

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on December 15, 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 November 26, 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, Jim Bulkley, Rich Jablonski, Dennis Kresha, John Lohr, Terry Reardon, and Ron Schilling. City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Public Property Director Doug Moore, Public Works Director Roger Buell, Human Resources Director Mike Oglevie, Library Director Drew Brookhart, Police Captain Charles Sherer, and Fire Chief Dean Hefti. Also present was Golf Professional Doug Dunbar.

PRAYER: Council President Bahr 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 December 1, 2014, City Council meeting.
- B. Approval to change date of second meeting in February 2015 to 7 p.m., Tuesday, February 17, 2015, due to President's Day holiday.
- C. Approval of reappointment of Thomas Meek, Pam Perault, and Tom Wunderlich to Americans with Disabilities Compliance Committee for three-year terms.

- D. Approval of reappointment of James P. Ferguson, Herman Person, and Chuck Whitney to Columbus Board of Airport Commissioners for three-year terms.
- E. Approval of plans, specifications, and estimate of cost in the amount of \$8,168,379 for Wastewater Treatment Facility Phase II Improvements and authorizing city staff to advertise for bids. (Plans and specifications are on file in the City Clerk's office.)
- F. Approval of application of Micek Brothers, LLC dba Micek's Bar, for addition to licensed premise at 2506 12 Street, for a 30 ft. x 56 ft. beer garden.
- G. Approval of Resolution No. R14-132 reaffirming city's intent to provide or expand municipal solid waste collection service.
- H. Approval of Resolution No. R14-133 authorizing payment of various improvement projects.
- I. Resolution No. R14-134 accepting and approving acquisition contract and temporary easement with Patrick L. Adamy in the amount of \$830 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- J. Resolution No. R14-135 accepting and approving acquisition contract and temporary easement with Erica K. Buell in the amount of \$230 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- K. Resolution No. R14-136 accepting and approving acquisition contract and leasehold interest with Ashley A. Dupsky in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- L. Resolution No. R14-137 accepting and approving acquisition contract and temporary easement with Ferrellgas, LP in the amount of \$3,625 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- M. Resolution No. R14-138 accepting and approving acquisition contract and temporary easement with Kris Ann Finch in the amount of \$4,608 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- N. Resolution No. R14-139 accepting and approving acquisition contract and temporary easement with William E. and Cynthia M. Fretwell in the amount of \$6,300 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- O. Resolution No. R14-140 accepting and approving acquisition contract and temporary easement with Neely R. and Kris Gernstein in the amount of \$5,582 in conjunction with the 3 Avenue and 18 Avenue viaducts.

