A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on August 6, 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 included City Attorney Neal Valorz, Special City Attorney Clint Schukei, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Captain Todd Thalken, Community Development Director Dan Curtis, and Finance Director Heather Lindsley.

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 Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

4.A. **Minutes of July 16, 2018, City Council meeting.**

4.B. **Reappointment of Ray Hajak and Larry Mares to Board of Appeals for three-year terms.**

4.C. **Reappointment of Chuck Whitney as delegate to Nebraska Cooperative Government Commission for one-year term.**

4.D. **Reappointment of Adam Urkoski and Ron Schilling (Council of Officials)**

and Richard Jablonski (Board of Directors) to the Northeast Nebraska Economic Development District for one-year terms.

4.E. Request of Columbus Community Hospital for permission to proceed with design to connect sidewalk from the hospital to Sunset Park Trail. (Board of Parks Commissioners recommends approval.)

4.F. Finance Department reports.

4.G. Payroll and bills on file. 8/10/18 Payroll $600,808.01; Heath, Amanda – Library Program 200.00; Kempkes, Amber – Library Program 200.00; Leone, Joey – Library Program 700.00; Mid-American Signal Inc. – Signal Evaluation 11,998.00; State of Nebraska Dept. of Revenue – Sales Tax 65,378.74; Union Pacific Railroad Co. – Agreement 15,400.00; USDA, APHIS – Service 754.95; Walmart – Supplies 1,662.01. TOTAL $697,101.71.

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS: None

7. PUBLIC HEARINGS:

7.A. Public hearing - Citizens Advisory Review Committee report of activities presented in accord with the Columbus Economic Development Plan. No public testimony was heard. The public hearing closed 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”.

7.B. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the Farm View Redevelopment Project". (Planning Commission recommends approval.) Jim Murphy, Chair of the Board of Airport Commissioners, referred to a recent contact he made to the Federal Aviation Administration (FAA) with regard to compliance and grant assurances, said he requested a written communication from them to confirm that the city’s grant funding would not be jeopardized by this redevelopment project, and asked the city council to hold up on this until confirmation is received. Vasicek reported that she responded to the FAA’s email to confirm that the city does have zoning laws regarding the airport that are enforced and noted there are no violations. She pointed out that the property has been zoned for residential use for a number of decades, there is currently housing on other properties that are in the same proximity to the airport, and a noise easement will be required as part of the platting process. Murphy distributed a copy of an email from Patrick Pope, member of the Board of Airport Commissioners who was unable to attend due to the fact his attendance would have been considered a quorum of the Board of Airport Commissioner’s, expressing opposition to the

Redevelopment Plan and requesting this issue be referred back to the Planning Commission for further review of FAA land use compatibility requirements. Tom Bernstein, 3553 18 Avenue, expressed concerns with drainage as well as limited access to the area. Bogus noted that drainage plans will be reviewed as part of the platting and design process and all requirements will have to be met. He further noted that 18 Avenue is an arterial roadway. Bogus pointed out that the ongoing comprehensive plan evaluated 18 Avenue today and projected 2040, including this development, and showed that 18 Avenue remains at the highest level of service. Robert Cruise, member of the Board of Airport Commissioners, distributed a report on anticipated funding for capital improvement projects over the next few years, reiterated the significance of grant funding for the airport, and requested this issue be held up pending written confirmation from the FAA Grant Compliance Department stating that development of this subdivision will not prevent the airport from receiving future funding. Steven Ramaekers, Granville Custom Homes, Inc., explained the events that have transpired to date with regard to this process and said he has met all requirements to date and will continue to be required to meet all regulations throughout the permitting process. The public hearing closed with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.B.1. Resolution No. R18-97 approving Redevelopment Plan for the Farm View Redevelopment Project. Resolution No. R18-97 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN FOR THE AIRPORT REDEVELOPMENT AREA (THE FARM VIEW REDEVELOPMENT PROJECT)" was adopted 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”.

The mayor and council took a recess at 7:41 p.m. to convene the Community Development Agency meeting 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. COMMUNITY DEVELOPMENT AGENCY:

A meeting of the City Council, as the Community Development Agency, of the City of Columbus, Nebraska, was convened in open and public session on August 6, 2018, at 7:41 p.m. in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska.

Notice of this meeting was given in advance thereof by posting at Columbus City Hall, Columbus Public Library, and the Platte County Courthouse on August 1, 2018, with an affidavit of posting being on file in the office of the City Clerk. Notice of this meeting was given simultaneously to the Mayor, designated as the chief executive officer of the

Agency, and members of the City Council, as the Community Development Agency, 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.

