A regular meeting of the mayor and city council of the City of Columbus, Nebraska, was convened in open and public session on August 15, 2022, 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 on July 27, 2022, 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 acknowledgment 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 Augustine-Schulte, Charlie Bahr, Troy Hiemer, Rich Jablonski, Dennis Kresha, John Lohr, Prent Roth, and Ron Schilling. City staff members included City Attorney Neal Valorz, City Administrator Tara Vasicek, City Clerk Janelle Kline, City Engineer Rick Bogus, Police Chief Chuck Sherer, Public Works Director Chuck Sliva, Public Property Director Doug Moore, Planning & Economic Development Director Jean Van Iperen, and Assistant City Clerk Kelli Keyes.

2. **PRAYER:** Augustine-Schulte led in prayer.

3. **NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE:** The National Anthem was sung and the Pledge of Allegiance was recited.

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

4.A. **Minutes of August 1, 2023, City Council meeting.**

4.B. **Resolution No. R22-100 approving agreement with Scotus Central Catholic for use of property for sports and other recreational activities.** Resolution No. R22-100 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE AGREEMENT WITH SCOTUS CENTRAL CATHOLIC FOR USE OF MUNICIPAL PROPERTY FOR SPORTS AND OTHER RECREATIONAL ACTIVITIES, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; AND TO AUTHORIZE

THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS, NEBRASKA.

4.C. **Resolution No. R22-101 approving Memorandum of Understanding and Storm Water Drainage Easement Agreement with Columbus Public Schools and fieldhouse project.** Resolution No. R22-101 is entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING THE MEMORANDUM OF UNDERSTANDING AND STORM WATER DRAINAGE EASEMENT AGREEMENT BETWEEN THE CITY OF COLUMBUS, PLATTE COUNTY SCHOOL DISTRICT NO. 71-0001-000 A/K/A COLUMBUS PUBLIC SCHOOLS, AND COLUMBUS COMMUNITY HOSPITAL FOR THE COLUMBUS COMMUNTY HOSPITAL WELLNESS CENTER FIELDHOUSE PROJECT, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; TO AUTHORIZE THE MAYOR TO EXECUTE THE SAME ON BEHALF OF THE CITY OF COLUMBUS; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH.

4.D. **Resolution No. R22-102 authorizing payment of various improvement projects.** Resolution No. R22-102 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: BOYD JONES CONSTRUCTION CO. - COMMUNITY BUILDING $1,100,701.76; COMMONWEALTH ELECTRIC MIDWEST - 33RD AVENUE VIADUCT UP-LIGHTING $25,256.34; GEHRING CONSTRUCTION & READY MIX CO., INC. - WATER & CONCRETE IMPROVE 2022 $339,147.00.

4.E. **Finance Department reports.**

4.F. **Payroll and bills on file.** B=Bonds; CP=Capital Projects; E=Expenses; S=Service & Supplies; T=Training 08/19/22 Payroll $708,170.57; 09/02/224 Payroll $683,547.77; Imprints 2,959.65 S; A to Z Messaging 125.00 S; Ace Hardware 565.58 S; Ace Sanitation 88.00 S; Addept Media 100.00 S; Advance Auto 287.47 S; AlphaMedia 2,750.00 S; Amazon 3,312.49 S; American Fire & Life Safety 175.00 S; Aqua-Chem 4,558.90 S; Arnold Motor 380.04 S; AVI Sys 92,912.64 CP; Bank of the Valley 14,677.74 B; Behlen Tow 1,550.00 S; Black Hills Energy 1,975.70 S; Blackstone Publishing 162.94 S; T Blevins 120.00 S; BOKF NA 1,090,610.25 B; Bound Tree Med 1,989.86 S; Boyd Jones 1,100,701.76 CP; A Braziel 210.00 S; Bullseye Fire Sprinkler 700.00 S; Casey's Mail Serv 4,929.87 S; Center Point Large Print 89.28 S; Century Link 930.00 S; Chesterman Co 1,265.66 S; S Christiansen 210.00 S; Chrome N' Steel Truck & Trailer 153.53 S; H Cielocha 415.00 S; City of Col 15,948.54 S; R Cline 240.00 S; T Cline 330.00 S; R Closson 300.00 S; Club Prophet 90.00

