A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on July 16, 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, John Lohr, Prent Roth, and Ron Schilling. Council Member Dennis Kresha was absent and excused. City staff members included City Attorney Stan Emerson, Special City Attorney Clint Schukei, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Chuck Sherer, Public Works Director Chuck Sliva, Public Property Director Doug Moore, Fire Chief Dan Miller, and Wastewater Treatment Facility Supervisor Marty Eaton.

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

4.A. **Minutes of July 2, 2018, City Council and Community Development Agency meetings.**

4.B. **Change date of first meeting in September 2018, to 7 p.m., Tuesday, September 4, 2018, due to Labor Day holiday.**

4.C. **Quote from Commonwealth Electric Company in the amount of $16,778 for placement of traffic signal materials for 33 Avenue Traffic Signal Improvement Project.**

4.D. **Resolution No. R18-91 approving addendum to Water Tank Maintenance Contract with Utility Service Co., Inc. to reduce annual fees for water tank full service maintenance program.** Resolution No. R18-91 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING ADDENDUM TO THE WATER TANK MAINTENANCE CONTRACT PREVIOUSLY ENTERED INTO WITH UTILITY SERVICE CO., INC. ON APRIL 6, 2010, AND ADOPTED BY RESOLUTION NO. R10-33, FOR THE PURPOSE OF REDUCING ANNUAL FEES FOR WATER TANK FULL SERVICE MAINTENANCE PROGRAM, 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.E. **Resolution No. R18-92 authorizing the payment of various improvement projects.** Resolution No. R18-92 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 $17,316.00; B-D CONSTRUCTION, INC. - POLICE STATION $106,132.10; BIERMAN CONTRACTING, INC. - BRADSHAW PARK RESTROOM $22,030.50; GEHRING CONSTRUCTION & READY MIX CO., INC. - PAVING IMPROVEMENTS 2018 PHASE 2 $209,995.16; ERIKSEN CONSTRUCTION CO., INC. - WASTEWATER TREATMENT FACILITY PHASE 3 $397,988.26.

4.F. **Payroll and bills on file.** 7/27/18 Payroll $602,406.99; A & J Guns – Supplies 249.97; A to Z Databases – Subscription 2,684.00; Ace Hardware & Garden Center – Supplies 1,376.42; Lavina Adkisson – Pension 609.00; Advance Auto Parts – Supplies 257.12; Ag Spray Equipment – Supplies 195.68; AJ Bloebaum Electric LLC – Service 62.00; AlphaMedia USA LLC – Advertising 1,292.00; Amazon – Supplies 5,447.26; American Red Cross – Training 1,279.00; Aqua-Chem, Inc. – Chemicals 3,126.65; Aqua-Pure, Inc. – Chemicals 7,448.43; B-D Construction, Inc. – Police Station Facility 123,448.10; Beard-Warren Heating & Air Conditioning – Service 4,125.03; Behlen Towing LLC – Service 900.00; Bierman Contracting, Inc. – Restroom Improvement 22,030.50; Big Red Sanitation Inc. – Service 105.00; Bissell Hose Company – Expenses 157.45;

