A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on January 15, 2018, 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 Bulkley announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Mayor James Bulkley and Council Members Beth Augustine-Schulte, Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. City staff members present included City Attorney Neal Valorz, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Chuck Sherer, Finance Director Anne Kinnison, Community Development Director Dan Curtis, Police Officer Scott Hanis, and Fire Chief Dan Miller.

2. **PRAYER:** Bahr led in prayer.

3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** Bulkley invited all to join in the National Anthem and Pledge of Allegiance.

4. **CONSENT AGENDA:** Vasicek stated that the following items are considered routine by the city council and will be enacted by one motion. She 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, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

4.A. **Minutes of January 2, 2018, City Council meeting.**

4.B. **Reappointment of Jack Gutierrez and Sandra Jochens to Board of Parks Commissioners for three-year terms.**

4.C. **Resolution No. R18-04 authorizing payment of various improvement projects.** Resolution No. R18-04 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: B-D CONSTRUCTION – COLUMBUS AREA TRANSIT BUILDING $56,300.00; B-D CONSTRUCTION – COLUMBUS AREA TRANSIT BUILDING $7,316.00.

4.D. Finance Department reports.

4.E. Payroll and bills on file. 1/26/18 Payroll $535,249.07; A & J Guns – Supplies 254.95; A to Z Messaging – Service 95.00; Ace Hardware & Garden Center – Supplies 1,749.19; Donald D Adkisson – Pension 609.00; Advance Auto Parts – Supplies 812.95; Ag Spray Equipment – Supplies 358.29; Alfa Laval, Inc. – Supplies 4,185.71; Amazon – Supplies 2,761.61; American Red Cross – Service 300.00; B-D Construction, Inc. – Vehicle Storage Building 63,616.00; David Badje – Expenses 31.00; Baird Holm LLP – Service 2,591.50; Barone, Inc. – Service 555.69; Beard-Warren Heating & Air Conditioning – Service 373.94; Behlen Towing LLC – Service 360.00; Big Red Sanitation, Inc. – Service 185.00; Bissell Hose Company – Expenses 237.50; Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 4,896.80; Frank J Blahak Jr – Pension 762.00; Blue360 Media – Supplies 132.37; Boarders Inn & Suites – Lodging 186.00; Richard Bogus – Expenses 32.10; Bomgaars – Supplies 952.75; Bound Tree Medical LLC – Supplies 774.97; Brunkhorst Engine Machine – Service 144.00; Nicole Buman – Expenses 500.00; Carolina Software – Service 200.00; Center Point Large Print – Supplies 87.48; Central Community College – Training 20.00; Central Parts & Machine – Supplies 1,626.33; Central Sand & Gravel Company – Supplies 244.89; Century Link – Utilities 994.63; City Directory, Inc. – Supplies 2,704.00; City of Columbus – Utilities 116.41; City of North Platte – License 300.00; Claritus – Supplies 166.85; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 1,669.90; Columbus Area Chamber of Commerce – Sports and Activities Director 7,500.00; Columbus Area Chamber of Commerce – Supplies 1,300.00; Columbus Community Hospital – Service/Supplies 739.80; Columbus Custom Embroidery – Supplies 945.00; Columbus Dry Cleaners & Laundry – Service 21.50; Columbus Family Resource Center – Lease Payment 8,750.00; Columbus Safety & Health Council – Dues 25.00; Columbus Steel Supply, Inc. – Supplies 56.08; Columbus Telegram – Publications 1,281.21; Community Internet – Service 30.00; Connecting Point/Radio Shack – Supplies 152.95; Consolidated Management Co. – Meals 166.92; Continental Research Corporation – Supplies 6,057.99; Core & Main LP – Supplies 2,190.06; Cornhusker Public Power District – Utilities 918.13; Crane Sales & Service – Service 640.50; Cross Dillon Tire – Service 975.79; Culligan of Columbus – Supplies 605.68; Danko Emergency Equipment – Supplies 84.13; DAS State Accounting – Service 704.00; Downtown Business Association – Membersip 75.00; DPC Industries, Inc. – Chemicals 1,152.20; Drivers License Guide Company – Subscription 82.50; DTN LLC – Service 675.00; Dultmeier Sales, LLC – Supplies 34.86; Douglas Dunbar – Contract 5,861.00; Douglas Dunbar – Commissions 1,212.29; Douglas Dunbar – Expenses 754.95; Eakes Office Solutions – Supplies 5,262.18; EBSCO Industries, Inc. – Subscription 25.29; Electrical Engineering & Equipment Co. – Supplies 352.14; Emergency Management – Service 275.00; Enterprise Electric CO/CED – Supplies

