

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on February 17, 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 January 29, 2015, 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.

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL

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". 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 Joe Mangiamelli, City Clerk Janelle Kline, City Attorney Steve Hansen, City Engineer Rick Bogus, Finance Director Anne Kinnison, Police Chief William Gumm, Public Works Director Roger Buell, Public Property Director Doug Moore, Library Director Drew Brookhart and Wastewater Treatment Facility Supervisor Marty Eaton. Also present was Golf Professional Doug Dunbar.

2. PRAYER Council President Bahr led in prayer.

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

4. 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.

Motion Passed: The items on the consent agenda, being routine in nature, be approved as presented passed with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

- 4.A. Approval of minutes of the February 2, 2015, City Council meeting.**
- 4.B. Reappointment of Jack Young to Columbus Tree Board for three-year term.**
- 4.C. Approval of Resolution No. R15-26 authorizing payment of various improvement projects.**

4.D. Approval of Finance Department reports.

4.E. Approval of payroll and bills on file. 02/27/15 Payroll \$493,855.52; Ace Hardware & Garden Center – Supplies 880.15; Donald D Adkisson – Pension 609.00; American Red Cross – Training 685.00; AmSan – Supplies 191.19; ANSIR4U, Inc. – Service 95.00; APCO International – Membership 92.00; Aqua-Chem, Inc. – Chemicals 469.00; Aqua-Pure, Inc. – Chemicals 6,887.43; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 2,100.69; Association of Government Accountants – Membership 120.00; AT&T – Utilities 24.42; B-D Construction, Inc. – New Transfer Station 129,800.00; B-D Construction, Inc. – 2014 Street Construction 52,572.59; Barone Security Systems – Service 437.04; Behlen Towing LLC – Service 640.00; Big Red Sanitation, Inc. – Service 220.00; Biofire Defense, LLC – FilmArray Pathogen Detection System 40,610.00; Bissell Hose Company – Expenses 98.32; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 5,160.41; Blackstrap, Inc. – Supplies 1,544.13; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 200.10; BOK Financial – Bond Interest Payment 26,733.75; Bomgaars – Supplies 567.47; Bound Tree Medical LLC – Supplies 1,011.81; Brown’s Shoe Fit Co. – Supplies 168.00; Carrothers Construction Company LLC – Pawnee Plunge Expansion 183,835.81; Cavendish Square – Supplies 234.90; CDW Government – Supplies 348.04; Center Point Large Print – Supplies 84.48; Central Parts & Machine – Supplies 1,485.03; Central Sand & Gravel Co. – Supplies 570.99; Central Valley Ag – Supplies 100.00; Century Link – Utilities 1,524.07; City of Columbus – Utilities 111.90; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,100.00; Columbus Community Hospital – Service/Training 3,277.00; Columbus Custom Embroidery – Supplies 446.00; Columbus Door & Window LLC – Service 93.55; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Telegram – Subscription 94.25; Columbus Telegram – Publications 1,488.04; Columbus Tire & Service – Service 142.45; Community Internet – Service 30.00; Connecting Point/Radio Shack - Supplies 942.93; Cornhusker Marriott Hotel – Lodging 109.00; Cornhusker Public Power District – Utilities 919.15; Creative Product Sourcing – Supplies 130.80; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 156.35; Danko Emergency Equipment – Service/Supplies 4,564.64; DHHS – Pool Permits 80.00; Digits – Advertising 698.01; Doozy’s – Meals 87.90; Downtown Business Association – Membership/Promotions 160.00; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 2,966.57; Douglas Dunbar – Expenses 1,590.88; Ron Dush – Expenses 7.65; DXP Enterprises – Supplies 27.00; Eagle Point Corporation – Subscription 1,150.00; Eakes Office Solutions – Supplies 4,257.66; Eakes Office Solutions – Copier 2,289.00; El Tapatio Mexican Restaurant – Meals 250.00; Electrical Engineering & Equipment Co. – Supplies 445.67; Electronic Engineering – Service 419.50; Eletech, Inc. – Service 578.06; Eller Heating Air Conditioning & Plumbing LLC – Service/Supplies 700.11; Enterprise Electric CO/CED – Supplies 197.20; Excal Visual – Supplies 999.95; Fastenal Company – Supplies 168.79; Felsburg Holt & Ullevig – Vehicle Storage Building Noise Study 2,500.00; First National Bank & Trust Company – Fees 216.14; First National Bank Omaha – Expenses 15,239.40; Gabriela Flores – Service 20.00; Ricky Folken – Expenses 31.00; Frontier – Utilities 4,575.92; Frontier Communications – Utilities 185.92; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 358.36; Galls – Supplies 55.29; Gaver

