMANENT STORM DRAINAGE EASEMENT, 20 FEET IN WIDTH, LOCATED IN THE NORTH 29 FEET OF THE EAST 35 FEET OF LOT 12, BLOCK B, BLAIR 2ND ADDITION AND REPLAT OF LOT 9, BLAIR 1ST ADDITION; RAMADA COLUMBUS: A PERMANENT WATER LINE EASEMENT LOCATED IN THE LOT 2, NEW WORLD INN SUBDIVISION; TRANSFER STATION WATERLINE: A PERMANENT WATER MAIN EASEMENT, 12 FEET IN WIDTH, LOCATED IN THE NORTH 190.0 FEET OF SECTION 29, T17N, R1E, OF THE 6TH P.M.; A PERMANENT WATER MAIN EASEMENT, 12 FEET IN WIDTH OF THE WEST 16.0 FEET, LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 29, T17N, R1E, OF THE 6TH P.M.; AND LOUP RIVER LEVEE: THREE IRREGULAR TRACTS OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF GOVERNMENT LOT 1, SECTION 23, T17N, R1W, OF THE 6TH P.M. ALL IN PLATTE COUNTY, NEBRASKA.

Council Member Jablonski requested to be excused from discussion and voting on this agenda item due to a conflict of interest. Moved by Lohr, seconded by Bahr, 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, Bogus, Bulkley, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Jablonski abstained from voting. Council President Schilling was absent. Motion carried. Moved by Bogus, seconded by Augustine-Schulte, Resolution No. R14-43 be passed and adopted. In response to Mayor Moser, City Engineer Bogus explained the purpose for the easements of the various projects. In response to Doug Brieser, 2817 38 Street, Bogus referred to an agreement between a property owner and the city regarding the 29 Avenue Drainage Project, explained that storm water runoff from the intersection of 29 Avenue and 34 Street will be allowed to flow more freely into

the property owner's lake and said he anticipates drainage issues in this area will improve. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Jablonski abstained from voting. Council President Schilling was absent. Motion carried.

**PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE REPORT –
ALTERNATE FINANCING FOR SPECIAL ASSESSMENTS TO RETIRE BOND**

ANTICIPATION NOTES: The report of the Public Finance, Judiciary, and Personnel Committee was presented with the recommendation to authorize city staff to make an interfund transfer to retire the \$275,000 principal plus \$1,787.50 of interest of the Bond Anticipation Notes (BAN), Series 2011 and the City Treasury be repaid as assessments are paid. Moved by Augustine-Schulte, seconded by Bahr, this report be adopted. In response to Member Reardon, Finance Director Kinnison explained that the bonds will be paid on the maturity date using funds from the city's treasury due to the fact interest rates for borrowing are higher than for investing. Kinnison noted that the relatively small amount allows the city to finance these special assessments internally. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

**PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE REPORT –
REVIEW OF CITY'S REQUEST FOR PROPOSAL FOR HEALTH AND DENTAL**

PLAN: The report of the Public Finance, Judiciary, and Personnel Committee was presented with the recommendation that city staff be authorized to issue Request for Proposals to interested companies regarding the health and dental plan. Moved by Augustine-Schulte, seconded by Bahr, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

AWARD OF QUOTE TO REPAIR LEAK AT THE LIBRARY: A memorandum was presented from Library Director Owens recommending the quote to repair a leak at the Library be awarded to Bierman Contracting, Inc. in the amount of \$31,253. Moved by Bogus, seconded by Bulkley, the quote be awarded. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council Member Bulkley commended Police Chief Gumm on his twenty years of service to the community.

RESOLUTION NO. R14-44 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

RESOLUTION NO. R14-44
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF CITY OF COLUMBUS, NEBRASKA, AUTHORIZING AND DIRECTING AN INTERFUND TRANSFER FROM THE DEBT SERVICE FUND TO THE CAPITAL PROJECTS FUND TO RETIRE \$275,000.00 PRINCIPAL PLUS \$1,787.50 INTEREST OF THE BOND ANTICIPATION NOTES, SERIES 2011, DATE OF ORIGINAL ISSUE, JUNE 6, 2011.

