

**City of Columbus
Regular City Council Meeting
September 28, 2016**

The September 28, 2016 meeting of the City of Columbus City Council was called to order at 7:02 p.m. by Mayor Dave Povolny at the City Hall. Present were Council Members Denny Peterson, Mark Daly, Jeff Duraine and Bill Krebs; City Administrator Elizabeth Mursko, Attorney Bill Griffith, Engineer Dennis Postler, Criminal Prosecutor Joe Murphy, Public Works Superintendent Jim Windingstad, and Public Communications Coordinator Jessica Hughes.

Also in attendance were: Pavel Bodnar, Jody Krebs, Pat & Mary Preiner, Kent Peterson, Jeff Meehan, John Seibert, Kris King, Paul Peskar, Dave Schueler, Pam Wolowski, Calvin Bahr, Ellen Bahr, Brian – LATV, Paul Ringnell – Forest Lake Times, and Planning Commission Member, Garth Sternberg

A. CITY COUNCIL REGULAR MEETING

1. Call To Order - Regular Meeting – 7:02 P.M.
2. Pledge of Allegiance

B. CONSENT AGENDA

3. Motion - Approval of the City Council Meeting Minutes 09/14/16
4. Motion - Approval of the City Council Special Meeting Minutes 09/21/16
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted

There were no additions to the consent agenda.

Motion by Daly to approve the consent agenda items 3-6. Motion seconded by Peterson. Motion carried unanimously.

C. PRESENTATIONS

7. REPORT – Joe Murphy (Criminal Prosecutor for Columbus)

Columbus' Criminal Prosecutor Joe Murphy came to the City Council meeting on September 28th to give a brief report. He noted that the majority of criminal cases in Columbus are traffic related, as well as the occasional assaults and DWIs. Murphy reported that each month there are roughly 2-3 assault cases, and 5 DWI cases. He also noted that there have been some significant changes in DWI law in Minnesota, which have to do with blood tests for alcohol in a person's system.

MGA Subscriber Agreement

Secondly, Murphy described the MGA Subscriber's Agreement that required the approval of the Council. Because Minnesota's courts are switching to a paperless system, the MGA Subscriber's Agreement is necessary for our Criminal Prosecutor's office to access documents online, on behalf of the City of Columbus. Murphy clarified that city employees would not be

able to access this online system, only the Criminal Prosecutor would have this ability. Lastly, Povolny requested that Murphy alert the Council if he notices any crime patterns developing in the City.

Motion by Peterson to approve the MGA Subscriber’s Agreement for Minnesota Court Data Services, allowing the Columbus’ Criminal Prosecutor’s office to access documents in the court database on behalf of the City of Columbus. Seconded by Krebs. Motion carried unanimously.

8. PLANNING COMMISSION REPORT

Garth Sternberg presented the Planning Commission Report. The planning commission held 3 public hearings and discussed direction on a Concept Plan for Bituminous Roadways.

Preliminary Plat – North Metro Harness Initiative Plat 2

The Planning Commission held a public hearing to receive testimony regarding a Preliminary Plat application for “North Metro Harness Initiative Plat 2” creating one new lot on a 99-acre plat. The proposed plat is located between Zurich Street and CSAH 54. The applicant is Trinity Business Consulting Inc. (John F. Seibert).

Motion by Peterson to approve (PC-16-120) the Preliminary Plat request (dated 08/25/2016) “North Metro Harness Initiative Plat 2” creating one new lot, based on the findings of fact subject to conditions 1-8 in the Planner’s memo dated 09-15-16. Seconded by Krebs. Motion carried unanimously.

