

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on July 20, 2015, at 7:14 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, Finance Director Anne Kinnison, Police Chief William Gumm, Human Resources Director Mike Oglevie, Public Property Director Doug Moore, and Library Director Drew Brookhart.
2. **PRAYER:** Council President Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Mayor Moser invited 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 Schilling. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
 - 4.A. **Minutes of July 6, 2015, City Council meeting.**
 - 4.B. **Application of Tina M. Krings as manager of Casey's General Store #1177, 3821 Howard Boulevard, and Casey's General Store #1965, 2671 33 Avenue, in conjunction with Class "B" liquor licenses.**
 - 4.C. **Application of Renee L. Snider as manager of Walgreen's #12115, 2320 23 Avenue, in conjunction with Class "D" liquor license.**

- 4.D. Contract with ServiceMaster by Shevlin in the amount of \$2,034 per month for continued cleaning service six days per week at the Columbus Public Library for September 16, 2015 through September 15, 2016.**
- 4.E. Specifications and estimate of cost in the amount of \$60,000 for trailer-mounted generator for Sewer Department and authorization for city staff to advertise for bids.**
- 4.F. Resolution No. R15-89 authorizing payment of various improvement projects.**
- 4.G. Finance Department reports.**
- 4.H. Payroll and bills on file.** 07/31/15 Payroll \$443,330.95; A & J Guns – Supplies 63.70; A to Z Databases – Subscription 2,736.00; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 2,238.53; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 20.87; Ag Spray Equipment – Supplies 235.91; Alamar Uniforms – Supplies 1,067.18; Amazon – Supplies 119.99; American Red Cross – Training 629.00; Anderson Auto Body & Sales – Service 212.50; Clifford Anderson – Refund 47.11; Anderson Ford Lincoln Mercury – Service 885.00; Aqua-Chem, Inc. – Chemicals/Supplies 4,754.49; Aqua-Pure, Inc. – Chemicals 7,352.26; AS Central Services – Service 704.00; Asphalt & Concrete Materials – Supplies 1,893.33; AT&T – Utilities 14.79; AW Direct – Supplies 986.33; B-D Construction, Inc. – 2015 Concrete Paving Improvements 53,572.77; B-D Construction, Inc. – 2014 Street Construction 67,713.09; B-D Construction, Inc. - Sidewalk Improvement Districts 703.50; Barcel Landscape Products, Inc. – Wood Waste Contract 10,741.50; Beard-Warren Heating & Air Conditioning – Service 203.00; Behlen Towing LLC – Service 480.00; Louis Benda Jr – Expenses 31.00; Donna Benson – Refund 60.00; Jared Beran – Refund 60.00; Madison Berger – Refund 20.00; Big Red Sanitation – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,977.13; Frank J Blahak Jr – Pension 762.00; Bob's U-Save Pharmacy – Supplies 5.19; Richard Bogus – Expenses 144.90; Bomgaars – Supplies 988.68; Bound Tree Medical LLC – Supplies 1,742.97; Bethanie Brandl – Refund 20.00; Tina Braun – Refund 60.00; Bullex, Inc. – Supplies 4,452.44; California Contractors Supply – Supplies 105.80; Can Do Auto Service – Service 141.75; Carolina Software – Supplies 200.00; Cat's Pro Mow – Service 200.00; Catholic Charities-Columbus – Contract 7,500.00; Center Point Large Print – Supplies 84.48; Central Community College – Training 196.00; Central Parts & Machine – Supplies 1,093.21; Central Sand & Gravel Co. – Supplies 813.60; Century Link – Utilities 1,026.91; Jay Cerny Landscaping – Service 189.36; Champlin Tire Recycling, Inc. – Tire Recycling Grant 13,671.34; City of Columbus – Utilities 116.78; City of Norfolk – Service 500.00; Club Prophet Systems – Service 90.00; Columbus Area Chamber of Commerce – Supplies 1,100.00; Columbus Area Chamber of Commerce – Expenses 1,307.60; Columbus Community Hospital – Service/Supplies

