



AMENDED CITY COUNCIL MTG AGENDA
06.27.18 7:00 p.m.

JUNE						
S	M	T	W	TH	F	S
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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

1. Motion - Approval of the City Council Closed Meeting 04.25.18 minutes
2. Motion - Approval of the City Council Meeting 05.09.18 minutes
3. **Motion - Approval of the City Council Meeting 05.23.18 minutes**
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. **Presentation - Center Point Energy Grant Check Presentation (Jeff Hagman)**
7. Planning Commission Report
 - Discussion & Motion - Skoog’s Oak View Estates Plat 3 Preliminary/Final Plat **(Pages 1-15 & Enclosure)**
 - Discussion - Ecofun Motorsports Non-Binding Concept Review **(Pages 16-22)**
 - Discussion & Approval for Chapter 7A Ordinance Lot Dimension Amendment **(Page 23)**
8. Public Open Forum

D. STAFF & CONSULTANT REPORTS

9. Engineer Report
 - Motion - NE Quad Grading & Drainage Feasibility Report **(Handout at Meeting)**
 - Motion - NE Quad Utility Extensions Feasibility Report & **Resolution Receive Report & Call for PH (Handout at Meeting) (A1)**
 - Direction - North Hornsby Street Sidewalk Design Questions
10. Attorney Report
 - Discussion - DEED Minnesota Investment Program
 - Motion - Columbus 3597 JAMP, LLC Predevelopment Agreement **(Pages 24-34)(Exhibits)**
11. Mayor & City Council Member’s Report
12. Public Works Report
13. Public Information Coordinator Report
14. City Administrator’s Report
 - Treasurer Report
 - Motion - Fund Transfers **(Handout at Meeting) (A2)**
 - Motion - Appointment of 2018 Primary, General & Absentee Election Judges **(Pages 35-36)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 07.18.18
- ▶ Calendar of Meetings **(Page 37)**

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.**