

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on June 1, 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, and Terry Reardon. Council Member Ron Schilling was absent and excused. City staff members present included City Attorney Steve Hansen, City Administrator Joe Mangiamelli, Assistant City Clerk Michaela Luckey, City Engineer Rick Bogus, Police Chief William Gumm, Finance Director Anne Kinnison, and Public Works Director Roger Buell.
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 Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent.
  - 4.A. **Minutes of May 18, 2015, City Council meeting.**
  - 4.B. **Resolution No. R15-74 approving amendment for extension of agreement with the Columbus Family YMCA for use of Aquatic Center effective October 1, 2014, through December 31, 2015.**
  - 4.C. **Resolution No. R15-75 approving Supplemental Agreement No. 2 with HDR Engineering, Inc. in the amount of \$7,565.61 for Project No. RRZ-**

**TMT-6065(5) in conjunction with updated noise study and hazardous material review for 3 Avenue and 18 Avenue viaducts.**

- 4.D. **Finance Department reports.**
- 4.E. **Payroll and bills on file.** 5/8/15 Payroll \$529,548.66. TOTAL \$529,548.66.
5. **APPROVAL OF THE MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:** None
8. **PETITIONS AND COMMUNICATIONS:** None
9. **REPORTS OF CITY OFFICES:** Included in Consent Agenda
10. **REPORTS OF COUNCIL COMMITTEES:**
- 10.A. **COMMITTEE OF THE WHOLE - JUNE 1, 2015**
- 10.A.1. **Review of City Council rules.** The Committee of the Whole recommended to the Mayor and City Council to approve the City Council rules as presented. The committee report was adopted with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent.
- 10.A.2. **Free dump day at Transfer Station.**  
City Administrator Mangiamelli reported that consensus of the Committee of the Whole was to direct city staff to make changes to the voucher program as discussed and present at the next City Council meeting.
11. **REPORTS OF SPECIAL COMMITTEES:** None
12. **REPORTS ON LEGISLATION:** None
13. **NEW BUSINESS:**
- 13.A. **Application of Columbus Volunteer Fire Department for Special Designated License to serve beer on 1300 block of 26 Avenue on east side of Frankfort Square, 8 a.m. to 1 a.m., August 14 and 15, 2015, in conjunction with 2015 Columbus Days Event. (Police Department recommends denial.)** The Special Designated License was approved with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent.

**13.B. Comments from Mayor and City Council Members.** Council Member Jablonski recognized Nancy Saalfeld for her years of service with the city and congratulated her on her retirement. Council Member Reardon announced that Keep Columbus Beautiful will be hosting a tire drop off at Ag Park June 12 through 14, 2015. Council Member Augustine-Schulte recognized Sue Murphy for her years of service with the city and congratulated her on her retirement.

**14. RESOLUTIONS:**

**14.A. Resolution No. R15-76 Viaduct Resolution relative to 3 Avenue and 18 Avenue structure project in accordance with Reissue Revised Statutes of Nebraska, as amended, Section 18-627.** Resolution No. R15-76 entitled: A VIADUCT RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE APPROPRIATION OF CERTAIN PARCELS OF LAND NECESSARY FOR THE CONSTRUCTION OF THE 18TH AVENUE PEDESTRIAN OVERPASS BY CONDEMNATION IN ACCORD WITH SECTION 18-627, NEBRASKA REVISED STATUTES was adopted with a motion by Reardon and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent. City Administrator Mangiamelli stated this resolution and the following ordinance are necessary for condemnation of two properties in conjunction with the viaduct and pedestrian overpass project.

**15. ORDINANCES ON THEIR FIRST READING:**

**15.A. Ordinance No. 15-08 Viaduct Ordinance relative to 3 Avenue and 18 Avenue structure project in accordance with Reissue Revised Statutes of Nebraska, as amended, Section 18-604.** The rules were suspended and Ordinance No. 15-08 was read by number only at this meeting with a motion by Bulkley and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent. Ordinance No. 15-08 entitled: A VIADUCT ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE APPROPRIATION OF CERTAIN PARCELS OF LAND NECESSARY FOR THE CONSTRUCTION OF THE 18TH AVENUE PEDESTRIAN OVERPASS BY CONDEMNATION IN ACCORD WITH SECTION 18-604, NEBRASKA REVISED STATUTES; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE; AND TO PROVIDE FOR THE EFFECTIVE DATE passed with a motion by Bulkley and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent.

**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 7:12 p.m. with a motion by Bulkley and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, and Reardon voted "Aye" and none voted "Nay". Schilling was absent.

Presented and approved this 15 day of June, 2015.

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MAYOR

ATTEST:

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CITY CLERK