272.99; Columbus Family Resource Center – Lease Payment 6,666.66; Columbus Morning Rotary – Dues 130.00; Columbus Motor Company – Service 76.00; Columbus Plumbing Co. – Supplies 362.73; Columbus Steel Supply – Supplies 201.92; Columbus Telegram – Publications 819.98; Columbus Tire & Service – Service 1,489.60; Community Internet – Service 30.00; Consolidated Management Co. – Meals 61.50; Consolidated Water Solutions – Chemicals 4,700.01; Continental Research Corp. – Supplies 1,096.00; Cornhusker Public Power District – Utilities 899.87; Cover One – Supplies 112.90; Creston Fertilizer Co., Inc. – Supplies 1,647.80; Culligan of Columbus – Supplies 153.55; Daktronics, Inc. – Scoreboard Commission 8,400.00; Daktronics, Inc. – Service 205.00; Danko Emergency Equipment – Supplies 2,284.55; Demco – Supplies 73.22; Diamond Vogel Paint Center – Supplies 1,879.06; Dignity – Advertising 698.01; Dugan Business Forms – Supplies 500.53; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 10,710.02; Douglas Dunbar – Expenses 2,433.41; DXP Enterprises – Supplies 290.94; Eakes Office Plus – Library Furniture 14,956.16; Eakes Office Plus – Supplies 4,369.79; EDR – Service 325.00; Educational Services Unit #7 – Supplies 107.52; Electrical Engineering & Equipment Co. – Supplies 770.64; Electronic Engineering – Service 1,421.65; Elliott Equipment Co. – Supplies 3,890.46; Enterprise Electric CO/CED – Supplies 93.84; Epco Ltd, Inc. – Supplies 252.00; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 361,175.43; Ernst Auto Center – Service 500.91; Fas-Break Windshield Repair and Auto Glass – Service 680.00; Fastenal Company – Supplies 232.27; Fedex – Postage 61.38; Fire Facilities – Supplies 261.03; First National Bank & Trust Company – Service 351.12; First National Bank Omaha – Expenses 8,411.34; Michael Fitzsimmons – Service 160.00; Flat River Corp. – Service 2,000.00; S A Foster Lumber Company – Supplies 184.77; Frontier – Utilities 3,677.69; Frontier Communications – Utilities 239.91; Frontier Cooperative Company – Fuel 4,826.20; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 504.55; Galls – Supplies 4,965.58; Gaver Tire & Auto Center, Inc. – Service 15.00; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 271,218.15; Gehring Construction & Ready-Mix Company – Discoverer Site Improvements 88,629.24; Gehring Construction & Ready-Mix Company – Supplies 962.13; Gene's Lawn & Tree Service, Inc. – Supplies 35.00; Geocomm, Inc. – E911 Annual Maintenance Agreement 33,841.00; Gerhold Concrete Company – Supplies 2,221.53; Gilmore & Associates – Discoverer Addition Infrastructure 8,400.00; Gilmore & Associates – 2015 Sanitary Sewer Lift Station Renovations 14,100.00; Godfather's Pizza – Meals 125.50; Great Plains Communications – Service 320.00; Greenkeeper Co., Inc. – Supplies 927.50; Trevor Griffiths – Service 200.00; Hach Company – Supplies 457.97; Hadley-Braithwait Company – Supplies 1,222.06; Karen Hake – Expenses 645.27; Hawkins, Inc. – Chemicals 5,106.82; HD Supply Waterworks LTD – Supplies 52.26; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 39,160.10; HDR Engineering, Inc. – Viaducts 8,581.96; HDR Engineering, Inc. – Discoverer Site Traffic Signal Design 2,628.00; HDS White Cap Construction Supply – Supplies 45.00; Heartland Natural Gas – Utilities 2,770.27; Dean

