

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on May 4, 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, John Lohr, Terry Reardon, and Ron Schilling. City staff members present included City Attorney Steve Hansen, City Administrator Joe Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief William Gumm, Public Works Director Roger Buell, and Library Director Drew Brookhart.
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 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 Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
  - 4.A. **Minutes of April 20, 2015, City Council meeting.**
  - 4.B. **Award of quote to NoSwett Fencing & Decks in the amount of \$15,000 for repair of chain link fencing at Centennial Park Baseball Fields and Armory Field.**
  - 4.C. **Resolution No. R15-68 authorizing payment of various improvement projects.**
  - 4.D. **Payroll and bills on file.** 5/8/15 Payroll \$508,392.23; Bierman Contracting – Pawnee Park Restroom 27,675.00 TOTAL \$536,067.23.
5. **APPROVAL OF THE MINUTES:** Included in Consent Agenda

**6. SPECIAL PRESENTATIONS:**

**6.A. Proclamation declaring the week of May 10 through May 16, 2015, as Police Week and observing May 15, 2015, as Peace Officers' Memorial Day.** Mayor Moser proclaimed the week of May 10 through May 16, 2015, as Police Week and May 15, 2015, as Peace Officers' Memorial Day. Mayor Moser commended the city's Police Department.

**7. PUBLIC HEARINGS:** None

**8. PETITIONS AND COMMUNICATIONS:** None

**9. REPORTS OF CITY OFFICES:** None

**10. REPORTS OF COUNCIL COMMITTEES:****10.A. COMMITTEE OF THE WHOLE - May 4, 2015**

**10.A.1. Review of City Council rules.** City Administrator Mangiamelli reported that the item, Review of City Council rules, was left in committee for further review and will be presented again at a future meeting.

**10.A.2. Free dump day at Transfer Station.** City Administrator Mangiamelli reported that the item, Free dump day at the Transfer Station, was left in committee for staff to report back with other options.

**10.A.3. Heartland Natural Gas pricing - report of winter usage at city facilities.** City Administrator Mangiamelli requested that the item, Heartland Natural Gas pricing – report of winter usage at city facilities, be removed from the agenda. The item was removed from the agenda with a motion by Schilling and a second by Bahr. 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. Update on progress toward refunding \$4,410,000 outstanding Combined Revenue Bonds, Series 2010.** Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, gave an update of the events that have transpired to date following City Council's approval to proceed with preparing documents necessary for refunding \$4,410,000 outstanding Combined Revenue Bonds, Series 2010, and he presented a timeline for completion of the process. A draft parameters ordinance authorizing Combined Revenue Refunding Bonds, Series 2015A, was included in the packet for review and will be presented for approval at the May 18, 2015, City Council meeting. Discussion was held with regard to revenue from Loup Power District and Lorenzen explained that Loup's revenue stream helps

- achieve a better rating for the city. Lorenzen reported that the city finances are very secure and well managed.
- 13.B. Comments from Mayor and City Council Members.** Council Member Jablonski announced that Thursday, May 7th is National Day of Prayer.
- 14. RESOLUTIONS:** None
- 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:** Included in Consent Agenda
- 19. UNFINISHED BUSINESS:** None
- 20. ADJOURNMENT:** The meeting was adjourned at 7:22 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 18 day of May, 2015.

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MAYOR

ATTEST:

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CITY CLERK