S; CNC Repair 1,995.47 S; Col Community Fdn 9,629.64 B; Col Credit Serv 146.92 S; Col Family Res Ctr 9,967.12 S; Col Motor 1,170.39 S; Col Plumbing 286.50 S; Col Telegram 9,051.84 S; Col Tire 92.95 S; Commonwealth Elec 25,476.66 CP; Connecting Point 689.97 S; Consolidated Management 20.10 T; Core & Main 2,856.00 S; Cornhusker International 89.69 S; Cornhusker Pwr 893.82 S; Culligan 105.00 S; Diamond Heating & Air 127.46 S; Diamond Vogel Paint 1,496.50 S; Downey Drilling 25,422.00 S; D Dunbar 23,510.73 E,S; Eakes 2,059.49 S; Echo Group 11,094.00 S; Electrical Eng 267.33 S; Electronic Eng 727.93 S; Fairfield Inn 124.95 E; Fastenal Com 550.36 S; Ferno-Washington 14,646.00 CP; First Impressions 325.00 S; First Natl Bank 54.60 S; First Natl Bank 12,623.85 E; Fisher Scientific 2,624.34 S; Foreman Lumber 61.20 S; Fox Valley Tech College 235.00 T; Freedom Road 1,500.00 S; Frontier 1,940.02 S; Galls 609.41 S; Gaver Tire 130.17 S; Gehring Const 343,085.54 CP,S; General Traffic Controls 379.00 S; Geocomm 16,650.00 S; Gilmore & Assoc 9,880.00 CP; GolfNow 180.26 S; Graybar Electric 128.51 S; Great Plains Bldg 443.46 S; Great Plains Comm 239.95 S; Great Plains Uniforms 4,722.50 S; D Gubbels 146.50 S; Hadley-Braithwait 477.55 S; Hawkins 10,416.62 S; HDR Engineering 33,160.21 CP; Heartland Nat Gas 5,637.09 S; HOA Solutions 481.50 S; Hobby Lobby 5.97 S; Holiday Inn of Kearney 749.70 T; M Howerter 616.00 S; Hy-Vee 442.21 S; Identi-Kit Solutions 204.00 S; Ingram Libry 2,107.72 S; Jackson Serv 1,928.55 S; Jay's Body Shop 2,721.22 S; Jones Automotive 6,762.95 S; Kelly Sup 125.07 S; J Krepel 735.00 E; Lakeview Small Eng 39.90 S; Language Line 235.77 S; Lawson Products 71.04 S; Lingo 51.67 S; Loup Pwr 107,322.84 S; J Lutjen 210.00 S; M&L 4,062.45 S; MacQueen Equ 789.82 S; Matheson-Linweld 525.17 S; MC2 2,427.57 S; McMaster-Carr 2,347.79 S; MD Solutions 132.52 S; Medline Ind 650.79 S; Menards 854.21 S; Microfilm Imaging Systems 2,349.30 S; Mid-Iowa Solid Waste 362.96 S; Midwest Laboratories 129.40 S; Midwest Tapes 56.22 S; Mike's Tow 1,200.00 S; Motion Picture Licensing 952.00 S; Motorola Solutions 50,262.22 S; MR Golf Car 960.00 S; Mueller Sprinklers 91.26 S; NAPA 1,025.91 S; NE Harvestore Sys 49.09 S; NE Libry Association 60.00 S; NE State Volunteer 20.00 S; Northeast NE Solid 63,612.32 S; Novicki Fire Prevention Services 115.00 S; Occup Hlth 198.00 S; OCLC 935.74 S; One Call Concepts 687.36 S; One Source 2,622.50 S; O'Reilly 593.36 S; Paper Tiger Shred 30.00 S; Pete Lien & Sons 6,446.24 S; Platte Co 4,477.64 S; Platte Cnty Election Comm 100.00 S; Platte Cnty Reg Deeds 44.00 S; Platte Valley Comm 2,955.00 CP; Pomp's Tire Serv 224.18 S; Port-A-Johns 375.00 S; Productivity Plus 508.00 S; Ray Allen Mfg 1,284.84 S; RDG Planning & Design 9,628.80 CP; RDO Truck Centers 982.30 S; Reardon 311.97 S; Riverside Portables 170.00 S; Rutt's Heating & A/C 89.28 S; S&S Willers 714.02 S; Sapp Bros 40,177.37 S; ServiceMaster 8,037.00 S; Sherwin-Williams 384.09 S; Shevlin Sup 178.75 S; Silver State Cnsltng 1,013.00 S; Sipple Hansen Emerson Schumacher Klutman & Valorz 3,750.30 S; J Sorenson 31.00 E; State Dept of Rev 67,680.87 S; Sysco 23,856.95 S; Taylor's Tins 1,680.00 S; Telecomm Sys 1,554.00 S; Thomson Reuters 8,059.00 S; Tire Outlet 319.00 S; TK Elevator 221.02 S; Too Fast Sup 30.45 S; Tooley Drug 56.97 S; Tractor Sup 268.42 S; Truck Ctr 1,558.27 S; Twin Rivers Vet 530.00 S; U&I Sanitation 254.50 S; T

