

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on May 18, 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 Charlie Bahr, Jim Bulkley, Rich Jablonski, Dennis Kresha, John Lohr, Terry Reardon, and Ron Schilling. Council Member Beth Augustine-Schulte was absent and excused. 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, Finance Director Anne Kinnison, Public Works Director Roger Buell, Public Property Director Doug Moore, and Fire Chief Dean Hefti.
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 Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
  - 4.A. **Minutes of May 4, 2015, City Council meeting.**
  - 4.B. **Resolution No. R15-69 authorizing payment of various improvement projects.**
  - 4.C. **Resolution No. R15-70 approving Amendment No. 1 to the agreement with Gilmore & Associates, Inc. in the amount of \$24,900 for additional**

**design and construction phase services in conjunction with sanitary sewer lift station renovations.**

**4.D. Payroll and bills on file.** 05/22/15 Payroll \$499,365.71; A & J Guns – Supplies 585.82; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,580.27; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 82.54; Advanced Consulting Engineering Services – East Industrial Park Survey 11,500.00; Ag Spray Equipment – Supplies 66.00; Alamar Uniforms – Supplies 103.99; Altec Industries, Inc. – Service 3,757.58; Amazon – Supplies 1,405.75; American Concrete Products – Supplies 4,825.00; American Red Cross – Training 674.00; Anderson Ford Lincoln Mercury – Vehicles 95,328.00; Julie Anderson – Refund 100.00; Aqua-Chem, Inc. – Supplies 1,089.24; Arbor Hills Trees & Landscaping LLC – Trees 31,640.00; Arrow International, Inc. – Supplies 1,100.00; AS Central Services – Service 704.00; AT&T – Utilities 32.61; AW Direct – Supplies 250.83; Awards & Engraving – Supplies 37.00; B & C Electrical Services LLC – Supplies 200.00; B-D Construction, Inc. – 2014 Street Construction 20,960.84 and Sidewalk Improvement Districts 2,304.00; Barco Municipal Products, Inc. – Supplies 1,771.45; Beard-Warren Heating & Air Conditioning – Service/Supplies 8,968.99; Behlen Towing LLC – Service 400.00; Big Red Printing – Supplies 51.36; Big Red Sanitation – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 2,032.98; Frank J Blahak Jr – Pension 762.00; Richard Bogus – Expenses 217.41; Bomgaars – Supplies 1,149.35; Bound Tree Medical LLC – Supplies 556.72; John Braun – Expenses 31.00; Bullex, Inc. – Supplies 2,643.00; Carolina Software – Supplies 408.04; Carrothers Construction Company LLC – Pawnee Plunge Expansion 326,392.20; Cat's Pro Mow – Service 200.00; Center Point Large Print – Supplies 84.48; Central Community College – Training 308.00; Central Parts & Machine – Supplies 1,408.41; Central Valley Ag Cooperative – Supplies 65.94; Century Link – Utilities 1,524.23; Jay Cerny Landscaping – Service 135.36; City of Columbus – Utilities 113.75; Club Prophet Systems – Service 300.00; Colin Electric Motor Service, Inc. – Supplies 556.83; Columbus Area Chamber of Commerce – Supplies 1,080.00; Columbus Community Hospital – Service/Supplies 1,506.77; Columbus Custom Embroidery – Supplies 39.00; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Plumbing Co. – Service/Supplies 2,077.95; Columbus Telegram – Publications 3,067.39; Columbus Tire & Service – Service 10.00; Community Internet – Service 30.00; Consolidated Water Solutions – Chemicals 4,795.17; Continental Research Corp. – Supplies 4,824.00; Cornhusker Public Power District – Utilities 885.39; Creative Product Source, Inc. – Supplies 258.73; Creston Fertilizer Co., Inc. – Supplies 658.28; Culligan of Columbus – Supplies 475.19; Danko Emergency Equipment – Supplies 120.00; DHHS – Training 400.00; Diamond Vogel Paint Center – Supplies 24.94; Diesel Power Equipment Co., Inc. – Service 734.65; Dignity – Advertising 698.01; DPC Industries – Chemicals 933.80; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 4,237.62; Douglas Dunbar – Expenses 3,169.28; Karen Dvorak – Expenses 6.06; Eakes Office Plus – Supplies 3,442.96; Edgerton Explorit Center – Service 356.00;

