

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on January 19, 2015, 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 December 31, 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, Police Chief William Gumm, Public Property Director Doug Moore, Public Works Director Roger Buell, Human Resources Director Mike Oglevie, Community Development Director Dan Curtis, Library Director Drew Brookhart, and Street Superintendent Jay Nickolite.

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 January 5, 2015, City Council meeting.
- B. Approval of specifications and authorization to purchase three mid-sized utility vehicles for Police Department from current Nebraska State Bid Contract in the amount of \$31,776 per vehicle.
- C. Approval of reappointment of Fred Chittenden, Brian Kleveland, and Douglas A. Wagner to Municipal Golf Board for three-year terms.

- D. Approval of appointment of Bill Brandenburgh and reappointment of Nancy Saalfeld to the Employee Pension Committee for two-year terms.
- E. Approval of plans, specifications, and estimate of cost in the amount of \$575,000 for traffic signal placement at the intersections of 33 Avenue and 38 Street and 33 Avenue and Lost Creek Parkway and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- F. Approval of plans, specifications, and estimate of cost in the amount of \$300,000 for 2015 Asphalt Projects and authorizing city staff to advertise for bids. (Plans and specifications are on file in City Clerk's office.)
- G. Approval of Resolution No. R15-09 approving submittal of contract extension request to Nebraska Department of Economic Development to extend completion date to October 4, 2015, for 2011 Community Development Block Grant Phase II Downtown Revitalization activities.
- H. Approval of Resolution No. R15-10 approving amendment to 2014 One and Six Year Plan to include Meadow Ridge 3rd Addition.
- I. Approval of Resolution No. R15-11 authorizing payment of various improvement projects.
- J. Approval of Resolution No. R15-12 approving service/consultant agreement with Northeast Nebraska Economic Development District for Community Development Block Grant Funds.
- K. Approval of Resolution No. R15-13 accepting and approving acquisition contract and temporary easement with Janet A. Badstieber in the amount of \$1,150 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- L. Approval of Resolution No. R15-14 accepting and approving partial acquisition contract with Loup River Public Power District in the amount of \$14,800 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- M. Approval of Resolution No. R15-15 accepting and approving acquisition contract and temporary easement with Aaron J. and Jayme M. Puntney in the amount of \$190 and partial acquisition contract in the amount of \$460 in conjunction with the 3 Avenue and 18 Avenue viaducts.
- N. Approval of Finance Department reports.
- O. Approval of payroll and bills on file. 01/30/15 Payroll \$382,822.79; A & D Technical Supply – Supplies 102.58; A & J Guns – Supplies 2,141.69; Ace Hardware & Garden Center – Supplies 571.09; Donald D Adkisson – Pension 609.00; Advanced Workstations in Education, Inc. – Computers 5,298.00; Ag

