



AUGUST						
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27	28	29	30	31		

**AMENDED CITY COUNCIL MTG AGENDA**  
 August 23, 2017 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 Minutes 08/09/17
4. Motion - Approval of the City Council Special Meeting Minutes 08/18/17
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Proclamation 17-04 Constitution Week (Page 1)
8. Motion - Approve 2018 Law Enforcement Contract (Pages A1-A7)

**C. PRESENTATION**

9. Planning Commission Report
  - Motion - 6550 145<sup>th</sup> Ave. Variance Request (See packet, pages 2-3 & Enclosure)
  - Motion - Approve Blake Well Drilling Final Plat (Handout at Meeting)
  - Motion - Chapter 14 Ordinance Amendments & Summary Publication (Pages 4-6) (A8)
10. Public Open Forum

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Motion - Crack Fill & Sealcoat Change Orders & Final Payments (Pages 7-21)
  - Motion - Preiner Preserve Letter of Credit Reduction (A9-23)
  - Update - County Rd 54 Project (Street Lighting, Trail, City Utilities, Open House Sept. 19)
  - Update - I-35 Bridge Project (Kick-off Meeting)
  - Proposal & Motion - I-35 Land Rental Proposal (Pages 22-23) (A24)
  - Motion - MnDot Right of Entry Agreement (Pages A25-26)
12. Attorney Report
13. Mayor & City Council Member's Report
14. Public Works Report
  - Discussion - Hornsby Street Stripe Cost (Pages 24-25)
15. City Administrator's Report
  - Discussion - 2018 Budget Discussion (Handout at Meeting)
  - Motion - Accept 2016 Columbus Audit (Page 26)
  - ~~Treasurer's Report - Receipts: \$ - Disbursements: \$ - Balance:~~

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 09.06.17
- ▶ 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.