



**AMENDED CITY COUNCIL MTG AGENDA**  
**01.10.18 7:00 p.m.**

JANUARY						
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	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 11.08.17
4. Motion - Approval of the (2) Neighborhood Mtg. Proposed Road Imp Projects 11.14.17
5. Motion - Approval of the (2) Neighborhood Mtg. Proposed Road Imp Projects 11.16.17
6. Motion - Approval of the LMC Liability 2018 Wavier Form as presented **(Page 1)**
7. Motion - Agenda Approval with Additions
8. Motion - Pay Bills as Posted

**C. PRESENTATION**

9. Update - Anoka County Transportation Projects (CSAH 54 Realignment, CSAH 23., Lexington & Broadway Intersection & Public Information Open House (Anoka County Assistant Engineer, Joe MacPherson) **(Handout at Meeting)**
10. Planning Commission Report
11. Motion - 2018 Board of Appeal & Equalization Dates Request **(Pages 2-3)**
12. Public Open Forum
13. Discussion & Motion - 2018 City Organizational Selections **(Enclosure) (A1-3)**

**D. STAFF & CONSULTANT REPORTS**

14. Engineer Report
  - Discussion & Accept TH97 & Hornsby St. Traffic Impact Study Results **(Enclosure)**
  - Discussion & Accept Intersection Control Evaluation (ICE) Report TH97 & Hornsby **(Enclosure)**
  - Discussion & Motion - ACD 15 Storm Water Feasibility Plan **(A4-8)**
15. Attorney Report
16. Mayor & City Council Member's Report
17. Public Works Report
  - Update - Hornsby Street Intersection Street Light
18. Public Information Coordinator Report
19. City Administrator's Report
  - Motion - Columbus Procurement Policy **(Continue to Next Meeting)**
  - ~~Motion - Fund Transfers **(Handout at Meeting)**~~
  - ~~Treasurer Report~~

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 01.17.18 ▶ Calendar of Meetings **(Page 4)**

**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.**