

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on April 20, 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, 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. 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, and Public Property Director Doug Moore.
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.

Council Member Lohr arrived at 7:03 p.m.

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, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
  - 4.A. **Minutes of April 6, 2015, City Council meeting.**
  - 4.B. **Minutes of April 10, 2015, Civil Service Commission meeting certifying list of Firefighter/Paramedic candidates as follows: Eric Morgan, Ryan Sabata, and Ethan Studabaker.**
  - 4.C. **Resolution No. R15-62 authorizing payment of various improvement projects.**
  - 4.D. **Resolution No. R15-66 approving easement with Nebraska Public Power District granting the right to erect and maintain an urban electrical transmission line on land acquired from Platte County Agricultural Park in conjunction with 3 Avenue viaduct project.**
  - 4.E. **Resolution No. R15-67 approving easement with Nebraska Public Power District granting the right to erect and maintain an urban electrical transmission line on land acquired from Loup River Public Power District in conjunction with 3 Avenue viaduct project.**
  - 4.F. **Finance Department reports.**
  - 4.G. **Payroll and bills on file.** 04/24/15 Payroll 489,522.77; A & J Guns – 282.00; A C & L Sprinklers Plus – Service 68.95; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,481.61; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 11.59; Ag Spray Equipment – Supplies 11.56; Agwerx Aviation, Inc. – Utilities 637.51; Alamar Uniforms – Supplies 1,391.49; Altec Industries, Inc. – Service 1,249.29; Amazon – Supplies 218.56; American Red Cross – Training 1,724.94; Anderson Auto Body & Sales – Service 500.00; Aqua-Chem, Inc. – Chemicals 912.75; Aqua-