Spray Equipment – Supplies 38.34; Alamar Uniforms – Supplies 250.75; American Red Cross – Training 210.00; Ameritas Life Insurance Co. – Fees 690.00; ANSIR4U, Inc. – Service 95.00; Aqua-Chem, Inc. – Chemicals 809.72; Aqua-Pure, Inc. – Chemicals 6,645.06; AS Central Services – Service 704.00; AT&T – Utilities 22.19; Atlas Van Lines, Inc. – Service 2,969.46; Auto Quality Sales & Service – Service 44.73; Awards & Engraving – Supplies 498.80; B-D Construction, Inc. – New Transfer Station 40,698.00; Beard-Warren Heating & Air Conditioning – Service/Supplies 1,179.61; Behlen Towing LLC – Service 480.00; Bensinger, Dupont & Associates – Service 550.00; Troy Bernt – Refund 300.00; Big Red Sanitation – Service 220.00; Bissell Hose Company – Expenses 14.30; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 7,072.76; Blackstrap, Inc. – Supplies 1,421.75; Frank J Blahak Jr – Pension 762.00; Bob's U-Save Pharmacy – Supplies 60.96; Richard Bogus – Expenses 96.32; Bomgaars – Supplies 544.21; Bound Tree Medical LLC – Supplies 98.67; Jordan Burchatz – Payment 100.00; C P Siding & Construction – Park Shelters Roof Replacement – 5,910.00; Carolina Software – Supplies 200.00; Carrothers Construction Co. LLC – Pawnee Plunge Expansion 252,551.50; Catholic Charities-Columbus – Contract 7,500.00; Center Point Large Print – Supplies 84.48; Central Community College – Training 95.00; Central Confinement Service – Supplies 32.50; Central Parts & Machine – Supplies 2,430.43; Central Sand & Gravel Co. – Supplies 1,365.75; Central Valley Ag – Supplies 200.00; Century Link – Utilities 1,523.83; City of Columbus – Utilities 111.54; City of North Platte – Licenses 300.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 980.00; Columbus Community Hospital – Service/Supplies 2,736.81; Columbus Custom Embroidery – Service/Supplies 175.50; Columbus Electronics, Inc. – Supplies 77.49; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Motor Company – Service 37.96; Columbus Plumbing Co. – Service 204.00; Columbus Safety & Health Council – Dues 25.00; Columbus Steel Supply – Supplies 236.00; Columbus Telegram – Subscription 165.75; Columbus Telegram – Publications 1,363.22; Columbus Tire & Service – Service 53.50; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 16.99; Consolidated Management Co. – Meals 76.00; Consolidated Water Solutions – Chemicals 9,506.62; J P Cooke Company – Service 12.93; Cornhusker Public Power District – Utilities 921.46; Creative Product Sourcing – Supplies 1,056.46; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 434.41; DDK Welding – Transfer Station Trailer Tarps 5,559.98; Demco – Supplies 163.75; Dignity – Advertising 698.01; DLT Solutions LLC – Subscription 3,733.86; Doernemann Farm Service, Inc. – Service 173.54; Drivers License Guide Company – Subscription 82.50; Dugan Business Forms – Supplies 1,516.77; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 471.90; Douglas Dunbar – Expenses 366.05; Eakes Office Plus – Supplies 2,565.11; East Central District Health Department – Safe Room Grant 16,105.50; Electrical Engineering & Equipment Co. – Supplies 631.15; Electronic Engineering – Supplies 229.94; Elliott Equipment Co. – Supplies 433.28; Emergency Management – Service 250.00; Enterprise Electric CO/CED –

