A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on July 2, 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, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council Member Rich Jablonski was absent. City staff members included City Attorney Neal Valorz, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Charles Sherer, Public Works Director Chuck Sliva, Public Property Director Doug Moore, and Community Development Director Dan Curtis.

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, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

4.A. **Minutes of June 18, 2018, City Council meeting.**

4.B. **Minutes of May 22, 2018, Civil Service Commission meeting certifying Hayden Johnson as a Police Officer candidate.**

4.C. **Reappointment of Chad Kucera to Planning Commission for three-year term.**

4.D. **Title III-B (supportive subsidies) and Title III-C (nutritional subsidies) grant funding from Northeast Nebraska Area Agency on Aging for activities and meals at the Community Center.**

4.E. **Quotes from Mid American Signal, Inc. in the amount of $11,998 and General Traffic Controls in the amount of $19,065 for materials for 33 Avenue Traffic Signal Improvements.**

4.F. **Resolution No. R18-81 approving Amendment No. 1 with Midwest Right of Way Services, Inc. in the amount of $93,500 for property acquisition services in conjunction with 12 Avenue viaduct project.** Resolution No. R18-81 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENT NO. 1 WITH MIDWEST RIGHT OF WAY SERVICES, INC., IN THE AMOUNT OF $93,500 FOR PROPERTY ACQUISTION SERVICES IN CONJUNCTION WITH 12 AVENUE VIADUCT PROJECT; 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.

4.G. **Payroll and bills on file.** 7/13/18 Payroll $625,885.12; Bound Tree Medical LLC - Supplies 913.00; Brown Contracting – QR Pro Shop Roof Repair 8,150.00; Edgerton Explorit Center – Library Program 467.00; Fletcher, Peter – Library Program 400.00; Janssen, Len – Police Testing 250.00; Neighborworks Northeast Nebraska – Grant 750,000.00; Parlane, Matthew – Library Program 275.00; Rosenbauer Minnesota LLC – Maintenance and Recertification 6,470.10; Tri-County Title & Escrow – Property Acquisition 5,259.61; United Farm & Ranch Management – SID 178 Review 4,950.00; Walmart – Supplies and Equipment 2,471.77; and Wildlife Encounters – Library Program 500.00 TOTAL $1,405,991.60

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

6. **SPECIAL PRESENTATIONS:** None

7. **PUBLIC HEARINGS:**

7.A. **Public hearing - Application of Artzy Haven, LLC dba Imagine That Scrapbooking & Gifts, for Retail Class "I" Beer, Wine, and Distilled Spirits, On Sale Only Liquor License at 1354 27 Avenue, Suite 109.** No public testimony was heard. The public hearing closed and the application for a Retail Class “I” liquor license 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 was absent.

7.A.1. **Application of Imagine That Scrapbooking & Gifts for Kristin K. Stock as manager in conjunction with Class "I" Liquor License.** The application of Imagine That Scrapbooking & Gifts for Kristin K. Stock as manager was approved with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

7.B. **Public hearing - Application of M & M Hanson Properties to rezone Lot 1 (1735 Minden Drive), Lot 3 (3158 Kozy Drive), Lot 4 (3164 Kozy Drive), Lot 5 (3254 Kozy Drive), Lot 7 (3163 Kozy Drive), Lot 8 (3157 Kozy Drive), and Lot 9 (3153 Kozy Drive), Sunside Subdivision from "R-1" (Single-Family Residential District) to "R-2" (Urban-Family Residential District) and amend the Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval. This public hearing was continued from the June 18, 2018 City Council meeting.)** The following individuals spoke in opposition to the rezoning due to current issues with drainage in the area: B.J. Carter, 1736 Keene Drive; Mark Landholm, 1815 Keene Drive; Dee Landholm, 1815 Keene Drive; and John Moore, 3071 Kozy Drive. Vasicek stated that a plan is currently underway to address drainage issues throughout the region. Toby Gay, architect on behalf of the applicant, explained the plans for building townhouses on the property as opposed to apartment complexes. Mark Hanson, M & M Hanson Properties, pointed out that he is required to be in compliance with all building codes. Following extensive discussion, it was noted that a condition can be attached to the rezoning that construction not begin until the drainage issues are addressed. The public hearing closed with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

7.B.1. **Ordinance No. 18-20 approving rezoning.** The rules were suspended and Ordinance No. 18-20 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: LOTS 1, 3, 4, 5, 7, 8, AND 9, SUNSIDE SUBDIVISION, PART OF THE SE 1/4 NW 1/4 OF SECTION 15, TOWNSHIP 17 NORTH, RANGE 1 EAST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, AND BEING A PART OF THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, FROM THE PRESENT ZONING CLASSIFICATION OF “R-1” (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO “R-2” (URBAN-FAMILY RESIDENTIAL 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 Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent. Ordinance No. 18-20 was adopted contingent upon the city's consideration and approval of a storm sewer project in the area with a motion by Hiemer and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, and Schilling voted "Aye" and Roth voted "Nay". Jablonski was absent.