- P. Resolution No. R14-141 accepting and approving acquisition contract and temporary easement with Harvey Lee and Shirdelle Lou Mueller in the amount of \$2,390 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- Q. Resolution No. R14-142 accepting and approving acquisition contract and temporary easement with Andrew L. and Lois M. Paprocki in the amount of \$190 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- R. Resolution No. R14-143 accepting and approving acquisition contract and temporary easement with Todd M. and Carmen S. Szatko in the amount of \$2,380 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- S. Approval of payroll and bills on file. 12/19/14 Payroll 484,162.27, 1/2/15 Payroll 499,199.19; A & J Guns – Supplies 1,220.13; Chad Abbott – Easement 4,305.00; Ace Hardware & Garden Center – Supplies 1,043.05; Patrick L Adamy – Easement 830.00; Donald D Adkisson – Pension 609.00; Donald D Adkisson – Service 65.00; Advance Auto Parts – Supplies 37.98; Ag Spray Equipment – Supplies 7.88; Alfa Laval Ashbrook Simon-Hartley, Inc. – Supplies 1,150.42; Allied 100 LLC – Supplies 116.00; Altec Industries, Inc. – Supplies 65.98; American Red Cross – Training 358.75; Lorelei Anderson – Supplies 75.00; ANSIR4U, Inc. – Service 95.00; Aqua-Chem, Inc. – Chemicals 587.65; Aqua-Pure, Inc. – Chemicals 6,351.76; AS Central Services – Service 704.00; AT&T – Utilities 19.40; Awards & Engraving – Service 22.50; Barco Municipal Products, Inc. – Supplies 117.25; Beard-Warren Heating & Air Conditioning – Service/Supplies 1,897.16; Behlen Towing LLC – Service 640.00; Bender Matthew & Co. – Publications 5,128.17; Matthew Bender & Co., Inc. – Supplies 183.21; Bierman Contracting, Inc. – Pawnee Park Restroom 50,760.00; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 2,314.83; Frank J Blahak Jr – Pension 762.00; David Blessen – Grant 4,030.00; Blue Cross & BlueShield of Nebraska – Refund 76.34; Board of Examiners for County Highway and City Street Superintendents – License Renewal 100.00; Bob's U-Save Pharmacy – Supplies 39.15; Bomgaars – Supplies 868.83; Ken Bos – Expenses 23.78; Bound Tree Medical LLC – Supplies 1,140.67; Joan M. Bredehoft – Cemetery Spaces 1,200.00; Doug Brunkhorst Engine Machine – Supplies 25.00; Erica K Buell – Easement 230.00; Carrothers Construction Co. LLC – Pawnee Plunge Expansion 155,999.64; Cat's Pro Mow – Service 53.00; CCH Incorporated – Supplies 110.80; Center Point Large Print – Supplies 84.48; Central Community College – Training 95.00; Central Parts & Machine – Supplies 1,372.27; Central Sand & Gravel Co. – Supplies 341.07; Century Link – Utilities 1,523.40; Jay Cerny Landscaping – Service 152.78; Cinco Books – Supplies 257.31; City of Columbus – Utilities 110.55; Claritus – Supplies 157.74; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,100.00; Columbus Carpet – Library Carpet 1,975.60; Columbus Community Hospital – Service/Supplies 305.87; Columbus Electronics, Inc. – Supplies 33.97; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Plumbing Co. –