265.59; Ernst Auto Center – Service 240.50; Fastenal Company – Supplies 278.17; FBI National Academy Associates – Membership 120.00; First National Bank Omaha – Expenses 2,671.97; Foreman Lumber – Supplies 64.60; Frontier – Utilities 3,104.82; Frontier Cooperative Company – Fuel 6,189.61; Gaeth Pest Control Services, Inc. – Service 275.00; Gale – Supplies 434.93; Galls LLC – Supplies 711.97; Gaver Tire & Auto Center, Inc. – Service/Supplies 310.32; Gehring Construction & Ready-Mix Company – Golf Cart Path 12,760.00; Gehring Construction & Ready-Mix Company – Supplies 99.00; Gempler's – Supplies 172.89; Gerhold Concrete Company, Inc. – Supplies 1,414.03; Gilmore & Associates, Inc. – 15th Street Reconstruction 7,996.00; Gilmore & Associates, Inc. – Service 4,896.00; Goc's Photography & Framing – Supplies 226.00; Godfather's Pizza – Meals 255.25; Great Plains Building Supply – Supplies 724.04; Grey House Publishing, Inc. – Supplies 478.00; Hadley-Braithwait Company – Supplies 908.05; Juana Hanson – Service 20.00; Hawkins, Inc. – Chemicals 2,877.42; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 63,337.98; Heartland Natural Gas LLC – Utilities 7,429.74; Heiman, Inc. – Supplies 153.04; Hobby Lobby – Supplies 13.77; Hometown Leasing – Supplies 225.07; Mark S Howerter MD – Contract 570.00; Husker Vinyl, Inc. – Supplies 179.99; Hy-Vee, Inc. – Supplies 610.33; IBM Corporation – Service 2,520.00; Impact Telecom – Utilities 51.64; Industrial Control Systems, Inc. – Supplies 700.00; Ingram Library Services, Inc. – Supplies 1,648.12; Interstate Battery System of Nebraska – Supplies 99.95; Jackson Services, Inc. – Supplies 3,485.43; JEO Consulting Group, Inc. – Loup River Levee Recertification 11,761.25; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 2,592.50; John Deere Financial – Supplies 1,836.44; Joy's Uniforms N More – Supplies 40.00; JR Tools LLC – Supplies 138.00; K-C Auto Supply, Inc. – Supplies 41.40; Kelly Supply Company – Supplies 929.41; Kendig Keast Collaborative – Comprehensive Plan 18,233.11; Michael Kratochvil – Expenses 41.20; Language Line Services, Inc. – Service 22.80; LARM – Insurance 3,500.00; LaRue Distributing, Inc. – Supplies 127.12; Lawson Products, Inc. – Supplies 188.42; Pete Lien & Sons, Inc. – Chemicals 9,957.42; Logan Contractors Supply, Inc. – Supplies 7,119.52; Angelica Lopez – Expenses 35.51; Loup Power District – Utilities 90,424.13; Lustre-Cal Corporation – Supplies 678.00; M & L, Inc. – Contract 1,761.76; Mail Prep, ETC – Postage 330.99; The Mailbox – Postage 55.13; MailFinance – Postage Meter Lease 617.67; Marley's Electric, Inc. – Service 399.06; Marley's Electric, Inc. – Downtown Traffic Improvements 7,940.00; Matheson-Linweld – Supplies 60.31; McDonald's – Meals 83.20; Rachelle M McPhillips – Expenses 88.81; Menards – Supplies 2,788.98; Microfilm Imaging Systems, Inc. – Microfilm Scanner 10,885.50; Mid-American Research Chemical – Supplies 5,536.95; Mid-State Organized Crime Information Center – Membership 200.00; Midwest Glass Service, Inc. – Supplies 91.00; Midwest Laboratories, Inc. – Service 385.30; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 4,757.50; Midwest Service & Sales Co. – Supplies 866.30; Midwest Tape LLC – Supplies 501.86; Mike's Towing – Service 810.00; Motorola Solutions, Inc. – Radio Consoles 107,049.25; Mountain View LLC – Service 665.55; MTM Recognition – Supplies 2,828.67; Shane Mueller – Service 146.50; Municipal Pipe Tool Co. LLC – Supplies

