

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on March 16, 2015, at 7:05 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, 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 announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor Michael Moser and Council Members Beth Augustine-Schulte, Charlie Bahr, Jim Bulkley, Rich Jablonski, Dennis Kresha, Terry Reardon, and Ron Schilling. Council Member John Lohr was absent and excused. City staff members present included City Administrator Joseph Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Public Works Director Roger Buell, Public Property Director Doug Moore, Police Captain Todd Thalken, and Wastewater Treatment Facility Supervisor Marty Eaton.
2. **PRAYER:** Council President Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Mayor Moser asked all to join 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 citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda. The items on the consent agenda were approved as presented with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
 - 4.A. **Minutes of March 2, 2015, City Council meeting.**
 - 4.B. **Reappointment of Keith Riley to Civil Service Commission for five-year term.**
 - 4.C. **Plans, specifications, and estimate of cost in the amount of \$442,000 for Concrete Improvement Projects 2015 and authorization to advertise for bids. (Plans and specifications are on file in the City Clerk's office.)**
 - 4.D. **Resolution No. R15-48 accepting and approving acquisition contract and temporary easement with Gates Farms, Inc. in the amount of \$213,575 and partial acquisition contract in the amount of \$87,000 in conjunction with the 3 Avenue and 18 Avenue viaducts.**
 - 4.E. **Resolution No. R15-49 accepting and approving acquisition contract and leasehold interest with Brad Luchsinger and Todd Luchsinger in the amount of \$100 in conjunction with the 3 Avenue and 18 Avenue viaducts.**
 - 4.F. **Resolution No. R15-50 accepting and approving acquisition contract and temporary easement with Central Valley Ag Cooperative in the amount of \$2,850 and acquisition contract and permanent easement in the amount of \$1,300 in conjunction with the 3 Avenue and 18 Avenue viaducts.**
 - 4.G. **Resolution No. R15-51 authorizing payment of various improvement projects.**
 - 4.H. **Finance Department reports.**
 - 4.I. **Payroll and bills on file.** 03/27/15 Payroll \$486,276.15; A & J Guns – Supplies 297.95; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 619.84; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 21.98; Ag Spray Equipment – Supplies 49.56; Airport Lighting