Carroll A Bisson – Pension 716.51; Black Hills Energy – Utilities 1,564.93; Blackstrap, Inc. – Supplies 1,315.57; Frank J Blahak Jr – Pension 762.00; BlueTarp Credit Services – Supplies 415.92; Bomgaars – Supplies 625.03; Ken Bos – Expenses 31.00; Bound Tree Medical LLC – Supplies 271.99; Cynthia Branting – Expenses 51.23; Carolina Software – Service 200.00; Cash-Wa Distributing, Co. – Supplies 5,742.04; Cat's Pro Mow – Service 250.00; Center Point Large Print – Supplies 84.48; Central Community College – Training 115.00; Central Insulation & Roofing, Inc. – Service 6,450.00; Central Parts & Machine – Supplies 977.21; Central Valley Ag Cooperative – Supplies 367.75; Century Link – Utilities 994.63; City of Columbus – Utilities 125.64; Civic Plus – Website Upgrade 8,625.00; Club Prophet Systems – Service 90.00; CNC Repair LLC – Service 1,725.39; Columbus Area Chamber of Commerce – Supplies 1,520.00; Columbus Community Hospital – Service/Supplies 2,239.11; Columbus Custom Embroidery – Service 276.00; Columbus Family Resource Center – Lease Payment 8,750.00; Columbus Plumbing Co. – Supplies 14.95; Columbus Steel Supply, Inc. – Supplies 246.17; Columbus Tarps, Inc. – Service 1,200.00; Columbus Telegram – Publications 1,691.29; Columbus Tire & Service, Inc. – Service 38.34; Community Internet – Service 30.00; Connecting Point/Radio Shack – Computers 5,656.00; Connecting Point/Radio Shack – Supplies 199.98; Consolidated Management Co. – Meals 38.65; Consolidated Water Solutions – Chemicals 5,258.48; Continental Research Corporation – Supplies 6,435.00; Control Management, Inc. – Service 480.00; Cornhusker Public Power District – Utilities 963.29; Creston Fertilizer Co., Inc. – Supplies 1,554.80; Cross Dillon Tire – Service 1,302.23; Culligan of Columbus – Supplies 372.15; Daktronics, Inc. – Service 5,985.00; Danko Emergency Equipment – Supplies 160.00; DAS State Accounting – Service 704.00; Ditch Witch UnderCon – Supplies 174.22; DTN LLC – Service 703.50; Douglas Dunbar – Contract 5,861.00; Douglas Dunbar – Commissions 9,995.88; Douglas Dunbar – Expenses 4,255.86; Eakes Office Solutions – Supplies 2,459.57; Eisenmann Supplies, Inc. – Supplies 560.00; Electrical Engineering & Equipment Co. – Supplies 670.90; Electronic Engineering – FCC License 1,370.00; Electronic Engineering – Supplies 2,302.02; Peggy Engel – Expenses 5.23; Enterprise Electric CO/CED – Supplies 173.00; Environmental Analysis South, Inc. – Service 84.90; Eriksen Construction Co., Inc. – Wastewater Treatment Facility Improvements 397,988.26; Ernst Auto Center – Service 75.00; Fastenal Company – Supplies 338.03; Felsburg Holt & Ullevig – Service 1,250.00; First National Bank Omaha – Expenses 4,783.56; FlowRider, Inc. – Supplies 243.00; Frontier – Utilities 3,163.15; Chad and Christine Gaedeke – Refund 220.00; Gale – Supplies 562.83; Galls LLC – Supplies 193.83; Gaver Tire & Auto Center, Inc. – Supplies 12.43; Gehring Construction & Ready-Mix Company – 2018 Paving Improvements 209,995.16; Gehring Construction & Ready-Mix Company – Supplies 237.75; Geocomm, Inc. – E911 Maintenance Agreement 20,004.00; Gerhold Concrete Company, Inc. – Supplies 3,497.75; Godfather’s Pizza – Meals 71.00; Graduate Lincoln – Lodging 718.00; Grainger – Supplies 165.81; Greenkeeper Co., Inc. – Supplies

