

CITY COUNCIL AGENDA (Hybrid Interactive Technology Format) January 8, 2025 - 6:00 p.m.

JANUARY						
S	M	T	W	TH	F	S
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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. Approval of Bill Payments (Pages 1-4)
- 2. Approval of August 28, 2024 City Council Minutes (Enclosure)
- 3. Approval of October 2, 2024 Joint CC & PC Minutes (Enclosure)
- 4. Designation of Official Newspaper (Pages 5 & 6)

C. PRESENTATION(S) and ITEMS FOR COUNCIL ACTION

- 1. Anoka County Sheriff's Office Report (Page 7)
- 2. Public Forum
- 3. Resolution 25 01, Acceptance of Letter of Resignation (Pages 8-10)
- Resolution 25 02, Declaration of City Council Seat Vacancy (Pages 11 & 12)
- 5. Discussion of Appointment to Fill the Vacant City Council seat of Ron Hanegraaf (Pages 13 16)
- 6. Discussion of Appointments to Commission, Committees and Boards (pages 17 19)
- 7. City of Columbus Community Center Rental Agreement (Pages 20-26)
- 8. Set Date for the 2025 Local Board of Appeals and Equalization Meeting (Page 27)
- 9. Companion Animal Control Contract

D. CONSULTANT, LIAISON & STAFF REPORTS

 City Engineer – Letter of Engagement for 2025 Contractual Services (Pages 28 - 41)

- 2. City Attorney Letter of Engagement for 2025 Contractual Services (pages 42-45)
- 3. Mayor & City Council Report
- 4. Personnel Committee Report
- 5. Planning Commission Report
- 6. Parks Board Report
- 7. Public Works Report
- 8. City Administrator Report

E. ANNOUNCEMENTS & REMINDERS

- ▶ Planning Commission Meeting, January 15, 2025 at 6:00 PM
- ► EDA Workshop Meeting, January 16, 2025 at 5:30 PM
- ► EDA Regular Meeting, January 16, 2025 at 6:30 PM
- ► Parks Board Meeting, January 21, 2025 at 5:30 PM

F. 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: 875 9271 4219

Passcode: 542610

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,