



AMENDED CITY COUNCIL MTG AGENDA
February 11, 2015 7:00 p.m.

FEBRUARY						
S	M	T	W	TH	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting - 7:00 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA*

3. Motion - Approval of the City Council Meeting Minutes 01/28/15
4. Motion - Approval of the City Council Joint Workshop Minutes 02/04/15
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Columbus PTO Resolution to Conduct Excluded Bingo (**Pages 1-3**)

C. PRESENTATIONS

8. **Motion – PC & Advisory Board Appointments**
9. Presentation/Discussion/Motion – Quad 35 Land Finance Plan Summary & Resolution (**Enclosure**)
10. Planning Commission Report
11. Public Open Forum
12. Update & Resolution – NE Metro Water Summit Meeting (**Pages 4-6 & Enclosure**)
13. Direction – Perry Wagamon Letter (**Enclosure**)
14. **Motion – Ms. Wheelchair Minnesota Resolution to Conduct Raffle at RAHP (Pages (A1-10))**
15. **Motion – League of MN Cities – Liability Coverage Waiver Form (Page A-11)**

D. STAFF & CONSULTANT REPORTS

16. Engineer Report
 - Information – RCWD Urban Stormwater Remediation Cost Share Program (**Page 7**)
17. Attorney Report
 - Motion – MOU RCWD-City of Columbus-Anoka County Broadway/KRB Roundabout Project (**Pages 8-9**)
18. Mayor & City Council Member’s Report
 - Update - Northeast Metro GWMA Public Meeting Feb 3, 2015
 - Motion - Personnel Committee Report (**A-12**)
 - **Questions/Direction – Existing Businesses Water Connections; Anoka County Regional Trail Extension Survey; Joint Workshop with PC February 18, 2015.**
19. Public Works Report
 - Motion – Wood Chipper Replacement (**Pages 10-15**)
20. City Administrator’s Report
 - **Treasurer’s Report - Receipts: \$323,737.80 Disburse: \$42,893.90 Balance: \$2,144,321.68**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Columbus City Council PH 02/18/2015 - Planning Commission Meeting 02/18/15
- ▶ Calendar of Meetings (**Page 16**)

F. ADJOURNMENT

***Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.**