

PROCEEDINGS OF CITY COUNCIL
April 7, 2025

A regular meeting of the mayor and council of the City of Columbus, Nebraska, was convened in open and public session on April 7, 2025, at 6 p.m. in the Columbus Community Building, Community Room, 2500 14 Street, Columbus, Nebraska. Notice of this meeting was given in advance thereof by publication in the Columbus Telegram on March 26, 2025, 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 acknowledgment 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:** Mayor Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Charlie Bahr, Troy Hiemer, Rich Jablonski, Kat Lopez, AJ Palensky, Prent Roth, and Ron Schilling. Council Member Cynthia Alarcón was absent and excused. City staff members included City Administrator Tara Vasicek, City Attorney Neal Valorz, City Clerk Shuraya Choat, City Engineer Rick Bogus, Interim Police Chief Bret Strecker, Public Works Director Chuck Sliva, Finance Director Heather Lindsley, Planning and Economic Development Coordinator Jean Van Iperen, Project Manager Braden Labenz, and Engineering Administrative Specialist Renee Whiting.
2. **PRAYER:** Jablonski led in prayer.
3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** The National Anthem was played and the Pledge of Allegiance was recited.
4. **CONSENT AGENDA:** The following items are considered to be routine by the city council and will be enacted by one motion. 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 with a motion by Jablonski and a second by Bahr. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted "Aye" and none voted "Nay". Alarcón was absent.
 - 4.A. **Minutes of March 17, 2025, City Council meeting.**
 - 4.B. **Resolution No. R25-47 authorizing payment of various improvement projects.** Resolution No. R25-47 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

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WIT: GEHRING CONSTRUCTION & READY MIX CO., INC., PAVING AND INFRASTRUCTURE OF VITALITY VILLAGE SUBDIVISION AND COMMUNITY BUILDING SOUTH PARKING LOT, \$116,925.00; NEMAHA SPORTS CONSTRUCTION LLC, PAWNEE PARK BASEBALL FIELD TURF PROJECT, \$2,700.00; NEMAHA SPORTS CONSTRUCTION LLC, PAWNEE PARK BASEBALL FIELD TURF PROJECT, \$141,510.40.