Hefti – Expenses 54.80; Jodi Hefti – Expenses 16.02; Hiltner Striping – Service 160.00; Hobby Lobby – Supplies 10.98; Holiday Inn Express Alliance – Lodging 166.00; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 524.00; HR Direct – Supplies 69.99; Hy-Vee, Inc. – Supplies 339.81; ICMA – Dues 933.00; Impact Telecom – Utilities 51.60; Indoff Incorporated – Supplies 172.98; Ingram Library Services, Inc. – Supplies 5,772.33; Innerface Architectural Signage, Inc. – Supplies 610.05; Jack’s Uniforms & Equipment – Supplies 507.99; Jackson Services, Inc. – Supplies 3,561.32; Janway Company USA, Inc. – Supplies 1,470.00; Joy’s Uniforms N More – Service 59.00; K-C Auto Supply, Inc. – Supplies 7.65; Keep Columbus Beautiful – Tire Recycling Grant 352.00; Kelly Supply Company – Supplies 2,870.31; Kirkham Michael – Service 2,051.85; Heidi Klevemann – Refund 60.00; Janelle Kline – Expenses 142.60; KOLN – Advertising 5,195.00; Kralik’s Sew & Vac Center – Supplies 66.74; Michael Kratochvil – Expenses 37.95; Labor Relations Info System – Subscription 150.00; Lakeview Small Engine, Inc. – Supplies 951.21; LARM – Insurance 356.11; Layne Christensen Company – Well Maintenance 4,765.07; Library Ideas LLC – Subscription 4,015.00; Pete Lien & Sons, Inc. – Chemicals 4,651.20; Lifeguard Store, Inc. – Supplies 2,266.10; Lincoln Aquatics – Supplies 5,128.60; Lincoln Journal Star – Advertising 503.57; Lincoln Winwater Works – Supplies 120.15; Shannon Long – Refund 60.00; Loseke Lake Stop LLC – Supplies 26.91; Loup Power District – Utilities 114,339.41; M & L, Inc. – Contract 6,410.55; M & O Door Products – Supplies 19.86; Mail Prep, Etc. – Postage 353.70; The Mailbox – Postage 295.31; Mailfinance – Postage Meter Lease 585.63; Marley’s Electric, Inc. – Service 117.50; Matheson-Linweld – Supplies 195.47; Mechanical Sales, Inc. – Supplies 2,011.50; Menards – Supplies 2,820.83; Metro Area Planning Agency – License Renewal 1,500.00; Metron-Farnier LLC – Meter & Radio Supplies 10,393.84; Mid Con Systems, Inc. – Supplies 202.38; Mid-American Research Chemical – Supplies 479.95; Midwest Laboratories, Inc. – Service 344.25; Midwest Mini Melts – Supplies 1,342.50; Midwest Right of Way Services – Viaducts 3,251.23; Midwest Service & Sales Co. – Supplies 1,145.38; Midwest Tape LLC – Supplies 61.98; Midwest Turf & Irrigation – Supplies 1,973.62; Mike’s Towing – Service 1,513.08; Miller & Associates – Service 300.00; Mobilitat – Maintenance Agreement 3,000.00; MOPS – Advertising 100.00; Motion Industries, Inc. – Supplies 485.47; Mountain View LLC – Service 195.00; Myrtle A Mueller – Cemetery Spaces 400.00; Shane Mueller – Service 146.50; Mueller Sod Farm – Supplies 1,540.00; Municipal Pipe Tool Co., LLC – Service/Supplies 1,331.72; Municipal Supply, Inc. – Supplies 733.55; My Heritage (USA), Inc. – Subscription 1,500.00; Nebraska Crime Commission – Supplies 64.00; Nebraska Department of Correctional Services – Box Truck 9,500.00; Nebraska Environmental Products – Supplies 1,672.21; Nebraska Family Times – Subscription 120.00; Nebraska Fire Chiefs Association – Membership 40.00; Nebraska Golf & Turf, Inc. – Golf Cart Rentals/Service 6,314.32; Nebraska Law Enforcement Training Center – Training 520.00; Nebraska Public Health Environmental Laboratory – Service 3,004.00; Nebraska Public Power District – Supplies 1,566.00; Nebraska Safety Council – Supplies 5.00; Nebraska State Volunteer Firefighter’s Association –