Service/Supplies 275.70; Columbus Telegram – Subscription 331.50; Columbus Telegram – Publications 921.06; Columbus Tire & Service – Service 399.00; Community Internet – Service 30.00; Connecting Point/Radio Shack - Supplies 21.96; Consolidated Management Co. – Meals 284.00; Consolidated Water Solutions – Chemicals 4,824.46; Cornhusker Public Power District – Utilities 870.56; Crane Sales & Service – Service 810.00; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 113.65; Demco – Supplies 1,928.61; DHHS Division of Public Health – Training 115.00; Dignity – Advertising 698.01; Dohmen Garage Door, Inc. – Service 48.28; Drain Surgeon, Inc. – Service 85.00; George & Sharelyn Drummond – Payment 1,200.00; Douglas Dunbar – Contract 5,285.00; Douglas Dunbar – Commissions 926.12; Douglas Dunbar – Expenses 727.29; Duo Lift Manufacturing, Inc. – Supplies 66.41; Ashley A Dupsky – Leasehold Interest Contract 100.00; DXP Enterprises – Supplies 156.46; Eakes Office Solutions – Supplies 2,426.77; East Side Truck Services LLC – Transfer Station Trailer Tarps 34,397.38; Educational Services Unit #7 – Supplies 3.34; Electric Pump, Inc. – Supplies 1,888.47; Electrical Engineering & Equipment Co. – Supplies 177.06; Electronic Engineering – Service 166.50; Eletech, Inc. – Service 578.06; Eller Heating Air Conditioning & Plumbing LLC – Service/Supplies 1,050.40; Elliott Equipment Co. – Supplies 1,237.80; Rita Engquist – Service 70.00; Enterprise Electric CO/CED – Supplies 214.36; Ernst Auto Center – Service 33.34; Evident, Inc. – Supplies 45.00; Fastenal Company – Supplies 408.00; Ferrellgas LP – Easement 3,625.00; Kris Ann Finch – Easement 4,608.00; Fireguard, Inc. – Supplies 430.67; First National Bank & Trust Company – Fees 181.84; First National Bank Omaha – Expenses 8,486.97; Fisher Scientific – Supplies 202.59; S A Foster Lumber Company – Supplies 68.50; William E Fretwell & Cynthia M Fretwell – Easement 6,300.00; Frontier – Utilities 4,443.09; Frontier Communications – Utilities 168.18; Frontier Cooperative Company – Fuel 5,312.25; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Library Materials 3,559.56; Galls – Supplies 272.39; Gaver Tire & Auto Center, Inc. – Service/Supplies 92.00; Gerhold Concrete Company – Supplies 1,923.63; Kris Gernstein – Easement 5,582.00; Gilmore & Associates – Discoverer Addition Infrastructure 10,000.00; Gilmore & Bell PC – Service 2,500.00; Glur's Tavern – Grant 325.00; Goedeken Farms - Discoverer Addition Infrastructure 2,011.80; Jeffery L Gokie – Grant 5,140.00; Annette Griffith – Expenses 138.12; Trevor Griffiths – Service 200.00; Hadley-Braithwait Company – Supplies 704.51; Hawkins, Inc. – Chemicals 1,935.28; HDR Engineering, Inc. – New Transfer Station 60,108.03; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 67,672.91; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 2,380.00; Heartland Natural Gas – Utilities 5,095.96; Dean Hefti – Expenses 54.12; HOA Solutions, Inc. – Service/Supplies 2,230.52; Hobby Lobby – Supplies 166.35; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; Hy-Vee, Inc. – Supplies 297.89; Hydro Tech, Inc. – Service 51.00; Impact Telecom – Utilities 51.65; Ingram Library Services, Inc. – Library Materials 3,185.25; Inland Truck Parts & Service – Supplies 35.64; Insurance Services of Columbus – Bond Renewal 100.00; Intoximeters, Inc. – Service 25.00; Iteris, Inc.