8.A. **Statement of Compliance with Open Meetings Act and Roll Call.** Council President Bahr announced that a copy of the Open Meetings Act is posted in the meeting room. Present were Council Members Beth Augustine-Schulte, Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Also present was Mayor James Bulkley. City staff members included City Attorney Neal Valorz, Special City Attorney Clint Schukei, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Captain Todd Thalken, Community Development Director Dan Curtis, and Finance Director Heather Lindsley.

8.B. **Resolution No. R18-98 approving Redevelopment Agreement with Granville Custom Homes, Inc.** Resolution No. R18-98 entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AS THE GOVERNING BODY OF THE COMMUNITY DEVELOPMENT AGENCY OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A REDEVELOPMENT AGREEMENT FOR A REDEVELOPMENT PROJECT UNDERTAKEN BY GRANVILLE CUSTOM HOMES, INC., AS SET FORTH IN THE "REDEVELOPMENT PLAN FOR THE AIRPORT REDEVELOPMENT AREA (THE FARM VIEW REDEVELOPMENT PROJECT)" was adopted with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and Jablonski voted “Nay”.

8.C. **Adjournment.** The meeting adjourned at 7:43 with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

The City Council exited recess at 7:43 p.m. 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”.

The order of the agenda was amended to consider agenda item 20 at this time 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”.

20. **UNFINISHED BUSINESS:**

20.A. **Denial of application of Evan J. Trofholz to rezone property at 4817 41 Street from "R-1" (Single-Family Residential District) to "R-2" (Urban-**

Family Residential District). Vasicek announced that it was learned late this afternoon that there are restrictive covenants for the Tallgrass subdivisions that state the property can only be zoned as "R-1" and she is requesting this application be denied. Erin Robak, attorney on behalf of the developer, referred to the late notice regarding the restrictive covenants and asked that this item be continued to the next meeting in order to allow time to review the covenants in detail. Scott Ackman, 4926 Tallgrass Place, expressed support of the denial of the rezoning. The application of Evan J. Trofholz to rezone property at 4817 41 Street from "R-1" to "R-2" was denied with a motion by Hiemer and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

9. PETITIONS AND COMMUNICATIONS: None

10. REPORTS OF CITY OFFICES:

10.A. ENGINEERING

10.A.1. Proposed creation of Street Improvement District on 48 Avenue from 38 Street to Lost Creek Parkway and Sewer Extension and Water Extension Districts on 48 Avenue from 42 Street to Lost Creek Parkway. Bogus explained that a postcard survey was conducted and 89 percent of the front footage property owners responded yes or did not respond to the creation of a Street Improvement District. Staff was authorized to proceed with the creation of a Street Improvement District on 48 Avenue from 38 Street to Lost Creek Parkway and Sewer Extension District and Water Extension District on 48 Avenue from 42 Street to Lost Creek Parkway 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".

10.A.2. Proposed creation of Storm Sewer Extension District benefitting Sunside Addition, majority of Johannes Subdivision, and some abutting non-platted properties. Staff was authorized to proceed with the creation of a Storm Sewer Extension District to construct a regional stormwater system to serve Phase 1 - Sunside Addition including some abutting non-platted properties and Phase 2 - a majority of Johannes Subdivisions with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

11. REPORTS OF COUNCIL COMMITTEES:

11.A. COMMITTEE OF THE WHOLE - July 30, 2018

11.A.1. Fiscal Year 2018-2019.

11.A.1.a. One Percent (1%) Restricted Funds Authority Increase. The Committee of

the Whole recommended to the mayor and council that the Restricted Funds Authority be increased by an additional one percent for Fiscal Year 2018-2019. Lindsley explained that the one percent restricted funds authority serves as a reserve for emergencies. The report was adopted with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

11.A.1.b. **Fee Schedule.** The Committee of the Whole recommended to the mayor and council that the Schedule of Fees for Fiscal Year 2018-2019 be approved with changes made to simplify the fee structure for the stormwater management program. The report was adopted with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

11.A.1.c. **Pay Plan.** The Committee of the Whole recommended to the mayor and council that the pay plan be accepted as presented. Bulkley commended staff on their efforts for putting the budget together. The report was adopted with a motion by Kresha and a second by Augustine- Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

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

13. **REPORTS ON LEGISLATION:** None

14. **NEW BUSINESS:**

14.A. **Appointment of Charlie Bahr to Joint Communications Center Committee.** The mayor's appointment was ratified 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".

14.B. **Plans, specifications, and estimate of cost in the amount of $202,500 for Library and Airport Administration Building Reroofing Projects and authorization to advertise for bids. (Plans and specifications are on file in the Engineering Department.)** The plans, specifications, and estimate of cost for the Library and Airport Administration Building Reroofing Projects 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".

