

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on November 17, 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 October 29, 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, Terry Reardon, and Ron Schilling. City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief William Gumm, Public Property Director Doug Moore, Public Works Director Roger Buell, and Human Resources Director Mike Oglevie. Also present were Council Member-elect Dennis Kresha and Doug Dunbar, Golf Professional for Quail Run and Van Berg Golf Courses.

PRAYER: Council President Schilling led in prayer.

NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE: Mayor Moser asked all to 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 3, 2014, City Council meeting.
- B. Approval of Resolution No. R14-124 authorizing payment of various improvement projects.
- C. Approval of payroll and bills on file. 11/21/14 Payroll \$498,406.81; A & D Technical Supply – GPS Units 31,598.32; A & J Guns – Supplies 106.90; Ace Hardware & Garden Center – Supplies 1,093.35; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 154.26; Jerome A Aerni – Cemetery Spaces 400.00; Affluent Wealth Management – Grant 5,500.00; Ag Spray Equipment – Supplies 39.16; American Floor Mats – Supplies 401.38; American Water Works Association – Membership 1,698.00; ANSIR4U, Inc. – Service 95.00; APCO International – Membership 92.00; Aqua-Chem, Inc. – Chemicals 362.30; Aqua-Chem, Inc. – Training 150.00; Aqua-Pure, Inc. – Chemicals 7,094.96; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 1,994.13; AT&T – Utilities 20.76; Auto Quality Sales & Service – Service 80.30; B-D Construction, Inc. – New Transfer Station 667,919.50; B-D Construction, Inc. – 2014 Street Construction 126,377.18; Beard-Warren Heating & Air Conditioning – Service/Supplies 588.62; Behlen Towing LLC – Service 800.00; Best Disc Repair, Inc. – Supplies 83.98; Bierman Contracting, Inc. – Pawnee Park Restroom 29,925.00; Big Red Sanitation – Service 220.00; Bissell Hose Company – Expenses 245.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,112.50; Blackstrap, Inc. – Supplies 2,888.88; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing Co. – Supplies 5,400.00;