North Metro Harness Initiative Plat 2 Findings of Fact:

1. The City received a preliminary plat application from Trinity Business Consulting, Inc. on behalf of North Metro Harness Initiative, LLC (“NMHI”) on August 25, 2016 and supplemented on August 30, 2016. The application was found complete.
2. The 120-day preliminary review deadline is December 28, 2016.
3. The proposed 99-acre, two lot plat is located between Zurich Street and CSAH 54, legally described as Lot 1, Block 1, North Metro Harness Initiative (“Property”).
4. Proposed Lot 2 (0.89 acres) is being created for a hotel site. Proposed Lot 1 (98.49 acres) is the remainder of Block 1, the Running Aces Harness Park (“RAHP”).
5. The City also received a Conditional Use Permit application from NMHI to process the subdivision of the Property and development of a hotel on the Property through the Planned Unit Development provisions of the City Code.
6. Proposed Lot 2 is surrounded by Lot 1; but, it’s northerly lot line is located within the existing RAHP driveway access and parking area.
7. A Reciprocal Easement Agreement is proposed between the owners of Lot 1 and Lot 2 to guarantee private access to public streets, shared parking, and public utilities.
8. Required drainage and utility easements are located adjacent to the exterior property lines of Lot 1, but not adjacent to Lot 2.

9. An existing 10-inch water main loop around the existing RAHP building will be relocated to the east of the proposed hotel building site and provide service to the hotel.
10. Sanitary sewer service will extend to the west side of the hotel building from an existing 8-inch sewer line, currently located on the south side of the RAHP building.
11. A wet retention pond is being proposed on the northeast side of the track in the location of an existing infiltration basin.
12. The applicant has submitted stormwater management and civil plans to Rice Creek Watershed District (“RCWD”) on August 22, 2016 for permitting.
13. The Preliminary Plat public hearing was held by the Planning Commission on September 21, 2016.

North Metro Harness Initiative Plat 2 Conditions of Approval:

1. Detailed recommendations of the City Engineer.
2. Title review and recommendations of the City Attorney.
3. CUP and PUD approval.
4. A Reciprocal Easement Agreement.
5. Requirements of the Anoka County Surveyor.
6. Requirements of Rice Creek Watershed District.
7. Reimbursement of all City expenses associated with plat approval.
8. Future development within the plat is subject to local ordinances and permitting requirements.

CUP (PUD) Application – Trinity Business Consulting Inc. (Aces Hotel, LLC)

The Planning Commission held a public hearing to receive testimony for a CUP (PUD) request from Trinity Business Consulting (Aces Hotel, LLC) for the development of a four story, 74 room, limited service hotel on the easterly end of the current Running Aces Casino and Racetrack facility, located at 15201 Zurich Street. The hotel will be managed by the franchise GrandStay Hospitality, LLC. The specific location of the hotel will provide strong compatibility between the two property uses; easy access to the casino as well as the race track. The hotel building will be connected to the casino building with a covered walkway.

Motion by Daly to approve (PC-16-121) the CUP (PUD) request (dated 08/25/2016) from Trinity Business Consulting Inc. (Aces Hotel LLC) to build a hotel, based on the findings of fact and subject to conditions 1-19 from the Planner’s memo dated 09.15.16. Seconded by Krebs. Motion carried unanimously.

Trinity Business Consulting Inc. (Aces Hotel, LLC) CUP (PUD) Findings of Fact:

1. The City received a CUP/PUD application from Trinity Business Consulting, Inc. on behalf of Aces Hotel, LLC (“AH”) on August 25, 2016 and supplemented on September 2, 2016. The application was found complete.
2. The 60-day review period ends on November 1, 2016 and the 120-day review, if necessary, ends on December 31, 2016.
3. The CUP and PUD are required for the proposed construction of a four-story, 74-room

hotel (“Project”) on the proposed Lot 2, Block 1, North Metro Harness Initiative Plat 2 plat (“Property”).