534.00; Grey House Publishing, Inc. – Subscription 780.98; Gunslingers LLC – Supplies 305.00; Hadley-Braithwait Company – Supplies 2,422.81; Hawkins, Inc. – Chemicals 3,018.85; HDR Engineering, Inc. – Wastewater Treatment Facility Improvements 47,046.95; Heartland Natural Gas LLC – Utilities 2,821.12; HOA Solutions, Inc. – Service 1,739.03; Hometown Leasing – Supplies 177.97; Mark S Howerter MD – Contract 570.00; Brad Hruska – Expenses 21.09; Hy-Vee, Inc. – Supplies 172.37; Impact Telecom – Utilities 51.64; Ingram Library Services, Inc. – Supplies 3,464.12; International Public Management Association – Supplies 328.50; Island Supply Welding Co. – Supplies 181.00; Jackson Services, Inc. – Supplies 3,321.08; Jacqueline Smith Photography – Service 150.00; JEO Consulting Group, Inc. – Lost Creek Floodplain 4,856.25; JEO Consulting Group, Inc. – East Park Green Infrastructure 630.00; JEO Consulting Group, Inc. – Downtown Traffic Improvements 11,210.00; JEO Consulting Group, Inc. – Regional Stormwater Evaluation 5,675.00; Johnson Controls – Service 805.00; Jones Barrel Company – Supplies 118.00; Kelly Supply Company – Supplies 4,569.57; Kendig Keast Collaborative – Comprehensive Plan 18,262.00; Janelle Kline – Expenses 83.93; Lakeview Small Engine, Inc. – Supplies 2,871.88; Language Line Services, Inc. – Service 43.09; LaRue Distributing, Inc. – Supplies 72.98; Patty Laska– Expenses 128.90; Lawson Products, Inc. – Supplies 107.68; The Library Corporation – Supplies 250.00; Pete Lien & Sons, Inc. – Chemicals 10,176.34; Lincoln City Libraries – Supplies 26.00; Lincoln Winwater Works – Supplies 3,228.44; Heather N Lindsley – Expenses 98.99; Loup Power District – Utilities 110,661.09; M & L, Inc. – Contract 5,430.59; M & O Door Products – Entrance Doors 17,394.68; Mail Prep, ETC – Postage 130.98; MailFinance – Postage Meter Lease 617.67; Marley's Electric-CCE – Service 464.42; Matheson-Linweld – Supplies 146.40; Menards – Supplies 2,091.49; Microfilm Imaging Systems, Inc. – Supplies 881.55; Mid Con Systems, Inc. – Supplies 266.12; Mid-American Research Chemical – Supplies 715.00; Mid-State Engineering & Testing, Inc. – Fire Station Facility 4,529.00; Mid-State Engineering & Testing, Inc. – taving Improvements 856.00; Midwest Balloon & Party Wholesalers – Supplies 54.12; Midwest Glass Service, Inc. – Service 285.00; Midwest Laboratories, Inc. – Service 1,708.80; Midwest Mini Melts – Supplies 2,414.25; Midwest Right of Way Services, Inc. – 12th Ave Viaduct 6,653.29; Midwest Tape LLC – Supplies 656.82; Midwest Turf & Irrigation – Supplies 593.29; Mike's Towing – Service 1,533.00; Mobilitat – Service 4,125.00; Moss & Barnett – Service 95.00; Shane Mueller – Service 146.50; Mueller Sprinklers – Supplies 493.88; Municipal Pipe Tool Co LLC – Service 1,139.25; National Enquirer – Subscription 119.60; Nebraska Department of Environmental Quality-Fiscal Services – Training 150.00; Nebraska Environmental Products – Supplies 1,114.61; Nebraska Fire Chiefs – Membership 40.00; Nebraska Sports – Supplies 70.00; Nebraska State Volunteer Firefighter's Association – Membership 978.00; Nebraska U C Fund – Payment 3,127.88; Newman Traffic Signs – Supplies 2,108.47; Niemann's Port-A-Pot LLC – Service 80.00; Northeast Nebraska Economic Development

District – Grants 25,733.38; Northeast Nebraska Solid Waste Coalition – Landfill Disposal 51,105.90; NoSwett Fencing, Inc. – Supplies 530.00; Novicki Fire Prevention Services – Service 49.50; O'Reilly Automotive, Inc. – Supplies 2,253.31; David Oborny – Expenses 35.00; Occupational Health Services – Service 3,133.00; OCLC, Inc. – Service 812.98; Officenet – Supplies 1,386.47; Olson's Pest Technicians – Service 287.00; Omaha World Herald – Advertising 79.50; One Call Concepts, Inc. – Service 267.42; One Source – Service 1,134.00; Tammy S Orender – Expenses 54.50; Overhead Door Company – Service 256.90; Overturf Electric Motors Services, Inc. – Service 22.00; Paragon Consulting Services, Inc. – Service 57.50; The Parts Bin – Supplies 127.00; Peerless Wiping Cloth Co. – Supplies 127.59; Pepsi Bottling Group – Supplies 622.50; Performance Printing, Inc. – Supplies 243.65; Petty Cash – Expenses 143.78; Platte County – Contract 2,966.80; Platte County Election Commissioner – 2018 Election 9,083.56; Platte County Register of Deeds – Service 58.00; Platte County Weed Control – Service 162.87; Platte Valley Humane Society – Payment 20,000.00; Amy Polanco – Refund 60.00; Presto-X- Company – Service 215.00; Price Chopper Wristbands – Supplies 2,141.55; Productivity Plus Account – Supplies 185.00; Quill Corporation – Supplies 78.74; Reardon Lawn & Garden, Inc. – Supplies 368.95; Recorded Books LLC – Supplies 857.69; Recreation Supply Company – Supplies 326.85; Redstone Veterinary Clinic – Service 512.30; RVW, Inc. – E911 Center Study 17,370.00; RVW, Inc. – Fiber Optic Network 1,485.00; RVW, Inc. – Enclose Wash Area 6,405.00; Sandry Fire Supply LLC – Supplies 2,248.65; Sapp Bros Columbus, Inc. – Fuel 676.71; Sapp Bros Petroleum, Inc. – Fuel 8,387.75; Schemmer Associates, Inc. – ADA Transition Plan 4,439.20; Schieffer Signs, Inc. – Service 130.00; Schneider's O K Tire Company – Lease Payment 35.00; Greg Sealock – Expenses 70.86; Sears Commercial One – Supplies 17.99; Security Equipment, Inc. – Service 612.00; ServiceMaster By Shevlin – Service 2,085.00; Charles Sherer – Expenses 59.38; Sherwin-Williams Co. – Supplies 1,276.36; Shevlin Supply – Supplies 1,813.29; Sipple, Hansen, Emerson, Schumacher & Klutman – Service 5,857.92; Southeast Library System – Training 240.00; SouthernCarlson, Inc. – Supplies 873.21; State of Nebraska Department of Revenue – Sales Tax 65,204.21; Stericycle, Inc. – Service 874.90; Super Saver – Supplies 98.97; Supplyworks – Supplies 50.19; Sysco Lincoln – Supplies 9,231.79; T & L Services – Service 525.00; T-Bone Fuel Delivery – Fuel 15,362.18; Tapco – Supplies 130.10; Telecommunications Systems, Inc. – Service 1,554.00; Tire Outlet, Inc. – Service 3,255.40; TM Cleaning – Service 250.00; TotalFunds by Hasler – Postage 1,000.00; Tractor Supply Credit Plan – Supplies 930.54; Tri County Repairs – Service 208.55; Truck Center Companies – Service 2,834.82; TSP, Inc. – Restroom Improvements 3,031.41; Tucker Masonry Company – Service 14,125.00; Turfwerks – Supplies 501.22; Turtle Tracks – Supplies 265.00; Tweet's Sport Shop – Supplies 186.90; Twin Rivers Veterinary Clinic – Service 928.37; Tworek Welding & Repair – Service 233.00; Typhoon Wash – Service 27.70; U & I Sanitation – Service 111.25; Uline – Supplies 367.56; Ultra Graphics –