Educational Services Unit #7 – Supplies 168.86; Electrical Engineering & Equipment Co. – Supplies 337.26; Electronic Engineering – Service 258.47; Eller Heating Air Conditioning & Plumbing LLC – Service 1,021.33; Engine Company #1 – Expenses 218.36; Rita Engquist – Service 70.00; Enterprise Electric CO/CED – Supplies 226.89; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 275,985.00; Ernst Auto Center – Service 38.94; ET&T Distributors, Inc. – Lounge Chairs 9,986.98; Evident, Inc. – Supplies 233.00; Fas-Break Windshield Repair and Auto Glass – Service 250.00; Fastenal Company – Supplies 348.14; Felsburg Holt & Ullevig – Service 2,471.76; Ferrellgas LP – Supplies 601.03; Fireguard, Inc. – Supplies 416.46; First National Bank & Trust Company – Service 169.98; First National Bank Omaha – Expenses 17,907.82; S A Foster Lumber Company – Supplies 63.60; Emily Franzen – Expenses 60.00; Frontier – Utilities 3,894.18; Frontier Communications – Utilities 231.35; Frontier Cooperative Company – Fuel 7,057.70; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 304.38; Galls – Supplies 6,462.08; Becky Galvan – Expenses 150.00; GCSAA – Membership 375.00; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 149,493.78; Gehring Construction & Ready-Mix Company – Discoverer Site Signals 57,073.95; Gerhold Concrete Company – Supplies 5,748.35; Kris Gernstein – Expenses 135.64; Gilmore & Associates – Discoverer Addition Infrastructure 7,000.00; Godfather's Pizza – Meals 216.00; Kathy Goerlinger – Refund 150.00; Grainger – Supplies 156.94; Great Plains Communications – Service 320.00; Greenkeeper Co., Inc. – Supplies 243.75; Trevor Griffiths – Service 200.00; Hach Company – Supplies 1,477.20; Hadley-Braithwait Company – Supplies 291.50; Juana Hanson – Service 20.00; Hawkins, Inc. – Chemicals 3,390.24; HD Supply Waterworks LTD – Supplies 2,848.73; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 20,358.88; HDR Engineering, Inc. – Service 479.50; Heartland Natural Gas – Utilities 3,073.88; Dean Hefti – Expenses 77.35; Hobby Lobby – Supplies 14.30; Hometown Leasing – Supplies 225.07; Horn T Zoo – Service 300.00; Mark S Howerter MD – Contract 524.00; Hy-Vee, Inc. – Supplies 497.16; Impact Telecom – Utilities 51.65; Indoff Incorporated – Supplies 839.81; Ingram Library Services, Inc. – Supplies 6,882.27; International Code Council, Inc. – Supplies 102.50; International Association of Plumbing and Mechanical Officials – Membership 150.00; International Institute of Municipal Clerks – Membership 290.00; International Public Management Association – Supplies 348.50; Iteris, Inc. – Downtown Traffic Signals 8,162.91; Jackson Services, Inc. – Supplies 4,176.62; Daniel Janicek – Expenses 20.00; Len Janssen – Service 250.00; Joy's Uniforms N More – Service 150.00; Karen Kelley – Cemetery Spaces 600.00; Kelly Supply Company – Supplies 3,119.18; Kelli Keyes – Expenses 220.80; Michael Kratochvil – Expenses 56.75; Lakeview Small Engine, Inc. – Supplies 544.04; Lamar Companies – Advertising 900.00; Richard Lange – Expenses 7.02; LARM – Insurance 4,873.77; LaRue Distributing, Inc. – Supplies 72.50; Layne Christensen Company – Well Maintenance 25,553.10; League of Nebraska Municipalities – Training 824.00; Randy & Barb Leu – Payment 200.00; Library Ideas LLC – Subscription 7,665.00; Pete Lien & Sons, Inc. –