14.C. **Comments from mayor and city council members.** Schilling noted that the Nebraska Legion State Baseball tournament was held in Columbus the past two weeks and brought a number of teams from all over Nebraska to the city.

15. **RESOLUTIONS:**

15.A. Resolution No. R18-99 directing that the Blight Study be referred to the Planning Commission for review and recommendation regarding an updated and amended Redevelopment Area 9 (Armory Neighborhood Redevelopment Area). Resolution No. R18-99 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA SUBMITTING A BLIGHT AND SUBSTANDARD AREA DESIGNATION STUDY TO THE PLANNING COMMISSION FOR THE CITY OF COLUMBUS, NEBRASKA, FOR CONSIDERATION AND POSSIBLE RECOMMENDATION was adopted 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".

16. ORDINANCES ON FIRST READING:

16.A. Ordinance No. 18-27 approving purchase agreement in the amount of $100,000 with Granville Custom Homes, Inc. for an approximate 2.7 acre tract of land located in Frontier Subdivision. The rules were suspended and Ordinance No. 18-27 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A PURCHASE AGREEMENT WITH GRANVILLE CUSTOM HOMES, INC. WHEREIN THE CITY WILL SELL A TRACT OF LAND CONSISTING OF ROUGHLY 2.7 ACRES IN THE FRONTIER SUBDIVISION FOR A TOTAL PRICE OF $100,000, FOR THE DEVELOPMENT OF SUCH LAND INTO SINGLE FAMILY RESIDENTIAL UNITS; A COPY OF WHICH IS ATTACHED HERETO; AND TO AUTHORIZE THE MAYOR TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF COLUMBUS was read by number only with a motion by Hiemer and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Ordinance No. 18-27 was adopted with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

16.B. Ordinance No. 18-28 amending Sections 130.053 and 130.054 of Chapter 130 of Title XII of Ordinance No. 05-47 (Columbus City Code) requiring additional signage at sales locations and changing the times for when fireworks can be discharged. On its first reading, Ordinance No. 18-28 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA AMENDING SECTIONS 130.053 AND SECTION 130.054 OF CHAPTER 130 OF TITLE XII OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) REGARDING ADDITIONAL SIGNAGE REQUIREMENTS AT THE SALE LOCATIONS OF FIREWORKS, AND AMENDMENTS TO FIREWORK DISCHARGE TIMES; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was read by

number only. Schilling expressed opposition to this ordinance as he feels 11 p.m. is too late for discharging fireworks.

16.C. **Ordinance No. 18-29 amending Chapter 51 of Title V of Ordinance No. 05-47 (Columbus City Code) adding sections relating to grease (fats, oil, and grease) management regulations within Sanitary Sewer System.** On its first reading, Ordinance No. 18-29 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, AMENDING CHAPTER 51 OF TITLE V OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY ADDING A SUBCHAPTER AND SECTIONS RELATING TO GREASE (FATS, OIL, AND GREASE) MANAGEMENT REGULATION WITHIN THE SANITARY SEWER SYSTEM IN THE CITY OF COLUMBUS, NEBRASKA; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was read by number only.

16.D. **Ordinance No. 18-30 amending Chapter 51 of Title V of Ordinance No. 05-47 (Columbus City Code) creating a Stormwater Utility.** On its first reading, Ordinance No. 18-30 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND CHAPTER 51 OF TITLE V OF ORDINANCE 05-47 (COLUMBUS CITY CODE) BY ADDING SECTIONS 51.185 THROUGH 51.190, STORM SEWER RATES AND CHARGES; CREATION OF STORMWATER UTILITY AND ESTABLISHING PROVISIONS CONCERNING PROGRAM RESPONSIBILITY; OPERATING BUDGET; SURCHARGE FEES; BILLING; DELINQUENT ACCOUNTS AND LIENS AGAINST PROPERTY; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING FOR AN EFFECTIVE DATE was read by number only.

16.E. **Ordinance No. 18-31 amending Sections 53.01 through 53.24 of Chapter 53 of Title V of Ordinance No. 05-47 (Columbus City Code) regarding Stormwater Pollution, adding definitions, amending provisions relating to conflicts, hold harmless, discharge and illegal discharge, stream bank protection, and notice requirements.** On its first reading, Ordinance No. 18-31 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND CHAPTER 53 OF TITLE V OF ORDINANCE NO. 05-47 (COLUMBUS CITY CODE) BY AMENDING SECTIONS 53.01 THROUGH 53.24, STORMWATER POLLUTION, BY ADDING DEFINITIONS; BY AMENDING THE PROVISIONS RELATING TO CONFLICTS, HOLD HARMLESS PROVISIONS, DISCHARGE AND ILLEGAL DISCHARGES, STREAM BANK PROTECTION, WRITTEN NOTICE REQUIREMENTS, NOTICE OF REACTION OF SPILLS AND NOTICE OF VIOLATION PROVISIONS; REPEALING ALL ORDINANCES OR PORTIONS THEROF IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET

FORM was read by number only.

