

A regular meeting of the Mayor and City Council of the City of Columbus, Nebraska, was convened in open and public session on December 7, 2015, at 7:09 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 Neal Valorz, City Administrator Joe Mangiamelli, City Engineer Rick Bogus, City Clerk Janelle Kline, Finance Director Anne Kinnison, Police Chief William Gumm, Public Property Director Doug Moore, Public Works Director Greg McCaffery, Library Director Drew Brookhart, Community Development Director Dan Curtis, Fire Chief Dean Hefti, Assistant City Clerk Michaela Luckey, Street Superintendent Jay Nickolite, Computer Network Technician Matt Soukup, Transfer Station Supervisor Mike Shemek, and Library Assistant IV Rachele McPhillips.
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. **ELECTION OF COUNCIL PRESIDENT:** Mayor Moser called for nominations for President of the City Council. Council Member Bulkley nominated Council Member Bahr to serve as President of the City Council. Mayor Moser announced that Council Member Bahr was nominated to serve as President of the City Council and called for further nominations. No other nominations were brought forward. The nominations were closed with a motion by Jablonski and a second by Bulkley. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay." Council Member Bahr was elected as Council President with a motion by Bulkley and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay."

5. **APPOINTMENT OF COUNCIL MEMBERS TO PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE AND PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE:**
 - 5.A. **Appointment of Council Members Jim Bulkley, John Lohr, Rich Jablonski, and Beth Augustine-Schulte to Public Finance, Judiciary, and Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, Terry Reardon, and Ron Schilling to Public Property, Safety, and Works Committee.** Mayor Moser's appointments of Council Members Jim Bulkley, John Lohr, Rich Jablonski, and Beth Augustine-Schulte to the Public Finance, Judiciary, and Personnel Committee and Council Members Charlie Bahr, Dennis Kresha, Terry Reardon, and Ron Schilling to the Public Property, Safety, and Works Committee were ratified 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."
6. **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. Bulkley requested that Item 6C, Quote from Nebraska Harvestore Systems in the amount of \$11,185.17 for utility terrain vehicle for Transfer Station, be removed from consent status. Reardon requested that Item 6B, Quote from Nebraska Harvestore Systems in the amount of \$15,026.47 for skid steer loader for Transfer Station be removed from consent status. The items on the consent agenda, with the exception of Items 6B and 6C, 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".
 - 6.A. Minutes of November 16, 2015, City Council meeting.
 - 6.D. Quote from Midwest Turf & Irrigation in the amount of \$29,997 for sprinkler head replacement at Quail Run Golf Course.
 - 6.E. Proposal from OfficeNet for office supplies effective January 1, 2016.
 - 6.F. Resolution No. R15-142 approving Service/Consultant Agreement with Northeast Nebraska Economic Development District for general administration services for Project No. 15-CR-006. Resolution No. R15-142 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE MAYOR TO SIGN THE SERVICE/CONSULTANT AGREEMENT WITH NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT FOR GENERAL ADMINISTRATION SERVICES PROJECT NO. 15-CR-006, A COPY OF

WHICH IS ATTACHED HERETO, AND PROVIDING FOR THE MAYOR TO EXECUTE THE SAME.

- 6.G.** Resolution No. R15-143 approving request from American Cancer Society to host annual Relay for Life overnight on Friday, June 24, 2016, at Memorial Stadium in Pawnee Park. Resolution No. R15-143 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING USE OF MEMORIAL STADIUM IN PAWNEE PARK OVERNIGHT ON JUNE 24, 2016, FOR THE ANNUAL RELAY FOR LIFE TO BE HOSTED BY THE AMERICAN CANCER SOCIETY, IN ACCORD WITH ORDINANCE NO. 12-03.
- 6.H.** Resolution No. R15-144 approving Interlocal Agreement for Cooperative Development and use of the Nebraska Regional Interoperability Network for public safety data communications. Resolution No. R15-144 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE INTERLOCAL AGREEMENT FOR COOPERATIVE DEVELOPMENT AND USE OF THE NEBRASKA REGIONAL INTEROPERABILITY NETWORK FOR PUBLIC SAFETY DATA COMMUNICATIONS FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2025, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH.
- 6.I.** Resolution No. R15-145 approving renewal of Maintenance Agreement No. 8 with Nebraska Department of Roads for the period of January 1, 2016 to December 31, 2016, for maintenance of state highway system in city limits. Resolution No. R15-145 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A RENEWAL FOR MAINTENANCE AGREEMENT NO. 8 WITH THE STATE OF NEBRASKA DEPARTMENT OF ROADS FOR THE PERIOD JANUARY 1, 2016, TO DECEMBER 31, 2016, SETTING FORTH THE MAINTENANCE RESPONSIBILITIES OF THE CITY AND THE STATE REGARDING THOSE PORTIONS OF THE STATE HIGHWAY SYSTEM THAT LEAD INTO AND TRAVEL THROUGH THE CITY OF COLUMBUS, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH.
- 6.J.** Payroll and bills on file. 12/18/15 Payroll \$499,899.48; Amazon – supplies 2,502.79; State of Nebraska Department of Revenue – sales tax 40,270.87 TOTAL \$542,673.14.
- 7. APPROVAL OF MINUTES:** Included in Consent Agenda
- 8. SPECIAL PRESENTATIONS:**

