



CITY COUNCIL MTG AGENDA
December 13, 2017 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

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 11.20.17
4. Motion - Approval of the City Council Meeting 10.25.17
5. Motion - Agenda Approval with Additions
6. Motion - Pay Bills as Posted
7. Motion - Resolution establishing Precinct and Polling Location for 2018 **(Page 1)**
8. Motion - Public Notice 2018 Schedule of Regular Meetings **(Pages 2-3)**
9. Motion - Resolution accepting gifts for 2017 Fall Fest **(Page 4)**
10. Motion - Approve Summary Publication for Ordinance 17-03 Chapter 7A LI District Amendment **(Page 5)**

C. PRESENTATION

11. Planning Commission Report
12. Public Open Forum
13. 2018 Columbus Levy & Budget **(Handout at Meeting)**
 - Open Forum - Public Input
 - Discussion - City Council
 - Motion - Approve Resolution to approve 2018 Levy & Budget
14. Motion - Adopt Ordinance 17-04 2018 Columbus Fee Schedule **(Pages 6-10)**

D. STAFF & CONSULTANT REPORTS

15. Engineer Report
 - Discussion 2018 Proposed Road Imp. Projects Petition Results **(Handout at Meeting)**
 - Motion - Approve Final Payment for Ziegler Water Tank Conversion **(Pages 11-14)**
 - Concept - Regional Surface Water Plan for parts of Freeway District
16. Attorney Report
17. Mayor & City Council Member's Report
18. Public Works Report
19. Public Information Coordinator Report
20. City Administrator's Report
 - Treasurer's Report - Receipts: \$ Disbursements: \$ Balance:
 - Information - Coon Lake Veterans Memorial **(Pages 15-16)**
 - Motion - Thieson Special Assessment Deferral **(Pages 17-20)**
 - Motion - Personnel Committee Report **(Handout at Meeting)**

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 12.20.17
- ▶ Calendar of Meetings **(Page 21)**

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.