Pure, Inc. – Chemicals 7,016.90; AS Central Services – Service 704.00; ASCAP – Music License 336.46; AT&T – Utilities 11.77; Avcraft, Inc. – Supplies 20.00; Barcel Landscape Products, Inc. – Wood Waste Contract 10,518.75; Phyllis Bartholomew – Service 110.00; Beard-Warren Heating & Air Conditioning – Service/Supplies 1,287.34; Behlen Towing LLC – Service 1,165.00; Berens-Tate Consulting Group, Inc. – Service 2,000.00; Big Red Printing – Supplies 40.66; Big Red Sanitation, Inc. – Service 220.00; Bissell Hose Company – Expenses 113.79; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 4,878.26; Frank J Blahak Jr – Pension 762.00; Bob's U-save Pharmacy – Supplies 115.00; Bomgaars – Supplies 229.03; Brown's Shoe Fit Co. – Supplies 188.00; Bryan Rock Products, Inc. – Supplies 3,475.08; Bullex, Inc. – Supplies 909.99; Capstone Press, Inc. – Supplies 2,447.72; Carolina Software – Supplies 200.00; Carrothers Construction Company LLC – Pawnee Plunge Expansion 240,369.30; Cat's Pro Mow – Service 200.00; Catholic Charities-Columbus – Contract 7,500.00; CDW Government – Supplies 1,467.38; Center Point Large Print – Supplies 84.48; Central Community College – Training 555.00; Central Parts & Machine – Supplies 1,189.88; Central Valley Ag Cooperative – Supplies 200.00; Century Link – Utilities 1,524.07; Century Link – E911 System 24,448.77; Cerilliant – Supplies 391.72; Child's World, Inc. – Supplies 1,264.60; Cinco Books – Supplies 98.99; City of Columbus – Utilities 109.91; Claritus – Supplies 158.11; Club Prophet Systems – Service 90.00; Jodi Cole – Expenses 28.80; Colin Electric Motor Service, Inc. – Pawnee Plunge Pump Maintenance 31,273.03; Columbus Aircraft – Supplies 250.00; Columbus Area Chamber of Commerce – Drive For Five Support 2,000.00; Columbus Area Chamber of Commerce – Supplies 1,160.00; Columbus Community Hospital – Service/Supplies 314.25; Columbus Custom Embroidery – Service 25.00; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Plumbing Co. – Service/Supplies 114.40; Columbus Telegram – Publications 1,876.30; Columbus Tire & Service – Service 2,022.16; Commonwealth Electric Company – Service 6,062.00; Community Internet – Service 30.00; Connecting Point/Radio Shack - Supplies 144.96; Consolidated Management Co. – Meals 27.50; Consolidated Water Solutions – Chemicals 4,797.62; Cornhusker Public Power District – Utilities 888.86; Credit Bureau Services – Membership 50.00; Culligan of Columbus – Supplies 240.80; Demco – Supplies 79.78; Ruth Deraad – Refund 21.01; Diamond Vogel Paint Center – Supplies 6,000.00; Dignity – Advertising 698.01; DPC Industries – Chemicals 933.80; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 6,210.48; Douglas Dunbar – Expenses 3,720.64; Eakes Office Solutions – Supplies 1,404.68; Marty Eaton – Expenses 478.59; EBSCO Industries, Inc. – Subscription 58.80; Electric Pump, Inc. – Service 34.38; Electrical Engineering & Equipment Co. – Supplies 521.17; Electronic Engineering – Service/Supplies 4,322.28; Eletech, Inc. – Service 578.06; Elliott Equipment Co. – Supplies 688.49; Peggy Engel – Expenses 10.00; Enterprise Electric CO/CED – Supplies 486.50; Envisionware, Inc. – Service 988.25; Ernst Auto Center – Service 2,393.58; Fairfield Inn & Suites – Lodging 99.95; Fastenal Company – Supplies 689.93; Ferrellgas LP – Service/Supplies 320.96; Fire Protection Publications – Supplies 247.95; First National Bank & Trust Company – Fees 168.42; First National Bank Omaha – Expenses 4,455.30; Force Flow – Supplies 18.01; S A Foster Lumber Company – Supplies 115.34; Frontier – Utilities 3,933.48; Frontier Communications – Utilities 231.91; Frontier Cooperative Company – Supplies 275.00; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 907.70; Galls – Supplies 316.18; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 236,240.55; Gerhold Concrete Company – Supplies 2,185.16; Gilmore & Associates – Discoverer Addition Infrastructure 16,500.00; Globe Magazine – Subscription 109.20; Godfather's Pizza – Meals 77.96; Great Plains Communications – Service 661.33; Great Plains GFOA – Training 150.00; Greenkeeper Co., Inc. – Supplies 8,139.00; Trevor Griffiths – Service 100.00; William Gumm – Expenses 100.00; Hach Company – Supplies 180.98; Hadley-Braithwait Company – Supplies 799.75; Hawkins, Inc. – Supplies/Chemicals 4,852.98; HD Supply Waterworks LTD – Supplies