Membership 1,158.00; Nebraska U C Fund – Payment 1,707.00; Marvin O Nelson – Pension 502.50; NFPA – Supplies 513.05; Niemann’s Port-A-Pot – Service 40.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 55,315.04; Novicki Fire Prevention Services – Service 22.00; Sharon Nyffeler M S – Service 93.00; O’Reilly Automotive, Inc. – Supplies 338.39; Oberg Locksmith & Security – Service 375.00; David Oborny – Expenses 50.00; Occupational Health Services – Service 697.00; OCLC, Inc. – Service 537.26; Officenet – Supplies 107.89; Omaha Public Library – Supplies 39.95; Omaha Track Equipment, LLC – Service 1,655.49; Omaha Tractor, Inc. – Supplies 1,182.56; Omaha World Herald – Advertising 903.56; One Call Concepts, Inc. – Service 252.70; One Source – Service 170.00; Robert Ottemann – Service 1,200.00; Overdrive, Inc. – Supplies 3,000.00; Overhead Door Company – Service 405.25; Overturf Electric Motors – Service 165.00; Paragon Consulting Services – Service 431.25; Peerless Wiping Cloth – Supplies 131.36; Kathleen Pelan – Refund 60.00; Pepsi Bottling Group – Supplies 860.93; Performance Printing, Inc. – Supplies 124.60; Pet Care Specialists – Service 1,239.70; Samantha N Peterson – Refund 50.00; Petty Cash – Expenses 213.94; Platte County – Contract 2,833.00; Platte County Highway Department – Supplies 297.75; Platte Valley Humane Society – Payment 13,303.00; Deana Policky – Refund 60.00; Presto-X-Company – Service 207.89; Productivity Plus Account – Supplies 312.37; Quill Corporation – Supplies 269.40; Ramada Columbus River’s Edge Convention Center – Meals 129.00; Ray’s Appliance Service – Supplies 700.00; Recorded Books LLC – Supplies 330.40; Recreation Supply Company – Supplies 888.20; Redstone Veterinary Clinic – Service 1,715.71; S & S Willers, Inc. – Supplies 572.97; Sackett Electric – Service 393.58; Sahling Kenworth, Inc. – Service 1,726.12; Sapp Bros Columbus, Inc. – Fuel 1,019.81; Sapp Bros Petroleum, Inc. – Fuel 22,685.65; Melissa Sargent – Expenses 13.80; Schieffer Signs, Inc. – Supplies 1,564.50; Schmader Electric Construction Co., Inc. – Service 3,800.50; Schneider’s O K Tire Company – Lease Payment 35.00; Seacrest & Kalkowski PC LLC – Service 81.00; Security Equipment, Inc. – Service 600.00; Servicemaster By Shevlin – Service 1,709.76; Sherwin-Williams Co. – Supplies 49.85; Shevlin Supply – Supplies 1,514.04; Simplex Grinnell LP – Service 875.00; Sipple, Hansen, Emerson & Schumacher – Service 3,957.71; Sirsidynix – Software Maintenance 10,522.36; Skillpath Seminars – Training 233.13; Lanora Sorensen – Cemetery Spaces 200.00; Nick Soulliere – Refund 60.00; Shelly Steffensmeier – Refund 60.00; Gene Steffy Ford – Service/Supplies 274.42; Brittany Steiner – Expenses 15.20; Stericycle, Inc. – Service 871.83; Sungard Public Sector, Inc. – Maintenance Agreement 11,451.77; Sunset Law Enforcement – Supplies 269.20; Supplyworks – Supplies 156.60; Surefire LLC – Supplies 50.00; Sysco Lincoln – Supplies 5,990.25; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 13,925.25; Telvent DTN LLC – Service 675.00; Donna Thiem – Expenses 78.20; Thomson Reuters-West – Subscription 607.00; Tighton Fastener & Supply, Inc. – Supplies 343.87; Tire Outlet, Inc. – Service 2,690.00; TM Cleaning – Service 200.00; Brook Tomka – Expenses 80.00; Totalfunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 525.18; Jesse Trevino – Service 30.00; Tri County Truck Repair – Service 87.03;

Truck Center Companies – Service 1,236.27; Turfwerks – Supplies 596.11; Twin Rivers Veterinary Clinic – Service 45.00; Tworek Welding & Repair – Service 358.00; Typhoon Wash – Service 18.00; U & I Sanitation – Service 111.25; U S Bank – Expenses 205.54; UL LLC – Service 1,785.00; Ultra Graphics – Supplies 1,312.59; Union Pacific Railroad Co. – Lease Payment 2,479.07; United States Post Office – Postage 2,237.93; United States Treasury – Excise Tax 908.00; UPS Store – Postage 67.63; USA Blue Book – Supplies 121.50; Utility Service Co., Inc. – Tank Maintenance 18,473.71; Value Line Publishing LLC – Subscription 950.00; Van Diest Supply Company – Chemicals/Supplies 3,446.28; Van Wall Equipment, Inc. – Supplies 277.22; Verizon Wireless – Utilities 2,196.48; Walmart Community – Supplies 2,139.82; Waste Connections of Nebraska – Service 314.89; Water’s Edge Aquatic Design LLC – Pawnee Plunge Expansion 5,499.98; Wellness Council of America – Supplies 15.20; Wells Fargo Bank – Payment 525.00; Wemhoff Refrigeration, Inc. – Service 231.29; West Point Implement of Columbus – Supplies 682.16; Wingate by Wyndham – Lodging 332.00; Zee Medical Service – Supplies 27.45; 3M – Service 249.00. TOTAL \$2,052,266.49.

