



CITY COUNCIL MTG AGENDA
12.12.18 7:00 p.m.

DECEMBER						
S	M	T	W	TH	F	S
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	31					

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 09.26.18
4. Motion - Agenda Approval with Additions
5. Motion - Hennepin Tech 2019 OSHA Compliance and Safety Training Contract (**Pages 1-3**)
6. Motion - Columbus Precinct and Polling Locations for 2019 (**Page 4**)
7. Motion - 2019 Schedule of City of Columbus Regular Meetings (**Pages 5-6**)
8. Motion - Pay Bills as Posted

C. PRESENTATION

9. Planning Commission Report
 - Motion - IUP Residential Zone Business David Povolny - Davco Technologies, Inc. 16731 Potomac St. (**Pages 7-19 & Enclosure**)
 - Review - 2040 Columbus Comprehensive Plan Comments (**Enclosure**)
10. Motion - Troy Meyer Drainage & Utility Easement Vacation Res (**Pages 20-22 & Enclosure**)
11. Public Open Forum
12. Motion - MnDot Resolution Acquisition of Lands (**Handout at Meeting**)

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - 2019 Street Improvement (Shape & Paves) (**Pages 23-26**)
 - Direction & Motion - Petition Results Draft Memo
 - Motion - Resolution Accepting Petitions & Ordering Feasibility Report
 - 2019 Street Improvement - Reclaim (**Pages 27-28**)
 - SW Area Sanitary Sewer & Water Main Improvements - Phase 2
 - Motion - Res approving Plans & Specs, ordering Bids (**Pages 29-31 & Enclosures**)
 - Motion - Preiners Preserve Letter of Credit Reduction (**Page 32**)
 - Motion - Thurnbeck Preserve Letter of Credit Reduction (**Page 33**)
 - Motion - 2019 Utility Fee Schedule (**Page 34**)
 - Information - Anoka County 5-year CIP (**Pages 35-40**)
14. Attorney Report
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - Motion - 2019 Columbus Fee Schedule (**Pages 41-45**)

19. CLOSED MEETING DISCUSSION - NE & SE Quad Land

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

***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.**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 12.19.18
- ▶ Calendar of Meetings (**Page 46**)

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.**