Company – Supplies 705.32; Alamar Uniforms – Supplies 297.48; Amazon – Supplies 332.08; American Red Cross – Training 216.00; Anderson Auto Body & Sales – Service 2,064.95; Aqua-Pure, Inc. – Chemicals 6,279.44; AS Central Services – Service 704.00; AT&T – Utilities 7.10; Auto Quality Sales & Service – Service 97.72; AW Direct – Supplies 508.75; Beard-Warren Heating & Air Conditioning – Service 426.00; Behlen Towing LLC – Service 480.00; Bierman Contracting, Inc. – Pawnee Park Restroom 8,730.00; Big Red Sanitation – Service 220.00; Bissell Hose Company – Expenses 151.75; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 4,400.82; Blackstrap, Inc. – Supplies 3,003.01; Frank J Blahak Jr – Pension 762.00; BMC Software, Inc. – Service 431.45; Richard Bogus – Expenses 283.92; Bomgaars – Supplies 842.65; Bound Tree Medical LLC – Supplies 549.04; Brown Traffic Products, Inc. – Supplies 1,438.00; Tom Bryan Flag Sales – Supplies 160.00; Carrothers Construction Company LLC – Pawnee Plunge Expansion 229,931.10; Central Community College – Training 140.00; Central Parts & Machine – Supplies 2,871.05; Central Sand & Gravel Co. – Supplies 768.44; Central Valley Ag Cooperative – Supplies 250.00; Central Valley Ag Cooperative – Easement 4,150.00; Century Link – Utilities 1,524.07; City of Columbus – Utilities 112.53; City of Neligh – Training 100.00; Civic Plus – Service 600.00; Clark Enersen Partners – Golf Clubhouse/Cart Study 13,658.26; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,060.00; Columbus Area Chamber of Commerce – 2015-2016 Assistance 8,000.00; Columbus Community Hospital – Service/Supplies 329.00; Columbus Custom Embroidery – Service/Supplies 104.50; Columbus Electronics, Inc. – Supplies 29.90; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Telegram – Publications 1,455.21; Columbus Tire & Service – Service/Supplies 1,312.26; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 1.97; Consolidated Water Solutions – Chemicals 4,786.26; Cornhusker Marriott Hotel – Lodging 915.37; Cornhusker Public Power District – Utilities 905.49; Cover One – Supplies 112.90; Scott Crawford – Training 4,895.00; Credit Bureau Services – Membership 5.00; Culligan of Columbus – Supplies 201.20; Curly's Fire Extinguisher Sales & Service – Supplies 313.50; Danko Emergency Equipment – Supplies 50.67; DDK Welding – Service 390.00; Demco – Supplies 65.07; Digital-Ally, Inc. – Vehicle Equipment 16,070.00; Dignity – Advertising 698.01; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Expenses 2,495.84; Eakes Office Plus – Supplies 4,004.26; East Central District Health Department – Safe Room Grant 47,395.50; East Side Truck Services LLC – Supplies 1,554.78; Educational Service Unit #3 – Training 45.00; Electric Pump, Inc. – Supplies 2,187.92; Electrical Engineering & Equipment Co. – Supplies 275.79; Electrical Specialists, Inc. – Service 366.55; Electronic Engineering – Service/Supplies 3,928.91; Electronic Systems, Inc. – Service 45.00; Elite Athlete – Supplies 2,116.00; Eller Heating Air Conditioning & Plumbing LLC – Service 68.00; Engine Company #1 – Expenses 241.72; Rita Engquist – Service 70.00; Ernst Auto Center – Service 664.89; Evident, Inc. – Supplies 498.00; Fastenal Company – Supplies 259.44; FBI National Academy Associates, Inc. – Membership 100.00; Fire Apparatus & Emergency Equipment – Subscription 35.00; Fireguard, Inc. – Supplies 4,216.90; First Impressions LLC – Supplies 1,025.00; First National Bank & Trust Company – Service 175.86; First National Bank Omaha – Expenses 6,147.36; Ricky Folken – Expenses 11.00; S A Foster Lumber Company – Supplies 260.26; Frontier – Utilities 8,406.43; Frontier Communications – Utilities 295.19; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 160.44; Galls – Supplies 184.40; Gates Farms, Inc. – Partial Acquisition & Easement 300,575.00; Gaver Tire & Auto Center, Inc. – Service 99.00; Kris Gernstein – Expenses 8.96; Gilmore & Associates – Discoverer Addition Infrastructure 6,500.00; Trevor Griffiths – Service 200.00; Ron Groene – Expenses 11.00; Hach Company – Supplies 2,368.44; Hadley-Braithwait Company – Supplies 522.35; Hawkins, Inc. – Chemicals 4,462.90; HDR Engineering, Inc. – Viaducts 11,247.08; HDR Engineering, Inc. – New Transfer Station 1,544.96; Heartland Natural Gas – Utilities 8,915.97; Dean Hefti – Expenses 69.67; Heiman, Inc. – Supplies 379.93; HOA Solutions, Inc. – Service/Supplies 5,700.54; Hobby Lobby – Supplies 7.48; Holiday Inn of Kearney – Lodging 249.90; Hometown Leasing – Supplies 225.07;

