



AMENDED CITY COUNCIL MTG AGENDA
12.27.18 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 - Approval Internal Fund Transfers **(Page 1)**
6. Motion - Resolution to Declare Surplus Equipment **(Pages 2-3)**
7. Motion - 2019 Fee Schedule Ordinance Publication Summary **(Page 4)**
8. Motion - 2019 Agreement for Residential Recycling Program **(Pages 5-13)**
9. Motion - Pay Bills as Posted

C. PRESENTATION

10. Planning Commission Report
 - Motion - 14744 Hornsby St. Sign Variance Request **(Pages 14-21)**
 - Review - 2040 Columbus Comprehensive Plan Comments **(Enclosure)**
 - Motion - Forest Lake Comprehensive Plan Comments **(Pages 22-24 & Enclosure)**
 - Motion - Final Plat Approval Chollett Addition **(Handout at Mtg.)(A1-2 & Handout)**
11. Public Open Forum
12. **Motion - Resolution Meyer DU Vacation setting Public Hearing 01.23.19 (A3-6)**
13. ~~Motion - MnDot Resolution Acquisition of Lands (Handout at Meeting)~~

D. STAFF & CONSULTANT REPORTS

14. Engineer Report
 - Motion - Preiners Preserve Accept PROW, Utilities and Stormwater Ponds **(Handout at Meeting) (A7)**
15. Attorney Report
16. Mayor & City Council Member's Report
17. Public Works Report
18. Public Information Coordinator Report
19. City Administrator's Report
 - Motion - Human Resources Report & Pay Equity Compensation Scales for Submittal **(Handout at Meeting) (A8 & Handout)**
 - **Motion - Ordering Building Official Vehicle (A9-A17)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting ~~12.19.18~~ **01.16.19**
- ▶ Calendar of Meetings **(Page 25)**

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.**