



AMENDED 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 09.26.18 City Council Meeting Minutes
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 - 2019 & 2020 RVS Park Lawn Care & Park Maintenance Contracts (**Pages A1-A9**)
9. Motion - Approval 11.13.18 165th Road Improvement Neighborhood Meeting Minutes
10. Motion - Approval 11.13.18 176th 178th Rutgers Tulane 186th Vassar Road Imp Neighborhood Meeting Minutes
11. Motion - Pay Bills as Posted

C. PRESENTATION

12. Discussion & Motion - Forest Lake Fire (Fire Calls & Surplus Fire Equipment) (Alan Newman)
13. Planning Commission Report
 - Motion - IUP Residential Zone Business David Povolny - Davco Technologies, Inc. 16731 Potomac St. (**Pages 7-19 & Enclosure**) (**A10-14**)
 - Review - 2040 Columbus Comprehensive Plan Comments (**Enclosure**)
14. Motion - Troy Meyer Drainage & Utility Easement Vacation Res (**Pages 20-22 & Enclosure**)
15. Public Open Forum
16. Public Comment & Motion - 2019 Columbus Levy & Budget (**Handout at Meeting**)
 - Approval 2019 Columbus Levy Resolution (**Pages A15**)
 - Approval 2019 Columbus Budget Resolution (**Pages A16**)
17. Motion - MnDot Resolution Acquisition of Lands (**Handout at Meeting**)

D. STAFF & CONSULTANT REPORTS

18. Engineer Report
 - 2019 Street Improvement (Shape & Paves) (**Pages 23-26**)
 - Direction & Motion - Petition Results Draft Memo (**Updated A17-20**)
 - 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, authorizing Bids (**Pages 29-31 & Enclosures**) (**A21**)
 - 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**)

*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.

19. Attorney Report

- Motion - Chapter 6 Road Restrictions Ordinance (A22)
- Motion - Preiner Preserve Stormwater Management Agreement (A23-A30)
- Motion - Ordinance 18-XX New Road Names CSAH 54 Road Project (A31)
- Motion - Resolution 18-XX Approve No Parking CSAH 54 & Evers St (A32)

20. Mayor & City Council Member's Report

21. Public Works Report

22. Public Information Coordinator Report

23. City Administrator's Report

- Motion - 2019 Columbus Fee Schedule Ordinance (Pages 41-45)
- Motion - Interim Planner Merritt Capp-Smith, TKDA (A33-35)
- Motion - 2019 Cost of Living Increase for Employee's (A36)

24. **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.

E. ANNOUNCEMENTS & REMINDERS

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

F. ADJOURNMENT