Supplies 327.27; Ernst Auto Center – Service/Supplies 312.08; Fastenal Company – Supplies 360.05; First National Bank & Trust Company – Service 381.88; First National Bank Omaha – Expenses 5,263.93; First National Bank Omaha – City Council Tablets 10,677.56; Fisher Scientific – Supplies 308.40; Michael Fitzsimmons – Service 100.00; Foreman Supply – Supplies 225.00; S A Foster Lumber Company – Supplies 15.97; Frontier – Utilities 4,583.97; Frontier Communications – Utilities 219.88; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 372.60; Galls – Supplies 582.03; Gehring Construction & Ready-Mix Company – Supplies 65.00; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 204,486.28; Rick Gerber – Payment 100.00; Gerhold Concrete Company – Supplies 542.00; Gilmore & Associates – Discoverer Addition Infrastructure 10,500.00; Godfather’s Pizza – Meals 101.75; Great Plains GFOA – Membership 50.00; Thomas J Grubaugh CPA, PC – Service 120.00; Hach Company – Supplies 193.40; Hadley-Braithwait Company – Supplies 353.55; B J Harris, Inc. – Supplies 145.03; Hawkins, Inc. – Chemicals 967.64; HD Supply Waterworks Ltd – Supplies 7,248.30; HDR Engineering, Inc. – Viaducts 23,402.83; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 22,015.00; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 13,201.51; HDR Engineering, Inc. – New Transfer Station 11,192.49; Heartland Electric – Refund 35.00; Heartland Natural Gas – Utilities 13,905.93; Dean Hefti – Expenses 54.12; Lawrence E Hergott – Expenses 38.00; Hi-Lo Equipment Company – Supplies 40.50; HOA Solutions, Inc. – Service/Supplies 3,715.04; HOA Solutions, Inc. – Variable Frequency Drives 5,697.95; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; Hy-Vee, Inc. – Supplies 144.89; Impact Telecom – Utilities 51.64; Ingram Library Services, Inc. – Supplies 7,548.62; Inland Truck Parts & Service – Service/Supplies 520.79; International Code Council, Inc. – Supplies 338.00; Jackson Services, Inc. – Supplies 3,573.31; Kelly Supply Company – Supplies 807.44; Kimball Midwest – Supplies 88.39; Keith Kline – Expenses 32.29; Knowledgenet – Training 1,790.00; Louie Kontor – Easement 525.00; Norma Kontor – Easement 525.00; Lakeview Small Engine, Inc. – Supplies 2,077.85; Large Print Book Company – Supplies 183.12; LARM – Insurance 316.85; LaRue Distributing, Inc. – Supplies 75.98; Layne Christensen Co. – Well Maintenance 15,512.29; Leach Camper Sales of Lincoln, Inc. – Supplies 1,203.44; League of Nebraska Municipalities – Training 1,507.00; Library Ideas LLC – Service 3.00; Pete Lien & Sons, Inc. – Chemicals 9,338.27; Lifeguard Store, Inc. – Supplies 61.50; John F Lohr – Expenses 110.88; Loup Power District – Utilities 102,095.24; Loup River Public Power – Partial Acquisition Contract 14,800.00; M & L, Inc. – Contract 951.79; M & O Door Products – Service 65.00; Mail Prep, Etc. – Postage 286.36; The Mailbox – Postage 59.40; Joseph A Mangiamelli – Expenses 264.11; Marley’s Electric, Inc. – Service/Supplies 524.57; Matheson-Linweld – Supplies 524.08; Carroll & Doris Melliger – Easement 125.00; Menards – Supplies 2,852.80; Metron-Farnier LLC – Meter & Radio Supplies 10,298.04; Mid-American Research Chemical – Chemicals 2,115.00; Midwest Glass Service, Inc. – Service 30.00; Midwest Laboratories, Inc. – Service 376.45; Midwest Right of Way Services – Viaducts

