A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on May 20, 2019, 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, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Public Works Director Chuck Sliva, Public Property Director Doug Moore, Police Chief Chuck Sherer, Community Development Director Dan Curtis, 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 Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

4.A. **Minutes of May 6, 2019, City Council meeting.**

4.B. **Reappointment of Jack Gutierrez to the Civil Service Commission for a five-year term.**

4.C. **Resolution No. R19-88 approving Amendment to Lease to Hangar Aircraft with Robert Dahlstedt and David Andelt for Hangar No. 1240SW to remove Robert Dahlstedt as a Lessee.** Resolution No. R19-88 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENT TO THE JANUARY 1, 2016, “LEASE TO HANGAR AIRCRAFT” WITH ROBERT DAHLSTEDT AND DAVID ANDELT FOR HANGAR NO. 1240SW TO REMOVE ROBERT

DAHLSTEDT AS A LESSEE, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH.

4.D. Resolution No. R19-89 authorizing payment of various improvement projects. Resolution No. R19-89 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, INC. - POLICE STATION $436,361.33; B-D CONSTRUCTION, INC. - FIRE STATION $200,665.51; B-D CONSTRUCTION, INC. - FIRE STATION $302,693.88; BIERMAN CONTRACTING, INC. - E911 COMMUNICATIONS CENTER $216,451.80; BIERMAN CONTRACTING, INC. - FRONTIER PARK RESTROOM $11,043.75; CATHER AND SONS CONSTRUCTION, INC. - ASPHALT PAVING $28,423.00; ERIKSEN CONSTRUCTION, CO., INC. - WWTF PHASE 4 $644,140.72; GEHRING CONSTRUCTION & READY MIX CO., INC. - CONCRETE PAVING $255,775.04.

4.E. Finance Department reports.

4.F. Payroll and bills on file. 5/31/19 Payroll $487,478.32; A & J Guns – Supplies 1,129.00; A to Z Messaging – Service 105.00; Ace Hardware & Garden Center – Supplies 945.24; Lavina Adkisson – Pension 609.00; Advance Auto Parts – Supplies 513.59; Ag Spray Equipment – Supplies 54.57; All Star Auto Glass of Columbus – Service 29.95; Alley Poyner Macchietto Architecture, Inc. – Library Project 3,050.83; AlphaMedia USA LLC – Advertising 1,575.00; Amazon – Supplies 3,239.36; American Concrete Products Co. – Supplies 4,550.00; American Red Cross – Training 938.00; Aqua-Pure, Inc. – Chemicals 6,781.02; Awards & Engraving – Supplies 40.00; Awards Plus – Supplies 84.00; B-D Construction, Inc. – Supplies 1,684.29; B-D Construction, Inc. – Police Station Facility 436,361.33; B-D Construction, Inc. – Fire Station Facility 503,359.39; Beard-Warren Heating & Air Conditioning – Service 333.76; Cade M Behlen – Expenses 31.00; Behlen Towing LLC – Service 900.00; Bibliotheca LLC – Service 3,338.81; Bierman Contracting, Inc. – Service 3,595.00; Bierman Contracting, Inc. – Frontier Park Restroom 11,043.75; Bierman Contracting, Inc. – E911 Communications Center 216,451.80; Black Hills Energy – Utilities 2,177.38; Frank J Blahak Jr – Pension 762.00; Blazer Manufacturing – Supplies 730.00; Bobcat of Omaha – Supplies 158.12; Richard Bogus – Expenses 99.76; BOKF NA – Bond Trustee Fee 750.00; Bomgaars – Supplies 973.40; BookPage – Supplies 348.00; Bound Tree Medical LLC – Supplies 1,904.90; Brite – E-Citation 50,000.00; James Brown – Refund 924.00; Rachael Carlson