Tire & Auto Center, Inc. – Service/Supplies 246.55; Gerhold Concrete Company – Supplies 570.26; Gilmore & Associates – Discoverer Addition Infrastructure 9,500.00; Godfather's Pizza – Meals 191.00; Hach Company – Supplies 437.91; Hadley-Braithwait Company – Supplies 385.50; Patricia I Hansen – Refund 164.00; George Harvey – Supplies 124.32; Hawkins, Inc. – Chemicals 1,924.28; HD Supply Waterworks LTD – Supplies 2,746.49; HDR Engineering, Inc. – New Transfer Station 5,685.37; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 40,181.35; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 11,900.00; HDR Engineering, Inc. – Viaducts 38,742.73; HDR Engineering, Inc. – Discoverer Addition Infrastructure 10,710.00; Heartland Natural Gas – Utilities 10,344.36; Dean Hefti – Expenses 54.22; Mike Henke, Inc. – Training 500.00; Deb Herchenbach – Refund 150.00; HOA Solutions, Inc. – Supplies 1,022.48; HOA Solutions, Inc. – Variable Frequency Drives 11,839.80; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; Humanities Nebraska – Service 175.00; Hy-Vee, Inc. – Supplies 414.88; IAFC Membership – Dues 259.00; IELA Alumni Association – Dues 25.00; Impact Telecom – Utilities 51.65; Ingram Library Services, Inc. – Library Materials 1,610.82; Iteris, Inc. – Downtown Traffic Signals 9,964.19; Jackson Services, Inc. – Supplies 4,016.62; Dale Johnson Trucking – Supplies 5,344.91; Kelly Supply Company – Supplies 1,327.61; Kentucky Fried Chicken – Meals 300.00; Kimball Midwest – Supplies 149.69; Anne Kinnison – Expenses 203.82; Kiplinger Washington Editors – Subscription 108.00; Kirkus Media LLC – Subscription 199.00; Klein Survey System, Inc. – Supplies 332.45; Janelle Kline – Expenses 51.75; Michael Kratochvil – Expenses 34.03; La Vista Public Library – Supplies 34.95; Lakeview Public Schools – Supplies 225.00; Lakeview Small Engine, Inc. – Supplies 312.44; LaRue Distributing, Inc. – Supplies 27.51; Library Ideas LLC – Service 26.50; Pete Lien & Sons, Inc. – Chemicals 14,450.00; Lincoln Winwater Works – Supplies 4,961.04; John F Lohr – Expenses 56.92; Loup Power District – Utilities 102,015.67; M & L, Inc. – Contract 160.38; Mail Prep, Etc. – Postage 281.17; The Mailbox – Postage 49.93; Marley's Electric, Inc. – Service/Supplies 1,520.20; Matheson-Linweld – Supplies 155.91; Matt Friend Truck Equipment – Supplies 225.25; Menards – Supplies 1,784.73; Metron-Farnier LLC – Meter & Radio Supplies 14,027.23; Mid Con Systems, Inc. – Supplies 527.71; Mid-American Research Chemical – Supplies 622.00; Mid-State Organized Crime Information Center – Membership 200.00; Michael Middendorf – Expenses 9.00; Midwest Laboratories, Inc. – Service 290.60; Midwest Ready Mix – Supplies 190.00; Midwest Service & Sales Co. – Supplies 3,692.08; Midwest Service & Sales Co. – Snow Plows 21,643.14; Midwest Tape LLC – Supplies 239.18; Mike's Towing – Service 3,042.88; Doug Molczyk – Expenses 100.00; Motion Industries, Inc. – Supplies 465.58; Mountain View LLC – Service 328.00; MTM Recognition – Supplies 345.69; Shane Mueller – Service 146.50; Gregory Mundil – Expenses 7.65; NE Planning & Zoning Association – Training 95.00; Nebraska Environmental Products – Supplies 100.80; Nebraska Harvestore Systems – Supplies 76.01; Nebraska Harvestore Systems – Mower Angle Broom 4,310.53; Nebraska Law Enforcement Training Center – Training 120.00; Nebraska Library Commission – Subscription 480.00; Nebraska Public Health Environmental Laboratory – Service 2,234.00; Neighborworks Northeast Nebraska – Grants 58,650.00; Marvin O Nelson – Pension 502.50; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Clerks Association – Dues 25.00; Northeast Nebraska Economic Development District –