14,252.96; Midwest Service & Sales Co. – Supplies/Training 1,819.66; Midwest Tape LLC – Supplies 1,143.17; Mike’s Towing – Service 1,608.90; Mountain View LLC – Service 195.00; MTM Recognition – Supplies 2,078.05; Shane Mueller – Service 146.50; NCS Equipment Rental – Supplies 222.00; NE Association of Airport Officials – Membership 250.00; NE Municipal Clerk Institute – Training 786.00; NE Planning & Zoning Association – Training 95.00; Nebraska Department of Environmental Quality-Fiscal Services – License 300.00; Nebraska Education Technology Services – Computer Software 2,500.00; Nebraska Environmental Products – Supplies 5,089.44; Nebraska Golf & Turf, Inc. – Supplies 248.81; Nebraska Golf Course Superintendent Association – Membership 125.00; Nebraska Library Commission – Training 10.00; Nebraska Public Health Environmental Laboratory – Service 849.00; Nebraska Rural Water Association – Membership 275.00; Nebraska Sports – Supplies 207.95; Nebraska Supreme Court – Supplies 105.25; Nebraska U C Fund – Payment 2,674.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 144.74; Nebraska Floodplain and Stormwater Managers Association – Membership 35.00; Neighborworks Northeast Nebraska – Grant 21,000.00; Marvin O Nelson – Pension 502.50; NFPA – Membership 430.00; NFPA – Subscription 2,511.00; Niemann’s Port-A-Pot – Service 40.00; Alysso Norris – Expenses 117.62; Northeast Nebraska Economic Development District – Grant 420.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 37,611.11; Northwest Electric LLC – Service/Supplies 713.14; NoSwett Fencing, Inc. – Supplies 87.30; Novicki Fire Prevention Services – Service/Supplies 24.00; O’Reilly Automotive, Inc. – Supplies 529.44; Obrist & Co., Inc. – Discoverer Addition Infrastructure 59,179.61; Occupational Health Services – Service 438.00; OCLC, Inc. – Service 536.83; Officenet – Supplies 1,534.04; Olde Towne Moving & Storage – Service 1,834.26; One Call Concepts, Inc. – Service 70.60; One Source – Service 136.00; Optimist Club of Columbus – Supplies 22.00; Rina Elizabeth Orellana – Service 20.00; Overhead Door Company – Service/Supplies 89.75; Overturf Electric Motors – Service/Supplies 125.00; The Parts Bin – Supplies 228.12; Pet Care Specialists – Service 390.90; Petty Cash – Expenses 44.00; Platte County – Contract 2,833.00; Platte Valley Humane Society – Payment 13,303.00; Preferred Plumbing & Heating, Inc. – Service 85.00; Presto-X-Company – Service 132.53; Productivity Plus Account – Supplies 546.30; Aaron J & Jayme M Putney – Easement 650.00; Qttech Automation, Inc. – Service/Supplies 659.00; Quill Corporation – Supplies 162.74; Railroad Management Co. III LLC – License Fee 160.78; Rainbow Printing – Supplies 1,530.00; Ramada Columbus River’s Edge Convention Center – Meals 310.00; Ramada Columbus River’s Edge Convention Center – Employee Recognition Banquet 7,495.49; Recorded Books LLC – Supplies 171.82; Riteway Safety & Supply LLC – Supplies 351.00; Ed Roehr Safety Products – Supplies 69.99; Sackett Electric – Service/Supplies 2,682.34; Sahling Kenworth, Inc. – Supplies 229.10; Sapp Bros Petroleum, Inc. – Fuel 18,004.50; Scales Sales & Service, Inc. – Service 416.25; Schneider’s O K Tire Company – Lease Payment 35.00; John J & Deborah L Schueth – Partial Acquisition Contract 200.00; Scotus Central Catholic – Supplies 49.00; Seacrest & Kalkowski PC LLC – Service

567.00; Sears Commercial One – Supplies 424.96; Sentimental Productions – Supplies 125.00; Servicemaster By Shevlin – Service 1,709.76; Settje Plumbing – Service 111.40; Shevlin Supply – Supplies 121.01; Sipple, Hansen, Emerson & Schumacher – Service 800.04; Sirius Computer Solutions, Inc. – Computer Software 7,419.69; Matt Soukup – Expenses 165.56; Stanley Petroleum Maintenance, Inc. – Service/Supplies 283.67; State of Nebraska Department of Revenue – Sales Tax 34,642.42; Stericycle, Inc. – Service 531.60; Sunshine Filters of Pinellas, Inc. – Supplies 802.08; Surplus Property – Supplies 1,290.00; Swisher Hygiene Franchisee Trust – Supplies 70.79; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 4,602.09; Telvent DTN LLC – Service 675.00; Ten Minute Lube Center – Service 77.85; Donna Thiem – Expenses 52.64; Thomson Reuters-West – Subscription 123.00; Tighton Fastener & Supply, Inc. – Supplies 216.94; Tire Outlet, Inc. – Service/Supplies 280.00; TM Cleaning – Service 200.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 752.26; Tri County Truck Repair – Service/Supplies 662.23; Truck Center Companies – Service/Supplies 865.81; Turfwerks – Supplies 10,144.35; Turfwerks – Leaf Blower 6,375.00; Typhoon Wash – Service 36.02; U & I Sanitation – Service 91.25; U S Bank – Expenses 870.04; Ultra Graphics – Supplies 133.38; Unique Technique, Inc. – Training 300.00; United States Post Office – Postage 2,406.04; University of Nebraska Lincoln – Training 105.00; UPS Store – Postage 20.72; Upstart – Supplies 1,840.76; USA Blue Book – Supplies 2,282.05; Utilities Section League of Nebraska Municipalities – Training 300.00; Utility Service Co., Inc. – Tank Maintenance 22,344.48; Verizon Wireless – Utilities 2,179.24; Vermeer High Plains – Supplies 141.65; Volunteer Fire Department – Expenses 20.00; Walmart Community – Supplies 1,775.82; Waste Connections of Nebraska – Service 314.89; Watchguard Video – Supplies 211.00; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 10,220.00; Wellness Council of America – Supplies 15.20; Wemhoff Refrigeration, Inc. – Service/Supplies 130.60; West Point Implement of Columbus – Supplies 3.72; Wunderlich's Catering – Meals 271.68; Z & B LLC – Viaducts 410.00; Zee Medical Service – Supplies 36.90; Zep Sales & Service – Supplies 234.60. TOTAL \$1,655,184.50.

