



CITY COUNCIL MTG AGENDA
June 8, 2016 7:00 p.m.

JUNE						
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	29	30		

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 Closed Meeting Minutes 05/25/16
4. Motion - Approval of the City Council Meeting Minutes 05/25/16
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

C. PRESENTATION

7. Presentation – Accept 2015 Columbus Audit (Peggy Moeller)
8. Planning Commission Report
9. Public Open Forum

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
 - Motion – Ziegler Water Tank Bid (**Pages 1-2**)
 - Motion – Xingu & 165th Paving Project (**Pages 3**)
 - Motion – MnDot Municipal Agreement Program Application Resolution (**Pages 4-6**)
11. Attorney Report
12. Mayor & City Council Member’s Report
 - Reminder Forest Lake Cable Commission - Meeting June 9, 2016 7:00 p.m.
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator’s Report
 - Treasurer’s Report - Receipts: \$94,371.77 Disburse: \$68,170.12 Balance: \$1,882,049.54
 - Motion - Authority to hire Summer Communication Intern (A1)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 06/15/16
- ▶ Calendar of Meetings (**Page 7**)

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.