Mark S Howerter MD – Contract 524.00; Hy-Vee, Inc. – Supplies 311.20; Imagetrend, Inc. – Training/Service 1,415.00; Impact Telecom – Utilities 51.52; Indoff Incorporated – Supplies 382.40; Ingram Library Services, Inc. – Supplies 4,646.16; Innerface Architectural Signage, Inc. – Library Signage 8,370.48; Iron Mountain – Supplies 2,000.00; Jackson Services, Inc. – Supplies 3,343.32; Herman Janssen – Expenses 11.00; Jimmy John's – Meals 133.00; K-C Auto Supply, Inc. – Supplies 22.50; Kelly Supply Company – Supplies 471.51; Kimball Midwest – Supplies 78.78; Anne Kinnison – Expenses 162.15; Janelle Kline – Expenses 106.55; LARM – Insurance 611.27; LaRue Distributing, Inc. – Supplies 91.46; Lerner Publishing Group – Supplies 1,514.90; Pete Lien & Sons, Inc. – Chemicals 10,177.90; Logan Contractors Supply, Inc. – Supplies 2,602.28; John F Lohr – Expenses 107.70; Loup Power District – Utilities 100,180.96; Brad Luchsinger & Todd Luchsinger – Leasehold Interest 100.00; Marvin F & Enola J Luchsinger – Partial Acquisition & Easement 28,340.00; M & O Door Products – Service 119.30; Mail Prep, Etc. – Postage 269.95; The Mailbox – Postage 259.09; Joseph A Mangiamelli – Expenses 385.92; Marley's Electric, Inc. – Service/Supplies 1,432.16; Matheson-Linweld – Supplies 69.44; McDermott & Miller – Audit 19,100.00; Mc2, Inc. – Supplies 211.73; Tim Meays – Expenses 31.00; Menards – Supplies 1,423.79; Metron-Farnier LLC – Supplies/License 4,101.99; Mid Con Systems, Inc. – Supplies 329.69; Mid-American Research Chemical – Chemicals/Supplies 3,365.25; Mid-Nebraska Repair & Construction – Service/Supplies 3,949.40; Mid-State Engineering & Testing, Inc. – Service 106.25; Midwest Glass Service, Inc. – Supplies 6.00; Midwest Laboratories, Inc. – Service 290.60; Midwest Right of Way Services – Viaducts 11,898.15; Midwest Service & Sales Co. – Supplies 2,013.29; Midwest Tape LLC – Supplies 9.99; Midwest Turf & Irrigation – Training 396.00; Mike's Towing – Service 1,720.62; Mindmixer.com – Subscription 2,500.00; Motion Industries, Inc. – Supplies 207.17; Shane Mueller – Service 146.50; National Association of School Resource Officers – Membership 40.00; NCVC – Training 50.00; Nebraska Chapter of the American Payroll Association – Membership 30.00; Nebraska Department of Correctional Services – Supplies 180.00; Nebraska Code Officials Association – Membership/Training 245.00; Nebraska Department of Roads – Minivan 6,848.00; Nebraska Environmental Products – Training 300.00; Nebraska Public Health Environmental Laboratory – Service 1,310.00; Nebraska Rural Water Association – Training 225.00; Nebraska Sports – Supplies 67.98; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 127.83; Nebraska Floodplain and Stormwater Managers Association – Training 65.00; Nebraska Law Enforcement Intelligence Network – Training 150.00; Marvin O Nelson – Pension 502.50; Niemann's Port-A-Pot – Service 40.00; Nebraska Library Association Public Library & Trustee Section – Training 60.00; North Central Radiology, Inc. – Service 433.00; Northeast Nebraska Volunteer Firefighters – Dues 50.00; Northeast Nebraska Economic Development District – Grant 820.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 29,670.13; Novicki Fire Prevention Services – Service 128.50; O'Reilly Automotive, Inc. – Supplies 846.67; Obrist & Co., Inc. – Discoverer Addition Infrastructure 33,453.47; OCLC, Inc. – Service 1,401.78; Officenet – Supplies 260.15; Mike Oglevie – Expenses 39.38; Omaha Tractor, Inc. – Supplies 1,148.64; One Call Concepts, Inc. – Service 42.50; One Source – Service 76.00; Overhead Door Company – Service 602.64; Page My Cell – Service 600.00; Panel Builders Plus, Inc. – Service 52.50; Paragon Consulting Services – Service 948.75; The Parts Bin – Supplies 238.51; Jon Paul – Expenses 11.00; Peerless Wiping Cloth – Supplies 251.86; Rachel Pensick – Expenses 52.43; Pet Care Specialists – Service 146.44; Petty Cash – Expenses 45.13; Pioneer Hook & Ladder Co. – Expenses 100.00; Platte County – Contract 2,833.00; Platte County Agricultural Society – Payment 1.00; Pollard Water #3325 – Supplies 694.98; Craig Potthast & Elizabeth Rall – Easement 100.00; Presto-X-Company – Service 212.07; RDO Truck Centers – Supplies 160.54; Recorded Books LLC – Supplies 248.19; Ricoh USA, Inc. – Service 374.85; Rourke Educational Media – Supplies 744.00; Sahling Kenworth, Inc. – Service/Supplies 1,127.99; Sapp Bros Columbus, Inc. – Fuel 235.24; Sapp Bros Petroleum, Inc. – Fuel 13,590.82; Schneider's O K Tire Company – Lease Payment 35.00; Schwing Bioset – Supplies 882.15; Seacrest & Kalkowski PC LLC – Service 297.00; Sears Commercial One – Supplies 17.99; Security

