A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on June 15, 2020, at 7:00 p.m.in the Council Chambers, 1369 25 Avenue, Columbus, Nebraska, as well as by teleconference as authorized by Executive Order No. 20-24, issued by Governor Ricketts on May 19, 2020.

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 Gene Schumacher, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Chuck Sherer, Public Works Director Chuck Sliva, Finance Director Heather Lindsley, and Human Resource Director Tammy Orender.

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

3. **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 June 1, 2020, City Council meeting.**

4.B. **Minutes of June 1, 2020, Community Development Agency meeting.**

4.C. **Minutes of June 9, 2020, Civil Service Commission meeting certifying the following Firefighter/EMT/Hazardous Materials Technician candidates: Aaron Perez, Thomas Ahl, and Ty O'Brien.**

4.D. **Resolution No. R20-63 authorizing payment of various improvement projects.** Resolution No. R20-63 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.- FIRE STATION $168,903.25; BIERMAN CONTRACTING, INC. - E911 COMMUNICATION CENTER $52,911.20; ERIKSEN CONSTRUCTION CO., INC. - WWTF PHASE 4 $226,618.00; GEHRING CONSTRUCTION & READY MIX, INC. - TRAFFIC SIGNAL RENOVATION $37,863.50; OBRIST & CO., INC. - SED#45, WED#63, 48 AVE. FROM 42 ST. TO LOST CREEK PARKWAY $125,788.04.

4.E. **Title III-B (supportive services), Title III-C (nutritional services), and Title III-E (family caregiver support services) grant funding from Northeast**

Nebraska Area Agency on Aging for activities, meals, and caregiver support services at the Community Center.

4.F **Bid from Central Sand & Gravel Co. for one-year supply of gravel in the amount of $22.00 per cubic yard delivered or $17.55 per cubic yard if picked up.**

4.G. **Reappointment of Adam Urkoski and Ron Schilling to Northeast Nebraska Economic Development District Council of Officials for one-year terms.**

4.H. **Appointment of Charlie Bahr to Northeast Nebraska Economic Development District Board of Directors for one-year term and waive the two-week waiting period.**