– Downtown Traffic Signals 3,914.60; Jackson Services, Inc. – Supplies 2,750.50; John Deere Financial – Supplies 166.43; Johnson Service Company – Manhole Rehabilitation 21,897.00; Lori A Juhlin – Expenses 18.10; Kelly Supply Company – Supplies 472.91; Kentucky Fried Chicken – Meals 100.00; Kimball Midwest – Supplies 141.20; Jon Koch Trucking, Inc. – Service 261.00; Sue Korger – Expenses 146.24; Brian Kozak – Grant 2,276.00; Kralik’s Sew & Vac Center – Supplies 19.95; Michael Kratochvil – Expenses 26.88; Lamar Companies – Supplies 1,050.00; LARM – Insurance 1,122.84; LaRue Distributing, Inc. – Supplies 44.23; Last Mile Network Consulting Group LLC – Service/Supplies 2,552.00; LCL Truck Equipment, Inc. – Supplies 146.37; Library Ideas LLC – Service 7.50; Lincoln Winwater Works – Supplies 316.80; LJA Properties LLC – Grant 16,525.00; Loup Power District – Utilities 91,329.26; M & L, Inc. – Contract 2,115.63; M & O Door Products – Service/Supplies 135.16; Mail Prep, Etc. – Postage 304.34; Marley’s Electric, Inc. – Service 60.00; Matheson-Linweld – Supplies 192.23; Matt Friend Truck Equipment – Supplies 2,045.34; Michael L & Arlene A Mazankowski – Payment 250.00; Mead Lumber Co. – Supplies 13.46; Medicare Part B Wisconsin Physician Service – Refund 299.28; Mellen & Associates, Inc. – Supplies 1,164.92; Menards – Supplies 1,911.58; Metron-Farnier LLC – Meter & Radio Supplies 23,863.10; Micek’s Bar – Grant 30,000.00; Mid-American Research Chemical – Supplies 5,856.75; Michael Middendorf – Expenses 80.00; Midwest Glass Service, Inc. – Supplies 21.00; Midwest Laboratories, Inc. – Service 2,038.10; Midwest Right of Way Services – Viaducts 17,210.28; Midwest Service & Sales Co. – Supplies 3,723.37; Midwest Tape LLC – Supplies 419.89; Mike’s Towing – Service 1,720.45; Krista Moon – Expenses 53.26; Motion Industries, Inc. – Supplies 514.07; MTM Recognition – Supplies 158.06; Harvey Lee & Shirdelle Lou Mueller – Easement 2,390.00; Shane Mueller – Service 146.50; Gregory Mundil – Expenses 26.48; NCS Equipment Rental – Service 35.84; Nebraska Emergency Service Communications Association – Membership 135.00; Nebraska Harvestore Systems – Supplies 1,080.72; Nebraska Notary Association – Notary 196.50; Nebraska Public Health Environmental Laboratory – Service 3,447.00; Nebraska Safety Council – Supplies 6.65; Nebraska Sports – Supplies 43.99; Nebraska State Fire Marshal – Training 600.00; Nebraska Supreme Court – Supplies 105.25; Marvin O Nelson – Pension 502.50; Niemann’s Port-A-Pot LLC – Service 205.60; Norfolk Daily News – Subscription 187.00; North Central EMS Cooperative – Membership 75.00; Northeast Nebraska Economic Development District – Grant 2,128.74; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 35,102.94; Northern Lake Service, Inc. – Supplies 2,373.00; Northwest Electric LLC – Supplies 515.08; NWOD – Membership 20.00; O’Reilly Automotive, Inc. – Supplies 1,043.56; Obrist & Co., Inc. – Discoverer Addition Infrastructure 103,398.68; Obrist & Co., Inc. – Ramada Water Project 52,301.70; Occupational Health Services – Service 1,749.00; OCLC, Inc. – Service 552.51; Officenet – Supplies 3,487.19; Mike Oglevie – Expenses 121.40; Omaha World Herald – Subscription 98.80; One Call Concepts, Inc. – Service 118.35; Overhead Door Company – Service 55.00; Andrew L & Lois M Paprocki – Easement 190.00; The Parts Bin – Supplies