– Refund 45.00; Carolina Software – Supplies 571.05; Cat's Pro Mow – Service 100.00; Cather & Sons Construction, Inc. – Asphalt Paving Improvements 28,423.00; CBS-Reporting Services – Training 17.40; Center Point Large Print – Supplies 89.28; Central Parts & Machine – Supplies 1,360.23; Central Valley Ag Cooperative – Supplies 141.35; Century Link – Utilities 994.63; Certified Power, Inc. – Supplies 157.87; City of Columbus – Utilities 7,338.33; Club Prophet Systems – Service 300.00; CNC Repair LLC – Service 2,880.57; Columbus Area Chamber of Commerce – Supplies 1,440.00; Columbus Community Hospital – Supplies 586.62; Columbus Custom Embroidery – Service/Supplies 198.00; Columbus Family Resource Center – Lease Payment 8,925.00; Columbus Motor Company – Service 164.95; Columbus Plumbing Co. – Service/Supplies 816.94; Columbus Steel Supply, Inc. – Supplies 144.88; Columbus Telegram – Publications 2,257.77; Columbus Tire & Service, Inc. – Service 2,411.36; Community Internet – Service 45.00; Connecting Point/Radio Shack – Computers 4,260.00; Consolidated Management Co. – Meals 136.51; Consolidated Water Solutions – Chemicals 10,941.65; Continental Battery Company – Supplies 5,560.00; Core & Main LP – Supplies 12,813.03; Cornhusker International Trucks, Inc. – Supplies 713.28; Cornhusker Public Power District – Utilities 913.17; Jean Cornwell – Refund 15.00; Creative Sites LLC – Playground Equipment 39,431.00; Creighton University – Paramedic Program 17,200.00; Cross Dillon Tire – Supplies 38.06; Culligan of Columbus – Supplies 643.20; Derek Curtis – Expenses 31.00; D & K Products – Chemicals 1,684.00; Danko Emergency Equipment – Supplies 169.57; DAS State Accounting – Service 704.00; Disaster Management Systems, Inc. – Training 299.25; Downey Drilling, Inc. – Service 12,778.66; Downtown Business Association – Supplies 150.00; DPC Industries, Inc. – Chemicals 2,410.50; Douglas Dunbar – Contract 6,154.00; Douglas Dunbar – Commissions 4,214.17; Douglas Dunbar – Expenses 3,373.45; DXP Enterprises, Inc. – Supplies 30.00; E. F., Inc. – Supplies 155.87; Eakes Office Solutions – Supplies 1,783.14; Marty Eaton – Expenses 31.00; EBSCO Industries, Inc. – Subscription 1,184.01; Ed M Feld Equipment Company, Inc. – Service 442.54; Electrical Engineering & Equipment Co. – Supplies 588.57; Electronic Engineering – Service/Supplies 3,745.62; Electronic Engineering – K-9 Program 19,583.81; Embassy Suites – Lodging 139.00; Peggy Engel – Expenses 12.99; Ergometrics – Supplies 807.60; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 644,140.72; Ernst Auto Center – Service 170.66; Fairfield Inn & Suites – Lodging 219.90; Fastenal Company – Supplies 2,169.84; FBG Service Corporation – Supplies 3,967.00; First National Bank & Trust Company – Service 210.56; First National Bank Omaha – Expenses 7,354.48; Foreman Lumber – Supplies 35.00; Frontier – Utilities 3,219.63; Frontier Cooperative Company – Fuel 7,097.40; Gale – Supplies 798.55; Galls LLC – Supplies 1,758.07; Gehring Construction & Ready-Mix Company – Supplies 1,372.61; Gehring Construction & Ready-Mix Company – 2019 Paving Improvements 255,775.04; Gerhold Concrete Company, Inc. – Supplies 2,841.22; Godfather’s Pizza – Meals 691.00; Great Plains Building Supply – Supplies 18.04; Great Plains Communications – Service 310.00; Greenkeeper Co., Inc. – Supplies 1,498.20; GSM Filtration, Inc. – Supplies 2,777.81; Hach Company – Supplies 499.10; Hadley-Braithwait

