

CITY COUNCIL AGENDA (Hybrid Interactive Technology Format) September 25, 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)
- 2. Accept Resignation of Carissa Kranz, Permit Coordinator Pages 1 & 2)
- 3. Accept Letter of End of Employment of Mary Tomnitz, Accounting Assistant (Pages 3 & 4)

C. PRESENTATION(S) and ITEMS FOR COUNCIL ACTION

- 1. Public Forum
- 2. MTW Car Wash Conditional Use Permit (Pages 5-41 & Enclosure)
- 3. ACEIT Post Election Review Resolution 24 12 (Pages 42 & 43)
- 4. 2025 Capital Improvement Plan (Pages 44 & 45 and Enclosure)
- 5. 2025 Preliminary Budget, Resolution 24-13 and 24-14 Pages 46 -51 & Enclosure)
- 6. Set Agenda for October 1, 2024 City Council Work Meeting (Page 52)

D. CONSULTANT, LIAISON & STAFF REPORTS

- 1. City Engineer
 - SRF Consulting Invoice
 - Other Announcements
- 2. City Attorney
- 3. Mayor & City Council Report
- 4. Personnel Committee Report

- 5. Planning Commission Report
- 6. Public Works Report -
- 7. City Administrator Report

E. ANNOUNCEMENTS & REMINDERS

- ► Fire Board, September 26, 2024 at 5:30 PM; Forest Lake FD
- ► City Council Workshop Meeting, October 1, 2024 at 5:30 PM
- ▶ Planning Commission Meeting, October 2, 2024 at 6:00 PM
- ► City Council Meeting, October 9, 2024 at 6:00 PM
- ➤ Absentee Voting for the November General Election is open at City Hall from 8-4 PM Monday - Friday
- ► Local Government Officials Meeting, October 30, 2023; Coon Rapids Fire Department #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: 893 9382 3498

Passcode: 472862

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,