47.27; Party Palace – Supplies 39.70; Peerless Wiping Cloth – Supplies 285.40; Pet Care Specialists – Service 471.04; Petty Cash – Expenses 58.55; Pioneer Hook & Ladder Co. – Expenses 162.64; Platte County – Contract 2,833.00; Police Officers' Association of Nebraska – Supplies 17.50; Preferred Plumbing & Heating, Inc. – Service 85.00; Presto-X-Company – Service 185.75; Jim Price – Refund 225.00; Productivity Plus Account – Supplies 338.76; Quill Corporation – Supplies 71.98; Ramada Columbus River's Edge Convention Center – Meals 119.00; Randy's Tree Service – Service 180.00; Recorded Books LLC – Supplies 2,043.33; Recreation Supply Company – Supplies 479.85; Redstone Veterinary Clinic – Service 745.73; Ricoh USA, Inc. – Service 374.85; Nancy Saalfeld – Expenses 9.52; Sahling Kenworth, Inc. – Supplies 19.89; Sapp Bros Columbus, Inc. – Fuel 2,721.86; Sapp Bros Petroleum, Inc. – Fuel 23,156.84; Schieffer Signs, Inc. – Supplies 180.00; Schneider's O K Tire Company – Lease Payment 40.00; Schwing Bioset – Supplies 1,241.86; Sears Commercial One – Supplies 680.46; Security Equipment, Inc. – Security Equipment 34,452.07; Randy Sedlacek – Expenses 21.34; Servicemaster By Shevlin – Service 1,709.76; Settje Plumbing – Service 70.00; Jason Shepherd – Supplies 100.00; Sherwin-Williams Co. – Supplies 74.38; Shevlin Supply – Supplies 346.04; Siedlik Signs – Supplies 1,443.20; Sipple, Hansen, Emerson & Schumacher – Service 424.88; Sirius Computer Solutions, Inc. – Email Server 8,801.66; Kay Sprunk – Expenses 47.44; Stanley Petroleum Maintenance, Inc. – Service/Supplies 215.95; State of Nebraska Department of Revenue – Sales Tax 35,583.31; Stericycle, Inc. – Service 531.60; Sungard Public Sector User's Group, Inc. – Membership 195.00; Super Saver – Supplies 80.52; Lynn Svoboda – Expenses 40.40; Swisher Hygiene Franchisee Trust – Supplies 135.45; Todd M & Carmen S Szatko – Easement 2,380.00; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 6,349.55; Tenenz, Inc. – Supplies 194.76; Donna Thiem – Expenses 113.12; Thomson Reuters-West – Subscription 828.50; Tighton Fastener & Supply, Inc. – Supplies 128.47; Tire Outlet, Inc. – Service 1,962.00; TM Cleaning – Service 200.00; Brook Tomka – Expenses 61.40; Totalfunds by Hasler – Postage 2,000.00; Tractor Supply Credit Plan – Supplies 263.85; Traditions Inn – Supplies 34.24; Tri County Truck Repair – Service/Supplies 141.40; Truck Center Companies – Supplies 174.98; Turfwerks – Supplies 115.04; Tworek Welding & Repair – Service/Supplies 406.00; Typhoon Wash – Service 30.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 956.42; Union Pacific Railroad Co. – Lease Payment 2,060.00; United States Post Office – Postage 2,394.57; UPS Store – Postage 14.14; Gregory Vacha – Expenses 11.00; Van Diest Supply Company – Chemicals 18,683.50; Verizon Wireless – Utilities 2,344.07; Walmart Community – Supplies 1,161.18; Waste Connections of Nebraska – Service 314.89; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 21,224.62; Wellness Council of America – Supplies 15.20; Wells Fargo Bank – Payment 400.00; Western Union Financial Service – Refund 372.42; Wingate by Wyndham – Lodging 1,259.30; Wunderlich's Catering – Meals 569.00; Xerox Business Services, Inc. – Supplies 120.00; Zee Medical Service – Supplies 208.65; Zoll Medical Corporation – Service/Supplies 1,530.00; 4imprint – Supplies 654.22. TOTAL 2,158,775.90.

Council Member Schilling requested that Item G, Approval of Resolution No. R14-132 reaffirming city's intent to provide or expand municipal solid waste collection service, be removed from consent status and considered in its normal sequence on the agenda under Item 14, Resolutions. Moved by Bahr, seconded by Bulkley, the items on the consent agenda, with the exception of Item G, being routine in nature, be approved as presented. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

SPECIAL PRESENTATIONS – PROCLAMATION DECLARING DECEMBER 2014 AS DRUNK AND DRUGGED DRIVING PREVENTION MONTH: Mayor Moser proclaimed December 2014 as Drunk and Drugged Driving Prevention Month. Jay Jackson, President of the Back to BASICS coalition, Rebecca Rayman, Kaise Recek and Caitlin Pleas accepted the proclamation on behalf of the Back to BASICS coalition. Doug Briese, 2817 38 Street, reported on the excessive amount of beer cans along 38 Street east of 26 Avenue.

