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**AMENDED CITY COUNCIL MTG
AGENDA
(Telephonic Format)
03.10.2021 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** - Agenda Approval with Additions
4. **Motion** - Approval of the 01.13.2021 City Council Meeting Minutes (**EMAIL**)
5. **Motion** - Approval of the 11.23.2020 City Council Meeting Minutes (**EMAIL**)
6. **Motion** - Approval of Recycle Flyer (**Enclosure**)
7. **Motion** - Pay Bills as Posted

C. PRESENTATION

8. Public Open Forum
9. Planning Commission Report (PC Member Pam Wolowski)
10. Park Board Report (Park Board Chairman Mark Daly) (**Pages 1-2 & Enclosure**)
11. Information - Coon Creek Watershed Appointments (**Pages 3-6 & Enclosure**)

D. STAFF & CONSULTANT REPORTS

12. Engineer Report
 - ~~Accessory Garage 2017 Building Permit Todd Mercil - 5137 190th Lane (**Pages 7-8**)~~
 - ~~Motion - Approval Mercil Plan Addressing drainage deficiencies~~
 - 2021 Pavement Preservation Project (**Pages 9-10 & Enclosure**)
 - Motion - Approval of the proposed 2021 Program
 - Motion - Direction for Bid Option to City Engineer
 - RCWD Permit - Shafer Site on Hornsby Street (**Pages 11-13**)
 - Direction - Action Plan to Address Expired RCWD Permit
13. Attorney Report
14. Mayor & City Council Member's Report
 - Personnel Committee Report (Council Member Hegland)
 - Sunrise WMO (Council Member Hegland) (**Enclosure**)
15. Public Works Report
 - Motion - Purchase New Caterpillar 926M Loader (**Pages 14-17 & Enclosure**)
 - Update - GMC 3500 1 Ton - Truck Sale
16. Public Information Coordinator Report
17. City Administrator's Report
 - Motion - Anoka County Eco Development Voluntary Cost Agreement (**Pages 18-19**)
 - Information - LBAE 05.03.2021 7:00 pm (**Page 20**)
 - **Motion - Call for Special Meeting 03.18.2021 6:00 pm**

***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.**

E. ANNOUNCEMENTS & REMINDERS

- ▶ City Council Neighborhood Meeting (Hagart Park) 03.09.2021 6:00 pm
- ▶ Planning Commission Meeting 03.17.2021 7:00 pm
- ▶ City Council Workshop 03.24.2021 4:00-6:00 pm
- ▶ City Council Meeting 03.24.2021 7:00 pm
- ▶ Calendar of Meetings (**Page 21**)

F. ADJOURNMENT

Telephonic Meeting Call-in Instructions:

Meeting starts at 7:00 p.m.

Call in line will be open starting 15 minutes before meeting start time

Call from any phone line: 651-419-9018

Password for conference call: press 16319#

Please read “Conference Call” Etiquette Rules before participation

Members of City Council may participate in this meeting by attendance or phone

Members of the Public if you wish to participate in Public Open Forum or have a questions please email them to cityoffices@ci.columbus.mn.us before the meeting would be best or listen for the leader in acknowledging the public to speak with issues, questions, or comments.