Moved by Bahr, seconded by Schilling, the items on the consent agenda, 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.

PRESENTATION – "STATE OF THE CITY" ADDRESS BY MAYOR MOSER: Mayor Moser read his 2015 State of the City address to review accomplishments in 2014 as well as identify upcoming projects. A new transfer station was constructed in 2014 and the Pawnee Plunge expansion is underway with plans to open in Spring 2015. Planning for improvements to Sock's Lake is in progress and it is anticipated that the lake will be open for limited use in 2015. The final plans for the Loup River Levee have been submitted to the Washington D.C. Corps of Engineers headquarters for a final round of approval with anticipation of construction to begin in 2015. The 3 Avenue and 18

Avenue viaducts are in the property acquisition stage and construction could begin in the fall of 2015. He pointed out that the city is in good financial health with increases to the general fund balance of ten percent and sales tax revenue of \$600,000. Building construction continues to be very strong and has increased 38 percent. The property tax levy continues to be held at the same level. Decisions will need to be made in the near future on the new public safety building, wastewater treatment plant expansion and new library/cultural arts center and Mayor Moser encouraged citizens to be part of the solutions and help move Columbus forward.

APPLICATION OF COLUMBUS PUBLIC SCHOOLS FOR FINAL PLAT AND SUBDIVISION AGREEMENT OF DISCOVERER FOURTH SUBDIVISION (38 STREET AND 33 AVENUE):

The affidavit of publication and notice of hearing were presented on the application of Columbus Public Schools for the final plat and subdivision agreement 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). A memorandum was presented from City Engineer Bogus submitting detailed information and a staff recommendation to approve the final plat and subdivision agreement and noted that the waiver of subdivision regulations to allow non-numeric street naming was approved with the preliminary plat. The Planning Commission recommended approval with the subdivision agreement to include cost sharing for traffic signal and amendment to Section I regarding concrete paving. No public testimony was heard. Moved by Bulkley, seconded by Schilling, 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.

RESOLUTION NO. R15-16 WAS INTRODUCED BY COUNCIL MEMBER BULKLEY.

RESOLUTION NO. R15-16

ADOPTED: JANUARY 19, 2015

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LEGALLY DESCRIBED AS: LOT 1, BLOCK "D", AND LOT 1, BLOCK "E", DISCOVERER SECOND SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND ALL OF 44TH STREET PLACE TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER SE1/4 OF SECTION 12, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, AND ASSUMING THE EAST LINE OF THE NE1/4 OF THE SE1/4 OF SAID SECTION 12, TO HAVE A BEARING OF S 00°02'02"E; THENCE S 00°02'02"E AND ON SAID EAST LINE, 421.06 FEET; THENCE S 89°56'33"W, 32.94 FEET, TO THE POINT OF BEGINNING, SAID POINT ALSO BEING ON THE WEST RIGHT-OF-WAY LINE OF 33RD AVENUE AND ON THE EAST LINE OF LOT 1, BLOCK "E", DISCOVERER SECOND SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE S 00°02'02"E AND ON SAID WEST LINE, 900.92 FEET; THENCE S 00°06'19"E AND ON