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

6. **SPECIAL PRESENTATIONS:** None

7. **PUBLIC HEARINGS:**

7.A. **Application of Jim Hellbusch for final plat and subdivision agreement 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 continued to August 10, 2015, meeting.)**

and

7.A.1. **Determine whether Hellbusch 6th Addition should be included within corporate city limits. (Planning Commission continued to August 10, 2015, meeting.)**

The public hearings on agenda items 7A and 7A.1 were continued to August 17, 2015, at 7 p.m. with a motion by Bahr and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

7.B. **Application of Frey-Moss, on behalf of Murphy Oil USA, for permit to move building from outside city limits to 2477 East 6 Avenue. (Planning Commission recommends approval.)** No public testimony was heard. The public hearing was closed and the permit was approved with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

- 7.C. Application of Eric and Kylie Sedlacek for a special use permit to allow a single-family dwelling in a "B-1" (Central Business District) zone located in the west 1/3 of Lot 2 and the East 1/3 of Lot 3, Block 83, Original City of Columbus, Platte County, Nebraska (2411 13 Street). (Planning Commission recommends approval with the same conditions as in Ordinance No. 12-07, Section A through D.)** No public testimony was heard. The public hearing was closed 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".
- 7.C.1. Ordinance No. 15-12 approving special use permit.** The rules were suspended and Ordinance No. 15-12 was read by number only with a motion by Jablonski and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 15-12 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT WITH CONDITIONS TO ALLOW FOR A SECOND FLOOR APARTMENT AS A "SINGLE FAMILY RESIDENTIAL" AS CONTAINED IN TABLE 4-2, ZONING DISTRICT REGULATIONS OF THE ZONING CODE ON THE FOLLOWING DESCRIBED REAL ESTATE LOCATED IN A "B-1" (CENTRAL BUSINESS ZONING DISTRICT): THE WEST 1/3 OF LOT 2 AND THE EAST 1/3 OF LOT 3, BLOCK 83, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; 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 Jablonski and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
- 7.D. Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.** City Administrator Mangiamelli reported that Central American Foods, a cheese producer, lost its lease in Columbus and is relocating the business to Hebron, Nebraska. They are seeking a loan in order to repay debt owed to Columbus for the process equipment. David Bell, on behalf of the Columbus Economic Council, explained that in order for Central American Foods to begin producing cheese as soon as possible following the loss of their lease, they needed to find a food processing facility for their operation and nothing was available in Columbus. The public hearing was closed and the report was placed on file 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".
- 8. PETITIONS AND COMMUNICATIONS:** None
- 9. REPORTS OF CITY OFFICES:** Included in Consent Agenda
- 10. REPORTS OF COUNCIL COMMITTEES:**

10.A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - July 14, 2015

- 10.A.1. Issuance of Combined Revenue Bonds, Series 2015B in the approximate amount of \$9,700,000 to finance Wastewater Treatment Plant Expansion.** The Public Finance, Judiciary, and Personnel Committee recommended that the issuance of Combined Revenue Bonds, Series 2015B in the approximate amount of \$9,700,000 to finance the Wastewater Treatment Plant Expansion be approved. The committee report was adopted with a motion by Bulkley and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

10.B. COMMITTEE OF THE WHOLE - July 20, 2015

- 10.B.1. Fee Schedule for Fiscal Year 2015 - 2016.** The Committee of the Whole recommended that the Fee Schedule for Fiscal Year 2015-2016 be approved as presented. The committee report was adopted 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".

- 10.B.2. One Percent (1%) Restricted Funds Authority Increase.** The Committee of the Whole recommended that the Restricted Funds Authority be increased by an additional one percent for Fiscal Year 2015-2016 as allowed by State Statute. The committee report was adopted 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".

- 10.B.3. Pay Plan for Fiscal Year 2015-2016.** The Committee of the Whole recommended that the pay plan for Fiscal Year 2015-2016 be approved as presented. The committee report was adopted with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and Bulkley voted "Nay".

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

- 13.A. Comments from Mayor and City Council Members.** Augustine-Schulte noted that she recently took her granddaughters to Pawnee Plunge and she commended the staff on their professionalism while teaching patrons how to use the new Flow Rider. Schilling referred to the baseball fields and commended the Parks Department for their efforts in maintaining the fields during a recent tournament. Mayor Moser referred to Sock Pond and commended the Parks Department for their assistance with the opening of

the pond. Mayor Moser invited everyone to attend Lawn Chairs on the Square Thursday evening.