Bob's U-Save Pharmacy – Supplies 233.46; Bomgaars – Supplies 1,122.83; Bound Tree Medical LLC – Supplies 82.36; Brodart Co. – Supplies 848.00; Wm Roger Buell – Expenses 148.96; Buresh Golf & Equipment – Golf Cart Rentals 1,520.00; California Contractors Supply – Supplies 101.30; Carrothers Construcion Co. LLC – Pawnee Plunge Expansion 668,557.46; Cat's Pro Mow – Service 253.10; CCH Incorporated – Supplies 313.93; Center Point Large Print – Supplies 84.48; Central Community College – Training 85.00; Central Nebraska Equipment – Service 208.75; Central Parts & Machine – Supplies 610.40; Central Sand & Gravel Co. – Supplies 506.93; Central Valley Ag – Chemicals 1,590.91; Century Link – Utilities 1,523.83; Cinco Books – Supplies 51.30; City of Columbus – Utilities 130.27; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,200.00; Columbus Bank and Trust Company – Easement 220.00; Columbus Community Hospital – Service/Supplies 5,841.74; Columbus Custom Embroidery – Supplies 208.00; Columbus Dry Cleaners & Laundry – Service 8.00; Columbus Electronics, Inc. – Supplies 29.98; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Noon Lions – Service 377.50; Columbus Plumbing Co. – Supplies 645.95; Columbus Telegram – Publications 1,333.94; Columbus Tire & Service – Service 202.40; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 104.96; Consolidated Management Co. – Meals 497.50; Consolidated Water Solutions – Chemicals 4,717.78; Continental Computers – Service 360.00; J P Cooke Company – Service 22.09; Cornhusker Marriott Hotel – Lodging 198.00; Cornhusker Public Power District – Utilities 868.26; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 160.10; Dale Hassebrook Attorney in Fact – Easement 6,550.00; Demco – Supplies 4,143.38; Des Moines Stamp Mfg. Co., Inc. – Supplies 78.80; DHHS – Training 596.00; Diesel Power Equipment Co., Inc. – Service/Supplies 1,120.80; Digital-Ally, Inc. – Supplies 40.00; Digits – Advertising 698.01; Ditch Witch of Omaha – Supplies 88.31; Douglas Dunbar – Contract 5,285.00; Douglas Dunbar – Commissions 1,295.67; Douglas Dunbar – Expenses 784.23; DXP Enterprises – Supplies 113.00; Eakes Office Plus – Supplies 3,188.20; East Central District Health Department – ECDHD Safe Room Grant 40,361.25; Eastern Library System – Training 68.00; El Tapatio Mexican Restaurant – Meals 250.00; Electrical Engineering & Equipment Co. – Supplies 491.34; Electronic Engineering – Supplies 946.65; Enterprise Electric CO/CED – Supplies 96.87; Ernst Auto Center – Service 323.31; Evident Crime Scene Products – Supplies 176.00; Expense Reduction Services – Service 928.57; Fairfield Inn & Suites – Lodging 272.85; Fastenal Company – Supplies 941.68; Ferrellgas – Supplies 147.70; Firehouse – Subscription 39.95; First National Bank & Trust Company – Service 65.00; First National Bank Omaha – Expenses 17,142.88; Sonya Fleeman – Expenses 31.04; S A Foster Lumber Company – Supplies 29.46; Fremont Tribune – Subscription 39.20; Frontier – Utilities 4,459.35; Frontier Communications – Utilities 247.40; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 512.05; Gaver Tire & Auto Center, Inc. – Service/Supplies 1,965.00; Gehring Construction & Ready-Mix Company – Supplies 22.50; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 69,353.28; Gerhold Concrete Company – Supplies 4,307.15; GFOA – Membership 225.00; GFOA – Supplies 40.00; Gilmore & Associates – Discoverer Addition Infrastructure 10,500.00; Jeffery L Gokie – Grant 3,968.00; Great American Outdoor – Supplies 548.92; Greenkeeper Co., Inc. – Supplies 1,260.00; Hach Company – Supplies 587.08; Hadley-Braithwait Company – Supplies 179.75; Hadley-Braithwait Company – Grant 1,038.00; Duane C Hahn & Diane M Hahn – Easement 650.00; Hampton Inn-North Platte – Lodging 712.00; Hampton Inn-Kearney – Lodging 299.85; Hawkins, Inc. – Chemicals 7,392.43; HD Supply Waterworks Ltd – Supplies 4,134.08; HDR Engineering, Inc. – Viaducts 31,672.22; Heartland Natural Gas – Utilities 2,007.32; Dean Hefti – Expenses 65.12; HOA Solutions, Inc. – Supplies 2,263.55; Hobby Lobby – Supplies 88.73; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; Hy-Vee, Inc. – Supplies 473.52; Impact Telecom – Utilities 51.63; Ingram Library Services, Inc. – Supplies 5,261.75; Insurance Services of Columbus – Bond Renewal 200.00; Interstate All Battery Center – Supplies 398.40; Iteris, Inc. – Downtown Traffic Signals 9,459.20;