4.C. Payroll and bills on file. B=Bond Payments; CP=Capital Projects; E=Expenses; G=Grants; I=Insurance; L=License; M=Membership; P=Payment; R=Refund; S=Service & Supplies; T=Training; 4/11/25 payroll 878,845.88; 4/11/25 quarterly payroll 4,985.67; Ace Hrdwr 571.01 S; Allo 31.07 S; Amer Legal 10.00 S; Amer Nitrile 80.00 S; Aqua-Chem 1,499.20 S; Armor Equip 1,048.00 S; Arnold Motor 692.17 S; Auxiant 205,719.71 I; Bauer Built Tire 282.35 S; Bauer Undrgrnd 1,935.00 CP; Beacon Athltcs 305.50 S; Blackstone Pub 31.99 S; Blazer Mfg 2,527.20 S; Bomgaars 759.72 S; J Bulkley 130.30 E; Capital One-Walmart 350.45 S; Casey's Mail Serv 712.21 S; Cntrl Prog 1,339.02 S; Cntrl Sand 2,529.59 S; J Chamberlain 163.00 S; S Choat 162.40 E; City of Col 3,892.02 S; Club Prpht 517.00 S; CNC Rpr 1,833.19 S; Col Visitors Bur 700.00 S; CCH 101.01 S; Col Cstm Emb 44.00 S; Col Gnrl Surgery 17.50 S; Col Plmbng 190.99 S; Commonwlth Elec 1,832.84 S; Core & Main 19,773.40 S; Crnhskr Marriott 1,008.00 S; Culligan 218.00 S; DAS St Acc 1,663.99 S; Eakes 1,593.30 S; Edison Lghtng 629.62 S; Egan Sup 388.03 S; Elctrnc Eng 1,828.00 S; Frontier 89.52 S; Gale 59.03 S; Galls 966.59 S; Gehring Const 119,915.03 CP; G Steffy 487.38 S; Gerhold Conc 633.21 S; Grt Plns Bldg Sup 649.08 S; Grt Plns Comm 209.95 S; Hadley Brthwt 99.90 S; Hawkins 4,303.35 S; HD Spply 31.53 S; Healthy Blue NE .53 R; Heartland Offc Clnrs 520.00 S; Hmtwn Lsng 634.33 S; Infuze Creative 925.00 S; Jackson Srvs 2,577.21 S; Kelly Sup 305.58 S; Lakeview Smll Eng 1,275.00 S; Lawson Prod 197.55 S; Lncln Jrnl Star 1,380.99 S; Lncln Winwtr Wrks 276.31 S; C Lozos 1,355.80 E; M & O Door 155.00 S; Macqueen Equip 7,086.95 S; Matheson-Lnwld 81.86 S; Menards 1,987.62 S; MARC 420.00 S; Midwst Serv 3,179.30 S; Moms & Mops 400.00 S; Motorola 29,957.11 CP; L Murray 60.00 R; Napa 63.52 S; NCE Empwrng Safety 1,624.00 S; NE Golf & Turf 2,913.62; NE Hrvstr 127.69 S; NE Pub Hlth 303.00 S; NE State Fire Schl 600.00 T; NE State Vol Frfghts Assoc 50.00 M; Nemaha Lnsnc Const 144,210.20 CP; NENA 160.00 S; NE Comm Cllg 480.00 T; NE NE Ecnmc Dev 3,082.50 G; NoSwett 650.00 S; Oberg Lcksmth 758.00 CP; Obrist 134.19 S; O'Reilly 11.36 S; Otis Elevator 688.60 S; Pete Lien 13,398.13 S; Platt Villy Human Soc 21,000.00 P; Playtime 6,809.00 S; Power Tech 591.82 S; Preferred Pipeline 945.90 S; Prestox 134.24 S; Provantage 256.00 S; Quadient 1,000.00 S; Reardon 21.00 S; Rvrsde Prtbls 110.00 S; Sackett Elec 2,186.66 S; Samson 30,355.18 G; Schemmer Assoc 2,605.00 CP; Security Equip 8,078.09 S; Srvcmstr by Shevlin 2,559.00 S; Srvcmstr Clng 539.36 S; Settje Plmbng 990.04 S; Shelby Lmbr 50,263.00 CP; Shevlin Spply 166.63 S; SMJ Intrntl 3,655.74 S; Snap-On 11,953.13 CP; S Sioux Cty Marriott 550.00 S; S Houston Equip 762.43 S; Starguard 400.00 T; State Dept of Rev 58,996.57 P; Stericycle 760.57 S; Stryker 466.40 S; Super Svr 161.05 S; Sysco 11,231.33 S; T-Bone 167.95 S; Thomson Reuters 2,448.00 S; Tire Outlet 587.00 S; Titan Mach Fremont

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1,120.61 S; Titan Mach Omaha 5,752.15 S; Tooley Drug 105.36 S; D Townsend 150.00 S; Tractor Supp 59.87 S; Truck Cntr 4,396.73 S; Union Pacific RR 165.05 CP; UNL 40.00 T; USA Blue Bk 485.73 S; USMS Asset Forf Div 2,033.37 S; J Van Iperen 352.79 E; Van Wall 4,434.41 S; Vandenberg Elec 2,050.00 S; T Vasicek 169.40 E; Verizon Wrls 3,498.19 S; Water Envrnmnt Fed 87.00 M; Wemhoff Ref 1,236.98 S; R Windle 167.92 E; Winter Equip 357.19 S; Zimco 2,458.00 S; J Zywiec 122.54 S. TOTAL \$1,740,412.23.

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

6. **SPECIAL PRESENTATIONS:**

6.A. **Proclamation declaring April 2025 as Child Abuse & Neglect Prevention Month.** Bulkley read the proclamation and presented it to Lisa Rosendahl on behalf of the Child Abuse Prevention Coalition.

6.B. **Proclamation declaring week of April 14, 2025, as Youth Appreciation Week.** Bulkley acknowledged the week of April 14, 2025, as Youth Appreciation Week.