Supplies 1,300.69; United States Post Office – Postage 2,389.80; UPS Store – Supplies 55.50; US Cellular – Service 42.69; USA Blue Book – Supplies 1,660.73; Utility Service Co., Inc. – Tank Maintenance 22,405.77; Van Wall Equipment, Inc. – Supplies 703.22; Velosys LLC – Service 2,400.00; The Verdin Company – Bell Tower Renovation 57,816.00; Verizon Wireless – Utilities 2,875.71; Vessco, Inc. – Supplies 306.98; Chris Warren– Refund 32.51; Waste Connections of Nebraska – Service 194.15; Weedcope, Inc. – Service 1,742.00; Wellness Council of America – Supplies 41.90; Wemhoff Refrigeration, Inc. – Service 481.58; Wunderlich's Catering – Meals 347.00; Zee Medical Service – Supplies 319.35; Zegers Automotive – Service 208.77; Zoll Medical Corporation – Supplies 72.34 TOTAL $2,224,393.57.

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS: None

7. PUBLIC HEARINGS:

7.A. 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 July 2, 2018, City Council meeting.) No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

7.A.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 July 2, 2018, City Council meeting.) No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

7.A.2. Resolution No. R18-93 approving final plat, subdivision agreement, and bringing said addition into corporate city limits. Resolution No. R18-93 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND MORE PARTICULARLY DESCRIBED AS FOLLOWS: LOT 3, HIRSCHTHAL SUBDIVISION, A MINOR SUBDIVISION OF PART OF THE SW1/4 OF SECTION 14, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, HEREINAFTER TO BE KNOWN AS “DEER RUN ESTATES SUBDIVISION TO THE CITY OF COLUMBUS, PLATTE COUNTY NEBRASKA, A SUBDIVISION WHICH IS

