

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on May 19, 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 May 1, 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 Charlie Bahr, Ron Bogus, Rich Jablonski, John Lohr, Terry Reardon and Ron Schilling. Council Members Beth Augustine-Schulte and Jim Bulkley were absent and excused.

City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Attorney Stephen Hansen, City Engineer Rick Bogus, Police Chief William Gumm and Public Works Director Roger Buell.

PRAYER: Mayor Moser asked all to rise and Council Member 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 May 5, 2014, City Council meeting.
- B. Approval of Finance Department reports.
- C. Approval of payroll and bills on file. 5/23/14 Payroll 477,388.48; A & J Guns – Supplies 1,487.99; AAT (U.S.), Inc. – Supplies 1,850.00; Ace Hardware & Garden Center – Supplies 1,048.40; Donald D Adkisson – Pension 609.00; Ag Spray Equipment – Supplies 317.75; Alamar Uniforms – Supplies 135.10; American Chamber of Commerce Resources – Supplies 240.00; American Red Cross – Training 315.00; Anderson Auto Body – Service 247.03; ANSIR4U, Inc.

– Service 95.00; Aqua-Chem, Inc. – Chemicals 324.00; Aqua-Pure, Inc. – Chemicals 7,347.18; AS Central Services – Service 704.00; AT&T – Utilities 26.45; Auto Quality Sales & Service – Service 391.50; Awards & Engraving – Supplies 75.25; Barcel Landscape Products, Inc. – Wood Waste Contract 16,186.50; Bassetts’ Appraisal Service – Service 275.00; Wesley Baxa – Pension 1,232.54; Beard-Warren Heating & Air Conditioning – Service 111.00; Beard-Warren Heating & Air Conditioning – Library Air Conditioner 14,965.00; Behlen Towing – Service 240.00; Big Red Sanitation – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 2,515.99; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing Co., Inc. – Memorial Stadium Railings 4,205.00; Bomgaars – Supplies 413.38; Bound Tree Medical LLC – Supplies 2,199.84; Brodart Co. – Supplies 310.62; California Contractors Supplies – Supplies 119.10; Cat’s Pro Mow – Service 53.50; Center Point Large Print – Supplies 44.34; Central Community College – Training 657.00; Central Parts & Machine – Supplies 1,479.12; Central Valley Ag – Supplies 110.00; Century Link – Utilities 1,522.19; Chemsearch – Supplies 349.34; City of Columbus – Utilities 102.56; The Clark Enerson Partners – New Library & Cultural Arts Center 13,380.44; CLIA Laboratory Program – Certificate Renewal Fee 150.00; Club Prophet Systems – Service 390.00; Columbus Area Chamber of Commerce – Supplies 1,220.00; Columbus Carpet – Library Carpet 4,346.20; Columbus Chrysler-Dodge-Jeep-Ram – Service 56.75; Columbus Community Hospital – Service/Supplies 2,137.45; Columbus Custom Embroidery – Supplies 370.00; Columbus Electronics, Inc. – Supplies 39.99; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Plumbing Co. – Supplies 181.50; Columbus Small Animal Hospital – Service 25.00; Columbus Telegram – Publications 1,690.62; Columbus Tire & Service – Service 32.50; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 59.99; Karen Connell – Expenses 103.43; Consolidated Management Co. – Meals 390.25; Consolidated Water Solutions – Chemicals 5,200.00; Cornhusker Public Power District – Utilities 864.76; CRA Payment Center – Supplies 304.00; Credit Bureau Services – Membership 5.00; Creston Fertilizer Co., Inc. – Supplies 245.90; Culligan of Columbus – Supplies 172.20; Curry Brothers Motorsports, Inc. – Supplies 86.95; D & D Communications – Supplies 3,610.53; Danko Emergency Equipment – Supplies 54.68; Deeter Foundry, Inc. – Supplies 2,711.00; DHHS – Review Fee 120.31; Diamond Vogel Paint Center – Supplies 165.65; Digital-Ally, Inc. – Police Vehicle Equipment 12,075.00; Dultmeier Sales LLC – Supplies 1,569.28; Douglas Dunbar – Contract 5,285.00; Douglas Dunbar – Commissions 4,644.84; Douglas Dunbar – Expenses 8,232.83; Duo Lift Manufacturing, Inc. – Supplies 12.46; Karen Dvorak – Expenses 111.20; DXP Enterprises – Supplies 693.31; Eakes Office Plus – Supplies 7,396.71; Eakes Office Plus – Library Copier 5,090.00; Edgerton Explorit Center – Service 365.00; Electrical Engineering & Equipment Co. – Supplies 390.36; Electronic Engineering – Supplies 548.20; Elliott Equipment Co. – Supplies 440.60; Embassy Suites, La Vista – Lodging 878.00; Engine Company #1 – Expenses 131.06; Rita Engquist – Service 60.00; Ernst Auto Center – Service 753.92; Fastenal Company – Supplies 712.67; Fireguard, Inc. – Service 852.10; First National Bank & Trust

