

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on October 19, 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 included City Attorney Neal Valorz, City Administrator Joe Mangiamelli, City Clerk Janelle Kline, City Engineer Rick Bogus, Finance Director Anne Kinnison, Police Chief William Gumm, 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 Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
 - 4.A. **Minutes of October 5, 2015, City Council meeting.**
 - 4.B. **Minutes of the September 8, 2015, Traffic Control Device Committee meeting.**
 - 4.C. **Appointment of Annette Griffith and reappointments of Peggy Engel, Keith Kline, and Robert Kloke to the Employee Pension Committee for two-year terms.**

- 4.D. Application of J.R. Baker, LLC dba Bo's West for an addition to Class "C" liquor license at 3720 23 Street to include a 11 foot x 34 foot walk-in cooler.**
- 4.E. Resolution No. R15-125 authorizing payment of various improvement projects.** Resolution No. R15-125 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO AUTHORIZE AND DIRECT THAT A CHECK BE ISSUED AND MADE PAYABLE TO THE RESPECTIVE CONTRACTOR(S) FOR LABOR, EQUIPMENT, AND MATERIALS FURNISHED FOR IMPROVEMENTS IN THE FOLLOWING DESIGNATED DISTRICTS AND PROJECTS WITHIN THE CITY OF COLUMBUS, ALL AS SET FORTH ON THE ATTACHED CERTIFICATES OF PROGRESS PREPARED BY THE RESPECTIVE SPECIAL ENGINEER, TO WIT: ERIKSEN CONSTRUCTION CO., INC.-WASTEWATER TREATMENT FACILITY PHASE 2 \$566,122.36; GEHRING CONSTRUCTION & READY MIX CO., INC.-DISCOVERER ADD. INFRASTRUCTURE \$117,495.65; GEHRING CONSTRUCTION & READY MIX CO., INC.-DISCOVERER SITE IMPROVEMENTS \$1,829.70; CARROTHERS CONSTRUCTION CO., L.L.C.-PAWNEE PLUNGE \$191,798.85.
- 4.F.** 10/23/15 Payroll 504,143.28; A & J Guns – Supplies 257.48; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 613.78; Donald D Adkisson – Pension 609.00; Alamar Uniforms – Supplies 279.91; Alliant Insurance Services, Inc. – Insurance 1,119.00; Amazon – Supplies 8,143.66; American Library Association – Supplies 29.00; American Payroll Institute – Membership 219.00; Aqua-Chem, Inc. – Chemicals 291.50; Aqua-Pure, Inc. – Chemicals 7,963.11; Aquafix, Inc. – Chemicals 1,794.83; Richard Arndt – Cemetery Space 200.00; AS Central Services – Service 704.00; AT&T – Utilities 5.95; Auto Quality Sales & Service – Service 38.92; Awards & Engraving – Supplies 118.00; Barcel Landscape Products, Inc. – Service 625.00; Barco Municipal Products, Inc. – Supplies 835.84; Beard-Warren Heating & Air Conditioning – Supplies 660.28; Kendra Becker – Supplies 83.10; Behlen Towing LLC – Service 780.00; Big Red Sanitation, Inc. – Service 220.00; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 980.93; Frank J Blahak Jr – Pension 762.00; Bomgaars – Supplies 620.85; Bound Tree Medical LLC – Supplies 889.90; Bowie International LLC – Supplies 159.89; Wm Roger Buell – Expenses 111.28; California Contractors Supply – Supplies 199.80; Carolina Software – Supplies 608.04; Carrothers Construction Company LLC – Pawnee Plunge Expansion 191,798.85; Cat's Pro Mow – Service 200.00; Catholic Charities-Columbus – Contract 5,000.00; Center for Toxicology & Environmental Health LLC – Supplies 62.19; Center Point Large Print – Supplies 158.01; Central Parts & Machine – Supplies 1,342.86; Central Sand & Gravel Co. – Supplies 326.74; Central Valley Ag Cooperative – Supplies 100.00; Century Link – Utilities 1,049.05; Jay Cerny Landscaping – Service 189.36; City of Columbus –