Chemicals 9,843.00; Lincoln Journal Star – Advertising 377.50; Lincoln Winwater Works – Supplies 1,903.24; John F Lohr – Expenses 113.85; Loseke Lake Stop LLC – Supplies 77.74; Loup Power District – Utilities 94,263.15; Michaela Luckey – Expenses 46.00; M & L, Inc. – Contract 3,258.49; M & O Door Products – Service 765.20; Mail Prep, Etc. – Postage 295.86; The Mailbox – Postage 332.29; Joseph A Mangiamelli – Expenses 453.30; Marley’s Electric, Inc. – Service 60.00; Matheson-Linweld – Supplies 30.95; Mc2, Inc. – Supplies 2,368.78; MD Solutions, Inc. – Supplies 169.00; Mead Lumber Co. – Supplies 61.56; Mechanical Sales, Inc. – Supplies 400.00; Menards – Supplies 2,105.90; Metron-Farnier LLC – Supplies 3,810.47; Mettler-Toledo, Inc. – Service 463.66; Mid-American Research Chemical – Supplies 3,961.50; Midco Diving & Marine Services, Inc. – Service 2,699.00; Midwest Laboratories, Inc. – Service 419.60; Midwest Right of Way Services – Service 775.00; Midwest Service & Sales Co. – Supplies 848.65; Midwest Tape LLC – Supplies 445.87; Midwest Turf & Irrigation – Supplies 1,888.29; Mike’s Towing – Service 1,294.56; Patrick L Miller – Expenses 15.00; Motion Industries, Inc. – Service 472.14; Mountain View LLC – Service 328.00; MPH Industries, Inc. – Supplies 4,197.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Service 2,890.35; Municipal Pipe Services, Inc. – Supplies 2,800.00; Municipal Pipe Tool Co., LLC – Supplies 24.83; Municipal Supply, Inc. – Supplies 1,305.33; Nebraska Department of Environmental Quality – Training 625.00; Nebraska Environmental Products – Supplies 3,137.18; Nebraska Golf & Turf, Inc. – Service/Supplies 2,454.01; Nebraska Harvestore Systems – Supplies 714.84; Nebraska Law Enforcement Training Center – Lodging 40.00; Nebraska Public Health Environmental Laboratory – Service 2,469.00; Nebraska Rural Water Association – Training 600.00; Neenah Foundry Company – Supplies 900.40; Neighborworks Northeast Nebraska – Grants 37,650.00; Marvin O Nelson – Pension 502.50; Newman Traffic Signs – Supplies 191.18; Niemann’s Port-A-Pot – Service 40.00; Northeast Nebraska Economic Development District – Membership/Grant 22,396.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 51,108.05; NoSwett Fencing, Inc. – Service 1,265.00; NoSwett Fencing, Inc. – Armory Field & Centennial Park Batting Cages 31,500.00; NWEA – Training 300.00; NWOD – Membership 30.00; O’Reilly Automotive, Inc. – Supplies 204.91; Occupational Health Services – Service 447.00; OCLC, Inc. – Service 537.26; Officenet – Supplies 90.88; Mike Oglevie – Expenses 435.85; Brooke Olmer – Expenses 60.00; Omaha World Herald – Advertising 170.87; One Call Concepts, Inc. – Service 226.05; One Source – Service 32.00; Overturf Electric Motors – Service 100.00; Peerless Wiping Cloth – Supplies 358.40; Penton Farm Progress – Subscription 26.95; Pet Care Specialists – Service 882.14; Petty Cash – Expenses 132.53; Petty Cash – Pawnee Plunge Start-up Cash 2,100.00; Alan Pickrel – Expenses 12.08; Platte County – Contract 2,833.00; Pollard Water #3325 – Supplies 323.29; Presto-X-Company – Service 205.50; Productivity Plus Account – Supplies 49.67; Pumping Solutions – Supplies 1,139.61; Jeff Quinn – Service 225.00; Ramada Columbus River’s Edge Convention Center – Meals 205.00; Recorded Books LLC – Supplies 358.39; Reis Environmental – Supplies 3,424.90; Revel Match LLC – Supplies 1,089.45; Ron’s Furniture & More, Inc. –