4.I. **Finance Department reports.**

4.J. **Payroll and bills on file.** CP=Capital Projects; E=Expenses; R=Refund; S=Service & Supplies; T=Training 06/26/20 Payroll $632,563.18; 4imprint 715.90 S; A & J Guns 771.54 S; Ace Hardware 819.10 S; Ace Sanitation 137.00 S; Advance Auto Parts 346.66 S; AKRS Equip 411.18 S; All Star Auto Glass 523.97 S; AlphaMedia 1,675.00 S; American Concrete 4,500.00 S; American Red Cross 60.00 T; Aqua-Pure 12,726.37 S; Asphalt & Concrete 2,312.93 S; Bauer Underground 5,815.32 CP; B-D Const 168,903.25 CP; Beard-Warren 2,459.79 CP; Behlen Towing 495.00 S; Bierman Contracting 52,911.20 CP; Black Hills Energy 1,946.51 S; Bobcat 85.36 S; BookPage 354.00 S; BT's Bar 228.50 S; Carolina Software 605.95 S; Central Parts 454.64 S; Central Sand & Gravel 8,855.36 S; Club Prophet 90.00 S; Col Chamber 1,540.00 S; Col Family Resource Ctr 9,129.00 S; Col Plbg 110.65 S; Telegram 807.57 S; Col Tire 54.00 S; Community Internet 45.00 S; Core & Main 19,160.00 S; Cornhusker Power 886.83 S; Culligan 200.00 S; Denise Czapla 120.00 R; Danko Emergency Equip 175.09 S; Dell Marketing 1,682.93 S; Distar Industries 40.00 S; DPC Industries 1,247.25 S; D Dunbar 10,689.70 E,S; Edison Lighting 821.17 S; Electric Pump 5,722.38 S; Enterprise Electric 29.15 S; Eriksen Const 226,618.00 CP; Fastenal 459.70 S; FBG 5,348.37 S; Ferrellgas 73.32 S; First National Bank 4,009.10 E; Frontier 3,709.39 S; Frontier Coop 3,110.80 S; Galls 766.39 S; Cindy Gasper 24.96 R; Gehring Const 40,633.51 CP,S; Steffy Ford 1,063.61 S; Gerhold Concrete 270.64 S; Gilmore & Assoc 8,200.00 CP; Ginger Moon 100.00 S; Great Plains Comm 310.00 S; Grey House Publishing 413.50 S; Hach 194.03 S; Hadley-Braithwait 396.35 S; HDR 62,425.45 CP; Heartland Natural Gas 1,268.17 S; Hobby Lobby 27.93 S; Mark Howerter MD 598.00 S; HTR/Klute Truck Equip 338.70 S; Hy-Vee 665.72 S; Ingram Library Services 1,726.52 S; Int'l Assn of Plbg 200.00 S; Interstate Battery 121.95 S; JC Taylor AAA 315.00 S; Jackson Services 1,697.03 S; Jay's Body Shop 732.56 S; JEO Consulting 605.00 S; Lakeview Booster Club 100.00 S; Lakeview Small Engine 335.67 S; Language Line 38.74 S; League of NE Municipalities 420.00 T; Lingo 51.64 S; Lake Stop 19.74 S; Loup Power 80,618.21 S; M & L 11,897.55 S; MacQueen Equip 540.78 S; Mail Prep 4,174.86 S; Master Care 2,120.00 S; Matheson-Linweld 340.31 S; Menards 2,636.01 S; MW Diesel 111.92 S; MW Laboratories 527.71 S; Mike's Towing 180.00 S; MSC Industrial 15.69 S; Shane Mueller 146.50 S; Mueller Sprinklers 656.69 S; Municipal Pipe Tool 8,096.93 S; National Enquirer 139.88 S; News Channel 299.00 S; Niemann's Port-A-Pot 40.00 S; NE NE Vol Firefighters 50.00 S; NE NE Solid Waste Coalition 70,305.47 S; Oberg Locksmith 122.00 S; Obrist & Co 125,788.04 CP; OCLC 875.79 S; Officenet 1,925.74 S; One Call Concepts 308.43 S; One Source 253.00 S; O'Reilly 263.98 S; Sheila Ortmeier 85.00 R; Pace Analytical 774.00 S; Petty Cash 109.72 E; Platte County 26,752.21 R,S; Pomp's Tire 20.00 S; Presto-X 84.00 S; Reardon 1,278.40 S; Recorded Books 148.25 S; Rembolt Ludtke 167.50 S; Road Builders Machinery 122.66 S; RVW 3,965.26 S; Sapp Bros 10,929.67 S; Schieffer Signs 550.00 S; Schindler Elevator 575.72 S; Security Equip 18,806.50 CP; Sempek Paint 1,700.00 S; ServiceMaster

1,452.00 S; Shane's Repair 40.00 S; Sherwin-Williams 127.15 S; Sipple Hansen Emerson Schumacher & Klutman 6,820.20 S; SWANA 268.00 S; Southern Carlson 27.50 S; NE Dept of Revenue 55,574.66 S; Sunbelt Rentals 888.20 S; Super Saver 150.65 S; Sysco 7,022.69 S; Telecommunication Systems 6,554.00 S; Home Depot 639.24 S; Tire Outlet 790.00 S; Total Fire & Security 880.00 S; Tractor Supply 214.16 S; Turfwerks 706.99 S; Twin Rivers Vet 122.00 S; Ty's Outdoor Power 99.24 S; UPRR 2,293.06 CP; Vendnet 3,360.43 S; Verizon 2,360.12 S; Wahltek 3,995.00 S; Waste Connections 225.06 S; Wellness Partners 10.00 S; S Wortman 11.28 E; Zimco 3,146.25 S. TOTAL $ 1,796,899.18