Equipment, Inc. – Service 3,750.80; Servicemaster By Shevlin – Service 1,915.26; Rachel Shadley – Expenses 40.00; Shevlin Supply – Supplies 1,239.16; Sipple, Hansen, Emerson & Schumacher – Service 1,666.75; Tyson Smith – Expenses 14.38; State of Nebraska Department of Revenue – Sales Tax 33,119.52; Gene Steffy Ford – Service/Supplies 765.55; Stericycle, Inc. – Service 625.51; Tucker Stockwell – Expenses 11.00; Stone Printing – Supplies 247.34; Super Saver – Supplies 11.78; Superior Lamp, Inc. – Supplies 495.69; Symbol Arts – Supplies 739.50; Symtrax – Service 522.00; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 5,925.03; Thompson Information Services – Subscription 536.99; Tighton Fastener & Supply, Inc. – Supplies 224.13; Tire Outlet, Inc. – Service 346.00; TM Cleaning – Service 200.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 47.24; Tri County Truck Repair – Service 680.68; Truck Center Companies – Service/Supplies 12,008.49; Tweet’s Sport Shop – Supplies 160.00; Tworek Welding & Repair – Service 207.00; Typhoon Wash – Service 30.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 1,590.82; Unique Technique, Inc. – Training 300.00; United States Post Office – Postage 2,146.04; University of Denver Anderson Academic Commons – Supplies 17.00; UPS Store – Postage 27.63; Van Wall Equipment, Inc. – Mower 26,770.00; Van Wall Equipment, Inc. – Supplies 847.52; Verizon Wireless – Utilities 2,340.83; Volunteer Fire Department – Expenses 525.00; Jacob Wacha – Expenses 7.40; Walmart Community – Supplies 825.83; Waste Connections of Nebraska – Service 314.89; Water’s Edge Aquatic Design LLC – Pawnee Plunge Expansion 10,220.00; Wells Fargo Bank – Payment 400.00; Dave Wemhoff – Service/Supplies 825.00; West Point Implement of Columbus – Supplies 25.86; Wick’s Sterling Trucks, Inc. – Service/Supplies 2,657.80; Elizabeth Wielgus – Expenses 60.00; Donna Winig – Expenses 27.85; Zee Medical Service – Supplies 189.47; Zep Sales & Service – Supplies 361.40; Zoll Medical Corporation – Supplies 653.77; Rich Zuerlein – Expenses 9.30; The 5th Season, Inc. - Service 643.96. TOTAL \$1,702,590.93.

5. **APPROVAL OF THE MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Application of Columbus Family YMCA, Inc. to rezone Lots 1 through 9, Block 4, and Lots 10 through 18, Block 5, all in Pearsall's 2nd Addition to the City of Columbus, Platte County, Nebraska (2200 28 Avenue) from "R-1" (Single-Family Residential District) to "B-2" (General Commercial District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** Mike Prosocki, owner of property at 2153 30 Avenue, expressed concerns with the affect that the rezoning may have on his property taxes. No other public testimony was heard. The public hearing was closed with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
 - 7.A.1. **Ordinance No. 15-03 approving rezoning.** The rules were suspended and Ordinance No. 15-03 was read by number only at this meeting with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent. Ordinance No. 15-03 passed with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.
 - 7.B. **Application of Paradise Club, LLC, dba Paradise Dance Club, for Retail Class "I" Liquor License at 4704 Howard Blvd.** No public testimony was heard. The public hearing was closed and application approved with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted “Aye” and none voted “Nay”. Lohr was absent.