Vasicek 104.62 E; Vendnovation 1,200.00 S; Verizon Conn 32.38 S; Verizon Wireless 3,520.54 S; Waste Conn 198.68 S; Wellness Partners 10.00 S; West Point Impl 101.76 S; Winsupply Norfolk, NE 321.62 S; WSKF 3,754.40 CP. TOTAL $4,785,793.14.

5. APPROVAL OF MINUTES: Included in Consent Agenda

6. SPECIAL PRESENTATIONS: None

7. PUBLIC HEARINGS:

7.A. Public hearing – One and Six Year Plan. Bogus explained that the One and Six Year Plan is a requirement in order to receive federal and state funding. He noted that 16 projects are included in the plan with some of the projects being carried over from the prior year. 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. Resolution No. R22-103 adopting One and Six Year Plan. Resolution No. R22-103 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, ADOPTING A ONE AND SIX YEAR PLAN FOR HIGHWAY, ROAD, AND STREET IMPROVEMENTS FOR THE CITY OF COLUMBUS, NEBRASKA, was adopted with a motion by Lohr and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.A.2. Resolution No. R22-104 authorizing mayor to sign the Municipal Annual Certification of Program Compliance 2022 to the Nebraska Board of Public Roads Classifications and Standards. Resolution No. R22-104 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING THE MAYOR TO SIGN THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021 TO THE NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.B. Public hearing - Application of Ferguson Properties, Inc. for special use permit to allow building coverage to be increased from 40 percent to 50 percent in an "R-2" (Two-Family Residential District) zone located east of intersection of 25 Avenue and 38 Street. (Planning Commission recommends approval.) No public testimony was heard. The public hearing closed with a motion by Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.B.1. **Ordinance No. 22-20 approving special use permit.** The rules were suspended and Ordinance No. 22-20 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO ISSUE A SPECIAL USE PERMIT PURSUANT TO TABLE 4-3(A), SITE DEVELOPMENT REGULATIONS OF THE ZONING CODE, TO ALLOW A MAXIMUM OF 50 PERCENT BUILDING COVERAGE IN AN "R-2" (TWO-FAMILY RESIDENTIAL DISTRICT) ZONE, ON THE FOLLOWING DESCRIBED REAL ESTATE, TO WIT: LOTS 1 THROUGH 9, DEERFIELD PARK TOWNHOUSE ADDITION TO THE CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only 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”. Ordinance No. 22-20 was adopted with a motion by Bahr and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.C. **Public hearing - Application of Platte County Ag Society/Columbus Exposition & Racing for special use permit to allow gaming facilities and commercial recreation in an "RR" (Rural Residential District) zone located at 822 15 Street. (Planning Commission recommends approval.)** Barb Cave, 2014 31 Street, questioned the termination date of the temporary permit and expressed concerns due to the negative effect gaming activities could have at the nearby cemeteries. It was noted the special use permit would be valid for two years. Mike Cielocha, 4636 32 Street, pointed out that questions regarding events currently scheduled at ag park should be addressed with Platte County Ag Society. Tom Jackson, on behalf of the applicant, explained the events that have transpired to date regarding the gaming permitting process and said Caesar’s has been working with local law enforcement to provide the safest environment possible. Sherer confirmed that the police department is responsible for addressing any issues on property surrounding ag park and the county is responsible for law enforcement at ag park. Augustine-Schulte expressed opposition to the special use permit due to the fact there is a public swimming pool, cemeteries, and residential properties nearby. The public hearing closed with a motion by Hiemer and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