4. Hotels are a conditional use in the Horse Racing (HR) District, subject to a planned unit development.
5. The Property is approximately 38,759 square feet in area.
6. The minimum lot area in the HR District is 20 acres. The minimum setbacks in the HR District are front yard - 30 feet, side and rear yard - 10 feet. The maximum structure height is 50 feet.
7. The Project is consistent with front yard setback requirements; but, it does not meet minimum side or rear setbacks and it exceeds the maximum height requirement.
8. The purpose of a PUD is to allow variations in conventional dimensional standards in exchange for higher design standards and unique development considerations.
9. The Project is unique in that it is complementary in relationship, design and ownership with Running Aces Harness Park (“RAHP”).
10. A Reciprocal Easement Agreement between North Metro Harness Initiative, LLC (“NMHI”) and AH will allow shared private access to public streets, shared parking, and shared access to public utilities.
11. The Project will require redevelopment of portions of the approved RAHP.
12. Development of the Project will result in complementary design features of RAHP and the proposed Running Aces Hotel. The Project will also result in complementary security provisions for the hotel and RAHP.
13. Running Aces Hotel will be separated from the RAHP building by about 15 feet; but, the buildings are proposed to be connected by an enclosed hallway or vestibule.
14. The first and second floor hotel footprints are approximately 13,500 square feet in area. The third and fourth floor areas are approximately 12,000 square feet.
15. The Running Aces Hotel will be a franchise of GrandStay Hospitality, LLC.
16. The hotel will include a continental breakfast area, indoor swimming pool and whirlpool, exercise room, hard wired and wireless internet, and guest laundry. A center hallway, single elevator and stairwells at each end of the building provide access within the hotel to common areas and guest rooms.
17. Gaming and liquor sales are not proposed within the hotel.
18. Public access to the hotel will include a conventional covered entry to the lobby and guest registration area. Access from the hotel to the outdoor patio area, to the RAHP building, and to the race track area will be secured.
19. Guest rooms include standard king, double queen, king suites, and extended stay suites with kitchenettes. At least three handicapped accessible units are proposed.
20. The Running Aces Hotel is designed to complement the existing RAHP building. The first floor exterior is brick, while the remaining floors are primarily multi-colored EIFS walls, similar to the color schemes of the RAHP building. There are also brick endcaps or pillars on most corners of the hotel, which extend to the roof line.
21. The main parapet of the hotel is approximately 45 feet in height. Accent parapets on three sides of the building extend to a height of approximately 56 feet.
22. RA is requesting construction of the footings and foundation for the hotel upon approval of the CUP/PUD and preliminary plat. The proposed opening of the hotel is planned for the 2017 racing season.
23. The landscape plan for the hotel includes a wide variety of deciduous and coniferous trees,

ornamental trees, shrubs and flowers.

24. A stormwater management plan and civil plan set was submitted to Rice Creek Watershed District (“RCWD”) on August 22, 2016 for permitting.
25. The Planning Commission held a public hearing on the CUP and PUD on September 21, 2016.

Trinity Business Consulting Inc. (Aces Hotel, LLC) CUP (PUD) Conditions:

