

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on October 5, 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, Rich Jablonski, Dennis Kresha, John Lohr, Terry Reardon, and Ron Schilling. Council Member Jim Bulkley was absent and excused. City staff members present included City Attorney Neal Valorz, City Administrator Joe Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Police Captain Todd Thalken, Public Property Director Doug Moore, and Public Works Director Greg McCaffery.
2. **PRAYER:** Bahr led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Moser invited all to join in the National Anthem and Pledge of Allegiance.
4. **CONSENT AGENDA:** 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, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Bulkley was absent.
 - 4.A. Minutes of September 21, 2015, City Council meeting.
 - 4 B. Quote from TurfWerks in the amount of \$15,475 for seeder and hydraulic power unit for Van Berg Golf Course.
 - 4.C. Payroll and bills on file. 10/9/15 Payroll \$500,206.60; Waterpark Specialties – Paint slides 48,457.50 TOTAL \$548,664.10.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Application to the Nebraska Department of Economic Development for Community Development Block Grant in the amount of \$407,479 for Comprehensive Revitalization Phase III activities (\$348,732 for purchase/rehab/resale of ten single family units, \$23,747 for housing management, \$15,000 for lead base paint activities, and \$20,000 for general administration).** No public testimony was heard. The public hearing was closed with a motion by Jablonski and a second by Kresha. Augustine-Schulte, Bahr, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Bulkley was absent.
 - 7.A.1. **Resolution No. R15-123 approving application to Nebraska Department of Economic Development.** Resolution No. R15-123 was adopted with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Bulkley 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. **Comments from Mayor and City Council Members.** Lohr reported that he and Schilling recently had the opportunity to attend a Nebraska League of Municipalities conference and said the sessions were very informative.
14. **RESOLUTIONS:**
 - 14.A. **Resolution No. R15-124 awarding contract to Gehring Construction and Ready Mix in the amount of \$695,753.55 for Concrete Paving Improvements 2015 - Phase 2.** Bogus noted that this phase of paving improvements is only for South 14 Avenue and a temporary access road will be constructed during this project. Resolution No. R15-124 was adopted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte,

Bahr, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Bulkley was absent.

15. ORDINANCES ON FIRST READING:

- 15.A. Ordinance No. 15-23 amending Section 130.112 of Chapter 130 of Title XIII of Ordinance No. 05-47 (Columbus City Code) to change the penalty provisions for possession of marijuana.** On its first reading, Ordinance No. 15-23 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 130.112 OF CHAPTER 130 OF TITLE XIII OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) TO REVISE THE PENALTY PROVISIONS LISTED IN SAID SECTION; AND TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE was read by title only at this meeting. It was noted that this ordinance will be presented at the October 19, 2015, meeting for a second reading to allow for public comments and advanced to the November 2nd meeting for a final reading.

16. ORDINANCES ON SECOND READING:

- 16.A. Ordinance No. 15-21 amending Section 70.015 of Chapter 70 of Title VII of Ordinance No. 05-47 (Columbus City Code) to allow the crossing of state highways at specified locations by utility type vehicles.** On its second reading, Ordinance No. 15-21 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 70.015 OF CHAPTER 70 OF TITLE VII OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) TO ALLOW THE CROSSING OF STATE HIGHWAYS AT SPECIFIED LOCATIONS BY UTILITY TYPE VEHICLES; AND TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE was read by title only at this meeting. Mangiamelli noted that paragraph (D) in the ordinance referencing the intersection of Highway 30 (23 Street) at 44 Avenue should be Highway 30 (23 Street) at 45 Avenue. It was noted that this ordinance will be corrected and advanced to the October 19, 2015, meeting for a final reading.

17. ORDINANCES ON 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 Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr,

Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Bulkley was absent.

Presented and approved this 19 day of October, 2015.

MAYOR

ATTEST:

CITY CLERK