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AMENDED CITY COUNCIL MTG AGENDA
04.25.18 7:00 p.m.

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 03.14.18 minutes~~
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - 2018 Agreement for Residential Recycling Program (SCORE) **(Pages 1-16)**

C. PRESENTATION

7. Public Hearing & Motion - Freeway District Sanitary Sewer & Water Main Extensions (Triangle Area) & Resolution Ordering Project **(Pages 17-22)**
8. Planning Commission Report
 - Motion - 7643 Camp III Road Residential Zone Business Request **(Pages 23-37)**
 - Motion - 15201 Zurich Street Preliminary & Final Plat CUP for PUD Aces Hotel **(Pages 38-67 & Enclosures)**
 - Information - Comprehensive Plan Map **(Page 68 & Enclosure)**
9. Public Open Forum
10. Motion - Bituminous Roadways Final Plat Request **(Page 69-70 & Enclosure)**
11. Motion - Park Advisory Board Application for Appointment **(Page 71)**
12. Motion - Centerpoint Energy Grant Application **(Pages 72-73)**

D. STAFF & CONSULTANT REPORTS

13. Engineer Report
 - Motion - Order NE Quad Grading & Storm Water Feasibility Report **(Pages 74-75)**
14. Attorney Report
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
 - Treasurer Report
 - Question - Senior Center Phone

19. CLOSED MEETING DISCUSSION – Litigation

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(b) to discuss active litigation in the matter of Bituminous Roadways, Inc. - Janet Hegland et al vs. City of Columbus

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 05.02.18
- ▶ Calendar of Meetings **(Page 76)**

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.**