7. **PUBLIC HEARINGS:**

7.A. **Public hearing - Application from NYC Tobacco LLC dba Celtic Smoke Shop for retail Class D liquor license located at 2322 23 Street and Ebrahim Almansob as manager.** David Houghton, on behalf on the applicant noted the store hours and was available for additional questions. Ebrahim Almansob clarified that their point-of-sale system will scan all driver's licenses to verify that customers are of legal age. The public hearing closed with a motion by Bahr and a second by Lopez. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted "Aye" and none voted "Nay". Alarcón was absent. A recommendation was made to the Nebraska Liquor Control Commission to approve the application from NYC Tobacco LLC for a retail Class D liquor license and Ebrahim Almansob as manager with a motion by Bahr and a second by Schilling. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted "Aye" and none voted "Nay". Alarcón 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. **Quote from Sirius Computer Solutions LLC in the amount of \$22,196.94 for renewal of Cisco HyperFlex subscription for core data center servers.** The quote from Sirius Computer Solutions LLC for a subscription renewal was accepted with a motion by Roth and a second by Lopez. Bahr, Hiemer, Jablonski,

Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.

- 13.B. Quote from CDW Government in the amount of \$11,466.94 for Microsoft Office and Access licenses.** The quote from CDW Government for Microsoft licenses was accepted with a motion by Lopez and a second by Schilling. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.
- 13.C. Quote from Mechanical Sales in the amount of \$10,352.24 for replacement parts for Seresco air handling unit at Aquatic Center. CIP #24-17** Vasicek noted that the staff was able to find a less expensive solution. The quote from Mechanical Sales was removed from the agenda with a motion by Schilling and a second by Lopez. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.
- 13.D. Quotes from Danko Emergency Equipment and Fire Catt Precision Service Testing in the total amount of \$16,956.05 for annual fire pump, ladder, and hose testing for the fire department.** The quotes from Danko Emergency Equipment and Fire Catt Precision Service Testing for annual fire pump, ladder, and hose testing were accepted with a motion by Jablonski and a second by Lopez. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.
- 13.E. Quote from Downey Drilling, Inc. in the amount of \$29,306.50 for test well drilling and data collection for design of North Well No. 20. CIP #25-67** Sliva clarified that the new well will be the final one added at the North Well location. The quote from Downey Drilling, Inc. for test well drilling and data collection was accepted with a motion by Palensky and a second by Hiemer. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.
- 13.F. Quote from High Plains Power Systems in the amount of \$27,700 for emergency backup generator for Well No. 16. CIP #25-58** The quote from High Plains Power Systems for an emergency backup generator was accepted with a motion by Hiemer and a second by Schilling. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted “Aye” and none voted “Nay”. Alarcón was absent.
- 13.G. Comments from mayor and city council members.** Roth noted that he would like an update on when the intersection of Highway 81 and 63rd Avenue will be open. Bahr thanked the Boy Scouts who took part in a food drive that collected over 2,000 lbs. of food and supplies. Bulkley acknowledged local resident Beth Millard who was recently awarded the outstanding volunteer award by the Nebraska Library Association and thanked her for her service and dedication to the Columbus library. Bulkley also announced that town hall meetings will be held at various locations on April 10, 2025, from 12 p.m. to 1 p.m. to discuss the special election for the local sales tax renewal. The four locations throughout the city for residents to visit are the main fire station on Howard Blvd, the airport,

Pawnee Plunge, and the Charlie Louis Fire Station. He added that information regarding the one percent local sales tax is also available on the city's website and social media accounts.