1. The CUP and PUD are contingent upon approval and recording of the North Metro Harness Initiative Plat 2 plat.
2. The CUP and PUD are contingent upon detailed recommendations of the City Attorney.
3. The CUP and PUD are contingent upon detailed recommendations of the City Engineer.
4. The CUP and PUD are contingent upon detailed plan review and approval by the City Building Official.
5. The CUP and PUD are contingent upon detailed plan review and approval by the Fire Marshall.
6. Development of the Property is subject to the permitting of Rice Creek Watershed District.
7. Development of the Property shall be consistent with the CUP/PUD application documentation received including, but not limited to, Civil Plan Sheets 01 through 14, prepared by Widseth Smith Nolting, dated August 2016; Stormwater Report by Widseth Smith Nolting, dated August 22, 2016; Site Plan (AS1), Exterior Elevations (A2.1-A2.2), and Landscape Plan (LS1) by Truman Howell Architects, dated 8/30/16; and Hotel Project narrative received on 8/31/16.
8. The CUP/PUD documentation is subject to modification by the City or may be modified through amendments approved by the City.
9. The CUP and PUD are contingent upon a Reciprocal Easement Agreement between North Metro Harness Initiative, LLC and Aces Hotel, LLC.
10. The CUP and PUD are contingent upon a Development Agreement between Aces Hotel, LLC and the City.
11. No filling, excavating or other land disturbances are permitted in stormwater infiltration or wetland areas without written approval by Rice Creek Watershed District and the City.
12. The proposed wet pond retention area proposed near the northeast corner of the race track shall not interfere with the proposed plans by Anoka County for the relocation of CSAH 54.
13. All exterior lighting shall be shrouded and directed away from adjacent properties and public streets and shall be reviewed and approved and approved by the City Engineer and Building Official prior to installation.
14. Signage on the Property requires administrative review and permitting by the City.
15. All refuse and recyclables must be stored within the hotel or other structure approved by the City until the day of refuse or recycling collection.
16. The operations on the Property must be consistent with all local, federal, and state laws that apply to the use of the Property.
17. In the event the City Council determines, in its sole discretion, that the use of the Property is not being operated in accordance with any term or condition contained herein, the CUP and PUD may be revoked by the City upon proper notice and a hearing. The

City shall notify regulatory authorities that have issued licenses or permits in connection with the CUP of any such revocation.

18. AH shall be obligated to pay all costs and expenses incurred by the City in connection with any proceeding to revoke the CUP or PUD, including reasonable attorneys' fees and consultant fees.
19. AH shall be responsible to reimburse the City for its out of pocket expenses incurred in the review and approval of the CUP and PUD, including any subsequent inspection and enforcement actions.

Bodnar Variance

The Planning Commission held a public hearing to receive testimony regarding the request for a variance to 18788 Lexington Avenue NE, from the required side or rear yard placement of an accessory building (stable), to a front yard location. Bodnar provided a sketch of the stable for the Council to review.

Motion by Krebs to approve variance request (PC-16-119) to build an accessory building in the front yard of 18788 Lexington Avenue NE. Seconded by Peterson. Motion carried unanimously.

Bituminous Roadways Inc. Concept Plan

The Planning Commission reviewed a non-binding concept plan for Bituminous Roadways Inc., an asphalt company looking to locate in Columbus. The company is seeking feedback from the City Council on whether or not the business would be a good fit for the community.

CEO and Owner Kent Peterson joined the council meeting to answer questions and provide insight into the concept. City Council members asked about possible locations for the business. Sternberg commented that there are two potential locations, one in the Commercial-Industrial district on the east side of Lake Drive and the other in the freeway district on the Frattalone property. City Attorney Bill Griffith commented that the Lake Drive location is zoned for this type of business, however the freeway district is not. City Administrator Elizabeth Mursko commented that in order to operate in the freeway district, the area would have to be rezoned.

Mayor Povolny expressed concern for noise levels coming from business operations. K. Peterson stated that the hours of operation are 7:00 am to 7:00 pm with some work at night (in addition the plant would shut down in the winter months, November – April). Povolny asked if the work at night would be noisy and K. Peterson said not particularly. K. Peterson commented that the loudest noise would come from truck traffic as well as backup alarms on the trucks. He stated that at his other locations they were able to modify the backup alarm on their trucks to lessen noise pollution.

Council member Daly expressed concern for the odor level coming from the plant. K. Peterson said that there is a hydrogen-sulfite odor that comes primarily from tanks in the plant. He stated that the odor could be reduced by putting carbon filters on such tanks, and he would be happy to include that in the plan that will be presented to the Council at a later date.

Griffith asked which of Bituminous Roadways' locations is most comparable to the one being proposed for Columbus. K. Peterson stated that would be the Shakopee location. City Council members expressed interest in touring that location to get an idea for what to expect in Columbus.

The Council's consensus was that within one month, a selection of City Council and Planning Commission members will go tour the Shakopee location.

