



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

**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
**CITY HALL – COUNCIL CHAMBERS**  
**590 40<sup>th</sup> AVE NE**  
**WEDNESDAY, JUNE 10, 2020**  
**4 PM**

**AMENDED**

**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 Special Work Session of May 13, 2020.

MOTION: Move to approve the minutes of the City Council Special Work Session of May 14, 2020.

MOTION: Move to approve the minutes of the City Council Special Work Session of May 20, 2020.

MOTION: Move to approve the minutes of the City Council Special Work Session of May 21, 2020.

MOTION: Move to approve the minutes of the City Council Meeting of May 26, 2020

**B. Accept Board & Commission Meeting Minutes**

MOTION: Move to accept the Library Board minutes of May 6, 2020.

**C. 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 \$774,439.50.

**D. Approve Business License Applications**

**MOTION: Move to approve the items as listed on the business license agenda for June 10, 2020 as presented.**

MOTION: Move to approve the Consent Agenda items.

**6. PUBLIC HEARINGS**

**A. Resolution 2020-50 Amending the Terms of Revenue Funding Note for the Grand Central Flats Project**

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-50, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-50, a resolution amending the terms of the multifamily housing revenue funding note (Grand Central Flats project), series 2017, and authorizing the execution and delivery of documents in connection therewith.

**7. CITY COUNCIL AND ADMINISTRATIVE REPORTS**

Report of the City Council

Report of the City Manager

Report of the City Attorney

**8. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS**

**A. U.S. Representative Ilhan Omar**

**9. ADJOURNMENT**



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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.