Company – Supplies 1,088.40; Hawkins, Inc. – Chemicals 9,403.45; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 38,798.13; Heartland Natural Gas LLC – Utilities 3,087.12; Hobby Lobby – Supplies 32.88; Hometown Leasing – Supplies 177.97; Natalie Hornung – Refund 30.00; Mark S Howerter MD – Contract 583.00; Brad Hruska – Expenses 119.83; Hy-Vee, Inc. – Supplies 809.34; International Association of Fire Chiefs – Membership 290.00; Impact Telecom – Utilities 56.64; Ingram Library Services, Inc. – Supplies 5,769.26; International Association of Plumbing and Mechanical Officials – Membership 200.00; Interstate Battery System of Nebraska – Supplies 118.95; Island Supply Welding Co. – Supplies 95.55; Jackson Services, Inc. – Supplies 3,924.13; Jay's Body Shop – Service 644.00; JEO Consulting Group, Inc. – Downtown Traffic Improvements 1,940.25; JEO Consulting Group, Inc. – Stormwater Evaluation & Improvements 892.50; John Deere Financial – Supplies 195.34; Dale Johnson Trucking – Supplies 8,880.96; Jones & Bartlett Learning LLC – Supplies 344.85; Dawson Jurado – Expenses 40.00; Kelly Supply Company – Supplies 402.28; Kendig Keast Collaborative – Service 11,045.52; Koch Excavating Co., Inc. – Supplies 2,901.78; Michael Kratochvil – Expenses 61.04; Lakeview Small Engine, Inc. – Supplies 242.92; Tony Lange – Refund 1,607.00; Language Line Services, Inc. – Service 125.56; Lawson Products, Inc. – Supplies 289.81; League of Nebraska Municipalities – Training 1,360.00; The Leigh World – Subscription 120.00; Pete Lien & Sons, Inc. – Chemicals 10,380.14; Lincoln Winwater Works – Supplies 5,046.39; Loseke Lake Stop LLC – Supplies 38.18; Loup Power District – Utilities 84,020.46; Jennifer N Lovell – Expenses 80.87; M & L, Inc. – Contract 3,195.83; M & O Door Products – Service/Supplies 165.74; Mail Prep ETC – Postage 109.53; Matheson-Linweld – Supplies 468.88; McMaster-Carr – Supplies 89.79; Menards – Supplies 2,294.06; Metron-Farnier LLC – Automated Meter Reading Replacement 10,243.24; Mettler-Toledo, Inc. – Service 834.33; Michael Todd & Company, Inc. – Supplies 53.77; Mid-American Research Chemical – Chemical/Supplies 477.25; Mid-Iowa Solid Waste Equipment Co., Inc. – Service 4,145.00; Mid-State Engineering & Testing, Inc. – Supplies 1,854.50; Midwest Glass Service, Inc. – Supplies 251.00; Midwest Laboratories, Inc. – Service 720.50; Midwest Machine & Tools, Inc. – Service 64.00; Midwest Service & Sales Co. – Supplies 549.52; Midwest Tape LLC – Supplies 607.83; Midwest Turf & Irrigation – Supplies 7,657.50; Mike's Towing – Service 1,080.00; Daniel L Miller – Expenses 455.78; Patrick L Miller – Expenses 95.00; Ginger Moon & Associates – Bond Renewal 125.00; Motion Industries, Inc. – Supplies 1,585.86; MTM Recognition – Supplies 160.86; Shane Mueller – Service 146.50; Mueller Sod Farm Co. – Supplies 282.94; Mueller Sprinklers – Service/Supplies 1,251.68; Municipal Pipe Tool Co. LLC – Supplies 1,406.31; National Association of Chiefs of Police – Membership 60.00; National Association of School Resources Officers – Training 445.00; Nebraska Emergency Service Communications Association – Training 100.00; Nebraska Environmental Products – Supplies 2,804.46; Nebraska Harvestore Systems, Inc. – Bobcat Angle Broom 4,647.00; Nebraska Irrigation, Inc. – Supplies 76.00; Nebraska Law Enforcement Training Center – Training 484.00; Nebraska Public Health Environmental Laboratory – Service 1,624.00; Nebraska Regional Interoperability Network– Service 7,800.00;