PUBLIC HEARING – APPLICATION OF DORIS YOUNES TO REZONE 1376 41 AVENUE FROM "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT): The affidavit of publication and notice of hearing were presented on the application of Doris Younes to rezone the west 65.60 feet and the south 24.00 feet of Lot 1, Sharp Subdivision to the City of Columbus, Nebraska, Platte County, Nebraska (1376 41 Avenue) from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District). The affidavit of posting and mailing notices was presented. A memorandum was presented from Community Development Director Curtis submitting detailed information and a staff recommendation to approve the rezoning request. The Planning Commission recommended approval. No public testimony was heard. Moved by Schilling, seconded by Lohr, the public hearing be closed. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

ORDINANCE NO. 14-20 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

ORDINANCE NO. 14-20
ADOPTED: DECEMBER 15, 2014

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, DATED MARCH 18, 1996 UNDER ORDINANCE NO. 96-08, AS AMENDED, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE FOR THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: WEST 65.60 FEET AND THE SOUTH 24.00 FEET OF LOT 1, SHARP SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL

DISTRICT) TO "R-2" (URBAN-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, AND TO PROVIDE FOR THE EFFECTIVE DATE.

Moved by Bulkley, seconded by Schilling, the rules be suspended and Ordinance No. 14-20 be read by number only at this meeting. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried and Ordinance No. 14-20 was read by number only at this meeting. Moved by Bulkley, seconded by Schilling, Ordinance No. 14-20 be passed and adopted. Mayor Moser put the question, "Shall Ordinance No. 14-20 be passed and adopted?" Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried. Mayor Moser declared, "By your action, you have passed Ordinance No. 14-20," and it was duly signed.

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 Bulkley to serve as Chair and Council Member Jablonski to serve as Vice Chair.

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 Reardon to serve as Chair and Council Member Schilling to serve as Vice Chair.

APPOINTMENT OF DARIN BLOOMQUIST TO LIBRARY BOARD: A memorandum was presented from Mayor Moser submitting the name of Darin Bloomquist for appointment to the Library Board for a four-year term. Council President Bahr read a brief resume and it was moved by Lohr, seconded by Augustine-Schulte, to approve the Mayor's appointment. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

AWARD OF QUOTE FOR FILMARRAY PATHOGEN DETECTION SYSTEM: A memorandum was presented from Fire Chief Hefti recommending that the quote for a FilmArray Pathogen Detection System for the Fire Department HazMat team be awarded to BioFire Defense, LLC in the amount of \$40,610. It was noted that \$20,000 will be funded by a Nebraska Emergency Management Agency (NEMA) grant. Moved by Augustine-Schulte, seconded by Bahr, the quote be awarded. Fire Chief Hefti explained that the Columbus Fire Department is one of ten Memorandum of Understanding (MOU) teams in Nebraska which is awarded money from NEMA and he said this detection system will test for unknown pathogens. Hefti stated that this is the

same device used by the University of Nebraska Medical Center's bio-team as well as the 72nd CST's (US Army HazMat team) and having the same device statewide will make personnel and spare supplies more readily available. Hefti explained the process for taking action in emergency situations, said the ten MOU's are subject to call-up by the governor and the state reimburses all associated costs. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

AWARD OF QUOTE FOR TABLETS, SOFTWARE, AND CHARGING/STORAGE CART TO IMPLEMENT PAPERLESS AGENDA PROJECT: A memorandum was presented from City Administrator Mangiamelli recommending that quotes to implement the paperless agenda project be awarded as follows: 1) CDW Government Inc. in the amount of \$11,387.15 for 15 tablets; 2) NETS (Nebraska Education Technology Services) in the amount of \$3,000 for eMeeting software; and 3) Amazon.com in the amount of \$401.99 for charging/storage cart; for a total amount of \$14,789.14 to implement the paperless agenda project. Mangiamelli pointed out that the charging/storage cart will be purchased from CDW Government Inc. as opposed to Amazon.com as CDW has it available for \$375.21, a savings of approximately \$27. Moved by Bahr, seconded by Bulkley, the quote be awarded. Finance Director Kinnison explained that the eMeeting software is web-based and can be accessed from any electronic device at any location. Council Member Jablonski said he feels the funds would be better utilized for improvements to the Council Chambers. Council Member Kresha expressed concerns with technology becoming obsolete. Council Member Lohr inquired about accessing packets from previous meetings. Council Member Bulkley expressed support of the paperless agenda project. Mangiamelli pointed out that the paperless agenda project is included in the budget and improvements to the Council Chambers was recently introduced as an issue that needs to be addressed. Council Member Schilling requested that discussion on improvements to the Council Chambers be included on the next agenda. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Lohr, Reardon, and Schilling voted "Aye" and Jablonski and Kresha voted "Nay." Motion carried.