9. PUBLIC OPEN FORUM

Cal Bahr, the Republican candidate for State House of Representatives District 31B, came to the City Council meeting to introduce himself and develop a working relationship. Bahr commented that he is aware of the city's efforts on the I 35 and TH 97 bridge project, and wants to support this project as much as possible. Mayor Povolny expressed concerns about overreach from the DNR, Metropolitan Council, and the Northeast Groundwater Management Area. Bahr stated that he has similar concerns about these organizations. Krebs expressed concern that Bahr has big shoes to fill, based on the positive relationship that the Council had with previous Representative for House District 31B, Tom Hackbarth. Krebs asked Bahr which committee(s) he would like to be on, and Bahr responded that the Transportation committee is his first priority. Povolny asked Bahr if he would support a Racino Bill, if it ever comes up for a vote. This bill would allow for slot machines to be added to Running Aces, and to be run by Running Aces. Bahr explained that he would support this bill as long as it does not include any involvement from the state in the workings of the slot machines.

D. STAFF AND CONSULTANT REPORTS

10. ENGINEER REPORT

Feasibility Report 159th & Xingu Street Road Improvement Project and Call for 159th & Xingu Street Road Improvement Public Hearing

The City Engineer Dennis Postler, pursuant to Resolution 16-17 adopted by the City Council on September 14th 2016, prepared a Feasibility Report for the paving of 159th Avenue and Xingu Street from Kettle River Boulevard to 162nd Avenue (City Project 2017-1). The improvement would include subgrade preparation, bituminous surfacing, and miscellaneous items of construction. Based on the report, the estimated total cost of the improvement would be:

City Project 2017-1: \$149,250.00

Postler proposed in the Report that 100% of the project cost be assessed to benefitting properties. Based on the assessment of benefitting property there are 15 directly benefitting lots, and the cost per lot would be \$9,950.00. A public hearing on the proposed improvements will be held on October 26th 2016 in the City Hall at 7:00pm. The Clerk shall give mailed and published notice of such hearing as required by law.

Motion by Krebs to approve Resolution 16-19 receiving the Feasibility Report for the improvement of 159th Avenue and Xingu Street from Kettle River Boulevard to 162nd Avenue (City Project 2017-1), and presenting such at the October 26th public hearing. Seconded by Duraine. Motion carried unanimously.

MnDot Cooperation Agreement Grant – Hornsby Street

Postler reported the City's project submitted to MnDot's FY 2018 Municipal Agreement Program Funding was accepted. MnDot's Selection Committee considered 14 projects, and offered funds to 5 of them, one of which is Columbus' project for improvements to TH 97 and reconstruction of Hornsby Street. The City of Columbus requested funds totaling \$710,000, and the program offered \$346,000. Povolny commented that the entire cost of the project will be roughly \$1.26 million.

The City Council questioned how long the city has after the funds are offered to begin the project. Postler noted that according to the offer, the project must be let for bid by June 30th 2018, and that the city must respond by October 17th 2016 accepting or denying the funds. City Administrator Elizabeth Mursko suggested that the Council consider timing for bonding the City's projects that are in the works. Mayor Povolny stated that he would like to understand what the financial effect on taxpayers would be for taking a bond either sooner or later. The consensus from the Council was to accept the project before the October 17th deadline, and then look at some examples for accepting bonds sooner or later in the process. Mursko agreed to speak with the City's Financial Consultant about producing some examples analyzing the financial effect on taxpayers for the Council to consider.

Motion by Daly to approve MnDot Cooperation Agreement Grant – Hornsby Street in the amount of \$346,000, and produce necessary documents for the acceptance process. Seconded by Krebs. Motion carried unanimously.