1,551.52; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 12,881.71; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 5,950.00; Heartland Natural Gas – Utilities 8,053.06; Dean Hefti – Expenses 77.32; Lawrence E Hergott – Expenses 35.00; HOA Solutions, Inc. – Service 150.00; Hobby Lobby – Supplies 52.00; Holiday Inn Express Kearney – Lodging 1,231.70; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; Husker Steel – Supplies 74.00; Hy-Vee, Inc. – Supplies 175.38; Hydro Tech, Inc. – Service 170.00; Impact Telecom – Utilities 51.65; Indoff Incorporated – Supplies 123.90; Ingram Library Services, Inc. – Supplies 8,692.32; International Code Council, Inc. – Supplies 38.00; Intoximeters, Inc. – Service 138.15; Iteris, Inc. – Downtown Traffic Signals 6,669.10; Jackson Services, Inc. – Supplies 3,736.44; John Deere Financial – Supplies 643.75; John Deere Landscapes, Inc. – Supplies 1,178.06; Joy's Uniforms N More – Service 200.00; J J Keller & Associates, Inc. – Supplies 53.13; Kelly Supply Company – Supplies 1,008.87; Janelle Kline – Expenses 156.40; Eric A Kluever – Expenses 20.00; Koch Excavating Co., Inc. – Supplies 7,613.97; Michael Kratochvil – Expenses 37.37; Lakeview Small Engine, Inc. – Service 171.89; Lakeview Small Engine, Inc. – Mower 4,200.00; Large Print Book Company – Supplies 16.46; LARM – Insurance 100.45; LaRue Distributing, Inc. – Supplies 111.25; League of Nebraska Municipalities – Training 150.00; Lerner Publishing Group – Supplies 51.90; Library Ideas LLC – Service 33.50; Pete Lien & Sons, Inc. – Chemicals 9,698.50; Lincoln Journal Star – Advertising 210.00; Loup Power District – Utilities 95,499.90; Michaela Luckey – Expenses 156.40; M & O Door Products – Service 547.26; Mail Prep, Etc. – Postage 265.15; The Mailbox – Postage 15.52; Mailfinance – Postage Meter Lease 585.63; Joseph A Mangiamelli – Expenses 124.90; Marley's Electric, Inc. – Service 321.99; Matheson-Linweld – Supplies 78.77; Mc2, Inc. – Ultraviolet Bulbs 22,138.14; Mechanical Sales, Inc. – Service 8,201.20; Richard Medinger – Refund 18.50; Mellen & Associates, Inc. – Supplies 1,851.20; Menards – Supplies 2,390.75; Metron-Farnier LLC – Meter & Radio Supplies 10,319.28; Mid Con Systems, Inc. – Supplies 210.30; Mid-American Research Chemical – Supplies 870.77; Mid-Nebraska Repair & Construction – Batting Cages 9,357.00; Mid-Plains Industries – Supplies 64.64; Midwest Laboratories, Inc. – Service 2,430.45; Midwest Right of Way Services – Viaducts 4,204.70; Midwest Service & Sales Co. – Supplies 83.20; Midwest Tape LLC – Supplies 618.07; Midwest Turf & Irrigation – Supplies 7,221.27; Midwest Turf & Irrigation – Irrigation Computer System Upgrade 7,220.50; Mike's Auto Sales & Service – Pickup 14,500.00; Mike's Towing – Service 1,465.80; Miracle Recreation Equipment – Supplies 2,891.23; Mobile Track Solutions – Supplies 2,972.33; Ginger Moon & Associates – Bond Renewal 125.00; Motion Industries, Inc. – Supplies 112.25; Mountain View LLC – Supplies 195.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Mower 12,000.00; Nebraska Association of Law Enforcement Firearms Instructors, Inc. – Membership 30.00; Nebraska Custom Cover – Service 1,230.00; Nebraska Department of Environmental Quality-Fiscal Services – License 150.00; Nebraska Environmental Products – Supplies 1,960.13; Nebraska Golf & Turf, Inc. – Golf Carts 76,800.00; Nebraska Golf & Turf, Inc. – Golf Cart Rentals 2,000.00; Nebraska Library Association – Training 30.00; Nebraska Library Commission – Subscription 1,125.00; Nebraska Public Health Environmental Laboratory – Service 2,858.00; Nebraska Rural Water Association – Training 1,125.00; Nebraska Society of CPA's – Membership 140.00; Nebraska Sports – Supplies 126.25; Nebraska Tourism Commission – Membership 100.00; Nebraska U C Fund – Payment 8,582.00; Nebraska-Iowa Industrial Fasteners Corp. – Supplies 114.24; Marvin O Nelson – Pension 502.50; Newman Traffic Signs – Supplies 2,495.00; Niemann's Port-A-Pot LLC – Service 40.00; North Central Radiology, Inc. – Service 198.00; Northeast Nebraska Economic Development District – Service 325.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 38,506.53; Novicki Fire Prevention Services – Service 151.25; NWEA – Training 100.00; Sharon Nyffeler M S – Service 198.00; O'Reilly Automotive, Inc. – Supplies 82.16; Occupational Health Services – Service 1,477.00; OCLC, Inc. – Service 537.26; Omaha World Herald – Subscription 247.00; Omaha World Herald – Advertising 286.72;

