

COMMUNITY DEVELOPMENT AGENCY MEETING

April 26, 2016

7:00 p.m.

After the Pledge of Allegiance and study session, the Chair called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Members Johnson, Legband, Landholm, Schaller, Eairleywine, Bixby, Kuhns, and Anderson present. 7 Members present.

Chairman Getzschman opened the public hearing for amendment on the redevelopment plan for the Yager Retail Redevelopment Project. Heather Carver with Cline Williams spoke on the project. Ms. Carver outlined the project. Chairman Getzschman closed the public hearing. Moved by Member Johnson seconded by Member Legband to approve the Resolution to amend the redevelopment plan for the Yager Retail Redevelopment Project. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Chairman Getzschman opened the public hearing for amendment on the redevelopment plan for the amendment to Redevelopment Agreement Fountain Springs Estates Housing Redevelopment Project. Heather Carver with Cline Williams spoke on the project. Chairman Getzschman closed the public hearing. Moved by Member Kuhns seconded by Member Legband to approve the Resolution to amend the Fountain Springs Estates Housing Redevelopment Project agreement. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Moved by Member Schaller seconded by Member Anderson to adjourn the meeting. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Schaller, Eairleywine, Anderson and Bixby voting Aye. 8 Ayes. Motion carried. Meeting adjourned at 7:10 p.m.

I, Tyler Ficken, the undersigned Secretary, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Chair and Agency; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Secretary; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, Secretary

CITY COUNCIL MEETING

April 26, 2016

7:00 p.m.

After the Pledge of Allegiance, Public Comment Period, and Study Session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Bixby, Legband,

Landholm, Schaller, Johnson, Kuhns, Eairleywine, and Anderson present. 8 Council Members present.

Mayor Getzschman opened the public hearing for amendment on the redevelopment plan for the amendment to the redevelopment plan for the Yager Retail Redevelopment Project. Mayor Getzschman closed the public hearing. Moved by Member Eairleywine seconded by Member Bixby to approve the Resolution to amend the Fountain Springs Estates Housing Redevelopment Project agreement. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Mayor Getzschman opened the public hearing to consider new Liquor License Manager Application of Ericon Inc. dba Quick Pik 1156 W. 23rd St. Mayor Getzschman closed the public hearing. Moved by Member Johnson seconded by Member Kuhns to approve Resolution for new Liquor License Manager Application of Ericon Inc. dba Quick Pik 1156 W. 23rd St. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Mayor Getzschman opened the public hearing to consider new Liquor License Manager Application of Ericon Inc. dba Quick Pik 740 Davenport Ave. Mayor Getzschman closed the public hearing. Moved by Member Kuhns seconded by Member Anderson to approve the Resolution for new Liquor License Manager Application of Ericon Inc. dba Quick Pik 740 Davenport Ave. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Mayor Getzschman opened the public hearing to consider new Liquor License Manager Application of Ericon Inc. dba Quick Pik 2010 N. Bell St. Mayor Getzschman closed the public hearing. Moved by Member Bixby seconded by Member Eairleywine to approve the Resolution for new Liquor License Manager Application of Ericon Inc. dba Quick Pik 2010 N. Bell St. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Mayor Getzschman opened the public hearing to consider conditional use permit at 2530 Idaho Ave. Mayor Getzschman closed the public hearing. Moved by Member Legband seconded by Member Landholm to approve the Resolution for conditional use permit at 2530 Idaho Ave. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Mayor Getzschman opened the public hearing on Ordinance for Zoning Change at 300 N. Co. Rd. 20. Mayor Getzschman closed the public hearing. Moved by Member Schaller seconded by Member Johnson to introduce the Ordinance. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried. The City Clerk gave first reading by title only.

Mayor Getzschman opened the public hearing on Ordinance for Zoning Ordinance Amendment – Crop Production Definition. Mayor Getzschman closed the public hearing. Moved by Member Johnson seconded by Member Legband to introduce the Ordinance. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried. The City Clerk gave first reading by title only.

Moved by Council Member Kuhns seconded by Council Member Eairleywine to approve items 11 through 19 of the consent agenda. Roll Call Vote. Council Members Bixby, Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, and Anderson voting Aye. 8 Ayes. Motion carried. Dispense with and approve April 26, 2016.