323.69; Nebraska Environmental Products – Supplies 1,213.60; Nebraska Law Enforcement Training Center – Training 240.00; Nebraska Library Commission – Service 2,000.00; Nebraska Library Commission – Library Materials 1,250.00; Nebraska Rural Water Association – Membership 275.00; Nebraska Supreme Court – Publications 137.50; Nebraska U C Fund – Payment 6,780.49; Networkfleet, Inc. – Service 126.80; Newman Traffic Signs – Supplies 3,390.68; Niemann's Port-A-Pot LLC – Service 45.00; Northeast Nebraska Economic Development District – Grants 1,670.35; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 39,575.26; Northwest Electric LLC – Service 95.00; Novicki Fire Prevention Services – Service 135.00; O'Reilly Automotive, Inc. – Supplies 164.89; Occupational Health Services – Service 1,015.00; OCLC, Inc. – Service 812.98; Officenet – Supplies 7,790.58; One Call Concepts, Inc. – Service 113.46; One Source – Service 44.00; Paragon Consulting Services, Inc. – Service 316.25; The Parts Bin – Supplies 150.63; Jon Paul – Expenses 31.00; Petty Cash – Expenses 144.84; Platte County – Contract 2,898.41; Platte Valley Humane Society – Payment 20,000.00; Preferred Plumbing & Heating, Inc. – Service 85.00; Presto-X- Company – Service 145.00; Travis Purkerson – Service 350.00; Quill Corporation – Supplies 19.97; Railroad Management Company III LLC – License Fee 214.01; RDG Planning & Design – Service 2,600.00; Reardon Lawn & Garden, Inc. – Supplies 109.98; Recorded Books LLC – Supplies 965.05; Sackett Electric – Service 97.50; Sapp Bros Columbus, Inc. – Fuel 114.72; Sapp Bros Petroleum, Inc. – Fuel 5,240.70; Melissa Sargent – Expenses 15.84; SCG Consulting Services – Service 700.00; Schneider's O K Tire Company – Lease Payment 35.00; ServiceMaster By Shevlin – Service 2,085.00; Settje Plumbing – Service 2,085.42; Shevlin Supply – Supplies 112.65; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 3,699.45; Amy Sliva – Expenses 149.55; State of Nebraska Department of Revenue – Sales Tax 45,184.87; Gene Steffy Ford – Service 50.46; Stericycle, Inc. – Service 874.90; Super Saver – Supplies 105.82; Supplyworks – Supplies 60.85; Sysco Lincoln – Supplies 9,759.55; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 7,224.75; TEC Electric – Service 50.00; Tenenz, Inc. – Supplies 245.76; Donna Thiem – Expenses 21.40; Tire Outlet, Inc. – Service 372.00; TM Cleaning – Service 250.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 157.70; Truck Center Companies – Service 1,620.29; TSP, Inc. – Restroom Improvements 258.96; Jim Tubbs – Expenses 226.70; Turfwerks – Supplies 2,492.15; Twin Rivers Veterinary Clinic – Service 135.00; Tworek Welding & Repair – Pawnee Park Arch 23,895.00; Tworek Welding & Repair – Service 237; Typhoon Wash – Service 20.77; U & I Sanitation – Service 91.25; Ultra Graphics – Supplies 426.88; United States Post Office – Postage 2,516.03; US Cellular – Service 122.69; USDA, APHIS – Service 2,064.55; Utility Service Co., Inc. – Service 22,405.77; Vacuum Center – Supplies 39.98; Velosys LLC – Service 2,400.00; Verizon Wireless – Utilities 3,043.29; Waste Connections of Nebraska – Service 177.90; Wemhoff Refrigeration, Inc. – Service 192.77; West Point Implement of Columbus – Supplies 25.30; Zee Medical Service – Supplies 397.85 TOTAL $1,343,825.72.

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS:

6.A. "State of the City" address by Mayor Bulkley. Mayor Bulkley gave his 2018 State of the City address to review accomplishments in 2017 as well as report on upcoming projects. A full-time fire chief was added to staff and due to retirements and vacancies, a new city administrator, police chief, human resources director, library director, and public works director were hired. The Loup Levee improvements have been completed and progress has been made to address workforce housing issues. The community and its needs continue to grow. Construction is progressing on the 3rd Avenue viaduct, the 18th Avenue pedestrian crossing is underway, and preliminary work has begun for the 12th Avenue viaduct. The expansion of the waste water treatment facility is in progress and two new lift stations have been installed with a third currently under construction. Plans for police and fire facilities are progressing with anticipation of a bond issue going to the public in May. Bulkley commended the entire city staff for their continued dedication.