Utilities 199.49; City of Norfolk – SNARE 5,400.00; Civic Plus – Website Renewal Fee 5,429.13; Clark Enersen Partners – Golf Cart Storage 6,002.99; Club Prophet Systems – Service 889.00; Columbus Area Chamber of Commerce – Supplies 1,120.00; Columbus Community Hospital – Service 637.00; Columbus Family Resource Center – Lease Payment 6,800.00; Columbus Family YMCA – Service 200.00; Columbus Plumbing Co. – Service 731.71; Columbus Screen Printing – Supplies 18.00; Columbus Steel Supply – Supplies 79.96; Columbus Telegram – Publications 1,690.49; Columbus Tire & Service – Service 865.55; Community Internet – Service 30.00; Connecting Point/Radio Shack - Supplies 57.91; Consolidated Management Co. – Meals 83.50; Consolidated Water Solutions – Chemicals 4,650.94; Continental Computers – Service 630.00; Cornhusker Public Power District – Utilities 957.81; Creative Product Sourcing – Supplies 109.44; Culligan of Columbus – Supplies 170.40; Dakota Pump, Inc. – Supplies 1,404.32; Danko Emergency Equipment – Supplies 293.00; Demco – Supplies 83.99; Digity – Advertising 735.00; Distar Industries – Supplies 140.00; Doozy's – Meals 114.99; Downtown Business Association – Promotion 75.00; Dugan Business Forms – Supplies 1,635.13; Douglas Dunbar – Contract 5,391.00; Douglas Dunbar – Commissions 4,909.13; Douglas Dunbar – Expenses 1,208.37; Eakes Office Solutions – Supplies 1,601.28; Electric Pump, Inc. – Service 183.75; Electronic Engineering – Service/Supplies 2,340.67; Electronic Engineering – Handheld Radios 28,476.55; Electronic Systems, Inc. – Service 45.00; Eletech, Inc. – Service 578.06; Elliott Equipment Co. – Supplies 1,152.10; Rita Engquist – Service 80.00; Enterprise Electric CO/CED – Supplies 124.80; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 566,122.36; Fas-Break Windshield Repair and Auto Glass – Service 340.00; Fastenal Company – Supplies 54.50; First National Bank & Trust Company – Service 182.50; First National Bank Omaha – Expenses 4,303.62; S A Foster Lumber Company – Supplies 212.52; Frontier – Utilities 3,989.63; Frontier Communications – Utilities 255.14; Frontier Cooperative Company – Fuel 9,701.55; Gaeth Pest Control Services, Inc. – Service 257.00; Gale – Supplies 439.33; Galls – Supplies 42.94; Gehring Construction & Ready-Mix Company – Discoverer Addition Infrastructure 117,495.65; Gehring Construction & Ready-Mix Company – Discoverer Site Improvements 1,829.70; Gehring Construction & Ready-Mix Company – Supplies 612.63; Gerhold Concrete Company – Supplies 4,165.75; Gilmore & Associates – Discoverer Addition Infrastructure 600.00; Gilmore & Associates – 2015 Sanitary Sewer Lift Station Renovations 5,000.00; Godfather's Pizza – Meals 190.00; Great Plains Communications – Service 320.00; Greenkeeper Co., Inc. – Supplies 3,261.00; Annette Griffith – Expenses 108.49; Trevor Griffiths – Service 900.00; Ron Groene – Expenses 72.46; Hach Company – Supplies 712.82; Hadley-Braithwait Company – Supplies 685.55; Hawkins, Inc. – Chemicals 6,945.73; HD Supply Waterworks LTD – Supplies 2,589.57; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 65,478.75; HDR Engineering, Inc. – New Transfer Station 11,013.62; HDR Engineering, Inc. – Service 5,301.54;