14. RESOLUTIONS:

- 14.A. Resolution No. R25-48 approving loan agreement with Quail Meadows LLC in the amount of \$800,000 for workforce housing and infrastructure development in Phase One of the First Addition of Quail Meadows Subdivision using economic development plan funds as recommended by the Citizens Advisory Review Committee.** Resolution No. R25-48 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A LOAN AGREEMENT WITH QUAIL MEADOWS, LLC IN THE AMOUNT OF \$800,000 FOR WORKFORCE HOUSING AND INFRASTRUCTURE DEVELOPMENT IN PHASE ONE OF THE FIRST ADDITION OF QUAIL MEADOWS SUBDIVISION, USING ECONOMIC DEVELOPMENT PLAN FUNDS AS RECOMMENDED BY THE CITIZENS ADVISORY REVIEW COMMITTEE; A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTION THEREOF IN CONFLICT HEREWITH was adopted with a motion by Roth and a second by Bahr. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted "Aye" and none voted "Nay". Alarcón was absent.
- 14.B. Resolution No. R25-49 approving loan agreement with K Herman Development LLC in the amount of \$1,200,000 for two workforce housing development projects using economic development plan funds as recommended by the Citizens Advisory Review Committee.** Vasicek clarified that these projects will not be income based; however, since one of the projects is located within Vitality Village, the redeveloper is required to comply with the affordability covenants that were previously approved by the city council, which are in line with the workforce housing guidelines. She added that this loan has a two percent interest rate that will be repaid back into the city's economic development fund to support future projects. Resolution No. R25-49 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A LOAN AGREEMENT WITH K HERMAN DEVELOPMENT, LLC IN THE TOTAL AMOUNT OF \$1,200,000 FOR TWO WORKFORCE HOUSING DEVELOPMENT PROJECTS, USING ECONOMIC DEVELOPMENT PLAN FUNDS AS RECOMMENDED BY THE CITIZENS ADVISORY REVIEW COMMITTEE; A COPY OF SAID AGREEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTION THEREOF IN CONFLICT HEREWITH was adopted with a motion by Bahr and a second by Lopez. Bahr, Hiemer, Jablonski, Lopez, Palensky, Roth, and Schilling voted "Aye" and none voted "Nay". Alarcón was absent.

- 14.C. Resolution No. R25-50 approving design-build agreement with B-D Construction, Inc. in the amount of \$100,000 for design phase services for Gerrard Park Restroom and Concessions project. CIP #25-34.** Vasicek explained that the total project is estimated at \$1.2 million which is part of the Gerrard Park Master Plan. Resolution No. R25-50 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE DESIGN-BUILD AGREEMENT WITH B-D CONSTRUCTION, INC. IN THE AMOUNT OF \$100,000 FOR DESIGN PHASE SERVICES FOR GERRARD PARK RESTROOM AND CONCESSION BUILDING; A COPY OF SAID AGREEMENT IS ATTACHED HERETO; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith was adopted with a motion by Lopez and a second by Palensky. Bahr, Hiemer, Jablonski, Lopez, Palensky, and Roth voted "Aye" and Schilling voted "Nay". Alarcón was absent.
- 14.D. Resolution No. R25-51 approving design-build agreement with B-D Construction, Inc. in the amount of \$33,500 for design phase services for Cemetery Maintenance Shop Addition project. CIP #25-39** Vasicek noted that the total project is estimated at \$250,000. Resolution No. R25-51 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE DESIGN BUILD AGREEMENT WITH B-D CONSTRUCTION, INC. IN THE AMOUNT OF \$33,500 FOR DESIGN PHASE SERVICES FOR CEMETERY MAINTENANCE SHOP ADDITION; A COPY OF SAID AGREEMENT IS ATTACHED HERETO; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith was adopted with a motion by Schilling and a second by Hiemer. Bahr, Hiemer, Jablonski, Lopez, Palensky, and Roth voted "Aye" and Schilling voted "Nay". Alarcón was absent.
- 14.E. Resolution No. R25-52 awarding contract with Midlands Contracting dba Johnson Service Co. in the amount of \$168,208 for Sanitary Sewer Rehabilitation 2025. CIP #20-94** Resolution No. R25-52 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING CONTRACT TO MIDLANDS CONTRACTING, INC. DBA JOHNSON SERVICE CO. IN THE AMOUNT OF \$168,208 FOR SANITARY SEWER REHABILITATION 2025 was adopted with a motion by Palensky and a second by Bahr. Bahr, Hiemer, Jablonski, Lopez, Palensky, Schilling, and Roth voted "Aye" and none voted "Nay". Alarcón was absent.
- 14.F. Resolution No. R25-53 approving agency agreement with Nebraska Department of Transportation, Division of Aeronautics, for Federal Aviation Administration Grant 3-31-0019-020-2025 to obtain federal funding assistance for construction of 8-Place T-Hangar at Columbus Municipal Airport. CIP #23-30** Resolution No. R25-53 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA,

