



**CITY COUNCIL MTG AGENDA**  
**12.27.18 7:00 p.m.**

DECEMBER						
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	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 09.26.18 City Council Meeting Minutes
4. Motion - Agenda Approval with Additions
5. Motion - Approval Internal Fund Transfers **(Page 1)**
6. Motion - Resolution to Declare Surplus Equipment **(Pages 2-3)**
7. Motion - 2019 Fee Schedule Ordinance Publication Summary **(Page 4)**
8. Motion - 2019 Agreement for Residential Recycling Program **(Pages 5-13)**
9. Motion - Pay Bills as Posted

**C. PRESENTATION**

10. Planning Commission Report
  - Motion - 14744 Hornsby St. Sign Variance Request **(Pages 14-21)**
  - Review - 2040 Columbus Comprehensive Plan Comments **(Enclosure)**
  - Motion - Forest Lake Comprehensive Plan Comments **(Pages 22-24 & Enclosure)**
  - Motion - Final Plat Approval Chollett Addition **(Handout at Meeting)**
11. Public Open Forum
12. Motion - MnDot Resolution Acquisition of Lands **(Handout at Meeting)**

**D. STAFF & CONSULTANT REPORTS**

13. Engineer Report
  - Motion - Preiners Preserve Accept PROW, Utilities and Stormwater Ponds **(Handout at Meeting)**
14. Attorney Report
15. Mayor & City Council Member's Report
16. Public Works Report
17. Public Information Coordinator Report
18. City Administrator's Report
  - Motion - Human Resources Report & Pay Equity Compensation Scales for Submittal **(Handout at Meeting)**

**E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting 12.19.18
- ▶ Calendar of Meetings **(Page 25)**

**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.**