7. PUBLIC HEARINGS:

7.A. Public hearing - Application of ATM Acquisitions, LLC to rezone property located in vicinity of east side of 41 Avenue and south of Lost Creek Parkway from "RR" (Rural Residential District) to "B-2" (General Commercial District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

7.A.1. Ordinance No. 18-01 approving rezoning. The rules were suspended and Ordinance No. 18-01 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, DATED MARCH 18, 1996 UNDER ORDINANCE NO. 96-08, AS AMENDED, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE FOR THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17, TO REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 2, BLOCK A, DISCOVERER FOURTH SUBDIVISION, PLATTE COUNTY, NEBRASKA, AND LOT 2, BLOCK A, DISCOVERER FIRST SUBDIVISION, PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF "RR" (RURAL RESIDENTIAL DISTRICT) TO "B-2" (GENERAL COMMERCIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 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 was read by number only with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr,

Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 18-01 was adopted with a motion by Schilling and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.B. **Public hearing - Consider new and amended Blight and Substandard Area Designation for areas in Columbus, Nebraska, prepared by RDG Planning and Design, dated November 2017. (Planning Commission continued discussion.)** Vasicek explained that the Planning Commission held the public hearing at their meeting on January 8, 2018; however, they continued the agenda item to the February 12, 2018, meeting to allow additional time for review prior to making a recommendation to the mayor and council. Vasicek noted that it has since been learned that the Planning Commission is required to make a recommendation within 30 days of the public hearing or the city council can proceed without their recommendation and she pointed out that a special meeting of the Planning Commission has been scheduled for January 29, 2018. The public hearing was continued to February 5, 2018, at 7 p.m. with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.C. **Public hearing - Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan.** Vasicek reported on the Progress and Jobs Growth Fund and said review of new applications are in progress and will be brought to the city council in the near future. The public hearing closed with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, 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:** None

11. **REPORTS OF SPECIAL COMMITTEES:** None

12. **REPORTS ON LEGISLATION:** None

13. **NEW BUSINESS:**

13.A. **Application of Casey's General Store #1965 for addition to Class "B" liquor license at 2671 33 Avenue.** The application of Casey's General Store for an addition to their Class "B" liquor license was approved with a motion by Kresha and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.B. **Plans, specifications, and estimate of cost in the amount of $435,000 for Concrete Paving Improvements 2018 - Phase 1 and authorization for**

staff to advertise for bids. (Specifications are on file in the Engineering Department.) The plans, specifications, and estimate of cost for Concrete Paving Improvements 2018 – Phase I were approved and staff was authorized to advertise for bids with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.C. Plans, specifications, and estimate of cost in the amount of $450,000 for Asphalt Paving Improvements 2018 and authorization for staff to advertise for bids. (Specifications are on file in the Engineering Department.) The plans, specifications, and estimate of cost for Asphalt Paving Improvements 2018 were approved and staff was authorized to advertise for bids with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.D. Purchase of three mid-sized utility vehicles for Police Department from current Nebraska State Bid contract in the amount of $33,114 per vehicle and additional equipment in the approximate amount of $17,935 per vehicle. The purchase of three utility vehicles from the Nebraska State Bid contract was approved with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.E. Quote from Eller Heating, Air Conditioning, & Plumbing, LLC in the amount of $39,500 for heat pump system at City Hall. Tim Warren, Beard Warren Heating and Air Conditioning, expressed opposition to this quote as he feels the quote from Eller Heating, Air Conditioning, & Plumbing, LLC is not for a comparable unit. Following discussion, this item was removed from the agenda with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.F. Review of County Industrial Tracts. Vasicek explained that staff has reviewed the county industrial tracts and said there are thirteen parcels that need to be reviewed by the county to determine whether they meet the criteria of being county industrial tracts as defined by state statutes. Staff was authorized to submit a request to Platte County to review the parcels in the county industrial tracts as identified in the memorandum with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.G. Comments from mayor and city council members. Roth commended Bulkley on his State of the City address.