16.F. **Ordinance No. 18-32 amending Sections 54.01 through 54.16 of Chapter 54 of Title V of Ordinance No. 05-47 (Columbus City Code) for construction and post-construction stormwater management, adding definitions, changing provisions concerning construction storm water pollution prevention plan, post-construction requirements, violation requirements, appeal notice and enforcement, abatement of violation, penalties, and injunctive relief.** On its first reading, Ordinance No. 18-32 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA TO AMEND CHAPTER 54, OF TITLE V OF ORDINANCE NO. 5-47 ADOPTED ON SEPTEMBER 5, 2005 (COLUMBUS CITY CODE) BY AMENDING SECTIONS 54.01 THROUGH 54.16, CONSTRUCTION AND POST-CONSTRUCTION STORMWATER MANAGEMENT BY ADDING CERTAIN DEFINITIIONS; BY CHANGING THE PROVISIONS CONCERNING THE CONSTRUCTION STORM WATER POLLUTION PREVENTION PLAN; POST-CONSTRUCTION REQUIREMENT OF PERMANENT BMPS; TIMELINE FOR POST-CONSTRUCTION CRITERIA IMPLEMENTATION; TECHNICAL STANDARDS, SPECIFICATIONS AND GUIDANCE; NOTICE OF VIOLATION REQUIREMENTS; APPEAL OF NOTICE VIOLATIONS; ENFORCEMENT MEASURES AFTER APPEAL; COST OF ABATEMENT OF THE VIOLATION; CIVIL PENALTIES; CRIMINAL PENALTIES; INJUNCTIVE RELIEF; AND VIOLATIONS DEEMED A PUBLIC NUISANCE; REPEALING ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was read by number only.

17. ORDINANCES ON SECOND READING:

17.A. **Ordinance No. 18-25 approving annexation.** On its second reading, Ordinance No. 18-25 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO ANNEX TO SAID CITY AN AREA IN PLATTE COUNTY, NEBRASKA, GENERALLY LOCATED ALONG AND NORTH OF LOST CREEK PARKWAY AT 33 AVENUE INCLUDING THE FOLLOWING SUBDIVISIONS: COUNTRY CLUB SHORES 1ST SUBDIVISION, COUNTRY CLUB SHORES 2ND SUBDIVISION, COUNTRY CLUB SHORES 3RD SUBDIVISION, COUNTRY CLUB SHORES 4TH SUBDIVISION, COUNTRY CLUB SHORES 5TH SUBDIVISION, NORTH 33RD AVENUE BUSINESS PLAZA SUBDIVISION, AND JIM HELLBUSCH FIRST SUBDIVISION was read by number only. Mark Fitzgerald, attorney on behalf of Sanitary and Improvement District No. 6 (SID 6) and Country Club Shores Homeowners Association, referred to the city's annexation study, said he feels the financial impact and benefits information included in the study is incomplete, and requested that Country Club Shores be excluded from the

annexation plans. Roberta Langan, 5251 38 Street, expressed opposition to the annexation as she feels it would place a burden on the property owners and not provide any services they don't already have. Bob Adams, President of Country Club Shores Homeowners Association and member of SID 6 Board of Trustees, expressed opposition to the annexation due to additional costs to property owners in the Country Club Shores subdivisions. Donna Rabourn, 3519 53 Street, explained the events that have transpired to date with regard to development of the Country Club Shores subdivisions and said she feels annexation would jeopardize the sale of lots and she does not feel there are benefits to the property owners. Ron Lambert, 5297 48 Avenue, expressed opposition as he does not feel this is the appropriate time for annexation of the Country Club Shores property. Julie Schornack, 3311 Breakwater Place, distributed a map of the area illustrating the location of all lift stations in the city and suggested the option to construct an additional lift stations at 18 or 26 Avenue on the north side of Lost Creek Parkway to allow for future growth of the city without annexing Country Club Shores. Augustine-Schulte pointed out the equitableness to the citizens in Columbus who pay higher property taxes for the same services.

18. ORDINANCES ON THIRD READING: None

19. CONSIDERATION OF PAYROLL AND BILLS ON FILE: Included in Consent Agenda

21. ADJOURNMENT: The meeting adjourned at 9:06 p.m. with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 20 day of August, 2018.

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MAYOR

ATTEST:

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CITY CLERK