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**AMENDED CITY COUNCIL MTG AGENDA**  
**07.25.18 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**

1. Motion - Approval of the City Council Meeting 05.23.18 minutes
2. Motion - Approval of the City Council Meeting 06.13.18 minutes
3. Motion - Agenda Approval with Additions
4. Motion - Pay Bills as Posted

**C. PRESENTATION**

5. Public Hearing & Resolution - NE Quad (2018-3) Excavation, Sanitary Sewer & Water Pipe Installation / Order Plans & Specs **(Pages 1-13) (A1)**
6. Public Hearing - NE Quad (2018-2) Site Grading, Storm Water Drainage & Ponding / Order Plans & Specs **(Pages 14-26) (A2)**
7. Motion - Anoka County JPA Lexington Ave & Broadway Project (2019-03) **(Pages 27-36)**
8. Motion - Anoka County JPA County Road 23 & Roundabout **(2018-09) (Pages 37-47)**
9. Planning Commission Report
  - Motion - Boehm’s Corner Preliminary Plat Request **(Pages 48-52 & Enclosure)**
  - Motion - Blaine Comprehensive Plan Review Comments **(Pages 53-55)**
  - Motion - Hugo Comprehensive Plan Review Comments **(Pages 56-59)**
  - **Motion - Lakner Final Plat (Pages A3-4 & Handout)**
10. Public Open Forum
11. Motion - E-charging JPA & Court Services Renewal & Resolution **(Pages 60-77)**

**D. STAFF & CONSULTANT REPORTS**

12. Engineer Report
13. Attorney Report
  - **Discussion & Direction TIF Policy Question for Freeway District (Pages A5-7)**
14. Mayor & City Council Member’s Report
15. Public Works Report
16. Public Information Coordinator Report
  - **Information & Update - Camp III Road Neighborhood Meeting 07.24.18**
  - **Discussion - KZ Trucking CUP Conditions (Handout)**
17. City Administrator’s Report
  - Treasurer Report & **Bond Sale Update**
  - Motion - Employee Job Description Hours Change **(Page 78)**
18. **CLOSED MEETING DISCUSSION – Threatened Litigation Settlement Agreement**  
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(b) to discuss threatened litigation in the matter of Department of Natural Resources vs. City of Columbus. **(Enclosure & Handout)**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 08.01.18 ▶ Calendar of Meetings **(Page 79)**

**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.**