Nebraska-Iowa Industrial Fasteners Corp. – Supplies 127.20; NeighborWorks Northeast Nebraska – Grants 136,000.00; Newman Traffic Signs – Supplies 6,527.35; Niemann's Port-A-Pot LLC – Service 40.00; Norfolk Daily News – Advertising 375.00; Northeast Nebraska Economic Development District – Membership/Grants 25,102.66; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 58,467.56; Northern Lake Service, Inc. – Service 2,629.25; Novicki Fire Prevention Services – Service 99.00; NWEA – Training 225.00; NWOD – Membership 30.00; O'Reilly Automotive, Inc. – Supplies 160.37; Obrist & Co., Inc. – Service 3,022.80; Occupational Health Services – Service 3,858.00; OCLC, Inc. – Service 1,173.45; Officenet – Supplies 1,666.76; Olson's Pest Technicians – Service 574.00; One Call Concepts, Inc. – Service 347.01; One Source – Service 2,467.50; Paragon Consulting Services, Inc. – Service 460.00; The Parts Bin – Supplies 74.84; Pepsi Bottling Group – Supplies 1,643.30; Performance Printing, Inc. – Supplies 443.73; Petty Cash – Expenses 2,631.34; Platte County – Contract 3,022.07; Platte County Highway Department – Supplies 2,237.20; Pollard Water #3325 – Supplies 674.23; Precision Unibody & Auto Sales, Inc. – Service 759.91; Presto-X – Service 426.00; ProFlow Pumping Solutions – Supplies 2,583.31; Marjorie K Prokupek – 12th Ave Viaduct 140.00; Pyramid Tarp & Repair LLC – Service 776.00; Ray Allen Manufacturing – Supplies 294.87; RDO Truck Centers – Supplies 848.10; Reardon Lawn & Garden, Inc. – Supplies 906.96; Recorded Books LLC – Supplies 753.06; Recreation Supply Company – Paint Pool Basins 3,117.10; Rembolt Ludtke LLP – Service 97.50; Evelyn Reyes – Expenses 40.65; Rhomar Industries, Inc. – Supplies 514.64; David K Roberts – Refund 170.00; RVW, Inc. – Fiber Optic Network 8,301.16; RVW, Inc. – E911 Communication Center 2,200.00; RVW, Inc. – Enclose Wash Area 1,921.50; Sackett Electric – Service 1,020.42; Sandry Fire Supply LLC – Supplies 308.79; Sapp Bros Columbus, Inc. – Fuel 116.98; Sapp Bros Petroleum, Inc. – Fuel 31,591.40; Melissa Sargent – Expenses 27.46; Schieffer Signs, Inc. – Supplies 998.00; The Schuyler Sun – Subscription 53.98; ServiceMaster By Shevlin – Service 2,085.00; Sherwin-Williams Co. – Supplies 14.82; Shevlin Supply – Supplies 539.01; Siedlik Signs – Service 50.00; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 5,346.00; Sirius Computer Solutions, Inc. – Service 128.78; Smithworks, Inc. – Supplies 86.95; SouthernCarlson, Inc. – Supplies 525.42; Stanley Petroleum Maintenance, Inc. – Service/Supplies 543.25; Gene Steffy Ford – Supplies 156.95; Stericycle, Inc. – Supplies 874.90; Sunbelt Rentals, Inc. – Service 6,319.00; Super Saver – Supplies 276.34; Supplyworks – Supplies 50.31; Pamela S Sybrant – Expenses 102.59; Symtrax Corporation – Service 522.00; Sysco Lincoln – Supplies 7,466.18; T & L Services – Service 150.00; Telecommunications Systems, Inc. – Service 1,554.00; The Filter Shop, Inc. – Supplies 1,141.69; Thomson Reuters-West – Publications 1,058.00; Time Warner Cable – Service 8.37; Tire Outlet, Inc. – Service 220.00; TM Cleaning – Service 200.00; Todd Valley Farms, Inc. – Supplies 328.00; TotalFunds – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 551.03; Tri County Repairs – Supplies 20.64; Truck Center Companies – Service 4,595.96; TSP, Inc. – Frontier Park Restroom 1,823.10; Turfwerks – Supplies 160.42; Twin Rivers Veterinary Clinic – Service 550.47; Tworek Welding & Repair – Service 420.00; Typhoon Wash – Service 55.38; U & I Sanitation –