Jackson Services, Inc. – Supplies 2,686.69; Kristin K Jacobson – Easement 810.00; Harriette Janicek – Expenses 98.84; Randy Janicek – Expenses 431.53; John Deere Financial – Supplies 124.63; Lori A Juhlin – Expenses 25.76; K-C Auto Supply, Inc. – Supplies 99.53; Keep Columbus Beautiful – Scrap Tire Collection 919.00; Kelly Jewelry – Supplies 140.00; Kelly Supply Company – Supplies 618.86; Carol Keyes – Supplies 15.00; Kelli Keyes – Expenses 8.50; Kimball Midwest – Supplies 142.04; Nathan Klatt – Expenses 43.07; Bob Kloke – Expenses 55.37; Samantha Kooyman – Supplies 48.00; Warren C Korte & Rita Jean Korte – Easement 340.00; Michael Kratochvil – Expenses 33.04; Lakeview Small Engine, Inc. – Supplies 445.53; LARM – Insurance 1,943.18; LaRue Distributing, Inc. – Supplies 95.01; Leach Camper Sales of Lincoln, Inc. – Supplies 1,063.44; Library Ideas LLC – Service 25.00; Pete Lien & Sons, Inc. – Chemicals 9,898.99; Kyle Ligenza – Expenses 31.00; Lincoln Journal Star – Subscription 673.20; Lincoln Winwater Works – Supplies 4,507.65; LJS Training & Consulting Group LLC – Training 425.00; Logan Contractors Supply, Inc. – Air Compressor 16,285.00; John F Lohr – Expenses 55.44; Loup Power District – Utilities 91,062.54; M & L, Inc. – Contract 5,002.77; Mail Prep, Etc. – Postage 295.48; The Mailbox – Postage 49.73; Marina Inn Hotel & Conference Center – Lodging 356.00; Marley's Electric, Inc. – Service/Supplies 1,285.41; Matheson-Linweld – Supplies 25.91; Matt Friend Truck Equipment – Brine Applicator 4,050.00; Rachele M McPhillips – Expenses 323.60; Menards – Supplies 1,976.26; Lonnie Menke – Expenses 31.00; Metron-Farnier LLC – Supplies 8,715.77; Mid Con Systems, Inc. – Supplies 1,105.34; Mid-American Research Chemical – Supplies 1,463.50; Midwest Laboratories, Inc. – Service 525.10; Midwest Service & Sales Co. – Supplies 2,208.76; Midwest Turf & Irrigation – Supplies 4,274.94; Mike's Towing – Service 1,791.42; Patrick L Miller – Expenses 477.27; Jim Misko – Supplies 24.00; Moore Electric – Refund 205.00; Motion Industries, Inc. – Supplies 2,045.18; Mountain View LLC – Service 328.00; Shane Mueller – Service 146.50; Municipal Supply, Inc. – Supplies 4,496.05; NCMA – Membership 466.70; NE Municipal Clerk's Association – Membership 70.00; Nebraska Department of Environmental Quality-Fiscal Services – Training 600.00; Nebraska Emergency Service Communication Association – Membership 15.00; Nebraska Heart Institute – Service 236.00; Nebraska Law Enforcement Training Center – Training 640.00; Nebraska Public Health Environmental Laboratory – Service 3,139.00; Nebraska Sports – Supplies 59.97; Kathy Nelson – Supplies 19.95; Marvin O Nelson – Pension 502.50; New Day Films – Supplies 90.65; Stacey New – Leasehold Interest Contract 100.00; Niemann's Port-A-Pot – Service 316.00; Alysson Norris – Expenses 127.56; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 47,746.54; Novicki Fire Prevention Services – Service/Supplies 264.75; O'Reilly Automotive, Inc. – Supplies 61.66; David Oborny – Expenses 131.28; Obrist & Co., Inc. – Discoverer Addition Infrastructure 22,940.06; Occupational Health Services – Service 86.00; OCLC, Inc. – Service 1,401.78; Officenet – Supplies 106.44; Ohio Association of Polygraph Examiners – Training 75.00; One Call Concepts, Inc. – Service 198.35; Merle A Osten & Mary Jo Osten – Easement 480.00; Paraclete Press, Inc. – Supplies 154.06; Paragon Consulting Services – Service 86.25; The Parts Bin – Supplies 296.10; Grant Pekarek – Expenses 104.80; Penne Screenprinting & Signs – Supplies 48.00; Petty Cash – Expenses 188.64; Pheasant Hollow – Service/Supplies 1,572.00; Pioneer Hook & Ladder Co. – Expenses 199.36; Platte County – Contract 2,833.00; Police Chiefs Association of Nebraska – Membership 50.00; Leo Portillo – Service 20.00; PPG Architectural Finishes – Supplies 343.65; Melissa Prohaska – Expenses 71.68; Quill Corporation – Supplies 347.05; R.C. Booth Enterprises – Supplies 28.50; Ramada Columbus River's Edge Convention Center – Meals 580.00; Recorded Books LLC – Supplies 534.78; Nancy Roubal – Expenses 42.78; RR Donnelley – Supplies 53.87; S & S Willers, Inc. – Supplies 575.96; Sahling Kenworth, Inc. – Service/Supplies 2,139.20; Salem Press – Supplies 273.75; Sapp Bros Columbus, Inc. – Fuel 10,031.64; Sapp Bros Petroleum, Inc. – Fuel 48,124.02; Schmader Electric Construction Co., Inc. – Service/Supplies 2,046.50; Schneider's O K Tire Company – Lease Payment 30.00; Secretary of State – Renewal License 25.00; Security Equipment, Inc. – Security Equipment 19,224.80; Theresa Seiler – Grant 198.00; Servicemaster By Shevlin – Service