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS: None

7. PUBLIC HEARINGS:

7.A. Public hearing - Application of Columbus Retail, LLC for special use permit to allow convenience storage in a "B-2" (General Commercial District) zone located at 3620 23 Street. (Continued from May 18th meeting.) (Planning Commission recommends approval.) Connor Works, participating by teleconference and representing the applicant, explained the plans for the property and was available to answer questions. 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. 20-07 approving special use permit. The rules were suspended and Ordinance No. 20-07 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT, AS AUTHORIZED BY TABLE 4-2, ZONING DISTRICT REGULATIONS, TO ALLOW APPROXIMATELY 32,000 SQUARE FEET OF "CONVENIENCE STORAGE" USE ON THE FOLLOWING DESCRIBED REAL ESTATE IN THE "B-2" (GENERAL COMMERCIAL DISTRICT) ZONE, TO WIT: UNIT 2 OF COLUMBUS RETAIL CONDOMINIUM REGIME, A SUBDIVISION OF LOT 5, LEGACY SQUARE SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID LOT 5, THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 5, A DISTANCE OF 198.90 FEET; THENCE TURNING SOUTHERLY, A DISTANCE OF 6.80 FEET TO THE NORTHWEST CORNER OF BUILDING SHELL, AND THE POINT OF BEGINNING; THENCE TURNING EASTERLY, AND RUNNING ON THE EXTERIOR OF THE BUILDING SHELL FOR THE NEXT 14 COURSES,, A DISTANCE OF 315.00 FEET; THENCE TURNING SOUTHERLY, A DISTANCE OF 33.70 FEET; THENCE TURNING EASTERLY, A DISTANCE OF 1.60 FEET; THENCE TURNING SOUTH-EASTERLY, A DISTANCE OF 8.60 FEET; THENCE TURNING SOUTHWESTERLY, A DISTANCE OF 8.30 FEET; THENCE TURNING WESTERLY, A DISTANCE OF 1.60 FEET; THENCE TURNING SOUTHERLY, A DISTANCE OF 66.10 FEET; THENCE TURNING EASTERLY, A DISTANCE OF 1.60 FEET; THENCE TURNING SOUTH-EASTERLY, A DISTANCE OF 7.30 FEET; THENCE TURNING SOUTH-WESTERLY, A DISTANCE OF 8.70 FEET; THENCE TURNING WESTERLY, A DISTANCE OF 1.60 FEET; THENCE TURNING SOUTHERLY, A DISTANCE OF 33.60 FEET; THENCE TURNING WESTERLY, A DISTANCE OF 24.00 FEET; THENCE TURNING SOUTHERLY, A DISTANCE OF 19.95 FEET, TO THE DIVISION LINE BETWEEN UNIT 1 AND UNIT 2; THENCE TURNING WESTERLY, AND RUNNING ON THE DIVISION LINE BETWEEN UNIT 1 AND UNIT 2, FOR A DISTANCE OF 250.80 FEET; THENCE TURNING SOUTHERLY, AND RUNNING ON THE DIVISION LINE BETWEEN UNIT 1 AND UNIT 2, FOR A DISTANCE OF 80.33 FEET; THENCE TURNING

WESTERLY, AND RUNNING ON THE DIVISION LINE BETWEEN UNIT 1 AND UNIT 2, A DISTANCE OF 40.20 FEET TO THE WEST LINE OF BUILDING SHELL; THENCE TURNING NORTHERLY, AND RUNNING ON THE WEST LINE OF BUILDING SHELL, A DISTANCE OF 256.28 FEET TO THE NORTHWEST CORNER OF BUILDING SHELL, AND THE POINT OF BEGINNING, 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 Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 20-07 was adopted 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”.