Service 91.25; Ultra Graphics – Supplies 676.18; Union Pacific Railroad Co. – Fiber Optic Network 3,750.00; United States Post Office – Postage 2,386.16; UPS Store – Postage 3.77; US Cellular – Service 42.86; USA Blue Book – Supplies 1,318.10; Van Wall Equipment, Inc. – Supplies 447.14; Tara L Vasicek – Expenses 67.28; Venmill Industries – Service 623.76; Verizon Connect NWF, Inc. – Service 126.80; Verizon Wireless – Utilities 2,812.07; VVS Canteen – Supplies 168.72; Waste Connections of Nebraska – Service 195.00; Waterpark Specialties, Inc. – Service 3,855.00; West Point Implement of Columbus – Supplies 292.32; Renee Whiting – Expenses 195.20; Wilke Landscape Center – Service 264.95; Wilson & Company, Inc. – Service 2,418.02; Wunderlich's Catering – Meals 387.00; Zee Medical Service – Supplies 214.25; Zegers Automotive – Service 112.62; Zimco Supply Co. – Supplies 4,593.12; Zoll Medical Corporation – Supplies 112.52. TOTAL $3,526,304.50.

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS: None

7. PUBLIC HEARINGS:

7.A. Public hearing - Application of Steve Lloyd Rentals, LLC to rezone property at 2503-2511 5 Street from "R-2" (Urban-Family Residential District) to "R-3" (Multiple-Family Residential 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 Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.A.1. Ordinance No. 19-13 approving rezoning. The rules were suspended and Ordinance No. 19-13 was read by number only with a motion by Jablonski and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 19-13 was adopted with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.B. Public hearing - Application of Scot Rosendahl for special use permit to allow a second floor single-family apartment in a "B-1" (Central Business District) zone located at 2517 13 Street. (Planning Commission recommends approval.) (Applicant has requested the public hearing and Ordinance No. 19-14 be continued to June 3rd.)

and

7.B.1. Ordinance No. 19-14 approving special use permit. The public hearing and Ordinance No. 19-14 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT WITH CONDITIONS TO ALLOW FOR A SECOND FLOOR

APARTMENT ON THE FOLLOWING DESCRIBED REAL ESTATE IN A “B-1' (CENTRAL BUSINESS DISTRICT) ZONE: THE WEST 60 FEET OF THE NORTH 22 FEET OF LOT 4, BLOCK 84, ORIGINAL CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, 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 were continued to 7 p.m. on June 3, 2019, 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.C. Public hearing - Application of Larry and Lois Mohrman to rezone property at 4281 78 Avenue 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.C.1. Ordinance No. 19-15 approving rezoning. The rules were suspended and Ordinance No. 19-15 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, UNDER ORDINANCE NO. 96-08, AS AMENDED, DATED MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997, AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17; TO RE-ZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 2 AND LOT 3, MOHRMAN 1ST SUBDIVISION, A MINOR SUBDIVISION OF PART OF THE NW1/4 SW1/4 OF SECTION 10, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., 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 HAS BEEN ADOPTED BY AND MADE A PART OF SAID COLUMBUS, NEBRASKA LAND DEVELOPMENT ORDINANCE OF 1996, ZONING CHAPTER, TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only 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”. Ordinance No. 19-15 was adopted 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”.

7.D. Public hearing - Application of Foreman Lumber to rezone property at 3920 23 Street from "B-2" (General Commercial District) to "ML/C-1"

(Limited Industrial District) and amend the Future Land Use Map of the Comprehensive Plan. (Applicant has withdrawn request.) (Planning Commission removed this item from the agenda.) The public hearing was removed from the agenda with a motion by Augustine-Schulte and a second by Lohr. 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:

10.A. COMMITTEE OF THE WHOLE - May 20, 2019

10.A.1. Review city council rules. The Committee of the Whole recommended to the mayor and council that the City Council Rules be adopted as presented. The report was adopted 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”.

