



OCTOBER						
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**AMENDED CITY COUNCIL MTG AGENDA**  
**October 11, 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 Amended City Council Meeting 09.27.17 Minutes
4. Motion - Agenda Approval with Additions
5. Motion - Pay Bills as Posted
6. Motion - Resolution approving MnDot Master Contract No. 1028125 **(Page 1)**

**C. PRESENTATION**

7. Planning Commission Report
  - Motion - Sanctuary at Howard Lake Preliminary Plat **(Pages 2-36 & Enclosures)**
  - Discussion - LI **Text Amendment (Pages 37 & Enclosures)**
  - Discussion - Accessory Bldg. Text Amendment **(Pages 38-42)**
  - Call for PH for LI District & Accessory Bldg. Text Amendment (date?11.01.17)
  - Motion - Aszmann Addition Final Plat **(Enclosure)**
  - Motion - Resolution Vacate DU Easement Preiner Preserve **(Page 43-44)**
8. Public Open Forum
9. Information/Direction - Campaign Finance Board Letter **(Page 45)**
10. Direction - Columbus Tax-Forfeited Property **(Pages 46-51)**

**D. STAFF & CONSULTANT REPORTS**

11. Engineer Report
  - Information - Neighborhood Meetings 11.14.17 & 11.16.17
  - Discussion - Next Steps John's Black Dirt FLC
  - Update - I-35 Bridge Design Build & County Rd 54 Project
  - **Direction & Motion - Traffic Impact Study for the NE Quad (A1)**
  - **Motion - Woodland Development Escrow Reduction Request (A2-6)**
12. Attorney Report
  - **CLOSED MEETING DISCUSSION – NE & SE Quad Land**  
 This will be a CLOSED meeting under Minnesota Statutes Section 13D.05, subd. 3(c) to develop or consider offers or counteroffers for the sale of the City-owned Quad 35 property (NE & SE Quadrant).
13. Mayor & City Council Member's Report
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
  - **Discussion - December Calendar**
  - **Direction & Motion – Drainage & Grading Plan NE Quad (A7)**
  - ~~Treasurer's Report Receipts: \$ Disbursements: \$ Balance:~~

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 11.01.17
- ▶ Calendar of Meetings **(Page 52)**

**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.