Company – Service 172.62; First National Bank Omaha – iPads 3,909.86; First National Bank Omaha – Computers/Software 15,422.14; First National Bank Omaha – Expenses 4,857.31; Sonya Fleeman – Expenses 31.03; Frontier – Utilities 6,225.05; Frontier Communications – Utilities 244.88; Gary Fugman – Service 100.00; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 220.41; Galls – Supplies 7,699.03; Gaver Tire & Auto Center, Inc. – Service 8.00; Gehring Construction & Ready-Mix – Service/Supplies 13,300.00; Gerhold Concrete Company – Supplies 7,934.88; Godfather’s Pizza – Meals 394.00; Great American Outdoor – Supplies 137.30; Greenkeeper Co., Inc. – Chemicals/Supplies 4,945.00; Grey House Publishing, Inc. – Supplies 471.05; Sandra Griffiths – Expenses 86.60; Trevor Griffiths – Service 100.00; Hach Company – Supplies 778.22; Hadley-Braithwait Company – Supplies 469.45; Terry Happ – Expenses 7.98; Susan Haskell – Expenses 133.42; Hawkins, Inc. – Chemicals 4,091.36; HD Supply Waterworks Ltd – Supplies 310.24; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 21,038.83; HDR Engineering, Inc. – New Transfer Station 38,996.49; HDR Engineering, Inc. – Viaducts 150,165.15; Heartland Communications – Service 1,500.00; Heartland Juvenile Services Association – Training 117.00; Heartland Natural Gas – Utilities 6,807.73; Dean Hefti – Expenses 54.09; Mike Henke, Inc. – Training 500.00; Maggie Hernandez – Service 20.00; Catherine Hoadley – Refund 23.80; Hometown Leasing – Supplies 177.12; Horn T Zoo – Service 200.00; Mark S Howerter MD – Contract 514.00; Hy-Vee, Inc. – Supplies 219.51; Hydro Tech, Inc. – Service 85.00; ICMA – Dues 889.00; Impact Telecom – Utilities 51.58; Ingram Library Services, Inc. – Supplies 4,669.25; International Association of Plumbing and Mechanical Officials – Membership 150.00; International Institute of Municipal Clerks – Membership 270.00; International Public Management Association – Training 1,461.00; Jackson Services, Inc. – Supplies 2,562.83; Jackson Services, Inc. – Rent 200.00; Jimmy John’s – Meals 132.71; John Deere Financial – Supplies 91.40; John Deere Landscapes, Inc. – Supplies 1,035.10; Lori A Juhlin – Expenses 10.64; Kelly Supply Company – Supplies 3,575.05; Kralik’s Sew & Vac Center – Supplies 599.00; Michael Kratochvil – Expenses 57.12; Lakeview Small Engine, Inc. – Service 59.80; LARM – Insurance 753.99; LaRue Distributing, Inc. – Supplies 44.23; League of Nebraska Municipalities – Training 1,107.00; Library Ideas LLS – Subscription 5,800.00; Pete Lien & Sons, Inc. – Chemicals 9,527.35; Lindahl Engineering LLC – Contract 4,842.00; John F Lohr – Expenses 157.32; Loseke Lake Stop LLC – Supplies 218.27; Taylor L Loseke – Cemetery Spaces 800.00; Loup Power District – Utilities 86,605.36; M & L, Inc. – Contract 3,574.59; M & O Door Products – Supplies 102.24; Mail Prep, Etc. – Postage 286.66; The Mailbox – Postage 59.78; Marley’s Electric, Inc. – Service/Supplies 3,719.76; Matheson-Linweld – Supplies 29.15; Mc2, Inc. – Supplies 1,781.71; Mechanical Sales, Inc. – Service 72.45; Menards – Supplies 1,359.72; Metron-Farnier LLC – Meter & Radio Supplies 9,516.92; Mettler-Toledo, Inc. – Supplies 205.48; Mid Con Systems, Inc. – Supplies 157.95; Mid-American Research Chemical – Chemicals 1,242.75; Midwest Glass Service, Inc. – Supplies 15.00; Midwest Laboratories, Inc. – Service/Supplies 1,203.25; Midwest Manufacturing – Memorial Stadium