Grant 75.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 35,075.01; Novicki Fire Prevention Services – Service 24.00; O'Reilly Automotive, Inc. – Supplies 647.24; Obrist & Co., Inc. – Discoverer Addition Infrastructure 66,720.32; Occupational Health Services – Service 232.00; Officenet – Supplies 327.99; Omaha Tractor, Inc. – Supplies 22.86; One Call Concepts, Inc. – Service 71.05; Paragon Consulting Services – Service 1,552.50; The Parts Bin – Supplies 22.67; Pet Care Specialists – Service 149.44; Petty Cash – Expenses 253.80; Pioneer Hook & Ladder Co. – Expenses 22.77; Platte County – Contract 2,833.00; Platte County Election Commissioner – 2014 Election 877.22; Police Officers' Association of Nebraska – Supplies 17.50; PPG Architectural Finishes – Supplies 105.00; Presto-X-Company – Service 132.32; Productivity Plus Account – Service/Supplies 3,277.79; Pyramid Canvas & Manufacturing Co. – Service 15.00; Quill Corporation – Supplies 532.59; Radio Time Billing – Advertising 396.00; Recorded Books LLC – Supplies 295.39; Redstone Veterinary Clinic – Service 460.20; Reliner/Duran, Inc. – Supplies 1,305.13; Riteway Safety & Supply LLC – Supplies 39.00; Sapp Bros Columbus, Inc. – Fuel 404.83; Sapp Bros Petroleum, Inc. – Fuel 8,495.70; Sax's Pizza – Meals 95.70; Keith Schademann – Expenses 165.40; Schaefer Enterprises – Supplies 126.56; Schieffer Signs, Inc. – Supplies 123.50; Schneider's O K Tire Company – Lease Payment 35.00; Schwing Biojet – Supplies 1,311.86; Seacrest & Kalkowski PC LLC – Service 270.00; Security Equipment, Inc. – Service 2,244.00; Servicemaster By Shevlin – Service 1,709.76; Shevlin Supply – Supplies 351.60; Shred Monster, Inc. – Service 39.00; Sipple, Hansen, Emerson & Schumacher – Service 1,469.00; Sirius Computer Solutions, Inc. – Service 215.00; Tyson Smith – Expenses 7.65; Stanley Petroleum Maintenance, Inc. – Service/Supplies 825.95; State of Nebraska Department of Revenue – Sales Tax 36,970.49; Gene Steffy Ford – Vehicles 95,084.00; Gene Steffy Ford – Service/Supplies 75.69; Stericycle, Inc. – Service 531.60; Tucker Stockwell – Expenses 26.00; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 11,261.31; Telemate.net Software – Service 3,240.00; Ten Minute Lube Center – Service 51.95; Three Rivers Library System – Training 20.00; Tighton Fastener & Supply, Inc. – Supplies 48.08; Time Warner Cable – Service 359.70; Tire Outlet, Inc. – Service 747.00; TM Cleaning – Service 250.00; Trent Tobiason – Expenses 17.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 191.72; Tri County Truck Repair – Service/Supplies 510.69; Truck Center Companies – Service/Supplies 2,477.60; Turfwerks – Supplies 958.67; Tworek Welding & Repair – Service 56.00; Typhoon Wash – Service 78.01; U & I Sanitation – Service 91.25; U S Bank – Expenses 667.59; Uline – Supplies 53.69; Ultra Graphics – Supplies 144.04; United States Post Office – Postage 2,165.24; United State Post Office – P.O. Box Fee 278.00; Upstart – Supplies 1,000.05; US Firecom – Service 5,443.88; USA Blue Book – Supplies 285.03; Utilities Section League of Nebraska Municipalities – Training 160.00; Van Wall Equipment – Supplies 4,994.30; Verizon Wireless – Utilities 2,343.73; Vulcan Industries – Supplies 178.00; Walmart Community – Supplies 1,151.67; Waste Connections of Nebraska – Service 314.89; Water's Edge Aquatic Design LLC – Pawnee Plunge Expansion 10,547.09; Weldon Parts, Inc. – Supplies 245.50; Wellness Council of America – Supplies 15.20; Wemhoff Refrigeration, Inc. Service/Supplies 551.31; Wingate by Wyndham – Lodging 889.50; Zee Medical Service – Supplies 339.35. TOTAL \$1,753,660.46.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS

6.A. Presentation by Columbus Chamber of Commerce regarding Sports and Activities Council. Public Property Director Moore pointed out that he serves as chair of the Platte County Convention and Visitors Bureau Committee and said he is speaking on behalf of the city as well as the committee. Moore referred to past discussions regarding the creation of a sports and activities council and said the plan is to partner with the Chamber of Commerce to hire a part-time coordinator who would report to him as well as the director of the Platte County Convention and Visitors Bureau. This position would be responsible for promoting and scheduling events as well as coordinating the use of city facilities. Moore noted that there is office space available at City Hall for this position. The position would initially be paid for by the City of Columbus and Chamber of Commerce with anticipation that after three years it would be funded by the hotel tax. A sports and activities council committee would be established for decision making. Deb Loseke, Director of the Platte County Convention and Visitors Bureau, explained that businesses would benefit from visitors who are in town attending the events and the city would benefit from the additional sales tax dollars. Loseke noted that her main focus is to schedule events that would bring visitors from out of town who would need lodging as her position is funded by hotel tax. The goal is to make the coordinator a full-time position to also be funded by hotel tax. Loseke reported that having a sports and activities council would provide expertise in all activities, including arts, music, and sports in order to broaden the scope of events brought to the city. It was noted that an agreement with the Chamber of Commerce will be presented for consideration at the March 2, 2015, city council meeting.

6.B. Presentation by Library Board on State of the Library report. Library Director Brookhart explained that the Library Board is required to prepare and submit an annual report to the state as well as present it to the city council. Brookhart thanked all who support the library. Library Board President Lori Neid presented the Columbus Public Library 2014 Annual Report and highlighted the programs and services available. Neid, on behalf of the Library Board, thanked former Library Director Jill Owens for her years of dedicated service and she welcomed Drew Brookhart and his wife to the library and community. She also thanked Mayor Moser, the City Council, and City Administrator Mangiamelli for on-going support of the library.

7. PUBLIC HEARINGS

7.A. Citizen's Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan. The affidavit of publication and notice of hearing were presented on the public hearing held for the purpose of receiving comments from the Citizen's Advisory Review Committee and its report of activities presented in accord with the Columbus Economic Development Plan. The minutes of the January 14, 2015, Citizen's Advisory Review Committee were also presented. No public testimony was heard.

Motion Passed: The public hearing be closed and the report be placed on file passed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

7.B. Application of C. Ronald Lambert for the final plat and subdivision agreement 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 and Shadow Ridge Place). Planning Commission recommends approval. The affidavit of publication and notice of hearing were presented on the application of C. Ronald Lambert for the final plat and subdivision agreement of Shadows East Subdivision, located in 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 and Shadow Ridge Place). A memorandum was presented from City Engineer Bogus submitting detailed information and a staff recommendation to approve the final plat and subdivision agreement. It was noted that a subdivision agreement is not required with this final plat as there is no public infrastructure needed. No public testimony was heard.