7.B. Public hearing - Application of EKEA, LLC for a Planned Unit Development (PUD) in an "R-1" (Single-Family Residential District) zone located west of 41 Avenue at 11 and 12 Streets). (Planning Commission recommends approval.) Andrew Willis, attorney on behalf of the applicant, explained that the request for a PUD is to reduce the side and rear setbacks. 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.B.1. Ordinance No. 20-08 approving Planned Unit Development Overlay District. The rules were suspended and Ordinance No. 20-08 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 ESTABLISH A PLANNED UNIT DEVELOPMENT DISTRICT AS AN OVERLAY DISTRICT COVERING THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOTS 1 THROUGH 6, BLOCK A AND LOTS 1 THROUGH 15, BLOCK B, EKEA ADDITION TO THE CITY OF COLUMBUS, LOCATED IN A PORTION OF THE SW 1/4, SECTION 24, T17N, R1W OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA UTILIZING THE PRESENT ZONING CLASSIFICATION OF "R-1" (SINGLE FAMILY RESIDENTIAL); TO INCORPORATE THE DEVELOPMENT PLAN; TO AMEND THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID OVERLAY DISTRICT; 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 Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 20-08 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”.

8. PETITIONS AND COMMUNICATIONS: None

9. REPORTS OF CITY OFFICES: Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES:

10.A. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE - June 9, 2020

10.A.1. **Update of Employee Personnel Manual.** The Public Finance, Judiciary, and Personnel Committee recommended to the city council that the update to the Employee Personnel Manual be approved as presented. The report was adopted with a motion by Jablonski and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski commended city staff for their efforts on updating the Employee Personnel Manual. Roth noted that the final draft is more consistent than the original draft and thanked the city administrator for making the suggested changes.

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

12. **REPORTS ON LEGISLATION:** None

13. **NEW BUSINESS:**

13.A. **Application of Big 10 Sports Bar & Grill for addition to licensed premise at 510 East 23 Street, for 50 ft. x 17 ft. outdoor area.** The application of Big 10 Sports Bar & Grill for an addition to licensed premise was approved 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".

13.B. **Application of Habitat for Humanity of Columbus for preliminary plat of New Hope 2nd Subdivision (41 Avenue between 13 and 14 Streets). (Planning Commission recommends approval.)** Richard Snyder of Snyder Engineering, on behalf of the applicant, introduced Lori Peters, Executive Director and Mike Smith, Board Member, of Habitat for Humanity. Peters noted that the homes, appraised at $125,000, will be sold for $110,000. A second deed of trust will be placed on the loan for the difference between the cost of the home and appraised value and that dollar amount will be forgiven after 15 years. The preliminary plat of New Hope 2nd Subdivision was approved 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".

13.C. **Application of Walmart, Inc. for Lexington M. Cervantes as manager in conjunction with liquor license.** The application of Walmart, Inc. for Lexington M. Cervantes as manager in conjunction with their liquor license was approved with a motion by Bahr and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

13.D **Plans, specifications, and estimate of cost in the amount of $250,000 for demolition of Senior Center/Fire Station and authorization to advertise for bids. (Plans and specifications on file in the Engineering Department.)** It was noted that the cost for demolition and asbestos removal was included in the budget for the new fire station. The plans, specifications, and estimate of cost for demolition of the Senior Center/Fire Station were approved and staff was authorized to advertise for bids 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".

13.E. **Request for Qualifications for Design and Construction Phase Services for Library/Children's Museum/City Hall Project.** It was noted that a question regarding construction of a new library/children's museum/city hall will be included on the ballot at the November election and the city is proceeding with this Request for Qualifications now as this process takes several months. Staff was authorized to advertise for Request for Qualifications for Design and Construction Phase Services for the library/children's museum/city hall project 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. **Comments from mayor and city council members.** Roth said it felt good to hold meetings in the council chambers again. Bulkley pointed out that city business continued during the COVID-19 pandemic even though city facilities were closed to the public.

14. **RESOLUTIONS:**

14.A. **Resolution No. R20-64 approving Special Events Permit application for events or activities using city owned property.** Resolution No. R20-64 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE SPECIAL EVENT PACKET, THE REQUIREMENTS IT SETS FORTH AND ALL THE DOCUMENTS CONTAINED THEREIN, 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 Kresha and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

15. **ORDINANCES ON FIRST READING:**

15.A. **Ordinance No. 20-06 adopting the 2020 City of Columbus Personnel Policy Manual.** The rules were suspended and Ordinance No. 20-06 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO APPROVE AND ADOPT THE 2020 CITY OF COLUMBUS PERSONNEL POLICY MANUAL; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE was read by number only with a motion by Jablonski and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 20-06 was adopted 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”.