SAID WEST LINE, 1289.34 FEET, TO THE SOUTHEAST CORNER OF LOT 1, BLOCK "E", DISCOVERER SECOND SUBDIVISION, SAID POINT ALSO BEING ON THE NORTH RIGHT-OF-WAY LINE OF 38TH STREET; THENCE N 89°51'01"W AND ON SAID NORTH LINE, 1284.39 FEET; THENCE N 89°41'35"W AND ON SAID NORTH LINE, 136.35 FEET, TO THE SOUTHEAST CORNER OF LOT 2, BLOCK "B", DISCOVERER SECOND SUBDIVISION; THENCE N 00°17'05"W AND ON THE EAST LINE OF BLOCKS "B" AND "C", 1100.05 FEET, TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF 41ST STREET; THENCE N 89°51'01"W AND ON SAID NORTH LINE, 316.88 FEET, TO A POINT OF CURVATURE; THENCE NORTHWESTERLY, 188.12 FEET ON A 210.00-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY, WITH A CHORD BEARING AND DISTANCE OF N 64°11'16"W, 181.89 FEET, TO A POINT OF COMPOUND CURVATURE; THENCE NORTHWESTERLY, 260.02 FEET ON A 290.00-FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY, WITH A CHORD BEARING AND DISTANCE OF N 64°12'41"W, 251.39 FEET TO THE SOUTHEAST CORNER OF LOT 2, BLOCK "A", DISCOVERER ADDITION; THENCE N 00°17'13"W AND ON THE EAST LINE OF SAID LOT 2, 135.74 FEET; THENCE N 57°24'25"E AND ON SAID EAST LINE, 208.83 FEET; THENCE N 00°17'13"W AND ON SAID EAST LINE, 389.64 FEET, TO A POINT; THENCE NORTHWESTERLY, 71.38 FEET ON A 314.50-FOOT RADIUS CURVE CONCAVE NORTHEASTERLY, WITH A CHORD BEARING OF N 65°02'09"W, 71.23 FEET, TO THE POINT OF TANGENCY; THENCE N 58°32'00"W, 422.80 FEET TO THE POINT OF CURVATURE; THENCE NORTHWESTERLY, 104.59 FEET ON A 185.50-FOOT RADIUS CURVE CONCAVE SOUTHWESTERLY, WITH A CHORD BEARING AND DISTANCE OF N 74°41'11"W, 103.21 FEET, TO A POINT OF TANGENCY; THENCE S 89°09'39"W, 38.16 FEET; THENCE S 44°26'13"W, 14.28 FEET; THENCE N 00°17'34"W, 80.05 FEET; THENCE N 89°09'39"E, 22.54'; THENCE N 00°17'34"W, 127.04' TO A POINT ON THE SOUTH RIGHT-OF-WAY OF LOST CREEK PARKWAY; THENCE N 89°59'57"E AND ON SAID SOUTH LINE, 1216.88 FEET; THENCE S 89°59'51"E AND ON SAID SOUTH LINE, 1271.83 FEET, TO A POINT; THENCE S 00°01'37"E, 215.43 FEET; THENCE N 89°56'33"E, 17.17 FEET, TO THE POINT OF BEGINNING, CONTAINING 97.80 ACRES, MORE OR LESS. APPROVING THE PLAT THEREOF, HEREINAFTER TO BE KNOWN AS DISCOVERER FOURTH SUBDIVISION, A REPLAT OF LOT 1, BLOCK "D" AND LOT 1, BLOCK "E" DISCOVERER SECOND SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND ALL OF 44TH STREET PLACE TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, APPROVING THE PLAT THEREOF; AND APPROVING THE SUBDIVISION AGREEMENT BETWEEN PLATTE COUNTY SCHOOL DISTRICT NO. 001, A NEBRASKA POLITICAL SUBDIVISION, KNOWN AS COLUMBUS PUBLIC SCHOOL DISTRICT AND THE CITY OF COLUMBUS, SETTING FORTH THE DUTIES AND RESPONSIBILITIES OF OWNER/SUBDIVIDER CONCERNING SAID ADDITION, INCLUDING PROVIDING FOR THE PUBLIC IMPROVEMENTS NECESSARY TO SERVE THE PROPERTY.