PART OF THE SW1/4 of SECTION 14, TO THE CITY OF COLUMBUS, PLATTE COUNTY NEBRASKA, TOWNSHIP 17 NORTH, RANGE 1 WEST OF THE 6th P.M., PLATTE COUNTY, NEBRASKA"; APPROVING THE PLAT THEREOF, APPROVING THE INCLUSION OF SAID PLAT INTO THE CORPORATE CITY LIMITS OF COLUMBUS, PLATTE COUNTY, NEBRASKA AND APPROVING AND ACCEPTING THE DEER RUN ESTATES SUBDIVISION AGREEMENT BY AND BETWEEN THE CITY OF COLUMBUS, NEBRASKA, A MUNICIPAL CORPORATION, AND MEADOW RIDGE PROPERTIES, LLC, A NEBRASKA LIMITED LIABILITY COMPANY WHICH SETS FORTH THE AGREEMENT BETWEEN THE PARTIES INCLUDING THE DUTIES AND RESPONSIBILITIES OF THE SUBDIVIDER AND THE LOT OWNERS WITH RESPECT TO SAID SUBDIVISION; AND AUTHORIZING THE MAYOR TO SIGN THE SUBDIVISION AGREEMENT PROVIDING FOR PUBLIC IMPROVEMENTS TO SERVE THIS SUBDIVISION was adopted with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.B. **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 July 2, 2018, City Council meeting.)** No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.B.1. **Ordinance No. 18-22 approving rezoning.** The rules were suspended and Ordinance No. 18-22 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 REZONE AND RECLASSIFY THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOT 3, HIRSCHTHAL SUBDIVISION, A MINOR SUBDIVISION OF PART OF THE SW1/4 OF SECTION 14, 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 "R-1" (SINGLE-FAMILY RESIDENTIAL 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; PROVIDING 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 Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Ordinance No. 18-22 was adopted with a motion by Jablonski and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.C. Public hearing - Application of WHO Development, LLC for final plat and subdivision agreement of Legacy Square Addition located at 3620 23 Street. (Planning Commission recommends approval.) Andrew Willis, attorney with Cline Williams on behalf of the applicant, noted that there have been no substantial changes from the preliminary plat. No public testimony was heard. The public hearing closed with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.C.1. Resolution No. R18-94 approving final plat and subdivision agreement. Resolution No. R18-94 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ACCEPTING THE DEED OF DEDICATION TO A PARCEL OF LAND LEGALLY DESCRIBED AS: PART OF LOTS ONE (1) AND TWO (2), BLOCK "A", RANDALL 3RD ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, HEREINAFTER TO BE KNOWN AS LEGACY SQUARE SUBDIVISION, A SUBDIVISION OF LOTS 1 AND 2, BLOCK A, RANDALL 3RD ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA AND APPROVING THE PLAT THEREOF was adopted with a motion by Lohr and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.D. Public hearing - Application of Loup River Public Power District to rezone property located southeast of Lost Creek Parkway and Old Monastery Road from "RR" (Rural Residential District) to "B-2" (General Commercial District) and to amend the Future Land Use Map. (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, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.D.1. Ordinance No. 18-23 approving rezoning. The rules were suspended and Ordinance No. 18-23 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: ENERGY TRIANGLE ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA, DESCRIBED AS A TRACT OF LAND LOCATED IN THE SW 1/4, SECTION 8, T17N, R1E OF THE 6TH P.M., PLATTE COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: REFERRING TO THE NORTHWEST CORNER OF SAID SW1/4; THENCE N 89°43'28" E, 32.51 FT. ON THE NORTH LINE OF SAID SW1/4 TO THE POINT OF BEGINNING; THENCE S 30°11'02" E, 1535.64 FT.; THENCE S 30°10'39" E, 818.68 FT.; THENCE S 52°24'01" E, 1007.55 FT. TO THE SOUTH LINE OF SAID SW1/4; THENCE N 89°36'04" E, 621.19 FT. TO THE SOUTHEAST CORNER OF SAID SW1/4; THENCE N 00°09'54" E, 2517.53 FT. ON THE EAST LINE OF SAID SW1/4 TO THE SOUTH RIGHT-OF-WAY LINE OF LOST CREEK PARKWAY; THENCE S 87°12'45" W, 655.29 FT. ON THE SOUTH RIGHT-OF-WAY LINE OF SAID PARKWAY; THENCE N 68°59'40" W, 466.56 FT. ON THE SOUTH RIGHT-OF-WAY LINE OF SAID PARKWAY TO THE NORTH LINE OF SAID SW1/4; THENCE S 89°43'28" W, 1283.46 FT. TO THE NORTHEAST CORNER OF A TRACT OF LAND ORIGINALLY SURVEYED BY C.R. FLOWERS, L.S. #357, MAY 10, 1996; THENCE S 01°20'01" E, 209.97 FT. ON THE EAST LINE OF SAID FLOWERS TRACT; THENCE S 89°42'45" W, 62.31 FT. ON THE SOUTH LINE OF SAID FLOWERS TRACT; THENCE N 30°11'21" W, 56.39 FT. ON THE WEST LINE OF SAID FLOWERS TRACT TO THE SOUTH LINE OF A TRACT OF LAND ORIGINALLY SURVEYED BY F.C. KUSKA, L.S. #234, MAY 1, 1982; THENCE S 89°55'30" W, 32.29 FT. ON THE SOUTH LINE OF SAID KUSKA TRACT; THENCE N 17°25'37" W, 126.39 FT. ON THE WEST LINE OF SAID KUSKA TRACT INTERSECTING THE WEST LINE OF THE FLOWERS TRACT; THENCE N 30°11'21" W, 46.32 FT. ON THE WEST LINE OF SAID FLOWERS TRACT TO THE NORTH LINE OF SAID SW1/4; THENCE S 89°43'28" W, 57.58 FT. ON THE NORTH LINE OF SAID SW1/4 TO THE POINT OF BEGINNING, CONTAINING 105.14 ACRES MORE OR LESS, FROM THE PRESENT ZONING CLASSIFICATION OF “RR ” (RURAL RESIDENTIAL DISTRICT) TO “B-2” (GENERAL COMMERCIAL DISTRICT); TO AMEND THE FUTURE LAND USE MAP AS WELL AS THE ZONING MAP WHICH IS ATTACHED TO AND MADE A PART OF SAID CITY OF COLUMBUS LAND DEVELOPMENT ORDINANCE OF 1996 TO SHOW SAID REZONING AND RECLASSIFICATION; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM, AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha

was absent. Ordinance No. 18-23 was adopted with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

7.E. Public hearing - 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) and to amend the Future Land Use Map. (Planning Commission recommends approval.) Brett Kumpf, 3930 48 Avenue, explained the events that have transpired to date and expressed opposition due to the fact that the developer intends to subdivide the lot and construct multiple townhouses on the properties. Vasicek pointed out that there are codes in place that regulate the maxiumum density on a property. Scott Ackman, 4926 Tallgrass Place, concurred with Kumpf, expressed opposition, and pointed out that there are a number of neighbors who are opposed to this rezoning. Erin Robak, attorney on behalf of the applicant, pointed out that there are no definite plans for the number of townhouses on this property and explained that once the rezoning is approved, the developer will hire an engineer to determine the best use of the property. She pointed out that plans for construction of townhouses are consistent with the needs in Columbus for additional housing and the 2017 housing study. Robak distributed preliminary drawings of the planned two-unit townhouses and pointed out that the determination to rezone should be based on the best utilization of the property. Vasicek noted that as part of the permitting process, the building code requires that each unit provide two on-site parking stalls. Scott Zegar, 374 South Quail Landing Place and owner of S&S Homes, noted that he will be required to meet all city codes and the intent, based on the determination of best use of the property, is to construct a minimum of two or maximum of four two-unit townhouses on the property. The public hearing closed with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

7.E.1. Ordinance No. 18-24 approving rezoning. The rules were suspended and Ordinance No. 18-24 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 REAL ESTATE DESCRIBED AS FOLLOWS: LOT 16, BLOCK B, TALLGRASS, ADDITION TO 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 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 Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. The motion by Augustine-Schulte and seconded by Schilling to adopt Ordinance No. 18-24 failed. Bahr, Hiemer, and Schilling voted "Aye" and Augustine-Schulte, Jablonski, Lohr, and Roth voted "Nay". Kresha was absent.

7.F. **Public hearing - Application of NBC Capital, LLC dba Ramada Columbus Rivers Edge Convention Center, 265 33 Avenue, for Class "K" Catering License to deliver, sell, or dispense alcoholic liquors, including beer, for consumption at a location designated on a special designated license in conjunction with Retail Class "C" Liquor License.** Jablonski requested to be excused from discussion on this agenda item because he has a conflict of interest. Jablonski was allowed to abstain 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 Lohr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting and Kresha was absent. No public testimony was heard. The public hearing closed and the Class K Catering License for Ramada Columbus Rivers Edge Convention Center was approved with a motion by Bahr and a second by Lohr. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting and Kresha was absent.

7.G. **Public hearing - Annexation of property along and north of Lost Creek Parkway at 33 Avenue including Country Club Shores 1st, 2nd, 3rd, 4th, and 5th Subdivisions, North 33rd Avenue Business Plaza Subdivision, and Jim Hellbusch First Subdivision. (Due to a tie vote, the Planning Commission's recommendation to approve the annexation failed.)** Bulkley pointed out that state statute does not allow a city to annex property for revenue purposes only. He reported that annexation provides for future growth of the city and equitably provides city services. Bulkley referred to the city's history of annexation and said annexation occurs often with the platting process. He also referred to the fiscal impact to the Lakeview school district and noted that there is a $27 million valuation on Country Club Shores with the school district receiving a total of $1.5 billion in tax revenues. Mike Langan, 5251 38 Avenue, expressed opposition as he feels the annexation should happen after Country Club Shores is fully developed noting there could be a negative effect on selling undeveloped lots. Holly Olk, 3178 30 Avenue and a local mortgage lender,

