



CITY COUNCIL AGENDA
(Hybrid Interactive Technology Format)
August 14, 2024, 6:00 p.m.

AUGUST						
S	M	T	W	TH	F	S
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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. July 10, 2024 City Council Meeting Minutes Approval
2. July 24, 2024 City Council Meeting Minutes Approval
3. Approval of Bill Payments as attached in the August 14, 2024 Payment Summary

C. PRESENTATION(S) and ITEMS FOR COUNCIL ACTION

1. Public Forum
2. Resolution 24 – 07 Forest Lake Lions Club Tip-Board Sale (Pages 1- 5)
3. Resolution 24 – 08 LCYF Fall Fest Bingo License (Pages 6 - 9)
4. LMC Tort Liability Waiver (Pages 10 & 11)
5. Ordinance 24-02 – Chapter 7A Updates (Pages 12 – 20)
6. Ordinance 24-03 - Chapter 7B Updates (Pages 21 – 31)
7. Resolution 24-09 – Setting Hearing to Vacate Guidance Homes DU Easement (Pages 32 – 35)
8. 2025 Budget Discussion – 2025 Capital Improvement Plan (Enclosure) (Page 36 - 37 & Enclosure)

D. CONSULTANT, LIAISON & STAFF REPORTS

1. City Engineer
2. City Attorney
3. Mayor & City Council
4. Parks Board Committee – Ron Hanegraaf
5. Planning Commission – Janet Hegland

6. Personnel Committee - Janet Hegland and Sue Wagamon
7. Public Works
8. City Administrator

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission, August 21, 2024 – 6PM
- ▶ EDA Workshop (5:30 PM) and Regular Meeting (6:30 PM), August 22, 2024
- ▶ Public Works Committee Meeting, August 27, 2024– 5 PM
- ▶ City Council Meeting, August 28, 2024 at 6:00 PM

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:869 7921 3946

Passcode: 878907

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,