



SPECIAL CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Wednesday, March 23, 2022
3:00 PM

Mayor
Amada Márquez Simula
Councilmembers
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
Kt Jacobs
City Manager
Kelli Bourgeois

AMENDED AGENDA

ATTENDANCE INFORMATION FOR THE PUBLIC

*Members of the public who wish to attend may do so in-person, by calling **1-312-626-6799** and entering meeting ID **899 1496 1972** or by Zoom at <https://us02web.zoom.us/j/89914961972>. For questions please call the Administration Department at 763-706-3610.*

CALL TO ORDER/ROLL CALL

ITEMS FOR CONSIDERATION

- 1. City Hall Floorplan, Design, and Snow Melt Overview.**
Discussion Only
- 2. City Hall Budget Update, Approval of Plans and Specifications, Ordering Advertisement for Bids, and City Manager Spending Authority Adjustments.**
MOTION: Move to waive the reading of Resolution 2022-42, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-42 approving plans and specifications and ordering advertisement for bids for the buildout of the City Hall Condominium at 3989 Central Avenue NE, City Project #1911.

MOTION: Move to waive the reading of Resolution 2022-43, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-43 amending Resolution 2003-03 delegating authority to the city manager to award certain contracts and purchases for the city hall project.
- 3. Schedule City Hall Site Visit.**

ADJOURNMENT

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.