COLUMBUS

AUGUST						
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28	29	30	31			

AMENDED CITY COUNCIL MTG AGENDA
August 24, 2016 7:00 p.m.

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 08/10/16
4. Motion – Approval of the Budget Workshop Meeting Minutes 08/10/16
5. Motion - Approval of the 159th Xingu Neighborhood Meeting Minutes 08/04/16
6. Motion - Approval of the 165th Ave Neighborhood Meeting Minutes 08/04/16
7. Motion - Agenda Approval with Additions
8. Motion - Pay Bills as Posted

C. PRESENTATION

9. Planning Commission Report
   - Motion - Vacant Lot Nelson Acres Variance Request **(Pages1-7)**
   - Motion - HR District Ordinance 16-XX (Hotel & PUD) Amendment **(Pages 8-13)**
   - Motion - Chapter 5 & 7 Ordinance 16-XX (Chickens) Amendment **(Pages 14-15)**
10. Public Open Forum
11. Motion - Ordinance 16-08 Establishing City Council Salaries **(Page 16)**
12. Discussion & Motion - Joint Powers Agreement Water Summit Group **(Pages 17-22)**
13. Motion - Forest Lake Cable Commission 2017 Budget **(Pages 23)(A1)**
14. Motion - Spring Lake Park Lions Off-Site Gambling Permit **(Pages 24-25)(A2)**

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
    - Update – Relocation County Road 54 Project
16. Attorney Report
17. Mayor & City Council Member's Report
    - Personnel Committee Report **(Handout at Meeting)**
18. Public Works Report
    - Discussion & Motion - Public Works Maintenance Equipment **(Pages 26-32)**
    - Discussion & Direction - PW Blacktop Policy **(A3)**
19. City Administrator's Report
    - Treasurer's Report - Receipts: $0.00 Disbursements: $126,558.66 Balance: $2,988,322.33
    - Motion - Thurnbeck Farms Wetland Delineation **(Handout at Meeting)**

E. ANNOUNCEMENTS & REMINDERS

▶ Planning Commission Meeting 09/07/16
▶ Calendar of Meetings **(Page 33)**

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.**