APPROVAL OF SPECIFICATIONS FOR LAND LEASE OF CITY'S NORTH WELLFIELD PROPERTY AND AUTHORIZATION TO ADVERTISE FOR BIDS: A memorandum was presented from City Administrator Mangiamelli recommending that the specifications for the land lease of the city's north wellfield property be approved and city staff be authorized to advertise for bids. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

APPLICATION OF COLUMBUS PUBLIC SCHOOLS FOR PRELIMINARY PLAT OF DISCOVERER FOURTH SUBDIVISION (38 STREET AND 33 AVENUE) AND REQUEST FOR WAIVER OF SUBDIVISION REGULATIONS TO ALLOW NON-NUMERIC STREET NAMING: The application of Columbus Public Schools for the preliminary plat of Discoverer Fourth Subdivision, located in Lot 1, Block D, and Lot 1, Block E, Discoverer Second Subdivision and all of 44 Street Place to the City of

Columbus, Platte County, Nebraska (38 Street and 33 Avenue) and request for waiver of subdivision regulations to allow non-numeric street naming were presented. A memorandum was presented from City Engineer Bogus submitting detailed information and a staff recommendation to approve the preliminary plat and request for waiver of subdivision regulations. The Planning Commission recommended approval. Moved by Augustine-Schulte, seconded by Reardon, the preliminary plat and request for waivers be approved. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

COMMENTS FROM MAYOR AND CITY COUNCIL MEMBERS: Council Member Augustine-Schulte wished everyone a blessed and joy-filled Christmas. She said she is grateful for all the opportunities this community has to offer. Council Member Schilling invited the public to attend the annual Christmas Cantata at the Columbus High School on Sunday, December 21st at 3 p.m. He said there are 75 singers from the community and surrounding area that will be performing and an orchestra will be an added feature this year.

RESOLUTION NO. R14-144 WAS INTRODUCED BY COUNCIL MEMBER JABLONSKI.

RESOLUTION NO. R14-144
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO HYDRO KLEAN IN THE AMOUNT OF \$147,212 FOR THE 2015 SANITARY SEWER REHABILITATION PROJECT PHASE 1 AND PHASE 2.

Moved by Jablonski, seconded by Kresha, Resolution No. R14-144 be passed and adopted. Mayor Moser explained that this contract is for relining the interior of deteriorated sewer lines as part of an on-going maintenance plan. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-145 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

RESOLUTION NO. R14-145
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE AGREEMENT WITH SCHOOL DISTRICT NO. 1 OF THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, TO UTILIZE THE AQUATIC CENTER FOR SWIMMING EVENTS AND RELATED ACTIVITIES, 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 Lohr, seconded by Augustine-Schulte, Resolution No. R14-145 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-146 WAS INTRODUCED BY COUNCIL MEMBER SCHILLING.

RESOLUTION NO. R14-146
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH DOUGLAS DUNBAR FOR GOLF PROFESSIONAL SERVICES FOR JANUARY 1, 2015 THROUGH DECEMBER 31, 2017, 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 Schilling, seconded by Lohr, Resolution No. R14-146 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-147 WAS INTRODUCED BY COUNCIL MEMBER AUGUSTINE-SCHULTE.

