



**AMENDED CITY COUNCIL MTG AGENDA**  
**07.11.18 7:00 p.m.**

JULY						
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**

- ~~1. Motion - Approval of the City Council Meeting 05.23.18 minutes~~
2. Motion - Agenda Approval with Additions
3. Motion - Pay Bills as Posted
4. Motion - 2018 Redpath Audit Contract (**Pages 1-9**)

**C. PRESENTATION**

5. Anoka County JPA Lexington Ave & Broadway Project (2019-03) (**Pages 10-19**)
6. Planning Commission Report
7. Public Open Forum
8. Accept - Marilyn Didling resignation Park Advisory Board (**Page 20**)

**D. STAFF & CONSULTANT REPORTS**

9. Engineer Report
  - Motion - Authorize Plans & Specs SCADA System Improvement & Ziegler Water Tank Electrical Improvements (**Page 21**)
  - Motion - Maintenance Agreement Stormwater Management Facilities RCWD & Columbus (**Pages 22-26**) (**Revised Handout**)
10. Attorney Report
  - **Motion - Amend Draft Comprehensive Plan to eliminate Howard Lake Park & Vacant Park parcel Kettle River Blvd (A1-2)**
11. Mayor & City Council Member's Report
12. Public Works Report
13. Public Information Coordinator Report
  - **Discussion - ArchiveSocial**
14. City Administrator's Report
  - Treasurer Report
15. **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 07.18.18
- ▶ Calendar of Meetings (**Page 27**)

**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.**