Heartland Mobility – Supplies 54.00; Heartland Natural Gas – Utilities 1,208.75; Dean Hefti – Expenses 61.21; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 534.00; Hy-Vee, Inc. – Supplies 682.69; Idea Art – Supplies 162.31; Impact Telecom – Utilities 51.65; Indoff Incorporated – Supplies 693.87; Industrial Control Systems, Inc. – Service 708.10; Ingram Library Services, Inc. – Supplies 4,631.89; Intelliride – Service 800.00; Jackson Services, Inc. – Supplies 3,670.19; Dale Johnson Trucking – Supplies 389.15; KC Supply Co., Inc. – Supplies 842.97; Kelly Supply Company – Supplies 532.95; Kelli Keyes – Expenses 5.56; Kimball Midwest – Supplies 59.30; Kirkham Michael – Railroad Water Main Replacement 18,140.00; Janelle Kline – Expenses 140.00; Michael Kratochvil – Expenses 27.60; Lakeview Small Engine, Inc. – Supplies 259.57; Lamar Companies – Advertising 450.00; Landmark Title & Escrow Co. – Service 100.00; Language Line Services, Inc. – Service 2.64; LARM – Insurance 434,048.79; LaRue Distributing, Inc. – Supplies 82.98; League of Nebraska Municipalities – Membership 39,807.00; Pete Lien & Sons, Inc. – Chemicals 4,783.80; Lincoln City Libraries – Supplies 25.00; Lincoln Journal Star – Advertising 14.13; Lincoln Winwater Works – Supplies 8,688.56; John F Lohr – Expenses 208.27; Loup Power District – Utilities 110,785.95; M & L, Inc. – Contract 4,124.74; M & O Door Products – Supplies 56.00; Mail Prep, Etc. – Postage 278.44; The Mailbox – Postage 158.62; Mailfinance – Postage Meter Lease 617.67; Joseph A Mangiamelli – Expenses 534.10; Marley's Electric, Inc. – Service 308.00; Don McKinnis – Refund 100.00; Mc2, Inc. – Supplies 810.11; Medtox Laboratories, Inc. – Service 319.00; Menards – Supplies 945.84; Metron-Farnier LLC – Supplies 4,602.28; Mid-Plains Industries – Supplies 31.83; Midwest Glass Service, Inc. – Supplies 58.00; Midwest Laboratories, Inc. – Service 303.80; Midwest Right of Way Services – Viaducts 11,702.50; Midwest Service & Sales Co. – Supplies 117.00; Midwest Tape LLC – Supplies 701.76; Midwest Turf & Irrigation – Supplies 123.78; Mike's Towing – Service 2,709.42; Ginger Moon & Associates – Bond Renewal 100.00; Motion Industries, Inc. – Supplies 287.97; Mountain View LLC – Service 195.00; Shane Mueller – Service 146.50; Nebraska Department of Environmental Quality-Fiscal Services – License 150.00; Nebraska Environmental Products – Supplies 3,329.31; Nebraska Golf & Turf, Inc. – Golf Cart Rentals/Supplies 1,067.79; Nebraska Law Enforcement Training Center – Training 40.00; Nebraska Notary Association – Notary 200.00; Nebraska Public Health Environmental Laboratory – Service 2,195.00; Marvin O Nelson – Pension 502.50; Newman Traffic Signs – Supplies 599.49; Niemann's Port-A-Pot LLC – Service 40.00; Northeast Nebraska Economic Development District – Grants 1,845.00; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 45,522.68; Northwest Electric LLC – Supplies 305.93; NoSwett Fencing, Inc. – Sock Lake Fencing 21,200.00; O'Reilly Automotive, Inc. – Supplies 162.01; Obrist & Co., Inc. – Service 1,852.20; Officenet – Supplies 141.54; Mike Oglevie – Expenses 97.75; Omaha World Herald – Advertising 266.50; One Call Concepts, Inc. – Service 240.10; One Source – Service 44.00; Paragon Consulting Services – Service 21,561.25;