Motion Passed: The public hearing be closed passed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

7.B.1. Resolution No. R15-27 approving final plat.

Motion Passed: Resolution No. R15-27 be adopted passed with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

7.C. Application of Nebraska CVS Pharmacy, LLC dba CVS/Pharmacy #10441, for Retail Class "C" Beer, Wine and Distilled Spirits On and Off Sale Liquor License at 2307 23 Street. The affidavit of publication and notice of hearing were presented on the application of Nebraska CVS Pharmacy, LLC dba CVS/Pharmacy #10441, for Retail Class "C" Beer, Wine and Distilled Spirits On and Off Sale Liquor License at 2307 23 Street. The following exhibits were also presented: Exhibit "A" - Application; Exhibit "B" - Notice of Hearing; Exhibit "C" - Letter to Applicant; Exhibit "D" - Police Chief's Report; Exhibit "E" - City Engineer's Report; Exhibit "F" - List of Current Liquor License Holders; and Exhibit "G" - Criteria for Approval/Denial of License. A memorandum was included from the City Clerk's office regarding Nebraska Liquor Control Commission requirements. A communication was also included from Police Chief Gumm making no recommendation regarding this application.

Motion Passed: The public hearing be closed, the application be approved, and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action passed with a motion by Bulkley and a second by Bahr. Augustine-

Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

7.C.1. Application of Dale ZurKammer as manager of CVS/Pharmacy #10441, in conjunction with Class "C" Liquor License. The application of Dale ZurKammer as manager of CVS/Pharmacy #10441, in conjunction with their Class "C" Liquor License was presented.

Motion Passed: The manager application be approved and a letter be sent to the Nebraska Liquor Control Commission notifying them of the Council's action passed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - February 9, 2015

10.A.1. Request of Pat Adamy for vacation of alley (Block 80, Original City) 2119 13 Street. The report of the Public Property, Safety, and Works Committee was presented with the recommendation to vacate the east-west alley in Block 80, Original City (2119 13 Street) with the applicant to be responsible for: the cost of a surveyor to prepare legal description of storm sewer easement; one-half of the cost of the storm sewer; obtaining quotes for installation of storm sewer, as approved by the City Engineer; cost of legal fees to vacate alley and ordinance preparation to vacate alley, including the granting of a utility easement over entire alley and drainage easement over the east one-half of alley.

Motion Passed: This report be adopted passed with a motion by Bahr and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - February 10, 2015

10.B.1. Financial and Compliance Audit for year ended September 30, 2014. The report of the Public Finance, Judiciary, and Personnel Committee was presented with the recommendation to accept the financial and compliance audit from McDermott and Miller, P.C. for the year ended September 30, 2014, as presented. Council Member Bulkley commended city staff for their due diligence in keeping financial records.

Motion Passed: This report be adopted passed with a motion by Jablonski and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

10.B.2. Potential franchise agreement with Eagle Communications for broadband services. The report of the Public Finance, Judiciary, and Personnel Committee was presented with the recommendation to review and consider passage of the ordinance granting a non-exclusive franchise to Eagle Communications for construction and operation of a broadband system within the city. City Administrator Mangiamelli noted that a resolution is required to approve a non-exclusive franchise agreement as opposed to an ordinance and said a resolution granting a non-exclusive franchise to Eagle Communications for construction and operation of a broadband system within the city will be presented at the March 2, 2015, city council meeting.

Motion Passed: This report be adopted passed with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

10.B.3. Discussion and possible action on proposed resolution to amend Resolution No. R93-128 for compliance with State Statute 13-2203 regarding city expenses. The report of the Public Finance, Judiciary, and Personnel Committee was presented with the recommendation to amend Resolution No. R93-128 to specify that the cost of a meal per person for a recognition dinner not exceed the amount allowed by state statute.

Motion Passed: This report be adopted passed with a motion by Jablonski and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

10.C. COMMITTEE OF THE WHOLE - February 17, 2015

10.C.1. Presentation by Clark Enersen Partners with results of feasibility study for golf cart storage shed at Quail Run Golf Course. The report of the Committee of the Whole was presented with the recommendation that city staff be directed to present for city council consideration, a design contract with The Clark Enersen Partners for Option A, Phase 1 of the cart storage facility project.

