



DECEMBER						
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				

**CITY COUNCIL AGENDA**  
**(Hybrid Interactive Technology Format)**  
**December 11, 2024 - 6:00 p.m.**

**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. Approval of Bill Payments (Amended Bill Summary List to be sent under separate cover on Wednesday, December 11, 2024) (Pages 1-4)

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

1. Public Forum
2. 2025 Final Levy and Budget Presentation and Request for Approval (Pages 5-10 & Enclosure)
3. 2025 Fee Schedule (Pages 11 – 21)
4. 2025 ARPA Broadband Grant (Pages 22 – 53)
5. Midco Cost Sharing Agreement (Pages 54 – 60)

**D. CONSULTANT, LIAISON & STAFF REPORTS**

1. City Engineer
  - Hornsby Drainage Proposal (Pages 61 – 65)
  - ASTECH Final Payment Request (Pages 66 – 68)
2. City Attorney
3. Mayor & City Council Report
4. Personnel Committee Report – Janet Hegland and Sue Wagamon
  - DDA Proposal (Pages 69 - 85)
  - Planning and Zoning Technician Promotion (Pages 86 & 87)
5. Planning Commission Report – Commission Appointment (Page 88)
6. Parks Board – Board Member Appointment (Page 89)
7. Economic Development Authority – Appointment (Page 90)

- 8. Public Works Report
- 9. City Administrator Report
  - EDA Appointment
  - Personnel Handbook Amendment

#### **E. ANNOUNCEMENTS & REMINDERS**

- ▶ Planning Commission Meeting, December 18, 2024 at 6:00 PM
- ▶ City Council Meeting, December 23, 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: 811 5527 9939**

**Passcode: 467549**

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,