Railing Installation 3,563.33; Midwest Service & Sales Co. – Supplies 1,721.25; Midwest Tape LLC – Supplies 86.97; Midwest Turf & Irrigation – Supplies 2,133.30; Mike's Towing – Service 1,623.36; Patrick L Miller – Expenses 41.40; Ginger Moon & Associates – Bond Renewal 125.00; Mountain View LLC – Service 523.00; MPH Industries, Inc. – Supplies 1,999.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Supplies 47.96; Natare Corporation – Aquatic Center Bulkhead 6,700.00; Nebraska Department of Economic Development – Grant 923.16; Nebraska Department of Roads – Ramada Inn Water Project 500.00; Nebraska Environmental Products – Supplies 1,181.32; Nebraska Golf & Turf, Inc. – Golf Cart Rentals 2,000.00; Nebraska Law Enforcement Training Center – Training 120.00; Nebraska Library Commission – Training 10.00; Nebraska Public Health Environmental Laboratory – Service 942.00; Nebraska Safety Council – Supplies 6.68; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 111.37; Neighborworks Northeast Nebraska – Grant 60,200.00; Neighborworks Northeast Nebraska – Annual Dues 15,000.00; Marvin O Nelson – Pension 502.50; NFPA – Membership 300.00; Niemann's Port-A-Pot – Service 316.00; Northeast Nebraska Economic Development District – Membership 22,111.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 42,537.71; O'Reilly Automotive, Inc. – Supplies 107.60; Occupational Health Services – Service 5,371.50; OCLC, Inc. – Service 1,482.03; Officenet – Supplies 143.06; Mike Oglevie – Expenses 96.32; One Call Concepts, Inc. – Service 259.35; One Source – Service 66.00; Overhead Door Company – Service 697.58; Jill Owens – Expenses 21.81; Pepsi Bottling Group – Supplies 826.46; Petty Cash – Expenses 150.57; Platte County – Contract 2,833.00; Precision Unibody & Auto Sales, Inc. – Service 961.92; Presto-X-Company – Service 184.59; Quaker Safety Products Corp. – Supplies 1,449.04; Quill Corporation – Supplies 68.47; Jeff Quinn – Service 225.00; Recorded Books LLC – Supplies 214.03; Recreation Supply Company – Supplies 2,015.48; RVW, Inc. – Combined Public Safety Building 8,875.00; S & S Willers, Inc. – Supplies 1,148.93; Sackett Electric – Service 132.59; Sahling Kenworth, Inc. – Supplies 10.07; Sapp Bros Columbus, Inc. – Fuel 8,923.92; Sapp Bros Petroleum, Inc. – Fuel 28,181.81; Schieffer Signs, Inc. – Supplies 64.20; Schneider's O K Tire Company – Lease Payment 30.00; Schneider's O K Tire Company – Service/Supplies 536.00; Seacrest & Kalkowski PC LLC – Service 243.00; Security Equipment, Inc. – Supplies 1,236.74; Rod Seidel – Expenses 8.80; Servicemaster by Kudron – Supplies 199.53; Servicemaster By Shevlin – Service 1,709.76; Settje Plumbing – Service 1,383.97; Shevlin Supply – Supplies 640.50; Siedlik Signs – Supplies 426.60; Sipple, Hansen, Emerson & Schumacher – Service 2,577.62; Chuck Sliva – Expenses 95.20; Solid Waste Association of North America – Membership 245.00; State of Nebraska Department of Revenue – Sales Tax 34,884.18; Gene Steffy Ford – Service 664.51; Stericycle, Inc. – Service 436.64; Super Saver – Supplies 15.29; Superior Publishing Co. – Supplies 120.00; Swisher Hygiene Franchisee Trust – Supplies 85.25; T & L Services – Service 525.00; Thomson Reuters-West – Subscription 762.00; Three Eagles Communications – Advertising 666.00; Tighton Fastener & Supply, Inc. – Supplies 834.48; Tire Outlet, Inc. – Service 1,215.00; TM Cleaning – Service