Motion Passed: This report be adopted passed with a motion by Bahr and a second by Augustine-Shulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION - None

13. NEW BUSINESS

13.A. Appointment of Sandra Jochens to Board of Parks Commissioners for three-year term. A memorandum was presented from Mayor Moser submitting the

name of Sandra Jochens for appointment to the Board of Parks Commissioners for a three-year term. Council President Bahr read a brief resume.

Motion Passed: The appointment be ratified passed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

13.B. Appointment of Dan Hellbusch to Columbus Tree Board for three-year term. A memorandum was presented from Mayor Moser submitting the name of Dan Hellbusch for appointment to the Columbus Tree Board for a three-year term. Council President Bahr read a brief resume.

Motion Passed: The appointment be ratified passed with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

13.C. Comments from Mayor and City Council Members - None

14. RESOLUTIONS

14.A. Resolution No. R15-28 amending Resolution No. R93-128 to specify that the cost of a meal per person for a recognition dinner not exceed the amount allowed by state statute.

Motion Passed: Resolution No. R15-28 be adopted passed with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

14.B. Resolution No. R15-29 awarding contract to Constructors, Inc. in the amount of \$304,722.25 for 2015 Asphalt Project. In response to Mayor Moser, City Engineer Bogus said it is anticipated that Howard Boulevard will be scheduled for milling and overlay next year in order to extend the life an additional five or six years.

Motion Passed: Resolution No. R15-29 be adopted passed with a motion by Lohr and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

14.C. Resolution No. R15-30 awarding contract to Gehring Construction & Ready Mix Co., Inc. in the amount of \$559,731.08 for Discoverer Site Improvements, paving and signals at 33 Avenue & 38 Street and 33 Avenue & Lost Creek Parkway.

Motion Passed: Resolution No. R15-30 be adopted passed with a motion by Jablonski and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

14.D. Resolution No. R15-31 approving contract with Felsburg Holt & Ullevig in the amount of \$4,313.34 for Nebraska H2O Construction/Post-Construction Stormwater Management Program Development for MS4 Phase 2 – Standards Development.

Motion Passed: Resolution No. R15-31 be adopted passed with a motion by Reardon and a second by Augustine-Shulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

14.E. Resolution No. R15-32 awarding contract to Eriksen Construction Co., Inc. in the amount of \$6,596,000 for construction of Wastewater Treatment Facility Phase 2 Improvements.

Motion Passed: Resolution No. R15-32 be adopted passed with a motion by Augustine-Shulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

14.F. Resolution No. R15-33 approving Amendment No. 1 to agreement with HDR Engineering in the amount of \$869,681 for engineering and construction management services for Wastewater Treatment Facility Phase 2 Improvements. In response to Council Member Kresha, City Administrator Mangiamelli explained the process for selecting the firm to provide engineering services.

Motion Passed: Resolution No. R15-33 be adopted passed with a motion by Kresha and a second by Augustine-Shulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

15. ORDINANCES ON THEIR FIRST READING - None

16. ORDINANCES ON THEIR SECOND READING - None

17. ORDINANCES ON THEIR THIRD READING - None

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE - Payroll and all other bills included in Consent Agenda

18.A. ARL Credit Services and Reardon Lawn & Garden, Inc. ARL Credit Services - Service \$1,653.59; Reardon Lawn & Garden, Inc. - Service \$221.71. TOTAL \$1,875.30. 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.

Motion Passed: Council Members Jablonski and Reardon be allowed to abstain from voting on this agenda item and to suspend the rules requiring them to leave the Council

Chambers during discussion and vote, passed with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained.

Motion Passed: To approve the bills on file passed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained.

19. UNFINISHED BUSINESS - None

20. ADJOURNMENT The meeting was adjourned at 7:52 p.m.

Motion Passed: The meeting be adjourned passed with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 2 day of March, 2015.

MAYOR

ATTEST:

CITY CLERK