7.C. Public hearing - Application of Meadow Ridge Properties, LLC for final plat and subdivision agreement of Deer Run Estates Subdivision located in the 5800 block of Shady Lake Road. (Planning Commission recommends approval. This public hearing was continued from the June 18, 2018 City Council meeting. The applicant has requested this public hearing be continued to July 16, 2018.) Bulkley reported that state statute requires public hearings be published in advance of a meeting and once published, it is required that the item be put on the agenda whether or not the item is ready for consideration at the time of the meeting. The public hearing was continued to July 16, 2018, at 7 p.m. 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 was absent.

7.C.1. Public hearing - Determine whether Deer Run Estates Subdivision should be included within corporate city limits. (Planning Commission recommends approval. This public hearing was continued from the June 18, 2018 City Council meeting. Applicant has requested this public hearing be continued to July 16, 2018.) The public hearing was continued to July 16, 2018, at 7 p.m. with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

7.C.2. Resolution No. R18-82 approving final plat, subdivision agreement, and bringing said subdivision into corporate city limits. Resolution No. R18-82 was removed from the agenda with a motion by Hiemer and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

7.D. Public hearing - Application of Meadow Ridge Properties, LLC to rezone a tract of land located on the south side of Shady Lake Road, also known as 23 Street, between 5700 and 5900 blocks from "RR" (Rural Residential District) to "R-1" (Single-Family Residential District) and amend the

Future Land Use Map of the Comprehensive Plan. (Planning Commission recommends approval. This public hearing was continued from the June 18, 2018 City Council meeting. The applicant has requested this public hearing be continued to July 16, 2018, at 7 p.m.). The public hearing was continued to July 16, 2018, at 7 p.m. with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

7.D.1. Ordinance No. 18-21 approving rezoning. Ordinance No. 18-21 was removed from the agenda with a motion by Augustine-Schulte and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

7.E. Public hearing - Application to Nebraska Department of Economic Development for a Community Development Block Grant for Columbus Hydraulics Company, LLC/CHRE, LLC to build manufacturing plant north of U.S. Highway 30 west of East 29 Avenue. Jeff Christensen, Northeast Nebraska Department of Economic Development District, pointed out that a public hearing is required to offer this $1,005,000 grant to Columbus Hydraulics and said this project will create 30 jobs in the area. He explained the grant process and noted that Brian Sucha, on behalf of Columbus Hydraulics, was available to answer questions. The public hearing closed 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 was absent.

7.E.1. Resolution No. R18-83 approving application to Nebraska Department of Economic Development for Community Development Block Grant in the amount of $1,005,000 for Columbus Hydraulics Company, LLC/CHRE, LLC expansion. Resolution No. R18-83 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF $1,005,000 FOR COLUMBUS HYDRAULICS COMPANY LLC/CHRE, LLC EXPANSION AND ADOPTING THE CITIZEN PARTICIPATION PLAN, COPIES OF WHICH ARE ATTACHED HERETO; AND PROVIDING FOR THE MAYOR TO EXECUTE THE SAME was adopted with a motion by Kresha and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

7.F. Public hearing - Redevelopment Plan entitled "Redevelopment Plan for the Downtown Redevelopment Area". (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Bahr. Augustine-Schulte,

Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

7.F.1. Resolution No. R18-84 approving Redevelopment Plan for the Downtown Redevelopment Area. Resolution No. R18-84 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA APPROVING A REDEVELOPMENT PLAN ENTITLED "REDEVELOPMENT PLAN FOR THE DOWNTOWN REDEVELOPMENT AREA OF THE CITY OF COLUMBUS, NEBRASKA" 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 none voted “Nay”. Jablonski was absent.

7.G. Public hearing - Amendment to Redevelopment Plan entitled "The 33rd Avenue and U.S. Highway 30 Redevelopment Plan". Andrew Willis, attorney with Cline Williams on behalf of the redeveloper, was available to answer questions. The public hearing closed with a motion by Kresha and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

7.G.1. Resolution No. R18-85 approving a supplement to the Redevelopment Plan entitled "Amendment to the 33 Avenue and U.S. Highway 30 Redevelopment Plan" detailing the first phase of the project. Resolution No. R18-85 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A SUPPLEMENT TO THE REDEVELOPMENT PLAN ENTITLED "AMENDMENT TO THE 33RD AVENUE AND U.S. HIGHWAY 30 REDEVELOPMENT PLAN OF THE CITY OF COLUMBUS, NEBRASKA" was adopted with a motion by Lohr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

The mayor and council took a recess at 8:01 p.m. to convene the Community Development Agency meeting 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 was absent.

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 July 2, 2018, at 8:01 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 June 27, 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, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. Council Member Rich Jablonski was absent. Also present were Mayor James Bulkley, City Attorney Neal Valorz, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Charles Sherer, Public Works Director Chuck Sliva, Public Property Director Doug Moore, and Community Development Director Dan Curtis.