APPROVING AGENCY AGREEMENT WITH NEBRASKA DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS FOR GRANT NO. 3-31-0019-020-2025 TO BE SUBMITTED BY THE DEPARTMENT TO THE FEDERAL AVIATION ADMINISTRATION TO OBTAIN FEDERAL ASSISTANCE FOR THE DEVELOPMENT OF THE COLUMBUS MUNICIPAL AIRPORT, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA was adopted with a motion by Hiemer and a second by Schilling. Bahr, Hiemer, Jablonski, Lopez, Palensky, Schilling, and Roth voted "Aye" and none voted "Nay". Alarcón was absent.

- 14.G. Resolution No. R25-54 amending Schedule of Fees to increase costs of meals for eligible diners for the Senior Center.** Resolution No. R25-54 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SCHEDULE OF FEES FOR THE SENIOR CENTER BY INCREASING THE COST OF MEALS FOR ELIGIBLE DINERS TO THE FOLLOWING EFFECTIVE JUNE 1, 2025: CONGREGATE MEAL, \$6; TAKE OUT MEAL, \$7; HOME DELIVERED MEAL, \$7; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HERewith was adopted with a motion by Jablonski and a second by Schilling. Bahr, Hiemer, Jablonski, Lopez, Palensky, Schilling, and Roth voted "Aye" and none voted "Nay". Alarcón was absent.
- 14.H. Resolution No. R25-55 approving addendum to Golf Professional Agreement with Douglas Dunbar to include management, maintenance, and manager compensation for golf simulator usage at Van Berg Golf Course.** Resolution No. R25-55 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING ADDENDUM TO GOLF PROFESSIONAL AGREEMENT WITH DOUGLAS DUNBAR STARTING JANUARY 1, 2023, AND ENDING DECEMBER 31, 2027, TO INCLUDE THE MANAGEMENT, MAINTENANCE, AND MANAGER COMPENSATION OF TWO GOLF SIMULATORS IN THE VAN BERG GOLF COURSE CLUBHOUSE; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; AND TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY was adopted with a motion by Schilling and a second by Jablonski. Bahr, Hiemer, Jablonski, Lopez, Palensky, Schilling, and Roth voted "Aye" and none voted "Nay". Alarcón was absent.
- 14.I. Resolution No. R25-56 calling for a special election to be held on June 10, 2025, to seek voter approval on Proposition "A" to authorize the continuation of the imposition of a sales and use tax of 1% for the purposes of property tax relief, public safety, capital improvements, annual operating costs of aquatic facilities, and funding of the economic development program; Proposition "B" to authorize the city to amend its economic development program to extend the term and amend funding provisions, which may be amended only upon approval of Proposition "A"**

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above. Resolution No. R25-56 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON JUNE 10, 2025, TO SEEK VOTER APPROVAL ON PROPOSITION "A" TO AUTHORIZE THE CONTINUATION OF IMPOSITION OF A SALES AND USE TAX OF ONE PERCENT (1.00%) UNDER CERTAIN TERMS AND CONDITIONS; PROPOSITION "B" TO AUTHORIZE THE CITY TO AMEND ITS ECONOMIC DEVELOPMENT PROGRAM TO EXTEND THE TERM AND AMEND FUNDING PROVISIONS, WHICH MAY BE AMENDED ONLY UPON APPROVAL OF PROPOSITION "A" ABOVE; AND RELATED MATTERS was adopted with a motion by Jablonski and a second by Hiemer. Bahr, Hiemer, Jablonski, Lopez, Palensky, Schilling, and Roth voted "Aye" and none voted "Nay". Alarcón was absent.

- 15. **ORDINANCES ON FIRST READING:** None
- 16. **ORDINANCES ON SECOND READING:** None
- 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 adjourned at 6:33 p.m.

Presented and approved this 21st day of April 2025.

OFFICE OF THE CITY CLERK

: Shuraya Choat