Moved by Bulkley, seconded by Schilling, Resolution No. R15-16 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.

APPLICATION OF COLUMBUS PUBLIC SCHOOLS TO REZONE PROPERTY LOCATED SOUTHWEST OF 33 AVENUE AND LOST CREEK PARKWAY FROM "R-R" (RURAL RESIDENTIAL DISTRICT) TO "O" (OFFICE DISTRICT) AND 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 Columbus Public Schools to rezone Lot 1, Discoverer Fourth Subdivision to the City of Columbus (southwest of 33 Avenue and Lost Creek Parkway) from "RR" (Rural Residential District) to "O" (Office District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. 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 and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. The Planning Commission recommended approval. No public testimony was heard. Moved by Schilling, seconded by Bulkley, 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. 15-01 WAS INTRODUCED BY COUNCIL MEMBER REARDON.

ORDINANCE NO. 15-01
ADOPTED: JANUARY 19, 2015

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: LOT 1, DISCOVERER FOURTH SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "O" (OFFICE DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS 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 Reardon, seconded by Jablonski, the rules be suspended and Ordinance No. 15-01 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. 15-01 was read by number only at this meeting. Moved by Reardon, seconded by Jablonski, Ordinance No. 15-01 be passed and adopted. Mayor Moser put the question, "Shall Ordinance No. 15-01 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. 15-01," and it was duly signed.

APPLICATION OF COLUMBUS PUBLIC SCHOOLS FOR A SPECIAL USE PERMIT TO ALLOW SECONDARY EDUCATION IN AN "O" (OFFICE DISTRICT) ZONE:

The affidavit of publication and notice of hearing were presented on the application of Columbus Public Schools for a special use permit to allow for secondary education in an "O" (Office District) zone located in Lot 1, Discoverer Fourth Subdivision to the City of Columbus (southwest of 33 Avenue and Lost Creek Parkway). 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 special use permit 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. 15-02 WAS INTRODUCED BY COUNCIL MEMBER LOHR.

ORDINANCE NO. 15-02

ADOPTED: JANUARY 19, 2015

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT TO ALLOW SECONDARY EDUCATION IN AN "O" (OFFICE DISTRICT) ZONE, ON THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 1, DISCOVERER FOURTH SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, 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 Lohr, seconded by Schilling, the rules be suspended and Ordinance No. 15-02 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. 15-02 was read by number only at this meeting. Moved by Lohr, seconded by Bahr, Ordinance No. 15-02 be passed and adopted. In response to Council Member Lohr, Clark Grant, attorney for the applicant, explained that rezoning this property to "O" (Office District) was the most appropriate designation for this area. Mayor Moser put the question, "Shall Ordinance No. 15-02 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. 15-02," and it was duly signed.

REPORT ON PROCEDURES FOR CITY SNOW REMOVAL: An informational brochure as well as the Street Department's policy on city snow removal was presented. Public Works Director Buell and Street Superintendent Nickolite explained that each snow storm calls for different types of action depending on severity. The weather forecast is heavily relied upon and the streets are pre-treated with brine prior to a snow storm whenever possible. The informational brochure will be available on the city's website.

PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE – DISCUSSION AND ACTION ON ONE AND SIX YEAR STREET IMPROVEMENT PLAN: The report of the Public Property, Safety, and Works Committee was presented with the recommendation that the One and Six Year Street Plan be approved as presented and the date of the public hearing before the City Council be scheduled for February 2, 2015, at 7 p.m. Moved by Bahr, seconded by Schilling, this report be adopted. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Motion carried.

PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE – MINUTES OF THE JANUARY 5, 2015, TRAFFIC CONTROL DEVICE COMMITTEE MEETING: The report of the Public Property, Safety, and Works Committee was presented with the recommendation to accept the minutes of the January 5, 2015, Traffic Control Device Committee meeting as presented. Moved by Bahr, seconded by Kresha, this report be adopted. 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 BID FOR 2015 AND 2016 WELL FIELD LAND LEASE: A memorandum was presented from City Administrator Mangiamelli submitting detailed information and a staff recommendation to award the bid for the 2015 and 2016 well field land lease to Schreiber Bros. Hog Co., LLC in the amount of \$39,571.70 per crop season. Moved by Bahr, seconded by Schilling, the bid be awarded. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Motion carried.

COLLABORATION AGREEMENT TO FURTHER GOALS OF IMPROVING QUALITY OF LIFE: A memorandum was presented from City Administrator Mangiamelli submitting detailed information and a staff recommendation to approve the collaboration agreement with the Columbus Area Community Foundation Fund, Columbus Public Library Foundation, Columbus Area Family YMCA, Columbus Public School District, East Central District Health Department, and Sherwood Foundation to further the goals of improving the quality of life for residents of the Columbus area through public and private improvement projects. Mangiamelli pointed out that the agreement has been

revised to remove the child care project which increased the level of support needed for the remaining projects. Mangiamelli explained that the Sherwood Foundation has identified Columbus for its first ever rural cooperative project to benefit from financial assistance of \$2,000,000 with matching funds and \$1,360,000 has been earmarked for a potential library/cultural arts center. Moved by Schilling, seconded by Lohr, the collaboration agreement be approved. Extensive discussion followed regarding details of the agreement, cooperative efforts of each entity as well as fundraising efforts that will be required by the city and the Library Foundation. Mangiamelli noted that as major local donors are identified, it is anticipated more donors will participate in funding of the project. Roll call and Council Members Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, Reardon, and Schilling voted "Aye" and Jablonski voted "Nay." Motion carried.

APPLICATION OF C. RONALD LAMBERT FOR PRELIMINARY PLAT OF SHADOWS EAST SUBDIVISION (COUNTRY LINKS PLACE; SHADOW RIDGE PLACE):

The application of C. Ronald Lambert was presented for the preliminary plat of Shadows East Subdivision, located in the Northwest 1/4, Northwest 1/4 of Section 1, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (Country Links Place; Shadow Ridge Place). A memorandum was presented from City Engineer Bogus submitting detailed information and a staff recommendation to approve the preliminary plat. The Planning Commission recommended approval. Moved by Bulkley, seconded by Bahr, the preliminary plat 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 Lohr referred to the tour the City Council as a Committee of the Whole took to see improvements made by downtown businesses that benefitted from the Downtown Revitalization grant and he commended the businesses on their enhancements to the downtown area. Lohr also commended the number of downtown businesses that also made improvements to their buildings without the use of grant funding. Council Member Augustine-Schulte announced that next week is Catholic Schools Week and she reminded citizens that supporting parochial schools benefits the whole community by easing the property tax burden supporting public schools. Mayor Moser invited the public to attend a free concert by Heartland of America Air Force Band at 2 p.m. on Sunday, February 8, 2015, at the American Legion.

CONSIDERATION OF PAYROLL AND BILLS ON FILE: ARL Credit Services – Service \$817.21; Reardon Lawn & Garden, Inc. – Service 249.46. TOTAL \$1,066.67. 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 7:52 p.m.

Presented and approved this 2 day of February, 2015.

MAYOR

ATTEST:

CITY CLERK