



SPECIAL CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, November 30, 2020
4:00 PM

Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA

NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN-PERSON AND ELECTRONIC MEANS

*Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats whether solely in-person or a combination of in-person and electronic means, members of the public who wish to attend may do so by attending in-person or by calling **1-312-626-6799** and entering **meeting ID 798 821 7248** at the scheduled meeting time. If there are any questions about this notice or attending/calling in to the meeting, please contact the City Clerk at (763) 706-3611.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items submitted after the agenda preparation deadline.)

CONSENT AGENDA

(These items are considered to be routine by the City Council and will be enacted as part of the Consent Agenda by one motion. Items removed from consent agenda approval will be taken up as the next order of business.)

MOTION: Move to approve the Consent Agenda Items.

1. Approve August 3, 2020 Work Session Minutes

MOTION: Move to approve the minutes of the City Council Work Session of August 3, 2020.

2. Approve September 8, 2020 Special City Council Meeting Minutes

MOTION: Move to approve the minutes of the Special City Council Meeting of September 8, 2020

3. Approve September 8, 2020 Work Session Minutes

MOTION: Move to approve the minutes of the Work Session of September 8, 2020

4. Approve October 5, 2020 2019 State Aid Street Rehabilitation Assessment Hearing Minutes

MOTION: Move to approve the minutes of the 2019 State Aid Street Rehabilitation Assessment Hearing of October 5, 2020

5. Approve October 5, 2020 2019 State Aid Rehabilitation Assessment Hearing Minutes

MOTION: Move to approve the minutes of the 2019 Street Rehabilitation Assessment Hearing of October 5, 2020

6. Approve October 5, 2020 2020 Street Rehabilitation Assessment Hearing Minutes

MOTION: Move to approve the minutes of the 2020 Street Rehabilitation Assessment Hearing of October 5, 2020

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

7. Resolution 2020-107, Awarding a Contract to Central Roofing Company for Roof Replacement at Municipal Liquor Store No. 3 for \$100,020 with Optional Alternatives, and to Amend the Liquor Fund Budget Accordingly

MOTION: Move to waive the reading of Resolution 2020-107, there being ample copies available to the public

MOTION: Move to adopt Resolution 2020-107, Awarding a Contract to Central Roofing Company for Roof Replacement at Municipal Liquor Store No. 3 for \$100,020 with Optional Alternatives, and to amend the Liquor Fund Budget Accordingly

New Business and Reports

8. City Hall Interior Layout and Project Budget

MOTION: Move to approve the floor plan from Leo A Daly for the construction of the new City Hall

MOTION: Move to establish the project budget for the City Hall project

ADJOURNMENT



Kelli Bourgeois, City Manager

Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 48 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.