COLUMBUS

SEPTEMBER						
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			

CITY COUNCIL MTG AGENDA
September 23, 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 09/09/15
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Approval City Council Workshop Meeting Minutes 09/10/15
7. Motion – Approval Border to Border Grant Program Resolution **(Page 1)**

C. PRESENTATION

8. Planning Commission Report
   - Motion – Kinsella Acres Preliminary & Final Plat **(Pages 2-19 & Enclosure)**
9. Public Open Forum
10. Information & Direction – RCWD Manager Appointment **(Pages 20-22)**
11. Information – Barna Memorial Ride **(Page 23-24)**
12. Motion – 2015 Preliminary Budget Levy Resolution **(Page 25)**

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
    - Update – Hornsby Street North Grant Application
    - Motion – Water Tank HRA Grant Submittal & Resolution **(Pages 26-28)**
14. Attorney Report
    - Direction – Senior Housing PUD Ordinance **(Pages 29-30)**
    - Motion – Columbus Lion's Lease Agreement **(Pages 31-41)**
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
    - Clarification – 17632 Kettle River Blvd. – Accessory Bldg. Setback **(Page 42)**
    - Treasurer's Report - Receipts: $XX Disburse: $XX Balance: $XX

E. ANNOUNCEMENTS & REMINDERS

►Planning Commission Meeting 10/07/15
►Calendar of Meetings **(Page 43)**

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.**