One Call Concepts, Inc. – Service 178.60; Rina Elizabeth Orellana – Service 20.00; Paragon Consulting Services – Service 488.75; The Parts Bin – Supplies 515.17; Peak Software Systems – Service 1,847.00; Pet Care Specialists – Service 617.16; Petty Cash – Expenses 177.20; Platte County – Contract 2,833.00; Platte County Register of Deeds – Service 274.00; Platte County Treasurer – Payment 41.01; Platte Valley Humane Society – Payment 13,303.00; Presto-X-Company – Service 52.53; Productivity Plus Account – Supplies 84.62; Radar Road Tec – Service 455.00; Rainbow Printing – Supplies 300.00; Recorded Books LLC – Supplies 2,222.31; Recreation Supply Company – Supplies 103.55; Redstone Veterinary Clinic – Service 227.50; Reis Environmental – Supplies 3,400.00; Rembolt Ludtke LLP – Service 72.50; Revel Match LLC – Supplies 2,900.13; Riteway Safety & Supply LLC – Supplies 78.00; RVW, Inc. – Supplies 75.00; Sackett Electric – Service 131.38; Sapp Bros Columbus, Inc. – Fuel 50.40; Sapp Bros Petroleum, Inc. – Fuel 17,914.21; Ron Schilling – Expenses 114.26; Schneider’s O K Tire Company – Lease Payment 35.00; Schneider’s O K Tire Company – Service 572.18; School District #1 – Payment 10,087.50; Seacrest & Kalkowski PC LLC – Service 81.00; Security Equipment, Inc. – Service 2,916.00; Servicemaster By Shevlin – Service 1,709.76; Settje Plumbing – Service 171.98; Tom Shemek – Expenses 31.00; Shevlin Supply – Supplies 790.26; Sipple, Hansen, Emerson & Schumacher – Service 3,541.42; Society for Human Resource Management – Membership 190.00; Stanley Petroleum Maintenance, Inc. – Service 1,022.85; Gene Steffy Ford – Service/Supplies 190.94; Stericycle, Inc. – Service 625.51; Swisher Hygiene Franchisee Trust – Supplies 28.49; Symbol Arts – Supplies 687.00; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 8,952.35; Taser International – Tasers 15,484.60; Telvent DTN LLC – Service 675.00; Thomson Reuters-West – Subscription 297.00; Tighton Fastener & Supply, Inc. – Supplies 304.19; Tire Outlet, Inc. – Service 832.41; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 1,035.00; Toto NSN – Irrigation Computer System Upgrade 4,673.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 1,061.32; Tri Air Testing, Inc. – Supplies 248.00; Truck Center Companies – Service 203.49; Turfwerks – Supplies 477.23; Tworek Welding & Repair – Service 88.00; Typhoon Wash – Service 54.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 562.78; Ultra Graphics – Supplies 846.34; United States Post Office – Postage 2,133.51; UPS Store – Postage 71.92; Upstart – Supplies 1,147.13; USA Blue Book – Supplies 718.38; Utility Service Co., Inc. – Tank Maintenance 22,344.48; Van Diest Supply Company – Chemicals 5,362.10; Van Wall Equipment – Supplies 2,314.86; Van Wall Equipment – Truckster 7,063.00; Lori V Vazquez – Refund 262.16; Verizon Wireless – Utilities 2,322.72; Vinyl Solutions – Service 149.80; Walmart Community – Supplies 1,328.70; Bradley Wangler – Expenses 21.40; Waste Connections of Nebraska – Service 314.89; Water Environment Federation – Membership 70.00; Water’s Edge Aquatic Design LLC – Pawnee Plunge Expansion 5,811.76; Wellness Council of America – Supplies 15.20; West Point Implement of Columbus – Supplies 722.29; Wingate by Wyndham – Lodging 539.70; Donna Winig – Expenses 13.87; John P & Barbara A Woerth – Easement 250.00; Wunderlich’s Catering – Meals 293.70; Zee Medical Service – Supplies 601.80. TOTAL 1,780,579.33.

