



AMENDED CITY COUNCIL MTG AGENDA
December 14, 2016 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 - Approval of the City Council Meeting Minutes 11/21/16
4. Motion - Approval of the Furman Street Neighborhood Meeting Minutes 12/01/16
5. Motion - Approval of the 141st Ave. Neighborhood Meeting Minutes 12/01/16
6. Motion - Agenda Approval with Additions
7. Motion - Pay Bills as Posted
8. Motion - LMC Insurance Liability Coverage - Waiver Form **(Page 1)**
9. Motion - Approve 2017 City Schedule of Regular Meetings Notice **(Pages 2-4)**
10. Motion - Approve 2017-2018 Park Lawn Mowing Contract **(Pages 5-8)**
11. Motion - Approve 2017-2018 Park Maintenance Contract **(Pages 9-13)**

C. PRESENTATION

12. Motion - Columbus 2017 Levy & Budget **(Pages 14-15 & Enclosure)**
- ~~13. Presentation – Conduit Bonding (Julie Eddington) **(Pages 16-25) Remove from Agenda**~~
14. Planning Commission Report
 - Motion - Excavation Ordinance & Summary Publication **(Pages 26-41)**
 - Motion - Thurnbeck Preserve Final Plat & Developer Agreement **(Pages 42-66 & Enclosure) (Handout)**
15. Public Open Forum
16. Motion - Forest Lake Cable Commission 2017 Budget **(Pages 67-72)**
17. Motion - 2017 Fee Ordinance & **Summary Publication (Pages 73--79) (A1)**

D. STAFF & CONSULTANT REPORTS

18. Engineer Report
 - Discussion - 141st Ave Shape & Pave Neighborhood Mtg. Results **(Pages 80-83)(A2-4)**
 - Discussion - Furman Street Mtg. Neighborhood Mtg. Results **(Pages 84-89)**
 - Update - County Road 54 Project (Pond Location)
 - Motion - City Park Parking Lot - Paving Design Update
 - Accept & Motion - Draft Water Supply Plan for Submittal to DNR **(Enclosure)**
19. Attorney Report
 - Direction - 2016 Tax Forfeit Land in Anoka County **(Pages 90-99)**
 - Update & Motion - Neighborhood Mtg. & Heidelberg Maint. Agreement **(Pages 100-102)**

***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.**

20. Mayor & City Council Member's Report

- Personnel Committee Report (Handout at Meeting) **(A5)**

21. Public Works Report

22. City Administrator's Report

- Direction - Anoka County Solid Waste Management Master Plan **(Page 103-104)**
- Approval - Public Utility Connection Charges Adjustment **(continue to next meeting)**
- Motion - Fund Transfers Effective 12.15 30.16 **(Hand out at Meeting) (A6)**
- **Treasurer's Report - Receipts: \$86,572.15 Disbursements: \$102,215.92**
Balance: \$2,785,802.13

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting 01/04/17
- ▶ Calendar of Meetings **(Page 105)**

F. ADJOURNMENT