14. RESOLUTIONS:

14.A. Resolution No. R18-05 approving lease to hangar aircraft with Stuart Cromwell, LLC and Fly-X, LLC at Columbus Municipal Airport. (Board of

Airport Commissioners recommends approval.) Resolution No. R18-05 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH STUART CROMWELL, LLC AND FLY-X, LLC (HANGAR NO. 1406E) AT THE COLUMBUS MUNICIPAL AIRPORT was adopted with a motion by Kresha and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

14.B. Resolution No. R18-06 approving lease to hangar aircraft with Edward Bloemker and R. Kevin Bloemker at Columbus Municipal Airport. (Board of Airport Commissioners recommends approval.) Resolution No. R18-06 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE LEASE TO HANGAR AIRCRAFT WITH EDWARD BLOEMKER AND R. KEVIN BLOEMKER (HANGAR NO. 1315-4) AT THE COLUMBUS MUNICIPAL AIRPORT was adopted with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

14.C. Resolution No. R18-07 approving agreement with The Schemmer Associates, Inc. in the amount of $49,600 for an American's with Disabilities Act Transition Plan Implementation Update. Bogus explained the requirements of having an American with Disabilities Act (ADA) Transition Plan as administered by the Department of Justice and said the plan has not been updated since the mid-1990's. Resolution No. R18-07 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH THE SCHEMMER ASSOCIATES, INC. IN THE AMOUNT OF $49,600 FOR AN AMERICAN'S WITH DISABILITY ACT TRANSITION PLAN IMPLEMENTATION UPDATE; 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 was adopted with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

14.D. Resolution No. R18-08 approving a two year Option to Purchase Real Estate Agreement with C. Ronald and Charlotte Lambert and Randall Properties for three parcels of land for a possible Public Safety Facility site; the cost for said option is $100 and if the option is exercised the total purchase price will be $180,000. Vasicek explained the events that have transpired to date. A Public Safety Building Site Committee was created to review a number of options for possible siting of new public safety facilities and during the process, it was determined that a combined police and fire facility was not a feasible option due to the lack of land large enough to accommodate a combined facility in an appropriate location and it would not be fiscally reasonable to develop or suitable for development. The committee has unanimously determined that the three parcels included in the option to

purchase is the best option for a fire facility and it was pointed out that this is just an option to purchase for $100 that would give the city first right of refusal on the property for two years. It was noted that due to the city's size, the existing Charlie Louis fire station may need to be manned in the future. Resolution No. R18-08 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE TWO-YEAR OPTION TO PURCHASE AGREEMENT WITH C. RONALD LAMBERT AND CHARLOTTE LAMBERT AND RANDALL PROPERTIES FOR THREE PARCELS OF LAND FOR A POSSIBLE PUBLIC SAFETY FACILITY SITE; THE COST FOR SAID OPTION IS $100; IF SAID OPTION IS EXERCISED, THE TOTAL PURCHASE PRICE WILL BE $180,000; A COPY OF WHICH IS ATTACHED HERETO; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF COLUMBUS was adopted with a motion by Lohr and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and Jablonski voted "Nay".

15. ORDINANCES ON FIRST READING:

15.A. Ordinance No. 18-02 amending Section 150.020 of Chapter 150 of Title XV of Ordinance No. 05-47 (Columbus City Code) to adopt the National Electrical Code, 2017 Edition, as sponsored by the National Fire Protection Association under the auspices of the American National Standard Institute. On its first reading, Ordinance No. 18-02 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING SECTION 150.020 OF CHAPTER 150 OF TITLE XV OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE), TO ADOPT BY REFERENCE THE NATIONAL ELECTRICAL CODE, 2017 EDITION, AS SPONSORED BY THE NATIONAL FIRE PROTECTION ASSOCIATION UNDER THE AUSPICES OF THE AMERICAN NATIONAL STANDARD INSTITUTE; PROVIDING FOR THE EFFECTIVE DATE HEREOF AND THE REPEAL OF ALL OTHER ORDINANCES IN CONFLICT HEREWITH was read by number only.

16. ORDINANCES ON SECOND READING: None

17. ORDINANCES ON THIRD READING: None

18. CONSIDERATION OF PAYROLL AND BILLS ON FILE: Payroll and all other bills included in Consent Agenda

18.A. ARL Credit Services. ARL Credit Services - Service $803.79. Jablonski requested to be excused from discussion on this agenda item because he is an owner of ARL Credit Services and therefore has a conflict of interest. Jablonski was allowed to abstain from voting on this agenda item and the rules requiring him to leave the Council Chambers during discussion and vote were suspended with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. The bill for ARL Credit

Services was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting.

19. UNFINISHED BUSINESS: None

20. ADJOURNMENT: The meeting adjourned at 7:48 p.m. with a motion by Augustine-Schulte and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 5 day of February, 2018.

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MAYOR

ATTEST:

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CITY CLERK