reported on the affect an annexation would have on property taxes and suggested the annexation be delayed in order to allow sufficient time for property owners to be prepared. Vasicek noted that the new tax rate would not go into effect until January 2020. Aaron Plas, Superintendent of Lakeview Community School, noted that he, Keith Runge, and Ryan Loseke are in attendance to represent the Lakeview school district and he expressed opposition due to lost valuation for the school district, an increase in property taxes for those who remain in the district, and it could decrease the future population of the school district. He reported on the fiscal impact and said it will equate to a 1.8 percent decrease in revenue or $169,000. The following spoke in opposition to the annexation due to the increase in property taxes: Dan Cuba, 5151 Country Club Shores and owner of a home, business and lot in Country Club Shores Subdivision; Ron Stock, Big Iron Realty; Cal Riley, 3427 53 Street; Larry Guenther, 3404 Breakwater Place; Ben Neville, 3506 50 Street; Matt Jedlicka, 3416 53 Street; and Pat Bogus, 5253 North Shores Place. Bob Adams, 3521 50 Street, referred to the annexation study where a number of improvement projects were identified and he expressed opposition due to higher property taxes as well as being taxed for the various improvement projects. Bulkley noted that improvements for Country Club Shores Subdivision would be included in the city's budget once the property is annexed into the city. Vasicek pointed out that the improvements identified in the annexation study are for various properties included in the study and not just Country Club Shores. Vasicek confirmed that the lake is included in the proposed annexation but would be private property and not maintained by the city. Ron Lambert, 5297 48 Avenue, expressed opposition as he feels the annexation would decrease the value of properties. Trent Jarecki, 3328 50 Street, spoke in opposition to the annexation as he prefers the property remain in the Lakeview school district. Donna Rabourn, 3519 53 Street and representative of Sanitary & Improvement District No. 6 (SID No. 6), expressed opposition as the subdivision currently functions efficiently under an active SID. The public hearing closed with a motion by Hiemer and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

7.G.1. **Ordinance No. 18-25 approving annexation.** On its first 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.

8. PETITIONS AND COMMUNICATIONS: None

9. REPORTS OF CITY OFFICES: None

10. REPORTS OF COUNCIL COMMITTEES:

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - July 9, 2018

10.A.1. Amend City Code to shorten the timeframe for the selling and discharging of fireworks and add requirement that permitted discharge times be posted at all sales locations. The Public Property, Safety, and Works Committee recommended to the mayor and council that the City Code be amended to permit the discharge of fireworks from June 25th to July 3rd from 8 a.m. to 11 p.m. and July 4th from 8 a.m. to 12 midnight and to require that a sign noting the permitted discharge dates and times be posted in English and Spanish at all sales locations. The Public Property, Safety, and Works Committee also recommended that no changes be made to the dates and times for selling fireworks. Jablonski explained that he submitted this request as he has received a number of complaints of fireworks being discharged after hours and he feels that ten days for discharging is excessive. He suggested that regulations regarding the size of sign be specified and acknowledged the fact that it is difficult to enforce the ordinance. Lohr said he feels the penalties should also be noted on the sign and is supportive of vendors distributing flyers containing the information to their customers. The report was adopted with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

10.B. COMMITTEE OF THE WHOLE - July 16, 2018

10.B.1. Create Grease Management Program and establish fees. The Committee of the Whole recommended to the mayor and council that a Grease Management Program be created and fees be established as presented. The report was adopted with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

10.B.2. Create Storm Sewer Utility and establish fees. The Committee of the Whole recommended to the mayor and council that a Storm Sewer Utility be created and a tiered rate fee structure be established. The report was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

14. Application of Granville Custom Homes, Inc. for preliminary plat of Farm View Subdivision located north of the intersection of 17 Avenue and 30 Street. (Planning Commission recommends approval.) John Zwingman, Advanced Consulting Engineering Services on behalf of the applicant, explained the plans for access to the subdivision and said there is a second access available for emergencies. Jim Murphy, Chair of the Board of Airport Commissioners, cited from a letter from the Aircraft Owners and Pilots Association regarding residential development near airports and the possibility that funding could be jeopardized under Grant Assurance 21. Vasicek noted the following points: the city has codes in place to govern development of land near the airport and this plat does not violate any of these codes; the applicant has received approval from the FAA for this plat; the city cannot restrict use of this land for residential development of this property as it is currently zoned for residential use; and the city will not lose federal funding as the applicant has received approval from the FAA and they will be required to follow all city codes regarding development in proximity to the airport. The preliminary plat of Farm View Subdivision was approved with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, and Schilling voted “Aye” and Roth voted “Nay”. Kresha was absent.