Moved by Lohr, seconded by Augustine-Schulte, Resolution No. R14-44 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

RESOLUTION NO. R14-45 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

RESOLUTION NO. R14-45
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING CONSULTANT AGREEMENT WITH FELBURG, HOLT AND ULLEVIG IN THE AMOUNT OF \$37,676.14, FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES FOR STATE OF NEBRASKA PROJECT NUMBER URB-6065(6), PAVING 3 AVENUE, 8 STREET TO SOUTH 5 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. R14-45 be passed and adopted. In response to Council Member Augustine-Schulte, City Engineer Bogus confirmed that receiving federal funds is worth the extra requirements. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

RESOLUTION NO. R14-46 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R14-46
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDED A CONTRACT TO OBRIST & CO. IN THE AMOUNT OF \$191,412.50 FOR RAMADA INN WATER PROJECT.

Council Member Jablonski requested to be excused from discussion and voting on this agenda item due to a conflict of interest. Moved by Lohr, 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, Bogus, Bulkley, Lohr, and Reardon voted "Aye" and none

voted "Nay." Council Member Jablonski abstained from voting. Council President Schilling was absent. Motion carried. Moved by Bahr, seconded by Bulkley, Resolution No. R14-46 be passed and adopted. In response to Mayor Moser, City Engineer Bogus explained that a larger main is being installed in order to provide for any potential future expansion. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Lohr, and Reardon voted "Aye" and none voted "Nay." Council Member Jablonski abstained from voting. Council President Schilling was absent. Motion carried.

RESOLUTION NO. R14-47 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

RESOLUTION NO. R14-47
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO OBRIST & CO. IN THE AMOUNT OF \$19,190 FOR 29 AVENUE DRAINAGE PROJECT.

Moved by Reardon, seconded by Bogus, Resolution No. R14-47 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

ORDINANCE NO. 14-05 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

ORDINANCE NO. 14-05
ADOPTED: APRIL 21, 2014

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO PROVIDE FOR THE VACATION OF THE FOLLOWING UTILITY EASEMENTS: THE UTILITY EASEMENT TEN FEET IN WIDTH RUNNING ALONG AND EXTENDING FIVE FEET ON EACH SIDE OF THE LOT LINE BETWEEN LOTS 4 AND 5, BLOCK "A", STONE RIDGE SUBDIVISION, A REPLAT OF LOT 1, BLOCK "A", CAMBRIDGE COURT 1ST ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND THE UTILITY EASEMENT TEN FEET IN WIDTH RUNNING ALONG AND EXTENDING FIVE FEET ON EACH SIDE OF THE LOT LINE BETWEEN LOTS 8 AND 9, BLOCK "A", STONE RIDGE SUBDIVISION, A REPLAT OF LOT 1, BLOCK "A", CAMBRIDGE COURT 1ST ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND THE REPEAL OF ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HERewith

Moved by Jablonski, seconded by Augustine-Schulte, the rules be suspended and Ordinance No. 14-05 be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried and Ordinance No. 14-05 was read by number only at this meeting.

Moved by Jablonski, seconded by Augustine-Schulte, Ordinance No. 14-05 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 14-05 be passed and adopted?" Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

Mayor Moser declared, "By your action, you have passed Ordinance No. 14-05," and it was duly signed.

RESOLUTION NO. R14-48 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R14-48
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEDICATION FROM DKKR, LLC AND RICHARD E. EICKHOLT AND VALERIE J. EICKHOLT FOR THE FOLLOWING UTILITY EASEMENT: AN EASEMENT TEN (10) FEET IN WIDTH RUNNING ALONG AND EXTENDING FIVE (5) FEET ON EACH SIDE OF THE NORTHWESTERLY LINE OF THE FOLLOWING DESCRIBED TRACT: BEGINNING AT THE NORTHEAST CORNER OF LOT 4, BLOCK A, STONE RIDGE SUBDIVISION, A REPLAT OF LOT 1, BLOCK A, CAMBRIDGE COURT 1ST ADDITION, TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND ASSUMING THE NORTH LINE OF LOT 5, SAID SUBDIVISION TO HAVE A BEARING OF S 89°56'32"E; THENCE S 50°51'06"W, AND ON THE NORTHWESTERLY LINE OF SAID LOT 4, 173.02 FEET, TO THE NORTHWESTERLY CORNER OF SAID LOT 4, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF 32 STREET; THENCE NORTHWESTERLY AND ON SAID RIGHT-OF-WAY LINE, 5.00 FEET, ON A 84.00-FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY WITH A CHORD BEARING AND DISTANCE OF N 58°52'30"W, 5.00 FEET; THENCE N 45°28'29"E, 152.14 FEET, TO A POINT ON THE NORTH LINE OF SAID LOT 5; THENCE S 89°56'32"E AND ON SAID NORTH LINE, 30.00 FEET, TO THE POINT OF BEGINNING, CONTAINING 2,008.91 SQUARE FEET, MORE OR LESS.