The Parts Bin – Supplies 322.09; Grant Pekarek – Expenses 29.23; Petty Cash – Expenses 174.38; Platte County – Contract 2,833.00; Platte Valley Humane Society – Payment 13,303.00; Bill Podraza – Service 300.00; Police Chiefs Association of Nebraska – Membership 50.00; Pollard Water #3325 – Supplies 1,099.68; Preferred Plumbing & Heating, Inc. – Supplies 54.49; Presto-X-Company – Service 207.89; Productivity Plus Account – Supplies 590.44; Melissa Prohaska – Expenses 64.76; Pumping Solutions – Supplies 37.90; Quill Corporation – Supplies 62.25; Ramada Columbus River's Edge Convention Center – Meals 150.00; James Rawhouser Jr – Expenses 72.46; Recorded Books LLC – Supplies 240.46; Redstone Veterinary Clinic – Service 1,877.40; Reis Environmental – Supplies 6,319.16; Ed Roehr Safety Products – Supplies 215.00; S & S Willers, Inc. – Supplies 580.07; Sackett Electric – Service 1,604.67; Sapp Bros Columbus, Inc. – Fuel 142.48; Sapp Bros Petroleum, Inc. – Fuel 5,399.83; Melissa Sargent – Expenses 6.90; Schieffer Signs, Inc. – Supplies 265.00; Ron Schilling – Expenses 130.61; Schneider's O K Tire Company – Lease Payment 35.00; Scotus Central Catholic – Advertising 100.00; Servicemaster By Shevlin – Service 2,034.00; Settje Plumbing – Service 78.94; Shevlin Supply – Supplies 693.35; Signs & Shapes International – Supplies 186.00; Silver Pressure Service LLC – Supplies 50.00; Sipple, Hansen, Emerson & Schumacher – Service 3,740.26; Sirius Computer Solutions, Inc. – Service 1,130.13; Standard & Poor's – Service 120.00; State of Nebraska Department of Revenue – Sales Tax 41,935.12; State of Nebraska HHS Finance & Support – Refund 333.90; State Treasurer of Nebraska – License 2,670.41; Stericycle, Inc. – Service 986.50; Sunbelt Rentals, Inc. – Supplies 308.75; Sunshine Filters of Pinellas, Inc. – Supplies 840.27; Superior Lamp, Inc. – Supplies 375.73; Surface Testers – Service 882.00; T & L Services – Service 525.00; Telvent DTN LLC – Service 675.00; Thomson Reuters-West – Subscription 354.00; Tighton Fastener & Supply, Inc. – Supplies 518.45; Tire Outlet, Inc. – Service 715.00; Titan Machinery – Supplies 245.34; TM Cleaning – Service 200.00; Tractor Supply Credit Plan – Supplies 156.70; Truck Center Companies – Service 9,625.99; Truck Center Companies – Dump Truck 81,843.00; Typhoon Wash – Service 30.00; U & I Sanitation – Service 91.25; U S Bank – Expenses 2,661.98; Ultramax – Supplies 1,197.00; United States Post Office – Postage 2,476.80; UPS Store – Postage 17.26; USA Blue Book – Supplies 287.13; Utilities Section League of Nebraska Municipalities – Membership 3,416.00; Utility Service Co., Inc. – Tank Maintenance 22,344.48; Van Diest Heating & Air LLC – Service 280.00; Van Wall Equipment, Inc. – Supplies 914.83; Verizon Wireless – Utilities 2,345.97; Volunteer Fire Department – Expenses 21.55; Walmart Community – Supplies 1,989.04; Waste Connections of Nebraska – Service 314.89; Waterpark Specialties – Paint Pawnee Plunge Water Slides 48,457.50; Wells Fargo Bank – Payment 400.00; Wemhoff Refrigeration, Inc. – Service 193.75; West Point Implement of Columbus – Supplies 807.00; Western Filtration Technologies – Supplies 1,827.70; Wilke Landscape Center – Supplies 181.27; Donna Winig – Expenses 25.40; Zee

Medical Service – Supplies 97.55; Zep Sales & Service – Supplies 195.18.
TOTAL 2,677,254.59.

