

# CITY COUNCIL AGENDA (Hybrid Interactive Technology Format) February 12, 2025 - 6:00 p.m.

FEBRUARY						
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	

### 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 September 25, 2024 City Council Minutes (Enclosure)
- 3. Approval of October 9, 2024 City Council Minutes (Enclosure)
- 4. Approval of October 23, 2024 City Council Minutes (Enclosure)
- 5. Approval of November 13, 2024 Special Meeting Minutes (Enclosure)
- 6. Approval of November 13,2024 City Council Meeting Minutes (Enclosure)
- 7. Approval of November 25, 2024 City Council Meeting Minutes (Enclosure)
- 8. Approval of December 23, 2024 City Council Meeting Minutes (Enclosure)
- 9. Accept Resignation of Scott Wendell from the Planning Commission (Page 5)

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

- 1. Public Forum
- 2. CIT Garage Condo's Conditional Use Permit (Pages 6 22 & Enclosure)
- 3. Companion Animal Care Impound Agreement (Pages 23 28)
- 4. Commission Liaison Appointments (Pages 29 & 30)
- 5. Check and Bill List Signing Approvals (Page 31)
- 6. Lake and Crossways Lake Drive Street Light Installation (Pages 32 -35)
- 7. SRWMO 2024 Report (Pages 36 38)
- 8. Public Forum Guidelines (Pages 39 41)

## D. CONSULTANT, LIAISON & STAFF REPORTS

1. City Engineer

- 2. City Attorney
- 3. Mayor & City Council Report
- 4. Personnel Committee Report Janet Hegland (Page 42)
- 5. Planning Commission Report
- 6. Parks Board Report
- 7. Public Works Report
- 8. City Administrator Report

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

- ► Presidents Day, February 17, 2025 City Hall Closed
- ▶ Planning Commission Meeting, February 19, 2025 at 6:00 PM
- ► City Council Meeting, February 26, 2025 at 6:00 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: 839 2428 3759

Passcode: 253545

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,