COLUMBUS

DECEMBER						
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			

AMENDED CITY COUNCIL MTG AGENDA
December 9, 2015 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 11/23/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - City Council Minutes 11/12/15 correction **(Page 1)**

6A. Motion - Approve Hennepin Technical College Training Contract (A1-A3)
6B. Motion - Approve Hillcrest Animal Impound Services Agreement (A4-A7)

C. PRESENTATION
7. Planning Commission Report
   - Motion - 2016 Columbus Fee Ordinance 15-XX **(Pages 2-10)**
   - Motion - Lot Line Adjustment Ordinance 15-XX **(Pages 11-12)**
8. Open to the Public for Comment & Motion - 2016 Levy & 2016 Budget Resolutions **(Pages 13-14 & Enclosure)**
9. Public Open Forum

D. STAFF & CONSULTANT REPORTS

10. Engineer Report
    - Discussion & Motion - Low Floor Elevation Ordinance **(Pages 15-17)(A8)**
    - Discussion - Howard Lake Drive **(Pages 18)(A9-A10)**
11. Attorney Report
    - Motion - Chapter 7A - Screening Ordinance 15-XX **(Pages 19-20)**
12. Mayor & City Council Member's Report
13. Public Works Report
14. Public Information Coordinator Report
15. City Administrator's Report
    - Motion - 2016 Calendar of City Meetings **(Pages 21-22)**
    - Motion - Personnel Committee Report **(Handout at Meeting)**
    - Motion - 2015 Fund Transfers **(Page 23)**
    - Treasurer's Report - Receipts: $67,411.38 Disburse: $53,719.39 Balance: $1,791,528.28

E. ANNOUNCEMENTS & REMINDERS
▶Planning Commission Meeting 12/16/15
▶Calendar of Meetings **(Page 24)**

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.**