15.B. **Ordinance No. 20-09 authorizing the issuance of General Obligation Certificates of Participation in an amount not to exceed $1,600,000 for the refunding of Certificates of Participation, Series 2014, to achieve interest cost savings.** Cody Wickham, D.A. Davidson & Co. and Bond Underwriter for the City of Columbus, explained that refinancing five bonds into three new ones will save the city approximately $1,569,000. The rules were suspended and Ordinance No. 20-09 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA AUTHORIZING AND APPROVING A LEASE-PURCHASE TRANSACTION WITH BOKF, NATIONAL ASSOCIATION, THE PROCEEDS OF WHICH WILL BE USED TO REFUND THE CITY’S CERTIFICATES OF PARTICIPATION, SERIES 2014, WHICH CERTIFICATES WERE ISSUED TO PAY THE COSTS TO ACQUIRE, CONSTRUCT, FURNISH AND EQUIP NEW SOLID WASTE DISPOSAL FACILITIES AND EQUIPMENT FOR USE BY THE CITY TO REPLACE OBSOLETE SOLID WASTE FACILITIES THAT ARE NO LONGER SERVICEABLE; APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED $1,600,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION IN SUCH LEASE; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF CERTAIN PROVISIONS OF THE LEASE AND RELATED DOCUMENTS; AND RELATED MATTERS was read by number only 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”. Ordinance No. 20-09 was adopted 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”.

15.C. **Ordinance No. 20-10 authorizing the issuance of General Obligation Flood Control Bonds in an amount not to exceed $2,000,000 for refunding General Obligation Flood Control Bonds, Series 2013, to achieve interest cost savings.** The rules were suspended and Ordinance No. 20-10 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION FLOOD CONTROL REFUNDING BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED $2,000,000 TO PROVIDE FUNDS, IN ADDITION TO OTHER LEGALLY AVAILABLE FUNDS OF THE CITY, TO REFUND OUSTANDING GENERAL OBLIGATION FLOOD CONTROL AND REFUNDING BONDS, SERIES 2013, OF THE CITY AND PAY THE COSTS OF ISSUING SUCH BONDS; PRESCRIBING THE FORM AND CERTAIN DETAILS OF SUCH BONDS; DELEGATING, AUTHORIZING AND DIRECTING CERTAIN OFFICIALS TO DETERMINE AND FINALIZE CERTAIN TERMS AND PROVISIONS OF THE BONDS; PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME; PROVIDING FOR PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM AND RELATED MATTERS was read by number only 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”. Ordinance No. 20-10 was adopted with a motion by Roth and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

15.D. **Ordinance No. 20-11 authorizing the issuance of Combined Utility Revenue Refunding Bonds in an amount not to exceed $17,500,000 for refunding of Combined Utility Revenue Bonds, Series 2012, Series 2015A, and Series 2015B to achieve interest cost savings.** The rules were suspended and Ordinance No. 20-11 entitled: AN ORDINANCE OF THE CITY OF COLUMBUS, NEBRASKA AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED $17,500,000 AGGREGATE PRINCIPAL AMOUNT OF COMBINED REVENUE REFUNDING BONDS, SERIES 2020, OF THE CITY FOR THE PURPOSE OF PROVIDING FUNDS, TOGETHER WITH OTHER AVAILABLE FUNDS OF THE CITY, FOR THE PAYMENT AND REDEMPTION OF CERTAIN OUTSTANDING COMBINED REVENUE BONDS OF THE CITY; PRESCRIBING THE FORM AND CERTAIN DETAILS OF THE BONDS AND PROVIDING FOR THE FIXING AND ESTABLISHING OF OTHER DETAILS OF THE BONDS; PRESCRIBING THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO was read by number only with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 20-11 was adopted with a motion by Lohr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