1,709.76; Sherwin-Williams Co. – Supplies 93.29; Shevlin Supply – Supplies 83.38; Paul Siebert – Service 325.00; Sipple, Hansen, Emerson & Schumacher – Service 1,438.49; Sirius Computer Solutions, Inc. – Computer Software 6,239.40; Don Soulliere – Expenses 384.16; State of Nebraska Department of Revenue – Sales Tax 36,849.07; Gene Steffy Ford – Service 57.86; Stericycle, Inc. – Service 531.60; Stone – Supplies 317.39; Royal K Sutton – Supplies 25.00; Swisher Hygiene Franchisee Trust – Supplies 163.55; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 3,601.19; Donna Thiem – Expenses 50.40; Tighton Fastener & Supply, Inc. – Supplies 7.33; Tire Outlet, Inc. – Service/Supplies 1,473.00; TM Cleaning – Service 250.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 117.75; Trev's Computer Repair – Supplies 117.69; Truck Center Companies – Service/Supplies 655.12; Turfwerks – Supplies 262.32; Typhoon Wash – Service 54.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 982.79; Ultra Graphics – Supplies 467.89; United States Post Office – Postage 2,076.78; USA Blue Book – Supplies 390.81; Verizon Wireless – Utilities 2,341.38; VFW Post 3704 – Volunteer Fire Department Banquet 2,334.25; Volunteer Fire Department – Expenses 73.50; Wachter, Inc. – Refund 25.00; Wallick's Radiator Service – Supplies 35.00; Walmart Community – Supplies 811.27; Waste Connections of Nebraska – Service 314.89; Watchguard Video – Supplies 35.00; Wells Fargo Bank – Bond Payments 1,636,969.37; West Point Implement of Columbus – Service/Supplies 523.88; Wilke Landscape Center – Supplies 269.95; Wize Buys Abbey Carpet – Grant 6,594.00; Zee Medical Service – Supplies 302.05; Zep Sales & Service – Supplies 231.44. TOTAL \$4,396,738.09.

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

SPECIAL PRESENTATIONS – PROCLAMATION ACKNOWLEDGING SERVICE OF RON BOGUS AS COUNCIL MEMBER FOR THE CITY OF COLUMBUS: Mayor Moser read a proclamation expressing appreciation to Ron Bogus for the foresight, steadfast devotion, and leadership he provided while serving as a council member for the city. Council Member Bogus acknowledged his wife, Bonnie, and commended her for all her assistance and support relating to council duties.

PUBLIC HEARING – APPLICATION OF 4-N CORPORATION FOR FINAL PLAT AND SUBDIVISION AGREEMENT OF WHITETAIL LAKE 7TH SUBDIVISION (WHITETAIL DRIVE AND RED CEDAR LANE): The affidavit of publication and notice of hearing were presented on the application of 4-N Corporation for the final plat and subdivision agreement of Whitetail Lake 7th Subdivision, located in part of the southwest quarter and southeast quarter of Section 30, and part of the northwest quarter and northeast quarter of Section 31, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Whitetail Drive and Red Cedar Lane). A memorandum was presented from City Engineer Bogus submitting detailed information and a staff recommendation to approve the final plat and subdivision agreement. A communication was presented from Greg Lower, on behalf of the applicant, requesting the final plat application be removed from the agenda. The Planning Commission recommended the application be removed from the agenda. Moved by Schilling, seconded by Bahr, the application be removed from the agenda. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

PUBLIC HEARING – APPLICATION OF HORNBACHER HOUSE MOVING, INC., ON BEHALF OF HEATH LOWE, FOR PERMIT TO MOVE A HOUSE FROM 3820 20 STREET TO 1464 45 AVENUE: The affidavit of publication and notice of hearing were presented on the application of Hornbacher House Moving, Inc., on behalf of Heath Lowe, for a permit to move a house from 3820 20 Street to 1464 45 Avenue. The affidavit of posting was presented. A memorandum was presented from Community Development Director Curtis submitting detailed information and a staff recommendation to approve the house moving request. The Planning Commission

recommended approval. Moved by Bulkley, seconded by Schilling, the public hearing be closed and the application be approved. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE – REPORT FROM TRAFFIC CONTROL DEVICE COMMITTEE MEETING ON NOVEMBER 3, 2014: The report of the Public Property, Safety, and Works Committee was presented with the recommendation to accept the minutes of the November 3, 2014, Traffic Control Device Committee meeting as presented. Moved by Bahr, seconded by Schilling, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE – REQUEST OF MONSTER STORAGE, LLC TO VACATE UTILITY EASEMENT ON LOTS 3 AND 4 OF AMPRIDE 2ND ADDITION (4930 HOWARD BOULEVARD): The report of the Public Property, Safety, and Works Committee was presented with the recommendation to vacate the utility easement for Lots 3 and 4 of Ampride 2nd Addition (4930 Howard Boulevard) with the developer to be responsible for any costs associated with this transaction. Moved by Bahr, seconded by Bulkley, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE – RENOVATION OF COLUMBUS CITY COUNCIL CHAMBERS (1369 25 AVENUE): The report of the Public Property, Safety, and Works Committee was presented with the recommendation to investigate possible options for design and costs of remodeling the City Council Chambers. Moved by Bahr, seconded by Schilling, this report be adopted. Doug Briese, 2817 38 Street, said he feels this project should be delayed one year due to the number of large projects in the city that are currently in progress. City Administrator Mangiamelli explained that the intent is to include proposed renovation plans in the 2015-2016 Budget. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