- 7.B.1. Application of Roylan Fernandez as manager of Paradise Dance Club in conjunction with Class "I" Liquor License.** The manager application was approved with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 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 - March 9, 2015**
- 10.A.1. Sexually Oriented businesses.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council to direct city staff to draft an ordinance amending the Land Development Ordinance to specify appropriate zoning and special use permit regulations for sexually oriented businesses and forward to the Planning Commission for a recommendation to the City Council. The committee report was adopted with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 10.A.2. Minutes of the March 2, 2015, Traffic Control Device Committee meeting.** The Public Property, Safety, and Works Committee recommended to the Mayor and City Council to accept the minutes of the March 2, 2015, Traffic Control Device Committee meeting as presented. The committee report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 10.B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - March 10, 2015**
- 10.B.1. Review summary of outstanding bonds; refunding opportunities for previously issued bonds; and issuance of combined revenue bonds for Wastewater Treatment Plant expansion.** The Public Finance, Judiciary, and Personnel Committee recommended to the Mayor and City Council to authorize and direct Finance Director Kinnison and D.A. Davidson as underwriter, in concert with city staff and Gilmore & Bell, Bond Counsel, to prepare documents necessary to issue Combined Revenue Bonds to refund and/or retire \$4,410,000, outstanding Series March 2010 Bonds. Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, referred to discussion at the Public Finance, Judiciary, and Personnel Committee meeting and said the plan is to refund approximately \$4 million in bonds in May, proceed with new money for the Wastewater Treatment project in the approximate amount of \$8 million, and refund two bond issues into one new issue in September. It is anticipated that the city will save approximately \$830,000 on the first refinancing and the new money issue can be revisited in June. The committee report was adopted with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 10.C. COMMITTEE OF THE WHOLE - March 16, 2015**
- 10.C.1. Presentation and recommendation from Iteris on downtown traffic signals.** City Administrator Mangiamelli reported that the issue of downtown traffic signals was left in committee pending information on additional cost estimations.
- 10.C.2. Schedule for Wastewater Treatment Plant expansion.** The Committee of the Whole recommended to the Mayor and City Council to direct city staff to proceed with the development of a scope of services and costs with HDR Engineering, Inc. for design of the headworks and clarifiers in conjunction with the Wastewater Treatment Plant expansion project. The committee report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 11. REPORTS OF SPECIAL COMMITTEES:** None

12. REPORTS ON LEGISLATION: None**13. NEW BUSINESS:**

- 13.A. Application of SERC, LLC for the preliminary plat of DiStar Subdivision located in Block 3, Canal Industrial Park of Section 23, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (East 32 Avenue south of Hwy 30). (Planning Commission recommends approval.)** The preliminary plat was approved with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 13.B. Award of quote to Taser Company in the amount of \$16,093.05 for eight electronic control devices (tasers), associated equipment, and training for Columbus Police Department.** Police Captain Todd Thalken explained the purpose for purchasing eight tasers and noted that there is a higher risk of injuries in incidents where tasers are not available. The quote was awarded with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 13.C. Award of quote to MC2, Inc. in the amount of \$21,827.60 for ultraviolet bulbs for Wastewater Treatment Facility.** The quote was awarded with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 13.D. Award of quote to Flat River Contractors, Inc. in the amount of \$23,610 for construction and installation of new press box at Pawnee Park baseball field.** Public Property Director Moore explained that this project has been in progress for the past year and submittal of a request for approval of the quote was erroneously overlooked. Moore further explained that the fee for removal of the old press box will apply whether it is demolished or relocated. The quote was awarded with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 13.E. Comments from Mayor and City Council Members.** Council Member Bulkley commended the police and fire departments as well as the local farmers on their efforts of clearing a major intersection following a recent incident of an overturned truck loaded with cattle. Mayor Moser announced that a Mayor's Round Table will be held on Monday, March 23, 2015, at 7 p.m. to discuss Columbus Community Supported Agriculture on establishing a natural, local products sales opportunity.

14. RESOLUTIONS:

- 14.A. Resolution No. R15-52 approving agreement with The Clark Enersen Partners for design and construction phase services for Quail Run golf car storage facility.** Resolution No. R15-52 was adopted with a motion by Augustine-Schulte and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.
- 14.B. Resolution No. R15-53 approving amendment to loan agreement with Apogee Retail, LLC, now Savers, Inc., by adjusting number of job creation requirements.** Resolution No. R15-53 was adopted with a motion by Kresha and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

15. ORDINANCES ON THEIR FIRST READING:

- 15.A. Ordinance No. 15-04 vacating the east-west alley in Block 80, Original City (2110 13 Street).** The rules were suspended and Ordinance No. 15-04 was read by number only at this meeting with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent. Ordinance No. 15-04 was passed with a motion by Bulkley and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

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 \$692.32; Reardon Lawn & Garden, Inc. - Maintenance \$672.51 TOTAL \$1,364.83. 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. Council Members Jablonski and Reardon were allowed to abstain from voting on this agenda item and the rules requiring them to leave the Council Chambers during discussion and vote were suspended with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Kresha, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting. Lohr was absent. The bills were approved with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting. Lohr was absent.
19. **UNFINISHED BUSINESS:** None
20. **ADJOURNMENT:** The meeting was adjourned at 7:48 p.m. with a motion by Bulkley and a second by Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Reardon, and Schilling voted "Aye" and none voted "Nay". Lohr was absent.

Presented and approved this 6 day of April, 2015.

MAYOR

ATTEST:

CITY CLERK