7.C.1. **Ordinance No. 22-21 approving special use permit.** The rules were suspended and Ordinance No. 22-21 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA TO ISSUE A SPECIAL USE PERMIT FOR THE PERIOD COMMENCING AUGUST 15, 2022, AND EXPIRING TWO YEARS THEREAFTER FOR SAID SPECIAL USE PERMIT TO ALLOW "GAMING FACILITIES" AND

"COMMERICAL RECREATION" AS CONTAINED IN TABLE 4-2, ZONING DISTRICT REGULATIONS OF THE ZONING CODE, ON THE FOLLOWING-DESCRIBED REAL ESTATE IN A "RR" (RURAL RESIDENTIAL DISTRICT)ZONE: COMMENCING AT THE SOUTHEAST CORNER OF BLOCK 7, COLUMBUS INDUSTRIAL SITE, CITY OF COLUMBUS, PLATTE COUNTY, NEBRASKA; THENCE NORTH ON THE EAST LINE OF SAID BLOCK 7, 325 FEET; THENCE EAST AND PERPENDICULAR TO SAID EAST LINE, 760 FEET TO THE POINT OF BEGINNING; THENCE EAST AND PERPENDICULAR TO SAID EAST LINE, 500 FEET; THENCE SOUTH AND PARALLEL TO SAID EAST LINE, 375 FEET; THENCE WEST AND PERPENDICULAR TO SAID EAST LINE, 500 FEET; THENCE NORTH AND PARALLEL TO SAID EAST LINE, 375 FEET TO THE POINT OF BEGINNING, CONTAINING 4.3 ACRES, MORE OR LESS; 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, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 22-21 was adopted with a motion by Hiemer and a second by Schilling. Bahr, Hiemer, Kresha, Lohr, Roth, and Schilling voted “Aye” and Augustine-Schulte and Jablonski voted “Nay”.

8. PETITIONS AND COMMUNICATIONS: None

9. REPORTS OF CITY OFFICES: Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES:

10.A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE - August 8, 2022.

10.A.1. Request of Judy and Edwin Stankoski to amend city code to allow golf carts on residential streets. The Public Property, Safety, and Works Committee recommended that staff be authorized to proceed with an amendment to the city code to allow golf carts on city streets with speed limits of less than 35 miles per hour upon approval of a permit and an annual fee of $10. Sherer said he feels that golf carts should have the same restrictions and requirements as UTV’s. The report was adopted with a motion by Hiemer and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

11. REPORTS OF SPECIAL COMMITTEES: None

12. REPORTS ON LEGISLATION: None

13. NEW BUSINESS:

13.A. Proposal from Security Equipment, Inc. in the amount of $42,835 for security equipment at Memorial Stadium and parking lots at both Pawnee Park baseball field and Pawnee Plunge. The proposal from SEI for security equipment in Pawnee Park was accepted with a motion by Augustine-Schulte and a second by Kresha. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha,

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

13.B. **Proposal from Security Equipment, Inc. in the amount of $48,252 for security equipment at Charlie Louis fire station.** The proposal from SEI for security equipment at the Charlie Louis fire station was accepted 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.C. **Proposal from Security Equipment, Inc. for security equipment in the amount of $235,452 and support and maintenance in the amount of $235 per month for five years for community building project.** The proposal from SEI for security equipment for the community building project was accepted with a motion by Augustine-Schulte and a second by Bahr. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

13.D. **Comments from mayor and city council members.** Bahr commended all who volunteered with the recent Columbus Day’s event and Bulkley concurred saying that attendance was outstanding this year.