AWARD OF QUOTE FOR GREENS MOWER FOR VAN BERG GOLF COURSE: A memorandum was presented from Public Property Director Moore recommending that the quote for a greens mower for Van Berg Golf Course be awarded to Van Wall Equipment, Inc. in the amount of \$26,770. Moved by Bogus, seconded by Reardon, the quote be awarded. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

AWARD OF QUOTE FOR IRRIGATION COMPUTER SYSTEM UPGRADE FOR QUAIL RUN GOLF COURSE: A memorandum was presented from Public Property Director Moore recommending that the quote for an irrigation computer system upgrade for Quail Run Golf Course be awarded to Midwest Turf and Irrigation in the amount of \$11,893.50. Moved by Schilling, seconded by Augustine-Schulte, the quote be awarded. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council Member Augustine-Schulte invited the public to attend a Blue Mass in honor of all First Responders at 12:00 noon on Thursday, November 20th at St. Bonaventure Catholic Church. Council Member Lohr encouraged everyone to attend the 20th Anniversary Open House for NeighborWorks Northeast Nebraska on Wednesday, November 19th from 4 – 6 p.m. He also encouraged everyone to attend the Downtown Christmas Stroll on Thursday, November 20th. Council Member Jablonski reminded all drivers to be cautious during inclement weather. Council President Schilling announced that Santa

will be arriving downtown on Saturday, November 29th and will be available for visits on Thursdays, Saturdays and Sundays until Christmas.

RESOLUTION NO. R14-125 WAS INTRODUCED BY COUNCIL MEMBER BOGUS.

RESOLUTION NO. R14-125

ADOPTED: NOVEMBER 17, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING AND APPROVING THE EASEMENT, A COPY OF WHICH IS ATTACHED HERETO, FROM MIKE NEELY AND MICKEE NEELY COVERING THREE TRACTS OF LAND IN THE NE1/4 SW1/4 OF SECTION 12, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA FOR INSTALLING, CLEANING, REPAIRING, REPLACING, ALTERING AND MAINTAINING A STORM SEWER PIPE IN CONJUNCTION WITH THE DISCOVERER ADDITION INFRASTRUCTURE; AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH.

Moved by Bogus, seconded by Augustine-Schulte, Resolution No. R14-125 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-126 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R14-126

ADOPTED: NOVEMBER 17, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH THE CLARK ENERSEN PARTNERS IN THE ESTIMATED AMOUNT NOT TO EXCEED \$17,046.75 FOR A PHASE STUDY AND COST ESTIMATES IN CONJUNCTION WITH THE QUAIL RUN GOLF COURSE CART STORAGE PROJECT, 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. R14-126 be passed and adopted. Public Property Director Moore explained that this study is part of the \$250,000 budgeted for this project. City Administrator Mangiamelli confirmed that any plans for the project will have to be approved by the City Council. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service \$895.89; Reardon Lawn & Garden, Inc. – Service 760.78. TOTAL \$1,656.67. 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, Bogus, Bulkley, Lohr, and Schilling voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Motion carried. Moved by Schilling, seconded by Lohr, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Lohr, and Schilling voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Motion carried.

Council Member Bogus thanked the citizens in Ward 2 for electing him to the City Council for the past three terms and said although challenging at times, it has been a rewarding experience. Bogus said he appreciates the camaraderie of council members as well as city staff and he challenged all to make decisions that will provide Columbus and its citizens a bright future. Moved by Bogus, seconded by Bulkley, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bahr, Bogus, Bulkley, Jablonski, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried and the meeting was adjourned at 7:27 p.m.

Presented and approved this 1 day of December, 2014.

MAYOR

ATTEST:

CITY CLERK