



AMENDED CITY COUNCIL MTG AGENDA
12.11.19 7:00 p.m.

DECEMBER						
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

3. Motion - Agenda Approval with Additions
4. ~~Motion - Approval of the 08.28.19 City Council Meeting Minutes (Email)~~
5. Motion - Pay Bills as Posted

C. PRESENTATION

6. Truth Taxation Forum
 - Presentation - 2020 Budget (**Enclosure**)
 - Public Open Forum 2020 Budget Questions & Statements
 - Motion - Approve Resolution 19-XX 2020 Final Levy (**A1**)
 - Motion - Approve Resolution 19-XX 2020 Final Budget (**A2**)
7. Planning Commission Report
 - Report - Planning Commission Workshop
8. Public Open Forum
9. Motion - 2020 Columbus Fee Schedule Ordinance & Pub Summary (**Enclosure**)
10. Motion - 2020 Notice of Calendar of Public Meetings (**Pages 1-3**)

D. STAFF & CONSULTANT REPORTS

11. Engineer Report
 - Motion - Final Payment Blacktop Maintenance Project 2019-01 Knife River (**Pages 4-7**)
12. Attorney Report
13. Mayor & City Council Member's Report
 - Report - Branding Committee (Shelly)
14. Public Works Report
15. Public Information Coordinator Report
16. City Administrator's Report
 - Motion - Human Resources Memo (**Pages 8-9**)
 - Discussion & Motion - CC Workshop Items

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Workshop 12.11.19 4:00-6:00 pm
- ▶ Planning Commission Meeting 12.18.19 7:00 pm
- ▶ Calendar of Meetings (**Page 10**)

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.**