5. **APPROVAL OF MINUTES:** Included in Consent Agenda
6. **SPECIAL PRESENTATIONS:** None
7. **PUBLIC HEARINGS:**
 - 7.A. **Application of East Side Truck Services, LLC to rezone a tract of land located at 2056 East 14 Avenue from "B-2" (General Commercial District) to "ML/C-1" (Light Industrial District). (Planning Commission recommends approval.)** No public testimony was heard. The public hearing 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.A.1. **Ordinance No. 15-24 approving rezoning.** The rules were suspended and Ordinance No. 15-24 was read by number only with a motion by Jablonski and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 15-24 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: LOT 3, EVERETT FIRST SUBDIVISION, BEING A PART OF LOT 1, BLOCK "C", SAND SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, EXCEPT THAT PORTION OF SAID LOT 3 ALREADY ZONED ML/C-1; FROM "B-2" (GENERAL COMMERCIAL DISTRICT) TO "ML/C-1" (LIMITED INDUSTRIAL DISTRICT) 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, 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 Jablonski and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".
 - 7.B. **Application of SERC, LLC to rezone a tract of land located at 354 South 7 Avenue from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan to reflect the same change in zoning. (Planning**

Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Bulkley and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay".

- 7.B.1. Ordinance No. 15-25 approving rezoning.** The rules were suspended and Ordinance No. 15-25 was read by number only with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 15-25 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: LOT 6, BLOCK B, LOVER'S LANE 5TH ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, (354 SOUTH 7 AVENUE) FROM THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO "R-2" (URBAN-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 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:** 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 Jim Hellbusch First Subdivision located in the Northwest 1/4 of Section 7, Township 17**

North, Range 1 East of the 6th P.M., Platte County, Nebraska (33 Avenue and Lost Creek Parkway). (Planning Commission recommends approval.) The preliminary plat was approved with a motion by Schilling and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

13.B. Application of Patricia Mueller dba Traditions Inn, for special designated license to serve wine and distilled spirits at Kelly Jewelry, 3100 23 Street, 4 p.m. to 10 p.m., November 5, 2015. The special designated license was approved 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”.

13.C. Quote from Layne Christensen Company in the amount of \$22,183.85 for repairs to water production well. The quote was accepted 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”.

13.D. Comments from Mayor and City Council Members. None

14. RESOLUTIONS:

14.A. Resolution No. R15-126 approving commitment of 20 percent of project costs for Powerhouse Trail Project (3 Avenue to 33 Avenue) pending approval of grant from State of Nebraska Department of Roads. Resolution No. R15-126 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE COMMITMENT TO THE POWERHOUSE TRAIL PROJECT IN THE EVENT THE PROJECT IS SELECTED BY THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR A GRANT FOR 80 PERCENT OF THE PROJECT COST; COMMITTING TO SET ASIDE 20 PERCENT OF THE PROJECT COST AND HAVING THE FINANCIAL CAPACITY TO OPERATE AND MAINTAIN THE COMPLETED FACILITY; ACQUIRE ANY NEEDED RIGHT OF WAY IN COMPLIANCE WITH THE UNIFORM RELOCATION ASSISTANCE AND REAL PROPERTY ACQUISITION POLICIES ACT; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was adopted with a motion by Kresha and a second by Jablonski. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted “Aye” and none voted “Nay”.

15. ORDINANCES ON FIRST READING: None

16. ORDINANCES ON SECOND READING:

16.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 second reading, Ordinance No. 15-23 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 130.112, POSSESSION OF MARIJUANA, 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 advanced to the November 2, 2015, meeting for a final reading. In response to Doug Briese, 2817 38 Street, Mangiamelli said the penalty can be a fine of up to \$500.

17. ORDINANCES ON THIRD READING:

17.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 third 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 passed 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".

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 \$706.39; Reardon Lawn & Garden, Inc. - Service \$207.84. TOTAL \$914.23. 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 Lohr. 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 Bulkley. Augustine-Schulte, Bahr, Bulkley, Kresha, Lohr, and Schilling voted "Aye" and none voted "Nay". Jablonski and Reardon abstained from voting.

19. UNFINISHED BUSINESS: None

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

Presented and approved this 2 day of November, 2015.

MAYOR

ATTEST:

CITY CLERK