13.B. Application of C. Ronald Lambert for preliminary plat of Lambert's Townhouse 2nd Subdivision located at 68 Street and Eagle View Place. (Planning Commission recommends approval.) The preliminary plat of Lambert's Townhouse 2nd Subdivision was approved with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

13.C. Application of St. Bonaventure Catholic Church for special designated liquor license at 1554 18 Avenue, 10 a.m. to 5 p.m., August 26, 2018, for church festival. The application of St. Bonaventure Catholic Church for a special designated liquor license was approved with a motion by Bahr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent.

13.D. Appointment of Hayden Johnson as police officer. Bahr read a brief resume and the mayor's appointment was ratified with a motion by Augustine-Schulte and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Kresha was absent. Sherer introduced Hayden Johnson and Johnson thanked the mayor and council for the appointment.

13.E. **Quote from Crouch Recreation, Inc. in the amount of $37,999 for replacement of playground structure near west shelter in Pawnee Park.** The quote from Crouch Recreation, Inc. for replacement of the playground structure near the west shelter in Pawnee Park was accepted with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

13.F. **Bid from Danko Emergency Equipment Co. in the amount of $335,046.66 for Type 1 ambulance with Option #1 to outfit a second ambulance with auto-loading power cot for Fire Department.** Miller confirmed that only two bids were received. Hiemer encouraged that equipment be remounted whenever possible. The bid for an ambulance with Option #1 was awarded to Danko Emergency Equipment Co. with a motion by Bahr and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

13.G. **Purchase of utility vehicle for Fire Department from current Nebraska State Bid contract in the amount of $28,489.** Miller explained the long-term plans for vehicles in the Fire Department and said it is anticipated that this vehicle will eventually be used for public education. The purchase of a utility vehicle for the Fire Department from the State Bid Contract was approved with a motion by Bahr and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

13.H. **Comments from mayor and city council members.** Augustine-Schulte thanked the public who attended this meeting and said their input is appreciated. Schilling referred to the Class B baseball tournament that has been going on in the city and said there has been great participation from a number of teams.

14. **RESOLUTIONS:**

14.A. **Resolution No. R18-95 awarding contract to The Verdin Company in the amount of $115,632 for Pawnee Park Bell Tower Renovations.** Resolution No. R18-95 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDING A CONTRACT TO THE VERDIN COMPANY IN THE AMOUNT OF $115,632 FOR PAWNEE PARK BELL TOWER RENOVATIONS was adopted with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

14.B. **Resolution No. R18-96 approving Grant Agreement with Prairie Catalytic, LLC, in an amount not to exceed $91,540 for reimbursement of costs for construction of water and sewer service line extensions using Economic Development "840" funds as recommended by the Citizens Advisory Review Committee.** Resolution No. R18-96 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING A GRANT AGREEMENT WITH PRAIRIE CATALYTIC, LLC, IN AN AMOUNT NOT TO EXCEED $91,540 FOR REIMBURSEMENT OF COSTS FOR THE CONSTRUCTION OF WATER AND SANITARY SEWER SERVICE LINE EXTENSIONS USING THE CITY'S ECONOMIC DEVELOPMENT "840" FUNDS AS RECOMMENDED BY THE CITIZENS ADVISORY REVIEW COMMITTEE, 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 PORTION THEREOF IN CONFLICT HEREWITH was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Bulkley noted that Prairie Catalytic anticipates a soft grand opening in September and said the business will be a good addition for the city.

15. **ORDINANCES ON FIRST READING:**

16. **Ordinance No. 18-26 amending 2017-2018 Pay Plan by changing the classification of Engineering Project Manager to Grade B18.** The rules were suspended and Ordinance No. 18-26 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AMENDING ORDINANCE 18-06 THAT ESTABLISHED THE PAY PLAN FOR ALL CLASSIFICATIONS WITHIN THE CITY BY CHANGING THE CLASSIFICATION OF ENGINEERING PROJECT MANAGER TO GRADE B18 was read by number only with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent. Ordinance No. 18-26 was adopted with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

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

18. **ORDINANCES ON THIRD READING:** None

19. **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 $525.08. 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 Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting and Kresha was absent. The bill from ARL Credit Services was approved with a motion by Bahr and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Jablonski abstained from voting and Kresha was absent.

20. **UNFINISHED BUSINESS:** None

20. **ADJOURNMENT:** The meeting adjourned at 9:30 p.m. with a motion by Schilling and a second by Augustine-Schulte. Augustine-Schulte, Bahr, Hiemer, Jablonski, Lohr, Roth, and Schilling voted "Aye" and none voted "Nay". Kresha was absent.

Presented and approved this 6 day of August, 2018.

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MAYOR

ATTEST:

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CITY CLERK