CLAIMS: PR 252310.96; MISC VEND 693.67; ACCTS PAYABLE 150197.79; ACSI 210.01; CEI 125831.16; CMS 279.79; DU CS 1829.76; DU PR 52221.45; FOP 960; IRS 68743.63; JS 129.16; LAUGHLIN, K T 588; NPEL 560; WAHOO 300; FPS 300; NE UC 2673.49; TALX UC 337.50; AU 7; ARCH 216; ARDONS 132; CS 200; QWEST 249.26; CSC 14.49; CWWJ 5123.70; CM 213. 50; CFS 155; DANKO 359.40; DCHS 7083.84; DCRD 22; DREWS, D 703; EOS 147.50; EMS 5262.93; FE 1497.50; FH 275; FM 1000; FT 830.42; ICMA 1160.35; JS 723.59; JT 48.50; KENCO 300; LARSEN 135.75; LEC 260; LUEBBERT, S K 650; MR PARTS 50; NE DA 1240.08; NE LET 160; NE P&Z 180; PREMIER 90; R T&A 448; SAWYER 265.39; SCHULZ, N 55; SO 174; SPS 1120; T SQ 575.04; TRWEST 30; UMS 98.45; WS 172.52; WINDSTREAM 44.37; WRIGHT, N 75; SUPPLY: ACE 1233.90; AU 154.37; ARDONS 465; ARPS 1879; ARROW 662; AP 72; B&T B 1330.86; B&T E 212.70; BIG B'S 16; BIOSYSTEMS 445.50; BS INC 400.08; BTM 342.40; BRODART 1228.54; CAPPEL 587.45; CPLP 470.94; CF 153.36; CL 417.98; CS 93.70; CIT 921.92; CSI 741.50; DANKO 56; DEMCO 431.04; DIERS 372.41; SID DILLON 32.35; DUNRITE 181.60; FIREGUARD 29.75; FE 833.14; GALE/CENGAGE 140.97; GERHOLD 1026; HYVEE 328.01; JENSEN 25; KM 371.38; KRIZ-DAVIS 149.95; LARSEN 29.30; LEXISNEXIS 420; LITTLEBITS 1699.15; LCS 230.40; MATHESON 173.32; MATT EQUIP 487.50; MMS 580.19; MENARDS 180.59; MMS 80.57; MES 413.91; NE CC 166; NE EP 406.81; NE LC 1500; ORIEILLY 993.91; ONET 250.04; PAPA 3161.57; PVE 462.04; RAWHIDE 591.92; RB 274.98; RR DONNELLEY 104.13; S&W F 279.03; SHERWIN-WILLIAMS 11025.29; T SQ 40.74; TITAN 639.07; DIERS 25,240; G&A INC 800; LT INC 1295; MENN, C R 12510.93; RSS 503.86; NE DA 1750; NE DR 26910; INGLEWOOD 2697.50; IMA INC 3750

11. Dispense with and approve April 12, 2016 minutes
12. Approve April 13 - 26, 2016 claims
13. Resolution to approve amendment to Redevelopment Agreement - Fountain Springs Estates Housing Redevelopment Project.
14. LB 840 Report
15. Resolution to authorize mayor to sign the Fantastic Future Me exhibit agreement with Omaha Children's Museum.
16. Resolution to approve Final Plat – 1804 Old Hwy. 8.
17. Resolution to approve Final Plat – 1820 W. 23rd St.
18. Tort claim of Whigham
19. Resolution to approve special designated liquor license, St. Patrick's Church.

Consideration of Ordinance to create Water Connection District WC-906-16. Moved by Council Member Schaller seconded by Council Member Anderson to waive the three readings rule and have the final reading tonight on an Ordinance to create Water Connection District WC-906-16. Roll call vote. Legband, Landholm, Schaller, Kuhns, Johnson, Eairleywine, and Anderson voting Aye. Bixby voting Nay. 7 Ayes. Motion carried. The City Clerk gave third reading by title only of an Ordinance to create Water Connection District WC-906-16. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Ordinance related the construction of sidewalks Municipal Code Chapter 8, Section 8-413. Moved by Member Landholm seconded by Member Schaller to introduce the Ordinance. Roll Call Vote.

Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried. The City Clerk gave first reading by title only.

Resolution to authorize City staff to pursue legal action to repair FEVR Rail Line. Moved by Council Member Bixby seconded by Council Member Anderson to amend the resolution to allow staff to work with any owner of the rail lines and not limited to FEVR. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried. Moved by Council Member Kuhns seconded by Council Member Legband to approve amended resolution. Roll Call Vote. Members Legband, Landholm, Johnson, Kuhns, Eairleywine, Schaller, Anderson and Bixby voting Aye. 8 Ayes. Motion carried.

Moved by Council Member Schaller seconded by Council Member Anderson to adjourn the meeting. Roll call vote: 8 ayes. Motion carried. Meeting adjourned at 7:39 p.m.

I, Tyler Ficken, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Tyler Ficken, City Clerk