

# CITY COUNCIL AGENDA (Hybrid Interactive Technology Format) September 11, 2024, 6:00 p.m.

SEPTEMBER						
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					

### 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

 Approval of Bill Payments (Biil Summary List to be sent under separate cover)

# C. PRESENTATION(S) and ITEMS FOR COUNCIL ACTION

- 1. Public Forum
- 2. Easement Vacation Preiners Preserve Lot Line Adjustment (Pages 1-6)
- 3. 2025 Capital Improvement Plan (Pages 7-8 & Enclosure)
- 4. 2025 Budget Discussion (Page 9)
- 5. August 2024 Cash Fund Balance Report

## D. CONSULTANT, LIAISON & STAFF REPORTS

- 1. City Engineer Chip Seal Pay Estimate (Pages 10 & 11)
- 2. City Attorney Sale of City Property-Purchase Agreement
- 3. Mayor & City Council Report
- 4. Planning Commission Report Janet Hegland
- 5. Public Works Report MTW Truck Wash Water Usage Report
- 6. City Administrator Report

#### E. ANNOUNCEMENTS & REMINDERS

- ► Sunrise River WMO Meeting, September 12, 2024 at 6:30 PM; East Bethel City Hall
- ▶ Planning Commission Meeting, September 18, 2024 at 6:00 PM

► City Council Meeting, September 25, 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: 859 8192 5639

**Passcode: 266242** 

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,