200.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 775.94; Truck Center Companies – Service 578.20; Turfwerks – Supplies 55.01; Tweet's Sport Shop – Supplies 650.00; Tworek Welding & Repair – Service 1,318.00; Typhoon Wash – Service 42.01; U & I Sanitation – Service 91.25; U S Bank – Expenses 2,138.03; UL LLC – Service 2,870.00; Ultramax – Supplies 220.00; United States Post Office – Postage 2,151.44; UPS Store – Postage 25.08; Upstart – Supplies 1,784.13; US Firecom – Service 924.53; USA Blue Book – Supplies 268.93; USDA, APHIS – Service 1,630.90; Value Line Publishing LLC – Subscription 950.00; Verizon Wireless – Utilities 2,178.29; Vidacare – Supplies 2,209.21; Walmart Community – Supplies 1,850.65; Bradley Wangler – Expenses 25.00; Waste Connections of Nebraska – Service 305.73; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 10,752.02; Wellness Council of America – Supplies 15.20; Wells Fargo Bank – Bond Payments 367,531.88; West Point Implement of Columbus – Supplies 206.00; Wildlife Encounters – Service 450.00; Wilke Landscape Center – Supplies 305.94; Wireless Plus – Service 296.00; Wunderlich's Catering – Meals 708.70; Zee Medical Service – Supplies 351.45; Zimco Supply Co. – Supplies 1,438.35. TOTAL 1,763,992.00.

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

SPECIAL PRESENTATION – PROCLAMATION DECLARING THE WEEK OF MAY 26 THROUGH JUNE 1, 2014, AS "PLATTE COUNTY CRIMESTOPPERS WEEK":

Mayor Moser proclaimed the week of May 26 through June 1, 2014, as "Platte County Crimestoppers Week". Duane Schmitt, President of Crimestoppers Platte County Area Board, thanked Mayor Moser for the proclamation honoring Crimestoppers. Schmitt reported that 62 tips were received in 2013 resulting in eight arrest charges and \$475 in rewards being granted. Crimestoppers operates on donated funds and fundraiser events are held annually. Crimestoppers consists of ten board members as well as Police Captain Todd Thalken and Sheriff Jon Zavadil serving as consultants. The phone number to report anonymous tips is 402-563-4000 and rewards of \$50 to \$1000 are granted anonymously based on severity of the crime.