5. **APPROVAL OF THE MINUTES:** Included in Consent Agenda

6. **SPECIAL PRESENTATIONS:**

6.A. **Proclamation declaring Friday, April 24, 2015, as Arbor Day in the city of Columbus.** Mayor Moser proclaimed Friday, April 24, 2015, as Arbor Day in the city of Columbus. Public Property Director Moore announced that the city will be planting a tree at the new East Central District Health Department on Arbor Day and the city will also be donating two trees, along with various other cities in Nebraska, to participate in a tree planting ceremony in Pilger, Nebraska, to help replace trees lost in a recent tornado.

- 6.B. Proclamation declaring the week of May 3 through May 9, 2015, as Municipal Clerks Week.** Mayor Moser proclaimed the week of May 3 through May 9, 2015, as Municipal Clerks Week and commended the City Clerk's office for all they do for the city.

**7. PUBLIC HEARINGS:**

- 7.A. Application of SERC, LLC for the final plat of DiStar Subdivision located in Block 3, Canal Industrial Park, 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).** No public testimony was heard. The public hearing was closed 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".

- 7.A.1. Resolution No. R15-63 approving final plat.** Resolution No. R15-63 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE FINAL PLAT OF THE FOLLOWING DESCRIBED REAL ESTATE: LOT 1 OF DISTAR SUBDIVISION, A SUBDIVISION IN BLOCK 3, CANAL INDUSTRIAL PARK, LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 1 EAST, PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTH 1/2 OF THE EAST 1/2 OF THE NORTH 818.70 FEET OF BLOCK 3, CANAL INDUSTRIAL PARK, COLUMBUS, NEBRASKA; THENCE S 01°34'04" E ON AN ASSUMED BEARING OF S 01°34'04" E ON THE WEST RIGHT-OF-WAY LINE OF EAST 32 AVENUE, 11.50 FEET TO THE POINT OF BEGINNING; THENCE S 87°53'57" W, 133.39 FEET; THENCE N 01°34'04" W AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 0.30 FEET; THENCE S 87°53'57" W, 11.22 FEET; THENCE S 01°34'04" E AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 76.00 FEET; THENCE S 87°53'57" W, 39.40 FEET; THENCE S 01°34'04" E AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 120.58 FEET; THENCE N 88°25'56" E AND PERPENDICULAR TO SAID WEST RIGHT-OF-WAY LINE 184.00 FEET TO A POINT ON SAID WEST RIGHT-OF-WAY LINE; THENCE N 01°34'04" W ON SAID RIGHT-OF-WAY LINE, 198.00 FEET TO THE POINT OF BEGINNING, CONTAINING 0.76 ACRES MORE OR LESS; AND LOT 2 OF DISTAR SUBDIVISION, A SUBDIVISION IN BLOCK 3, CANAL INDUSTRIAL PARK, LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 1 EAST, PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF THE SOUTH 1/2 OF THE EAST 1/2 OF THE NORTH 818.70 FEET OF BLOCK 3, CANAL INDUSTRIAL PARK, COLUMBUS, NEBRASKA; THENCE S 01°34'04" E ON AN ASSUMED BEARING OF S 01°34'04" E ON THE WEST RIGHT-OF-WAY LINE OF EAST 32 AVENUE, 209.50 FEET TO THE POINT OF BEGINNING; THENCE S 01°34'04" E ON SAID WEST RIGHT-OF-WAY LINE, 200.05 FEET; THENCE S 87°56'37" W, 511.24 FEET; THENCE N 01°32'15" W, 399.96 FEET; THENCE N 88°12'22" E, 336.05 FEET; THENCE S 01°34'04" E AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 0.20 FEET; THENCE N 87°53'57" E, 30.38 FEET; THENCE S 01°34'04" E AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 76.00 FEET; THENCE S 87°53'57" W, 39.40 FEET; THENCE S 01°34'04" E AND PARALLEL TO SAID WEST RIGHT-OF-WAY LINE, 120.58 FEET; THENCE N 88°25'56" E AND PERPENDICULAR TO SAID WEST RIGHT-OF-WAY LINE 184.00 FEET TO THE POINT OF BEGINNING, CONTAINING 3.92 ACRES MORE OR LESS, HEREAFTER TO BE KNOWN AS "DISTAR SUBDIVISION" was adopted with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