CSAH 54 Project

Postler reported that with regard to the CSAH 54 Project, the City Council's approval is requested on some details. Postler explained that along the road leading to a roundabout that is being put in, there is a sidewalk. The developers of this project are wondering if the City Council would accept that the sidewalk would be adjacent to the road, until it reached the roundabout, at which point it would shift to being incorporated into the road itself (similar to a shoulder on the road). The City Council expressed approval of this proposition, and would like to consider the cost difference between a gravel trail and a paved trail at a later time. The City Engineer agreed to prepare such a cost estimate. Postler also requested the Council agree to the state's schedule for starting the project at the end of 2017 and getting underway completely in 2018. The Council agreed with this direction of the project.

I 35 and TH 97 Bridge Project

The City Engineer reported that the state is looking for further direction on the design of the I 35 and TH 97 interchange, as well as potential aesthetics on the bridge itself. The question was

asked if the City Council would like to construct a diverging diamond or a standard diamond at the intersection of I 35 and TH 97. City Council members discussed the diverging diamond that was recently added to the intersection of Highway 96 and 35W in Shoreview, and felt that at that location the diverging diamond was working well.

Secondly, MnDot is wondering whether or not any special aesthetics are desired on the side of the Hwy 97 bridge. Any added aesthetics on the bridge outside of the standard design would have to be paid for by the City of Columbus. Mayor Povolny expressed that any particularly ornate aesthetics would not be a good fit for the City, but perhaps a simple “City of Columbus” sign could be interesting.

The Council agreed that they would like to request some general examples, with costs, from MnDot for what they can build in terms of aesthetics. They also agreed to go with the diverging diamond for the I 35 and TH 97 interchange.

Motion by Peterson to approve diverging diamond interchange design for the TH 97 and I 35 Bridge, and to request examples of aesthetic options for the Hwy 97 Bridge. Seconded by Krebs. Peterson – aye; Daly – aye; Duraine – aye; Krebs – aye; Povolny – aye. Motion carried.

11. ATTORNEY REPORT

Chapter 5 Public Safety Ordinance Amendment (Sexual Offender)

City Attorney Bill Griffith, per the request of the City Council, drafted Ordinance 16-11 amending Chapter 5: Public Safety in the Columbus City Code. The ordinance would create buffer zones of 2,000 feet around locations where children regularly congregate in concentrated numbers, wherein certain sexual offenders and sexual predators are prohibited from establishing temporary or permanent residence. Griffith explained that because Carlos Avery Wildlife Management Area is considered an “outdoor recreation” area, the entire perimeter of the park would be included in the buffer zone. Mayor Povolny raised the question of whether or not they believe this would be overreaching, because the park’s Wildlife Education Center is the main concern for this ordinance and it’s only a small portion of the entire Wildlife Area. The council concluded that it could be overreaching, but would like to see an updated map. Griffith noted that in order to apply this change, there would have to be some changes in the wording of the amendment with regard to “outdoor recreation” areas. Mursko commented that there is also one error in the map, which should not be included in the buffer zone. The City Council direction was to have the City Attorney update the ordinance with different language (with regard to “outdoor recreation” areas) and bring it back to a future meeting for further discussion.

15. MAYOR AND CITY COUNCIL MEMBER’S REPORT

Council Member Krebs

Krebs noted that the fire department burned down the old Trout Air restaurant. He also spoke with Vicki at EJM, and mentioned they are very close to moving into their new facility, and are

very happy with the move.

Council Member Duraine

Duraine reported that the Forest Lake cable commission met last week, and decided that they will move from Wyoming to the Forest Lake Senior Center. They discussed that the Commission will need to set up electrical, and it seems that MinnCo will install the lines for free. The Cable Commission will be restoring some equipment in the old Forest Lake City Hall. In addition, the lease was approved at their last meeting, subject to the condition that the Forest Lake City Council reduces monthly rent to \$1,200.00 per month. The Cable Commission also discussed budget topics, and Duraine mentioned that the Personnel Committee still needs to meet to discuss titles and salaries.