14. RESOLUTIONS:

- 14.A. Resolution No. R15-90 approving agreement with HDR Engineering, Inc. in the amount of \$844,080 for engineering design phase services for Wastewater Treatment Facility Phase 3 Improvements.** Resolution No. R15-90 was adopted with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

15. ORDINANCES ON FIRST READING:

- 15.A. Ordinance No. 15-13 authorizing issuance of Combined Revenue Bonds, Series 2015B, in the approximate amount of \$9,700,000 for Wastewater Treatment Plant Expansion.** Phil Lorenzen, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, referred to the parameters ordinance and requested that it be amended to authorize the issuance of Combined Revenue Bonds, Series 2015B, in an amount not to exceed \$9,900,000 as opposed to \$9,700,000 as originally drafted, in order to be prepared for the volatile market and to provide flexibility. Lorenzen distributed a report illustrating comparison calculations between the Premium Structure for issuing bonds in the amount of \$9,700,000 and the Discount Structure for issuing bonds in the amount of \$9,900,000. The Discount Structure would save the city \$309,711 more than the Premium Structure. Ordinance No. 15-13 was amended to authorize the issuance of Combined Revenue Bonds, Series 2015B, in the approximate amount of \$9,900,000 for the Wastewater Treatment Facility Expansion 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". The rules were suspended and Ordinance No. 15-13 as amended was read by number only with a motion by Jablonski and a second by Bahr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 15-13 as amended and entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$9,900,000 AGGREGATE PRINCIPAL AMOUNT OF COMBINED REVENUE BONDS, SERIES 2015B, OF THE CITY FOR THE PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER AVAILABLE FUNDS OF THE CITY, TO PAY COSTS OF CONSTRUCTING WASTEWATER TREATMENT FACILITIES IMPROVEMENTS AND RELATED SANITARY SEWER IMPROVEMENTS TO THE CITY'S SANITARY SEWER SYSTEM; 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 Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

16. ORDINANCES ON SECOND READING: None

17. ORDINANCES ON THIRD READING:

17.A. Ordinance No. 15-09 approving amendments to Land Development Ordinance for the City of Columbus, Zoning Chapter addressing sexually oriented businesses. On its third reading, Ordinance No. 15-09 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO REVISE AND AMEND THE LAND DEVELOPMENT ORDINANCE, ZONING CHAPTER, ADOPTED BY ORDINANCE NO. 96-08 ON MARCH 18, 1996, AS FOLLOWS: AMENDING SECTION 3-7 "COMMERCIAL USE TYPES" TO ADD A NEW CATEGORY "SEXUALLY ORIENTED BUSINESS"; AMENDING ARTICLE FOUR "ZONING DISTRICT REGULATIONS", TABLE 4-2 "PERMITTED USES BY ZONING DISTRICT" TO INSERT THE CATEGORY "SEXUALLY ORIENTED BUSINESS" AND TO PROVIDE SEXUALLY ORIENTED BUSINESS AS A PERMITTED USE IN ZONE ML/C1 WITH SPECIAL USE PERMIT; TO PROVIDE FOR NEW SUPPLEMENTARY USE REGULATIONS WITH RESPECT TO THE NEW USE "SEXUALLY ORIENTED BUSINESS" UNDER SECTION 6-5 "SUPPLEMENTAL USE REGULATIONS, COMMERCIAL USES; BY ADDING AN ARTICLE 14 TO THE ZONING CODE ENTITLED "SEXUALLY ORIENTED BUSINESS"; TO MAKE PARAGRAPH NUMBERING CHANGES AS REQUIRED TO ACCOMMODATE THE CHANGES SET FORTH HEREIN; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE passed with a motion by Bulkley and a second by Kresha. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

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 \$1,816.14; Reardon Lawn & Garden, Inc. - Service \$420.33. TOTAL \$2,236.47. Council Members Jablonski and Reardon were allowed to abstain from voting on this agenda item due to conflicts of interest 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 Schilling. Augustine-

Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting.

19. UNFINISHED BUSINESS:

19.A. Employment contract with City Administrator Joseph A. Mangiamelli as requested by Council President Bahr. The City Council went into closed session at 7:42 p.m. with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". The subject matter discussed in closed session was employment contract with Joseph A. Mangiamelli; the reason for going into closed session was for the prevention of needless injury to the reputation of an individual; Mayor Moser was included in the closed session. The City Council exited closed session at 8:10 p.m. with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

20. ADJOURNMENT: The meeting was adjourned at 8:10 p.m. 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".

Presented and approved this 3 day of August, 2015.

MAYOR

ATTEST:

CITY CLERK