- 7.B. Application of Flat River Construction, on behalf of City of Columbus, for permit to move building from 2257 East 29 Avenue to 3420 Pawnee Park Drive. (Planning Commission recommends approval.)** Council Member Schilling referred to the size of the trailer used to move the building in comparison with the size of the building and said he feels the regulations

for building moving permits should be reviewed. No public testimony was heard. The public hearing was closed and application approved with a motion by Jablonski and a second by Reardon. 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 - April 20, 2015.**
    - 10.A.1. **Minutes of the April 6, 2015, Traffic Control Device Committee meeting.** The Public Property, Safety, and Works Committee recommends to the Mayor and City Council to accept the minutes of the April 6, 2015, Traffic Control Device Committee meeting as presented. The committee report was adopted with a motion by Bahr and a second by Kresha. 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. **Application of Brian Blair for the preliminary plat of Whispering Springs Addition, located in the East 1/2 of the Northwest 1/4 of Section 18, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (29 Avenue and 36 Street). (Planning Commission recommends approval.)** In response to Doug Briese, 2817 38 Street, City Engineer Bogus confirmed that drainage plans for this property have been submitted with the preliminary plat and once the lots are sold, the property owner will be responsible for maintenance of the drainage course. The preliminary plat was approved with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
  - 13.B. **Application of Ferguson Properties, Inc., for preliminary plat of Park Place 7th Addition, located in the Southwest 1/4 Northwest 1/4 of Section 13, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (32 Street and 45 Avenue). (Planning Commission recommends approval.)** The preliminary plat was approved 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".
  - 13.C. **Application of Meadow Ridge Properties, LLC, for preliminary plat of Meadow Ridge Fourth Addition, located in the South 1/2 of the Southwest 1/4 of the Southeast 1/4 of Section 11, Township 17 North, Range 1 West of the 6th P.M., Platte County, Nebraska (54 Avenue between 38 Street and 41 Street). (Planning Commission recommends approval.)** The preliminary plat was approved 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".
  - 13.D. **Renewal of solid waste hauling licenses for the following: Ace Sanitation Service, Inc.; Big Red Sanitation, Inc.; Callaway Rolloffs, LLC; U & I Sanitation, LLC; and Waste Connections, Inc.** The solid waste hauling licenses were approved contingent upon the bond requirements being met 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".
  - 13.E. **Comments from Mayor and City Council Members.** None
14. **RESOLUTIONS:**

- 14.A. Resolution No. R15-64 renaming "41 Street" located in Discoverer Third Subdivision as "Discoverer Drive".** Resolution No. R15-64 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, RENAMING 41ST STREET LOCATED BETWEEN 41ST AVENUE AND THE EAST PROPERTY LINE OF DISCOVERER THIRD SUBDIVISION AS "DISCOVERER DRIVE" AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was adopted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
- 14.B. Resolution No. R15-65 awarding contract to B-D Construction, Inc. in the amount of \$417,582.30 for Concrete Paving Improvements 2015.** Resolution No. R15-65 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO B-D CONSTRUCTION, INC., IN THE AMOUNT OF \$417,583.30 FOR THE CONCRETE PAVING IMPROVEMENTS 2015 PROJECT was adopted with a motion by Kresha and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". City Engineer Bogus reported that the bid came in considerably under the estimated amount.
- 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 \$644.80; Reardon Lawn & Garden, Inc. - Service \$125.41. TOTAL \$770.21. 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 Schilling. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting. The bills were approved with a motion by Bahr and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting.
- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting was adjourned at 7:27 p.m. 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 4 day of May, 2015.

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MAYOR

ATTEST:

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CITY CLERK