



SEPTEMBER						
S	M	T	W	TH	F	S
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						

AMENDED CITY COUNCIL MTG AGENDA
09.12.18 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 07.11.18 minutes
2. Motion - Approval of the City Council Closed Meeting 07.11.18 minutes
3. Motion - Approval of the City Council Meeting 07.25.18 minutes
4. Motion - Approval of the City Council Closed Meeting 07.25.18 minutes
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - LMCIT Liability Coverage - Waiver Form **(Page 1)**

C. PRESENTATION

8. Public Hearing & Discussion - Centerville Lions Liquor License **(Pages 2-4) (A1-2)**
 - **Motion – Columbus Fall Fest Lions Club Lease (A3-5)**
9. Motion - MnDot Right to Construct Documents **(Pages 5-7)**
10. Discussion & Updates Anoka County Sheriff’s Office (Commander Bryon Fuerst) **(Handout)**
11. Discussion & Resolution 2018A Bond Sale Projects 2018-01/02/03 Refunding 2007A & B **(Pages 8-44) (A6)**
12. Planning Commission Report
13. Public Open Forum
14. Motion - Resolution Calling for PH for Street (Hornsby) Easement Vacation **(Pages 45-46)**

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
16. Attorney Report
 - **Motion - North Metro Harness Initiative Plat 2 Development Agreement (Pages A7-22)**
 - **Motion - Resolution Order Study for Billboards & Ordinance Establishing Moratorium (Pages A23-26)**
17. Mayor & City Council Member’s Report
18. Public Works Report
19. Public Information Coordinator Report
20. City Administrator’s Report
 - Treasurer Report
 - Discussion - 2019 Budget **(Handout at Meeting)**

21. CLOSED MEETING DISCUSSION - NE, SE & SW Quad Land

This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to consider offers or counteroffers for the sale of the City-owned Quad 35 property.

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 09.19.18
- ▶ Calendar of Meetings **(Page 47)**

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.**