Supplies 220.00; S & S Willers, Inc. – Supplies 1,729.75; Sackett Electric – Service 1,629.46; Sapp Bros Columbus, Inc. – Fuel 103.04; Sapp Bros Petroleum, Inc. – Fuel 21,965.54; Schneider’s O K Tire Company – Lease Payment 35.00; Schneider’s O K Tire Company – Service 251.00; Schwing Bioaset – Supplies 2,863.95; Seacrest & Kalkowski PC LLC – Service 297.00; Sears Commercial One – Supplies 246.98; Servicemaster By Shevlin – Service 1,709.76; Don Shafer Display, Inc. – Supplies 394.37; Sherwin-Williams Co. – Supplies 47.07; Shevlin Supply – Supplies 86.00; Sipple, Hansen, Emerson & Schumacher – Service 1,600.08; Stanley Petroleum Maintenance, Inc. – Service 746.75; State of Nebraska Department of Revenue – Sales Tax 37,834.72; Stericycle, Inc. – Service 1,060.21; Tucker Stockwell – Expenses 143.21; Supplyworks – Supplies 86.62; Symbol Arts – Supplies 392.50; T & L Services – Service 525.00; Taser Training Academy – Training 780.00; J C Taylor AAA, Inc. – Insurance 315.00; Tele-Lite, Inc. – Supplies 4,600.00; Thomson Reuters-West – Subscription 1,115.00; Tighton Fastener & Supply, Inc. – Supplies 26.27; Tire Outlet, Inc. – Service 2,138.00; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 641.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 245.71; Truck Center Companies – Service 2,552.79; Tworek Welding & Repair – Service 342.00; Typhoon Wash – Service 33.27; U & I Sanitation – Service 91.25; U S Bank – Expenses 261.16; Ultra Graphics – Supplies 954.09; United States Post Office – Postage 2,117.69; Upstart – Supplies 15.00; Van Wall Equipment, Inc. – Supplies 1,261.92; Verizon Wireless – Utilities 2,353.95; Vinyl Solutions – Service 278.20; Allan Vyhnalek – Payment 86.18; Brianne Wagner – Expenses 40.00; Walmart Community – Supplies 648.88; Waste Connections of Nebraska – Service 314.89; Water’s Edge Aquatic Design LLC – Pawnee Plunge Expansion 5,765.09; Wells Fargo Bank – Bond Payment 355,754.38; Wemhoff Refrigeration, Inc. – Service 4,597.80; West Point Implement of Columbus – Supplies 2.28; Betty J White – Refund 40.00; Wildlife Encounters – Service 450.00; Wunderlich’s Catering – Meals 326.58; Zee Medical Service – Supplies 143.90; Zep Sales & Service – Supplies 361.82. TOTAL \$2,506,373.81.

5. **APPROVAL OF THE MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
- 7.A. **Application of Brian Blair for final plat and subdivision agreement 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.)** The public hearing was closed and the final plat approved with a motion by Bulkley and a second by Lohr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”. Augustine-Schulte was absent.

- 7.A.1. Determine whether Whispering Springs Addition should be included within corporate city limits.** The public hearing was closed and it was determined that the addition should be brought into the corporate city limits with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 7.A.2. Resolution No. R15-71 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.** Resolution No. R15-71 entitled: 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: A TRACT OF LAND LOCATED IN THE E 1/2 OF THE NW 1/4 OF SECTION 18, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF LOT 47, BLOCK A, BLAIR 4TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, AND ASSUMING THE WEST LINE OF SAID LOT 47 TO HAVE A BEARING OF S 01°10'03" W; THENCE S 01°10'03" W ON THE WEST LINE OF SAID LOT 47, 129.16 FEET, TO THE SOUTHWEST CORNER OF SAID LOT 47; THENCE S 00°44'33" W, 60.00 FEET, TO THE SOUTHWEST CORNER OF BLAIR 4TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE N 89°55'57" W, 115.24 FEET; THENCE S 00°04'03" W, 107.20 FEET; THENCE S 45°08'16" E, 20.49 FEET; THENCE S 53°12'54" W, 40.43 FEET; THENCE S 03°51'57" E, 104.61 FEET; THENCE S 05°54'44" E, 59.15 FEET; THENCE S 02°19'49" E, 19.35 FEET; THENCE S 00°15'14" E, 31.84 FEET; THENCE S 06°03'28" W, 13.83 FEET; THENCE N 88°54'12" W, 118.38 FEET, TO THE EAST RIGHT-OF-WAY LINE OF 29TH AVENUE; THENCE N 00°06'18" E ALONG SAID RIGHT-OF-WAY LINE, 169.13 FEET, TO THE NORTHEAST CORNER OF BLAIR 5TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE N 89°58'27" W ALONG THE NORTH LINE OF SAID ADDITION, 172.59 FEET TO THE NORTHWEST CORNER OF SAID BLAIR 5TH ADDITION; THENCE N 00°01'18" W, 398.23 FEET; THENCE S 89°04'20" E, 415.31 FEET, TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 3.63 ACRES, MORE OR LESS, APPROVING THE PLAT THEREOF, HEREINAFTER TO BE KNOWN AS WHISPERING SPRINGS ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, APPROVING THE PLAT THEREOF, APPROVING THE SUBDIVISION AGREEMENT BETWEEN BRIAN L. BLAIR AND DEBRA K. BLAIR, HUSBAND AND WIFE, 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; AND APPROVING INCLUSION OF SAID PLAT INTO THE CORPORATE LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA was