16. **ORDINANCES ON SECOND READING:** None

17. **ORDINANCES ON THIRD READING:**

17.A. **Ordinance No. 20-04 approving Text Amendments to Article 13 of Zoning Code.** Vasicek referred to this ordinance as well as the ordinance on the following agenda item and explained that two cellular companies have requested additional time to review the final ordinances and she is recommending the ordinances be continued to the next city council meeting. Ordinance No. 20-04 entitled: AN ORDINANCE OF THE MAYOR AND

COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO REVISE AND AMEND THE LAND DEVELOPMENT ORDINANCE, ZONING CHAPTER, ADOPTED BY ORDINANCE 96-08 ON MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997 AS THE OFFICIAL ZONING CODE OF THE CITY OF COLUMBUS BY ORDINANCE NO. 97-17 IN ORDER TO ADOPT STATUTORY CHANGES MADE BY THE LEGISLATURE SO AS TO BRING ARTICLE 13 INTO CONFORMANCE WITH STATE LAW, AS FOLLOWS: TO AMEND ARTICLE 13, WIRELESS TELECOMMUNICATIONS FACILITIES SITING ORDINANCE, TO LABEL IT PART A OF SAID ARTICLE 13, TO CORRECT VARIOUS REFERENCES IN SAID ARTICLE FROM "CHAPTER" TO "ARTICLE"; TO ADD AN EXCEPTION FOR PUBLIC RIGHT-OF-WAY; TO DEFINE RIGHT-OF-WAY; TO PROVIDE THAT THE PROVISIONS OF THE SMALL WIRELESS FACILITIES DEPLOYMENT ACT ADOPTED BY THE NEBRASKA LEGISLATURE AND APPROVED BY THE GOVERNOR MAY 17, 2019, NEB. REV. STAT. SECTION 86-1201 TO SECTION 86-1244 SHALL GOVERN PUBLIC RIGHT OF WAY; TO ADD PART B TO SAID ARTICLE ENTITLED "SMALL WIRELESS FACILITIES IN THE "RIGHT-OF-WAY"; PROVIDING DEFINITIONS; PROVIDING THE PURPOSE AND SCOPE OF SAID ARTICLE; TO PROVIDE FOR PERMITS TO OCCUPY THE RIGHT-OF-WAY; FEES, TAXES, AESTHETIC AND DESIGN STANDARDS, INDEPENDENT TECHNICAL AND LEGAL REVIEWS AND RELIEF PROVISIONS; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH, TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AS AUTHORIZED BY SECTION 16-405 OF NEBRASKA REVISED STATUTES was continued to 7 p.m. on July 6, 2020, 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".

17.B. **Ordinance No. 20-05 approving Text Amendments to Article 15 of Zoning Code.** Ordinance No. 20-05 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AMEND THE LAND DEVELOPMENT ORDINANCE, ZONING CHAPTER, ADOPTED BY ORDINANCE NO. 96-08, ON MARCH 18, 1996, AND ADOPTED AUGUST 4, 1997 AS THE OFFICIAL ZONING CODE OF COLUMBUS BY ORDINANCE NO. 97-17, BY ENACTING ARTICLE 15, SECTIONS 15-1 TO 15-7 ENTITLED "PERMITS TO OCCUPY THE RIGHT-OF-WAY", TO PROVIDE DEFINITIONS, TO PROVIDE THE PURPOSE, SCOPE AND EXCEPTIONS OF SAID ARTICLE, TO PROVIDE FOR PERMITS TO OCCUPY THE CITY'S RIGHT-OF-WAY, FEES, TAXES, AESTHETIC AND DESIGN STANDARDS, INDEPENDENT TECHNICAL AND LEGAL REVIEWS AND RELIEF PROVISIONS; TO REPEAL ALL ORDINANCES OR PORTIONS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AS AUTHORIZED BY SECTION 16-405 OF NEBRASKA REVISED STATUTES was continued to 7 p.m. on July 6, 2020, with a motion by Schilling and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay".

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 $950.34. 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 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 from 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 7:46 p.m.

Presented and approved this 6 day of July, 2020.

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MAYOR

ATTEST:

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CITY CLERK