RESOLUTION NO. R14-147
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING TWO LOCAL POLITICAL SUBDIVISION ACQUISITION CONTRACTS WITH CHAD ABBOTT WITH RESPECT TO ALL THAT PART OF LOTS 3 AND 4, LYING NORTH OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, BLOCK 76, ORIGINAL COLUMBUS, PLATTE COUNTY, NEBRASKA, THE FIRST BEING A TEMPORARY EASEMENT IN THE AMOUNT OF \$525 FOR CONSTRUCTION PURPOSES DESCRIBED AS FOLLOWS: THE EAST 10 FEET OF THE WEST 38 FEET AND THE SOUTH 5 FEET OF THE ABOVE-DESCRIBED REMNANT OF SAID LOT 3, BLOCK 76, ORIGINAL COLUMBUS, PLATTE COUNTY, NEBRASKA, CONTAINING 1478 SQUARE FEET, MORE OR LESS; AND THE SECOND BEING A PERMANENT EASEMENT IN THE AMOUNT OF \$3780 FOR SEWER CONSTRUCTION AND MAINTENANCE PURPOSES COVERING THE WEST 28 FEET OF THE ABOVE-DESCRIBED REMNANT OF SAID LOT 4, LYING NORTH OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY, BLOCK 76, ORIGINAL COLUMBUS, PLATTE COUNTY, NEBRASKA, CONTAINING 2876

SQUARE FEET (0.07 ACRES), MORE OR LESS; AND ACCEPTING THE PERMANENT EASEMENT DEED GIVEN PURSUANT THERETO DATED OCTOBER 21, 2014; THE FOREGOING ARE FOR THE PURPOSE OF THE 3 AVENUE AND 18 AVENUE VIADUCT PROJECTS.

Moved by Augustine-Schulte, seconded by Schilling, Resolution No. R14-147 be passed and adopted. City Administrator Mangiamelli explained that the resolutions for temporary easements were included in the consent agenda and the resolutions for permanent easements were included under Resolutions on the agenda. Following discussion, concurrence of the city council was to include routine easements on the consent agenda. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-148 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

RESOLUTION NO. R14-148
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO ACCEPT AND APPROVE THE LOCAL POLITICAL SUBDIVISION PARTIAL ACQUISITION CONTRACT IN THE AMOUNT OF \$250 WITH MICHAEL L. MAZANKOWSKI AND ARLENE A. MAZANKOWSKI, WITH RESPECT TO THE WEST 5 FEET OF THE SOUTH 20 FEET OF LOT 105, CHRISTOPHER'S COVE FIRST SUBDIVISION, CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, CONTAINING 100 SQUARE FEET, MORE OR LESS, FOR PURPOSES OF THE 3 AVENUE AND 18 AVENUE VIADUCT PROJECTS.

Moved by Reardon, seconded by Jablonski, Resolution No. R14-148 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

RESOLUTION NO. R14-132 WAS INTRODUCED BY COUNCIL MEMBER BAHR.

RESOLUTION NO. R14-132
ADOPTED: DECEMBER 15, 2014

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, REAFFIRMING ITS INTENT TO PROVIDE OR EXPAND MUNICIPAL SOLID WASTE COLLECTION SERVICE (WHETHER BY USE OF MUNICIPAL EMPLOYEES AND EQUIPMENT OR BY CONTRACT) IN AN AREA WHERE THE COLLECTION OF SOLID WASTE HAS BEEN PROVIDED BY A PRIVATE ENTITY PRIOR TO THE COMMENCEMENT OF SUCH SERVICE BY THE MUNICIPALITY.

Moved by Bahr, seconded by Schilling, Resolution No. R14-132 be passed and adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service \$759.80; Reardon Lawn & Garden, Inc. – Service 958.87. TOTAL \$1,718.67. 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 Bahr, seconded by Augustine-Schulte, 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, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Motion carried. Moved by Bahr, seconded by Augustine-Schulte, to approve the bills on file. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay." Council Members Jablonski and Reardon abstained from voting. Motion carried.

Moved by Bulkley, seconded by Schilling, the meeting be adjourned. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried and the meeting was adjourned at 8:09 p.m.

Presented and approved this 5 day of January, 2015.

MAYOR

ATTEST:

CITY CLERK