14. **RESOLUTIONS:**

14.A. **Resolution No. R22-105 approving Amendment No. 2 to agreement with Sand Creek Construction Company in amount of $99,087 and a guaranteed maximum price amount of $207,956.40 for Pawnee Plunge family slide project.** Resolution No. R2-105 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AMENDMENT NO. 2 TO THE STANDARD AGREEMENT AND GENERAL CONDITIONS BETWEEN OWNER AND CONSTRUCTION MANAGER, SAND CREEK CONSTRUCTION COMPANY, IN THE AMOUNT OF $99,087 AND A GUARANTEED MAXIMUM PRICE AMOUNT OF $207,956.40 FOR PAWNEE PLUNGE FAMILY SLIDE PROJECT; 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 Schilling and a second by Hiemer. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

14.B. **Resolution No. R22-106 approving agreement with Dave Wilke for harvesting and baling hay at municipal airport.** Resolution No. R22-106 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, APPROVING AN AGREEMENT WITH DAVE WILKE TO HARVEST AND BALE HAY AT THE COLUMBUS MUNICIPAL AIRPORT FOR A TERM COMMENCING MARCH 1, 2023, AND ENDING DECEMBER 31, 2024, SUBJECT TO TWO AUTOMATIC RENEWALS; A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE; TO AUTHORIZE THE MAYOR TO EXECUTE THE

SAME ON BEHALF OF THE CITY; AND TO REPEAL ALL RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT HEREWITH was adopted with a motion by Roth and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

14.C. Resolution No. R22-107 approving amendment to agreement with Nebraska Department of Economic Development to extend completion date of Community Development Block Grant No. 19-DTR-101 to November 20, 2023, for downtown revitalization. Resolution No. R22-107 entitled: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AUTHORIZING CITY STAFF TO REQUEST AND APPLY TO NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT FOR AN EXTENSION OF THE COMPLETION DATE TO NOVEMBER 20, 2023, FOR COMMUNITY DEVELOPMENT BLOCK GRANT NO. 19-DTR-101 FOR DOWNTOWN REVITALIZATION was adopted with a motion by Kresha and a second by Jablonski. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. 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. 22-22 authorizing mayor and city administrator to execute requests for deeds of reconveyance for real estate held as security from Habitat for Humanity. The rules were suspended and Ordinance No. 22-22 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE REQUESTS FOR DEEDS OF RECONVEYANCE OR REQUESTS FOR PARTIAL DEEDS OF RECONVEYANCE WITH RESPECT TO THE REAL ESTATE HELD AS SECURITY BY THE CITY UNDER A DEED OF TRUST FROM HABITAT FOR HUMANITY OF COLUMBUS, NEBRASKA, INC., COVERING VARIOUS LOTS IN THE NEW HOPE 2ND SUBDIVISION RECORDED ON MAY 13, 2021 IN BOOK 715 OF MORTGAGES, PAGE 1034 OF THE REGISTER OF DEEDS OFFICE, PLATTE COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES AND RESOLUTIONS OR PARTS THEREOF IN CONFLICT HEREWITH TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE FOR THE EFFECTIVE DATE was read by number only with a motion by Jablonski and a second by Roth. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Ordinance No. 22-22 was adopted with a motion by Jablonski and a second by Schilling. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”.

16. ORDINANCES ON SECOND READING: None

17. ORDINANCES ON THIRD READING: None

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

Agenda.

19. UNFINISHED BUSINESS:

19.A. Performance evaluation of City Administrator Tara Vasicek. A motion was made by Augustine-Schulte and seconded by Roth, to go into closed session. The subject matter to be discussed shall be performance evaluation of 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 James Bulkley and City Attorney Neal Valorz will be included in the closed session. Bulkley announced that the city council made a motion to go into closed session. The subject matter to be discussed shall be performance evaluation of 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 Neal Valorz will be included in the closed session. Augustine-Schulte, Bahr, Hiemer, Jablonski, Kresha, Lohr, Roth, and Schilling voted “Aye” and none voted “Nay”. Bulkley announced that the city council voted to go into closed session. The subject matter to be discussed shall be performance evaluation of 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 Neal Valorz will be included in the closed session. The city council went into closed session at 7:55 p.m. The city council exited closed session at 8:11 p.m. 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”.

20. ADJOURNMENT: The meeting adjourned at 8:11 p.m.

Presented and approved this 6 day of September, 2022.

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MAYOR

ATTEST:

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CITY CLERK