In addition, Rush Line held a special task force meeting on Tuesday September 27th at the Forest Lake City Center, and it was well attended. They recommended taking out the White Bear to Forest Lake portion of the light rail and bus rapid transit plans. There is still consideration for a rapid transit bus up to White Bear Lake on a dedicated route, as well as feeders circling up to Forest Lake and back through White Bear Lake to the Maplewood Mall Transit Hub. Lastly, Heartland is considering updating their routes and coming down to Forest Lake.

Council Member Daly

Daly reported that Fall Fest was great and the Car Show was a success. He stated that the Car Show is increasing in size every year; they had 61 cars, 23 snowmobiles, 9 tractors/motors, and one boat. He expressed thanks to the organizers of the Car Show and Fall Fest, and lastly noted that City Administrator Elizabeth Mursko did a great job.

Council Member Peterson

Peterson reported that Fall Fest was a big success, and wanted to thank Council Member Daly and everyone else involved in the planning and execution.

Mayor Povolny

No report.

16. PUBLIC WORKS REPORT

Proposed 2017 Blacktop Project

The City Council requested Public Works Superintendent Jim Windingstad and Public Works Advisory Board Chairman Dave Schueler prepare a proposal for a blacktopping project in 2017. The proposal was to pave 5 miles of road every two years.

Windingstad and Schueler completed a road counting study to determine if blacktopping was necessary for certain roads in Columbus. The highest trafficked portion of road in the study was

on 165th Avenue, reaching a rough average of 334 cars per day, which is in the zone where blacktopping is recommended.

Windingstad and Schueler then put forth their map of proposed roads to be blacktopped in 2017, which totaled roughly 5.8 miles of road. City Administrator Mursko asked the Council about timing for neighborhood meetings on this set of blacktopping projects – whether the meetings should occur in 2017 and then begin paving in 2018, or if neighborhood meetings and paving should both be done in 2017.

After some discussion, the City Council agreed to do both neighborhood meetings and paving in 2017, for the 5.8 miles recommended in the Public Work’s map. The City will hold 2 neighborhood meetings (grouping people together based on where they live), to present special assessments for the cost of the project, and to determine if at least 51% of the residents want the paving done on their road. Duraine commented that the City should do the best to keep track of how much the meetings are costing.

The Council consensus was that the blacktopping policy going forward should not be as rigid as 5 miles every two years, it should instead be simpler – considering blacktop projects as the Council’s interest arises.

Motion by Peterson to prepare policy for two neighborhood meetings regarding 2017 blacktop projects and to adopt a simple policy for future blacktop projects. Seconded by Krebs. Motion carried unanimously.

17. CITY ADMINISTRATOR’S REPORT

Accessory Building

Mursko showed a picture of an accessory building and asked the City Council whether they thought that this type of building was acceptable as we have had some inquiry by property owners. Specifically, the type of structure is a steel Future Buildings brand accessory building. Mursko asked the Building Official about the construction and he indicated that this building type does meet building code standards. The Council consensus was that even though the building type meets code, the aesthetics do not fit with the overall look of buildings in Columbus. In conclusion, the Council’s direction was to draft an ordinance stating that the steel Future Buildings brand of accessory buildings should not be allowed in Columbus.

Permanent Address

Mursko reported that Tom Carlisle has requested a permanent address for a parcel that is included in the Thurnbeck Preserves Plat. As a short-term measure, Mursko did issue a temporary address for the parcel but the utility companies did not accept the format. Mursko was looking for City Council approval to grant a permanent address for the parcel, as the preliminary plat has not yet been approved. Members of the Council came to a consensus that the City should grant Carlisle the permanent address.

Treasurer's Report

Receipts:	\$	0.00
Disbursements:	\$	68,769.74
Balance:	\$	2,953,851.09

E. ANNOUNCEMENTS & REMINDERS

Planning Commission Meeting 10/05/16

Calendar of Meetings

F. ADJOURNMENT

**Motion was made by Krebs to adjourn. Motion seconded by Duraine.
Meeting adjourned at 9:41 p.m.**

Respectfully Submitted:

Jessica Hughes, Public Communications Coordinator