8.B. **Resolution No. R18-86 approving Redevelopment Agreement with Quantum Columbus, LLC.** Resolution No. R18-86 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 QUANTUM COLUMBUS, LLC, AS SET FORTH IN THE "AMENDMENT TO THE 33RD AVENUE AND U.S. HIGHWAY 30 REDEVELOPMENT PLAN," AS AMENDED was adopted with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

8.C. **Resolution No. R18-87 approving Redevelopment Agreement with Columbus Retail, LLC.** Resolution No. R18-87 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 COLUMBUS RETAIL, LLC, AS SET FORTH IN THE "AMENDMENT TO THE 33RD AVENUE AND U.S. HIGHWAY 30 REDEVELOPMENT PLAN," AS AMENDED 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 none voted “Nay”. Jablonski was absent.

8.D. **Resolution No. R18-88 approving Redevelopment Agreement with Columbus Lodging, LLC.** Resolution No. R18-88 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 COLUMBUS LODGING, LLC, AS SET FORTH IN THE "AMENDMENT TO THE 33RD AVENUE AND U.S. HIGHWAY 30 REDEVELOPMENT PLAN," AS AMENDED was adopted with a motion by Hiemer and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

8.E. **Adjournment.** The meeting adjourned at 8:03 p.m. with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

The City Council reconvened at 8:04 p.m. 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 was absent.

9. **PETITIONS AND COMMUNICATIONS:** None

10. **REPORTS OF CITY OFFICES:** None

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

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

13. **REPORTS ON LEGISLATION:** None

14. **NEW BUSINESS:**

14.A. **Appointment of Fernando Lopez-Chavez, Jr. to Planning Commission for three-year term.** Bahr read a brief resume and the mayor's appointment was ratified with a motion by Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

14.B. **Appointment of Brent Ogle to Planning Commission for three-year term.** Bahr read a brief resume and the mayor's appointment was ratified with a motion by Kresha and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

14.C. **Application of Duncan Volunteer Fire Department for Special Designated Liquor License for parking lot area at 2460 East 1 Avenue, 8 a.m. to 11 p.m., September 22, 2018, for community tailgate party.** The application of Duncan Volunteer Fire department for a Special Designated Liquor License was approved with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none

voted “Nay”. Jablonski was absent.

14.D. Employment contract with City Administrator Tara Vasicek, as requested by Council President Bahr. The order of the agenda was changed to consider Item 14D after Item 20 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 was absent.

14.E. Comments from mayor and city council members. Bulkley stated that he has received several comments regarding a recent Domino’s Pizza commercial concerning the repair of potholes. Kresha wished everyone a safe and happy 4th of July holiday.

15. RESOLUTIONS:

15.A. Resolution No. R18-89 awarding bid to Koch Excavating Co. in the amount of $137,948 for 12 Avenue viaduct property clearing. Resolution No. R18-89 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO KOCH EXCAVATING CO., IN THE AMOUNT OF $137,948 FOR THE 12TH AVENUE VIADUCT PROPERTY CLEARING 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 none voted “Nay”. Jablonski was absent.

15.B. Resolution No. R18-90 approving agreement with HDR Engineering, Inc. in the amount of $81,428 for North Sanitary Sewer Collection System Study. Resolution No. R18-90 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH HDR ENGINEERING, INC. IN THE AMOUNT OF $81,428 FOR NORTH SANITARY SEWER COLLECTION SYSTEM STUDY, 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 Augustine-Schulte and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Jablonski was absent.

16. ORDINANCES ON FIRST READING: None

17. ORDINANCES ON SECOND READING: None

18. ORDINANCES ON THIRD READING: None

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

20. **UNFINISHED BUSINESS:** None

14.D. **Employment contract with City Administrator Tara Vasicek, as requested by Council President Bahr.** A motion was made by Bahr and seconded by Augustine-Schulte to go into closed session at this time. The subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically, discussion and possible action regarding employment contract with City Administrator Tara Vasicek. The reason for going into closed session is for the prevention of needless injury to the reputation of an individual. Mayor Bulkley and City Attorney Valorz will be included in the closed session. Bulkley restated the motion that council president has made a motion to go into closed session. The subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically, discussion and possible action regarding employment contract with City Administrator Tara Vasicek. The reason for going into closed session is for prevention of needless injury to the reputation of an individual. Mayor Bulkley and City Attorney Valorz will be included in the closed session. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent. Bulkley announced that the City Council voted to go into closed session. The subject matter to be discussed in closed session is evaluation of the job performance of a person, specifically, discussion and possible action regarding employment contract with City Administrator Tara Vasicek. The reason for going into closed session is for the prevention of needless injury to the reputation of an individual. Mayor Bulkley and City Attorney Valorz will be included in the closed session. The City Council went into closed session at 8:11 p.m. The City Council exited closed session at 8:26 p.m. 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 was absent.

21. **ADJOURNMENT:** The meeting adjourned at 8:27 p.m. with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski was absent.

Presented and approved this 16 day of July, 2018.

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MAYOR

ATTEST:

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CITY CLERK