



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

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY HALL – COUNCIL CHAMBERS**  
**590 40<sup>th</sup> AVE NE**  
**TUESDAY, MAY 26, 2020**  
**7 PM**

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. MISSION STATEMENT**

Our mission is to provide the highest quality public services. Services will be provided in a fair, respectful and professional manner that effectively address changing citizen and community needs in a fiscally-responsible manner.

**4. 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.)

**5. 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.)

**A. Approve Minutes of the City Council**

MOTION: Move to approve the minutes of the City Council Work Session of May 4, 2020

MOTION: Move to approve the minutes of the City Council Meeting of May 11, 2020

**B. Resolution Approving Parking Stall Lease Agreement with Fairview Health Services for Municipal Ramp located at 4011 Van Buren Street.**

MOTION: Move to waive the reading of Resolution 2020-47, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-47, a resolution approving parking stall lease agreement with Fairview Health Services and related amendments to the 2020 budget.

**C. Resolution Advising and Encouraging Support for Reopening of Businesses and Places of Worship Who Will Follow Requirements on Social Distancing and Safety, and Follow State, Local, and CDC Guidelines Regarding COVID-19**

MOTION: Move to waive the reading of Resolution 2020-48, there being ample copies available to the public.

MOTION: Move to adopt Resolution No. 2020-48, being a resolution Advising and Encouraging Support for Reopening of Businesses and Places of Worship Who Will Follow Requirements on Social Distancing and Safety, and Follow State, Local, and CDC Guidelines Regarding COVID-19.

**D. Consideration of approval of attached list of rental housing applications**

MOTION: Move to approve the items listed for rental housing license applications for May 26, 2020, in that they have met the requirements of the Property Maintenance Code.

**E. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for May 26, 2020 as presented.

**F. Review of Bills**

MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list of claims paid by check and by electronic funds transfer in the amount of \$884,686.95.

MOTION: Move to approve the Consent Agenda items.

**6. ITEMS FOR CONSIDERATION**

**A. Other Ordinances and Resolutions**

**B. Bid Considerations**

**C. New Business and Reports**

**a. Consideration of Appointments to Advisory Commissions**

MOTION: Move to appoint volunteers to serve on various commissions as recommended

**7. CITY COUNCIL AND ADMINISTRATIVE REPORTS**

Report of the City Council

Report of the City Manager

Report of the City Attorney

**8. ADJOURNMENT**



Kelli Bourgeois, City Manager

Auxiliary aids or other accommodations for disabled persons 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.