adopted with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.B. Application of Ferguson Properties, Inc. for final plat and subdivision agreement 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 public hearing was closed and the final plat approved with a motion by Schilling and a second by Lohr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 7.B.1. Determine whether Park Place 7th Addition should be included within corporate city limits.** The public hearing was closed and it was determined that the addition should be brought into the corporate city limits with a motion by Jablonski and a second by Reardon. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 7.B.2. Resolution No. R15-72 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.** Resolution No. R15-72 entitled: 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: A TRACT OF LAND LOCATED IN THE SW 1/4, NW 1/4 OF SECTION 13, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF LOT 1, BLOCK B, PARK PLACE 5TH ADDITION TO THE CITY OF COLUMBUS, AND ASSUMING THE WEST RIGHT-OF-WAY LINE OF 45TH AVENUE TO HAVE A BEARING OF S 00°01'08" E; THENCE N 89°51'35" W AND ON THE NORTH LINE OF SAID 5TH ADDITION, 455.00 FEET, TO THE NORTHWEST CORNER OF LOT 5, BLOCK B, SAID ADDITION; THENCE N 00°01'12" W, 271.72 FEET; THENCE S 89°54'36" E, 455.00 FEET, TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF 45TH AVENUE; THENCE S 00°01'08" E AND ON SAID RIGHT-OF-WAY LINE, 272.12 FEET, TO THE POINT OF BEGINNING, CONTAINING 2.84 ACRES, MORE OR LESS., HEREINAFTER TO BE KNOWN AS PARK PLACE 7TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, APPROVING THE PLAT THEREOF, APPROVING THE SUBDIVISION AGREEMENT BETWEEN FERGUSON PROPERTIES, INC. 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; AND APPROVING INCLUSION OF SAID PLAT INTO THE CORPORATE LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA was

adopted with a motion by Jablonski and a second by Reardon. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**7.C. Application of Meadow Ridge Properties, LLC, for final plat and subdivision agreement 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 public hearing was closed and the final plat approved with a motion by Schilling and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**7.C.1. Determine whether Meadow Ridge Fourth Addition should be included within corporate city limits.** The public hearing was closed and it was determined that the addition should be brought into the corporate city limits with a motion by Schilling and a second by Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**7.C.2. Resolution No. R15-73 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.** Resolution No. R15-73 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND SITUATED WITHIN THE S1/2SW1/4SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M, PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 2 OF MEADOW RIDGE THIRD ADDITION TO THE CITY OF COLUMBUS; THENCE N 88°07'34" E ON AN ASSUMED BEARING ON THE SOUTH LINE OF SAID LOT 2 EXTENDED, 624.90 FEET TO A POINT ON THE SOUTH LINE OF LOT 4 OF MEADOW RIDGE SECOND ADDITION; THENCE S 01°48'15" E, 389.63 FEET TO A POINT ON THE NORTH LINE OF LOT 7 OF MEADOW RIDGE ADDITION; THENCE S 88°11'45" W ON SAID NORTH LINE EXTENDED, 359.31 FEET TO THE NORTHWEST CORNER OF LOT 8 OF SAID MEADOW RIDGE ADDITION; THENCE S 30°16'11" E ON THE WEST LINE OF SAID LOT 8, 86.75 FEET; THENCE N 61°08'31" W, 272.00 FEET; THENCE N 40°42'03" W, 109.80 FEET; THENCE N 02°46'06" W, 241.00 FEET, CONTAINING 5.39 ACRES, MORE OR LESS, HEREAFTER TO BE KNOWN AS MEADOW RIDGE FOURTH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; APPROVING THE PLAT THEREOF, APPROVING THE INCLUSION OF SAID PLAT INTO THE CORPORATE CITY LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA AND APPROVING AND ACCEPTING THE MEADOW RIDGE FOURTH ADDITION SUBDIVISION AGREEMENT BY AND BETWEEN THE



CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND MEADOW RIDGE PROPERTIES, LLC, A NEBRASKA LIMITED LIABILITY COMPANY WHICH SETS FORTH THE AGREEMENT BETWEEN THE PARTIES INCLUDING THE DUTIES AND RESPONSIBILITIES OF THE SUBDIVIDER AND THE LOT OWNERS WITH RESPECT TO SAID ADDITION; AND AUTHORIZING THE MAYOR TO SIGN THE SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC IMPROVEMENTS TO SERVE THIS ADDITION was adopted with a motion by Kresha and a second by Reardon. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**7.D. Application of Meadow Ridge Properties, LLC, to rezone a tract of land in the South 1/2, Southwest 1/4, 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) from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** The public hearing was closed with a motion by Bulkley and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

**7.D.1. Ordinance No. 15-05 approving rezoning.** The rules were suspended and Ordinance No. 15-05 was read by number only at this meeting with a motion by Schilling and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 15-05 entitled: 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, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: A TRACT OF LAND LOCATED IN THE S1/2SW1/4SE1/4 OF SECTION 11, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M, PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF LOT 2 OF MEADOW RIDGE THIRD ADDITION TO THE CITY OF COLUMBUS; THENCE N 88°07'34" E ON AN ASSUMED BEARING ON THE SOUTH LINE OF SAID LOT 2 EXTENDED, 624.90 FEET TO A POINT ON THE SOUTH LINE OF LOT 4 OF MEADOW RIDGE SECOND ADDITION; THENCE S 01°48'15" E, 389.63 FEET TO A POINT ON THE NORTH LINE OF LOT 7 OF MEADOW RIDGE ADDITION; THENCE S 88°11'45" W ON SAID NORTH LINE EXTENDED, 359.31 FEET TO THE NORTHWEST CORNER OF LOT 8 OF SAID MEADOW RIDGE ADDITION; THENCE S 30°16'11" E ON THE WEST LINE OF SAID LOT 8,

86.75 FEET; THENCE N 61°08'31" W, 272.00 FEET; THENCE N 40°42'03" W, 109.80 FEET; THENCE N 02°46'06" W, 241.00 FEET, CONTAINING 5.39 ACRES, MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, 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 passed with a motion by Schilling and a second by Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.E. Application of C. Ronald and Charlotte Lambert to rezone Lots 17R and 18R, and Lots 30R through 35R, except that portion currently zoned R-1, from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and to rezone Lot 1R, except that portion currently zoned B-2, from "RR" (Rural Residential District) to "B-2" (General Commercial District), all in 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 (vicinity of 68 Street and east side of Shadow Ridge Place & Country Links Place) and to amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning Commission recommends approval.)** The public hearing was closed with a motion by Schilling and a second by Reardon. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.E.1. Ordinance No. 15-06 approving rezoning.** The rules were suspended and Ordinance No. 15-06 was read by number only at this meeting with a motion by Reardon and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Ordinance No. 15-06 entitled: 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, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997 AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO-WIT: LOTS 17R AND 18R AND LOTS 30R THROUGH 35R, EXCEPT THAT PORTION CURRENTLY ZONED R-1, FROM "RR" (RURAL RESIDENTIAL DISTRICT) TO "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT), AND TO REZONE LOT 1R, EXCEPT THAT

PORTION CURRENTLY ZONED B-2, FROM "RR" (RURAL RESIDENTIAL DISTRICT) TO "B-2" (GENERAL COMMERCIAL DISTRICT), ALL IN SHADOWS EAST SUBDIVISION LOCATED IN THE NW1/4, NW1/4 OF SECTION 1, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA; TO AMEND THE ZONING MAP WHICH HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER AND TO AMEND THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HERewith; AND TO PROVIDE FOR THE EFFECTIVE DATE passed with a motion by Reardon and a second by Kresha. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