- 8.A. Presentation from Chamber of Commerce Streetscaping Committee regarding Highway 30 corridor appearance.** Chris Nelson, representative of the Chamber of Commerce Streetscaping Committee, referred to the 2019-2020 reconstruction of Highway 30 from 34 Avenue to East 11 Avenue and said the Streetscaping Committee as well as the Chamber of Commerce Transportation Committee feels the major reconstruction project would provide an opportunity for the city to be proactive and improve the appearance of entrances into the city. The Streetscaping and Transportation Committees are recommending that the city prepare requests for proposals to hire a consultant for a design plan as a professional would be aware of the local and state highway regulations and improvements along this corridor would be a long-term investment in the community. Nelson reported that he will also make this presentation to the Platte County Board of Supervisors. Dennis Grennan, Chair of the Transportation Committee, referred to a federal transportation bill that would provide federal funding for transportation projects and possibly move this project ahead of schedule and said he feels it is critical to have an improvement plan in place in order to coordinate with the Nebraska Department of Roads during the planning phases. Extensive discussion followed with regard to the costs of improvements, who would be responsible for the costs, and timing of the project. Reardon said he feels it is important that aesthetics are welcoming when entering into a city. Mangiamelli noted that no city funds are being committed at this time. City staff was authorized to start the process for request for proposals 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". Nelson thanked the Mayor and City Council for their support on behalf of the Streetscaping and Transportation Committees.
- 8.B. Update of city snow removal policy.** McCaffery reviewed the city's policies for snow removal and ice control.
- 9. PUBLIC HEARINGS:** None
- 10. PETITIONS AND COMMUNICATIONS:** None
- 11. REPORTS OF CITY OFFICES:** None
- 12. REPORTS OF COUNCIL COMMITTEES:**
- 12.A. COMMITTEE OF WHOLE - December 7, 2015**
- 12.A.1. Update on progress of Library/Cultural Arts Center, Public Safety Joint Use Facility, and potential funding through local option sales tax.** The Committee of the Whole recommended to the Mayor and City Council to proceed with the schedule for requests for proposals for the Library/Cultural Arts Center and the Public Safety Joint Use Facility as presented. The report

was adopted 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".

13. **REPORTS OF SPECIAL COMMITTEES:** None
14. **REPORTS ON LEGISLATION:** None
15. **NEW BUSINESS:**
 - 6.B. **Quote from Nebraska Harvestore Systems in the amount of \$15,026.47 for skid steer loader for Transfer Station.**
and
 - 6.C. **Quote from Nebraska Harvestore Systems in the amount of \$11,185.17 for utility terrain vehicle for Transfer Station.** Reardon questioned why the request for quotes were brand specific and McCaffery noted that the Bobcat brand is more heavy duty and has a cab enclosure for year-round use. Reardon urged city staff to include local vendors when obtaining quotes. McCaffery concurred that local vendors should be invited to submit quotes if they have equipment available that meets the needs of the city. Bulkley expressed concerns that the quotes were for a specific brand and said he feels other brands should be considered if they are comparable to what the city needs. Justin Stenger, with the Off-Road Company, expressed disappointment that his company was not solicited for quotes as they have a comparable utility terrain vehicle. The quotes presented for the skid steer loader and utility terrain vehicle were rejected 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".
- 15.A. **Comments from Mayor and City Council Members.** There were no comments from the Mayor and City Council members.
16. **RESOLUTIONS:**
 - 16.A. **Resolution No. R15-146 approving Intergovernmental Agreement with Nebraska Department of Environmental Quality for the Storm Water Management Plan Program accepting grant funds in the amount of \$42,282 with the city matching at least \$8,456.** Resolution No. R15-146 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE STORM WATER MANAGEMENT PLAN PROGRAM ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$42,282 WITH THE CITY MATCHING AT LEAST \$8,456, EFFECTIVE DECEMBER 1, 2015, THROUGH JUNE 30, 2017, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO

EXECUTE THE SAME; AND TO REPEAL ALL RESOLUTIONS IN CONFLICT HEREWITH was adopted with a motion by Augustine-Schulte and a second by Reardon. Augustine-Schulte, Bahr, Bulkley, Jablonski, Kresha, Lohr, Reardon, and Schilling voted "Aye" and none voted "Nay". In response to Doug Briese, 2817 38 Street, Bogus explained that the Nebraska Department of Environmental Quality provides grant funding to cities with storm water permits to implement their Storm Water Management Plan.

17. ORDINANCES ON FIRST READING:

- 17.A. Ordinance No. 15-26 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Building Code. (Planning Commission recommends approval.)** Ordinance No. 15-26 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING CHAPTER 150 OF TITLE XV OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY ADOPTING THE 2012 INTERNATIONAL BUILDING CODE; ADOPTING AMENDMENTS TO SAID CODE; ADOPTING THE 2012 INTERNATIONAL EXISTING BUILDING CODE; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE DATE was read by title only at this meeting. Mangiamelli stated that this ordinance will be continued to the December 21, 2015, City Council meeting for a second reading to allow for public input and advanced to the January 4, 2016, City Council meeting for a final reading.
- 17.B. Ordinance No. 15-27 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Residential Code. (Planning Commission recommends approval.)** Ordinance No. 15-27 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING CHAPTER 150 OF TITLE XV OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY ADOPTING THE 2012 INTERNATIONAL RESIDENTIAL CODE; ADOPTING AMENDMENTS TO SAID CODE; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE was read by title only at this meeting. Mangiamelli stated that this ordinance will be continued to the December 21, 2015, City Council meeting for a second reading to allow for public input and advanced to the January 4, 2016, City Council meeting for a final reading.
- 17.C. Ordinance No. 15-28 amending Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) adopting 2012 Uniform Plumbing Code. (Planning Commission recommends approval.)** Ordinance No. 15-28 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING CHAPTER 150 OF TITLE XV OF

ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY ADOPTING THE 2012 UNIFORM PLUMBING CODE; ADOPTING AMENDMENT TO THE 2012 UNIFORM PLUMBING CODE; ADOPTING ADDITIONS TO THE 2012 PLUMBING CODE; AMENDING THE BOND CONDITIONS; AMENDING THE REQUIREMENTS FOR INSTALLATION OF PLUMBING OWNER; AMENDING THE REQUIREMENTS FOR TAPPING SUMP PUMP DISCHARGE PIPE INTO STORM SEWERS; AMENDING PLUMBING REGULATIONS ON TESTS; AMENDING SECTION ON DISCHARGING FLUIDS; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE DATE was read by title only at this meeting. Mangiamelli stated that this ordinance will be continued to the December 21, 2015, City Council meeting for a second reading to allow for public input and advanced to the January 4, 2016, City Council meeting for a final reading.

- 17.D. Ordinance No. 15-29 amending Chapter 91 of Title IX of Ordinance No. 05-47 (Columbus City Code) adopting 2012 International Fire Code.** Ordinance No. 15-29 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 91.01 OF CHAPTER 91 OF TITLE IX OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) TO PROVIDE FOR THE ADOPTION AND COMPLIANCE WITH THE 2012 INTERNATIONAL FIRE CODE AS RECOMMENDED BY THE INTERNATIONAL CODE COUNCIL AND REGULATIONS PROMULGATED BY THE NEBRASKA STATE FIRE MARSHALL AND GOVERNING SAFETY TO LIFE FROM FIRE AND LIKE EMERGENCIES IN BUILDINGS AND STRUCTURES AND GENERAL FIRE PREVENTION; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF AND THE REPEAL OF ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH was read by title only at this meeting. Mangiamelli stated that this ordinance will be continued to the December 21, 2015, City Council meeting for a second reading to allow for public input and advanced to the January 4, 2016, City Council meeting for a final reading.
- 18. ORDINANCES ON SECOND READING:** None
- 19. ORDINANCES ON THIRD READING:** None
- 20. CONSIDERATION OF PAYROLL AND BILLS ON FILE:** Included in Consent Agenda
- 21. UNFINISHED BUSINESS:** None
- 22. ADJOURNMENT:** The meeting was adjourned at 8:32 p.m. 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".

Presented and approved this 21 day of December, 2015.

MAYOR

ATTEST:

CITY CLERK