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

13.A Appointment of Eric Kluever as Fire Lieutenant for the Fire Department. Bahr read a brief resume and the mayor's appointment of Eric Kluever as Fire Lieutenant was ratified with a motion by Hiemer and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.B. Purchase of vehicle from Nebraska state bid contract in the amount of $19,656 for Community Development Department. The purchase of a vehicle from the Nebraska state bid contract was approved with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.C. Purchase of pickup from Nebraska state bid contract in the amount of $29,276 for Street Division. The purchase of a pickup from the Nebraska state bid contract was approved with a motion by Roth and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.D. Purchase of CCTV (Closed Circuit Televised) camera transporter assembly from Helping Governments Across the Country (HGAC) contract in the amount of $9,300 for Wastewater Collection Division. The purchase of a CCTV camera transporter assembly from HGAC was approved 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”.

13.E. **Purchase of electronics equipment from Nebraska state bid contract in the total amount of $161,409.60 for fiber optics network at various city facilities.** The purchase of electronics equipment from the Nebraska state bid contract was approved with a motion by Roth and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.F. **Quote from Security Equipment, Inc. in the amount of $126,860 for camera and door access systems at new police facility.** The quote for camera and door access systems was awarded to Security Equipment, Inc. 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.G. **Plans, specifications, and estimate of cost in the amount of $215,000 for 2019 Sanitary Sewer Renovations 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 2019 Sanitary Sewer Renovations were approved and staff was authorized to advertise for bids 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”.

13.H. **Plans, specifications, and estimate of cost in the amount of $660,000 for Snow Removal Equipment Building at Columbus Municipal Airport 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 Snow Removal Equipment Building were approved and staff was authorized to advertise for bids 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”.

13.I. **Comments from mayor and city council members.** Jablonski welcomed teams who will be playing in the Class B State Golf Tournament on Tuesday. Schilling complimented the work done on the curb and sidewalk improvements on 11 Street.

14. RESOLUTIONS:

14.A. **Resolution No. R19-90 approving Amendment No. 1 to the agreement with HDR Engineering, Inc. in an amount not to exceed $84,602 for design phase services for the Lost Creek Parkway Sanitary Sewer Extension from 38 Street to 10 Avenue as part of the North Sanitary Sewer Collection System Study.** Resolution No. R19-90 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AMENDMENT TO THE AGREEMENT WITH HDR ENGINEERING, INC. FOR ADDITIONAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED $84,602 FOR A GRAVITY SEWER EXTENSION

TO THE LOUP POWER SERVICE CENTER; A COPY OF WHICH 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 PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Lohr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

14.B. Resolution No. R19-91 approving agreement with JEO Investments, Inc. in the amount of $125,000 for construction of a splash pad in Glur Park using the design-build provisions in the city's purchasing policy. Jablonski said he feels this project should be delayed as there are items in the park system that need attention. Schilling noted that while he concurs with Jablonski, he will support the project. Resolution No. R19-91 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH JEO INVESTMENTS, INC., IN THE AMOUNT OF $125,000 FOR CONSTRUCTION OF A SPLASH PAD IN GLUR PARK, A COPY OF WHICH 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 PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Roth and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and Jablonski voted "Nay".

14.C. Resolution No. R19-92 approving Wiring Crossing Agreements with Union Pacific Railroad Company in the total amount of $3,750 for construction, maintenance, and operation of casing pipe and fiber optic wiring in conjunction with the Columbus Fiber Optics Project. Resolution No. R19-92 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE WIRING CROSSING AGREEMENTS WITH UNION PACIFIC RAILROAD COMPANY, FOLDER NOS. 03081-57, 03080-64, AND 03077-94, IN THE TOTAL AMOUNT OF $3,750 FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF CASING PIPE AND FIBER OPTIC WIRING IN CONJUNCTION WITH THE COLUMBUS FIBER OPTICS PROJECT; COPIES OF WHICH ARE ATTACHED HERETO AND INCORPORATED HEREIN; 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 Kresha and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

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:** Payroll and all other bills included in Consent Agenda

18.A. **ARL Credit Services.** ARL Credit Services – Service $2,012.02. 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 Hiemer. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting. The bill from ARL Credit Services was approved with a motion by Bahr and a second by Augustine-Schulte. 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 7:31 p.m. with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

Presented and approved this 3 day of June, 2019.

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MAYOR

ATTEST:

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CITY CLERK