



CITY COUNCIL AGENDA
(Hybrid Interactive Technology Format)
July 24, 2024, 6:00 p.m.

JULY						
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 6:00 pm
2. Pledge of Allegiance
3. Adoption of Agenda

B. CONSENT AGENDA

The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a City Council or Staff member

1. June 26 2024 City Council Meeting Minutes Approval
2. Approval of Bill Payments as attached in the July 24, 2024 Payment Summary (Pages 1-4)

C. PRESENTATION(S) and ITEMS FOR COUNCIL ACTION

1. Public Forum
2. 2023 Audit Report (Pages 5 & 6 Attachment sent as email)
3. 2025 Budget Discussion – Enterprise Funds (Pages 7 & 8)
4. Set Agenda for the August 5, 2024 City Council Workshop Meeting (Page 9)

D. CONSULTANT, LIAISON & STAFF REPORTS

1. City Engineer
 - a.) 2024 Micro Surfacing Project – Pay Estimate 1 (pages 10-12)
 - b.) 2024 Chip Seal Project – Pay Estimate and Change Order 1 (Pages 13-17)
 - c.) Brown Beagle – Letter of Credit Reduction Request (Pages 18-26)
2. City Attorney
3. Mayor & City Council
4. Parks Board Committee – Ron Hanegraaf
5. Personnel Committee
6. Public Works
 - a.) 182nd Avenue Signage Request (Pages 27 & 28)

b.) Sewer System Maintenance Inspection and Cleaning Project
(Pages 29-44)

7. City Administrator Monthly

a.) Financial Report – June 2024 (Pages 45 & 46)

8. Planning Commission Report – Councilmember Janet Hegland (Page 47)

E. ANNOUNCEMENTS & REMINDERS

- ▶ Absentee Voting June 28 through August 12, 2024 – City Hall Offices
- ▶ City Council Candidate Filing, July 30 – August 13, 2024
- ▶ Public Works Committee Meeting, July 31, 2024– 5 PM
- ▶ City Council Workshop Meeting, August 5, 2024 at 6:00 PM
- ▶ Night To Unite, August 6, 2024
- ▶ Planning Commission/City Council Meeting, August 7, 2024 at 6:00 PM
- ▶ Primary Election Day, August 13, 2024 7:00 AM – 8:00 PM
- ▶ City Council Meeting, August 14, 2024 at 6:00 PM

F. CLOSED SESSION - The City Council meeting will be closed to consider offers to purchase City-owned real property identified as PID 24-32-22-12-0005 and PID 24-32-22-11-0006 pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(c)(3).

ADJOURNMENT

Zoom Meeting Instructions:

Meeting starts at 6:00 p.m.

Zoom Meeting format will be open starting 5 minutes before meeting start time

Video Conference via Zoom: <https://zoom.us/join>

Meeting ID: 864 8946 5721

Passcode: 054063

Please read “Interactive Technology and/or Conference Call” Etiquette Rules before participation.

All meetings are held at the Columbus City Hall, 16319 Kettle River Blvd, unless otherwise noted,