- 7.F. To consider the construction of Columbus Area Transit van storage facility for which financial assistance is being sought from the Federal Transit Administration.** Public Property Director Moore explained that the Federal Transit Administration is requesting a shelter for protection of the vehicles and they would provide eighty percent of the funding. The public hearing was closed with a motion by Schilling and a second by Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 7.F.1. Request for proposals for architect for Columbus Area Transit van storage facility.** City staff was authorized to seek proposals with a motion by Schilling and a second by Bulkley. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 8. PETITIONS AND COMMUNICATIONS:** None
- 9. REPORTS OF CITY OFFICES:** None
- 10. REPORTS OF COUNCIL COMMITTEES:** None
- 11. REPORTS OF SPECIAL COMMITTEES:** None
- 12. REPORTS ON LEGISLATION:** None
- 13. NEW BUSINESS:**
- 13.A. Application of Jim Hellbusch for preliminary plat of Hellbusch 6th Addition located in the Northwest 1/4, Southwest 1/4 of Section 7, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (Lost Creek Parkway and 33 Avenue). (Planning Commission**

- recommends approval.)** The preliminary plat was approved with a motion by Bulkley and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.B. Award of quote to Sackett Electric, Inc. in the amount of \$16,500 for new light fixtures at the Aquatic Center.** The quote was awarded with a motion by Bulkley and a second by Jablonski. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.C. Award of quote to Commercial Aquatic Services, Inc. in the amount of \$11,000 for a pool vacuum for Pawnee Plunge Water Park.** The quote was awarded with a motion by Bulkley and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.D. Award of quote to WTG Midwest, Inc. in the amount of \$47,003 for a wash press and accessories for Waste Water Treatment Facility.** Public Works Director Buell explained how the wash press works. The quote was awarded with a motion by Jablonski and a second by Schilling. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.E. Appointment of Ryan Sabata as Fire Fighter/Paramedic for Columbus Fire Department.** The mayor's appointment was ratified with a motion by Bulkley and a second by Lohr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.
- 13.F. Comments from Mayor and City Council Members.** Council Member Bulkley congratulated City Administrator Joe Mangiamelli on being the recipient of the 2015 Distinguished Alumni Award from the University of Nebraska at Omaha College of Public Affairs and Community Service. Council Member Kresha said he feels that issues with excessive rubbish and junk in the community need to be resolved.
- 14. RESOLUTIONS:** None
- 15. ORDINANCES ON THEIR FIRST READING:**
- 15.A. Ordinance No. 15-07 authorizing issuance of Combined Revenue Refunding Bonds, Series 2015A, in the principal amount not to exceed \$4,050,000.** The rules were suspended and Ordinance No. 15-07 was read by number only at this meeting with a motion by Lohr and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye"

and none voted "Nay". Augustine-Schulte was absent. Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, gave an update on the status of the refunding bonds process and said it is anticipated that this bond issue will save the city approximately \$850,000. Lorenzen noted that adoption of this ordinance will provide authorization to proceed within the parameters identified. Ordinance No. 15-07 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,050,000 AGGREGATE PRINCIPAL AMOUNT OF COMBINED REVENUE REFUNDING BONDS, SERIES 2015A, OF THE CITY FOR THE PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER AVAILABLE FUNDS OF THE CITY, FOR THE PAYMENT AND REDEMPTION OF THE CITY'S OUTSTANDING COMBINED REVENUE BONDS, SERIES 2010; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PRESCRIBING THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO passed with a motion by Lohr and a second by Bahr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte 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 \$784.40; Reardon Lawn & Garden, Inc. - Service \$308.48. TOTAL \$1,092.88. 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 Lohr. Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Jablonski and Reardon abstained from voting. The bills were approved with a motion by Bahr and a second by Lohr. Bahr, Bulkley, Kresha, Lohr, and Schilling

voted "Aye" and none voted "Nay". Augustine-Schulte was absent. Jablonski and Reardon abstained from voting.

**19. UNFINISHED BUSINESS:** None

**20. ADJOURNMENT:** The meeting was adjourned at 7:45 p.m. with a motion by Bulkley and a second by Lohr. Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Augustine-Schulte was absent.

Presented and approved this 1 day of June, 2015.

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MAYOR

ATTEST:

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CITY CLERK