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. This public hearing was continued from the April 21, 2014, City Council meeting. A communication was received from the applicant requesting this public hearing be removed from the agenda. Moved by Schilling, seconded by Lohr, the public hearing be removed from the agenda. In response to Council Member Lohr, City Administrator Mangiamelli confirmed that a checklist is included with the application and the applicant has been advised that a new application should be submitted. Roll call and Council Members Bahr, Bogus, Jablonski, Lohr, Reardon and Schilling voted "Aye" and none voted "Nay." Council Members Augustine-Schulte and Bulkley were absent. Motion carried.

APPLICATION OF COLUMBUS VOLUNTEER FIRE DEPARTMENT FOR SPECIAL DESIGNATED LICENSE TO SERVE BEER ON 1300 BLOCK OF 26 AVENUE ON EAST SIDE OF FRANKFORT SQUARE, 8 A.M. TO 1 A.M., AUGUST 15 AND 16, 2014, IN CONJUNCTION WITH 2014 COLUMBUS DAYS EVENT: An application was presented from the Columbus Volunteer Fire Department, 1456 26 Avenue, for Special Designated License to serve beer on the 1300 block of 26 Avenue on the east side of Frankfort Square, from 8 a.m. to 1 a.m., August 15 and 16, 2014, in conjunction with 2014 Columbus Days Event. A memorandum was also presented from Police Chief Gumm recommending the application not be approved due to the fact this would allow alcohol to be sold and consumed on city owned property. Moved by Schilling, seconded by Lohr, the application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action. Roll call and Council Members Bahr, Bogus, Jablonski, Lohr, Reardon and Schilling voted "Aye" and none voted "Nay." Council Members Augustine-Schulte and Bulkley were absent. Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council President Schilling referred to the number of construction projects occurring in the city and noted the past few years of planning are coming to fruition. Council Member Jablonski commended the citizens who voted and pointed out that the school bond issue passed. Mayor Moser referred to the Columbus Philanthropy Council's "Big Give" event that was held on Sunday and Monday, invited the public to visit their website at www.columbusbiggive.org and cited the 17 participating Columbus non-profit organizations.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service 930.91. 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. Moved by Schilling, seconded by Lohr, 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 Bahr, Bogus, Lohr, Reardon and Schilling voted "Aye" and none voted "Nay." Council Member Jablonski abstained from voting. Council Members Augustine-Schulte and Bulkley were absent. Motion carried. Moved by Schilling, seconded by Lohr, to approve the bill for ARL Credit Services. Roll call and Council Members Bahr, Bogus, Lohr, Reardon and

Schilling voted "Aye" and none voted "Nay." Council Member Jablonski abstained from voting. Council Members Augustine-Schulte and Bulkley were absent. Motion carried. Reardon Lawn & Garden, Inc. – Service 555.74. 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 Schilling, seconded by Jablonski, Council Member Reardon be allowed to abstain from voting on this agenda item and to suspend the City Council rules requiring him to leave the Council Chambers during discussion and vote on this agenda item. Roll call and Council Members Bahr, Bogus, Jablonski, Lohr and Schilling voted "Aye" and none voted "Nay." Council Member Reardon abstained from voting. Council Members Augustine-Schulte and Bulkley were absent. Motion carried. Moved by Schilling, seconded by Jablonski, to approve the bill for Reardon Lawn & Garden, Inc. Roll call and Council Members Bahr, Bogus, Jablonski, Lohr, and Schilling voted "Aye" and none voted "Nay." Council Member Reardon abstained from voting. Council Members Augustine-Schulte and Bulkley were absent. Motion carried.

Moved by Schilling, seconded by Bahr, the meeting be adjourned. Roll call and Council Members Bahr, Bogus, Jablonski, Lohr, Reardon and Schilling voted "Aye" and none voted "Nay." Council Members Augustine-Schulte and Bulkley were absent. Motion carried and the meeting was adjourned at 7:17 p.m.

Presented and approved this 2nd day of June, 2014.

MAYOR

ATTEST:

CITY CLERK