Moved by Augustine-Schulte, seconded by Bogus, Resolution No. R14-48 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

RESOLUTION NO. R14-49 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.

RESOLUTION NO. R14-49
ADOPTED: APRIL 21, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEDICATION FROM DKKR, LLC FOR THE FOLLOWING UTILITY EASEMENT: AN EASEMENT TEN (10) FEET IN WIDTH RUNNING ALONG AND EXTENDING FIVE (5) FEET ON EACH SIDE OF THE NORTHEASTERLY LINE OF THE FOLLOWING DESCRIBED TRACT: BEGINNING AT THE NORTHWEST CORNER OF LOT 8, BLOCK A, STONE RIDGE SUBDIVISION, A REPLAT OF LOT 1, BLOCK A, CAMBRIDGE COURT 1ST ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA AND ASSUMING THE NORTH LINE OF SAID LOT 8 TO HAVE A BEARING OF S 89°56'28"E; THENCE S 89°56'28"E AND ON SAID NORTH LINE, 30.00 FEET; THENCE S 45°37'49"E, 152.70 FEET, TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 32 STREET; THENCE SOUTHWESTERLY AND ON SAID RIGHT-OF-WAY LINE, 5.00 FEET ON AN 84.00-FOOT RADIUS CURVE CONCAVE SOUTHEASTERLY WITH A CHORD BEARING AND DISTANCE OF S 59°01'58"W, 5.00 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 8; THENCE N 50°50'00"W AND ON THE WEST LINE OF SAID LOT 8, 173.58 FEET, TO THE POINT OF BEGINNING, CONTAINING 2,007.85 SQUARE FEET, MORE OR LESS.

Moved by Bogus, seconded by Augustine-Schulte, Resolution No. R14-49 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

ORDINANCE NO. 14-06 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

ORDINANCE NO. 14-06

ADOPTED: APRIL 21, 2014

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO REPEAL ORDINANCE NO. 12-20 WHICH CREATED SIDEWALK IMPROVEMENT DISTRICT NO. 15; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT THEREWITH AND AN EFFECTIVE DATE.

Moved by Bulkley, seconded by Bahr, the rules be suspended and Ordinance No. 14-06 be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried and Ordinance No. 14-06 was read by number only at this meeting.

Moved by Bulkley, seconded by Bahr, Ordinance No. 14-06 be passed and adopted.

Mayor Moser put the question, "Shall Ordinance No. 14-06 be passed and adopted?" Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried.

Mayor Moser declared, "By your action, you have passed Ordinance No. 14-06," and it was duly signed.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 311.27; Reardon Lawn & Garden, Inc. – Service 315.59. TOTAL \$626.86. Council Member Jablonski requested to be excused from discussion and voting 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 and voting on this agenda item because he is an owner of Reardon Lawn & Garden, Inc. and therefore has a conflict of interest. Moved by Lohr, seconded by Bahr, Council Members Jablonski and Reardon be allowed to abstain from voting on this agenda item and to suspend the City Council rules requiring them to leave the Council Chambers during discussion and vote on this agenda item. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, and Lohr voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Council Member Schilling was absent. Motion carried. Moved by Lohr, seconded by Bahr, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, and Lohr voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Council Member Schilling was absent. Motion carried.

Moved by Bulkley, seconded by Jablonski, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, and Reardon voted "Aye" and none voted "Nay." Council President Schilling was absent. Motion carried and the meeting was adjourned at 7:49 p.m.

Presented and approved this 5th day of May, 2014.

MAYOR

ATTEST:

CITY CLERK