



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 40th AVE NE
MONDAY, JULY 27, 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 Meeting of July 13, 2020.

B. Resolution 2020-55, Accepting \$1,570,091 of Federal Coronavirus Relief Funding (CRF) passed-through the State of Minnesota, Authorizing Staff to File the Related Certification with MN Department of Revenue, and Establishing the Related Project Budget in City Fund 272 Public Safety Grants

MOTION: Move to waive the reading of Resolution 2020-55, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-55, being a resolution accepting \$1,570,091 of federal Coronavirus Relief Funding (CRF) passed-through the State of Minnesota, authorizing staff to file the related certification with the MN Department of Revenue, and establishing the related project budget in City Fund 272

C. Approval of Purchases Using Coronavirus Relief Funding

MOTION: Move to authorize the purchase of 2 Vanguard Systems, installation and sanitizing solution from Hydro-Products in the amount of \$22,935.00.

MOTION: Move to authorize the purchase of a new TOYOTA MODEL 8FBE20U forklift purchased from Toyota Lift of Minnesota off the State Contract for a total price of \$33,000.

MOTION: Move to authorize the purchase of a new 2020 Ford Explorer XLT from Midway Ford in the amount of \$40,360.

MOTION: Move to authorize the expenditure of up to \$30,000 for the office remodel project.

MOTION: Move to authorize the expenditure of up to \$30,000 for BowMac Critical Incident training.

MOTION: Move to authorize the purchase of 30,000 droplet masks and 20,000 KN95 masks from Coral Fabrics AKA Charles Samuelson in the amount of \$46,850, and 46 sets of firefighter turn out gear from Aspen Mills and

Jefferson Fire for \$101,450 for a total of \$148,300.

MOTION: Move to authorize the purchase of EOC and other related technology upgrades from Tierney Brothers Inc. in the amount of \$220,630.11.

MOTION: Move to authorize the purchase of a 2020 Ford Expedition from Northwoods Ford AKA Ford of Hibbing in the amount of \$45,000, outfitting and set up from E.A.T.I. and graphics from Advanced Graphix in the amount of \$21,000, for a total amount of \$66,000.

MOTION: Move to authorize the purchase of a HPE/Aruba 6410 switch with network modules from Paragon Development Systems Inc. for the amount of \$65,000.

D. Consideration of Approval of Attached List of Rental Housing Applications

MOTION: Move to approve the items listed for rental housing license applications for July 27, 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 July 27, 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 \$1,977,211.37.

MOTION: Move to approve the Consent Agenda items.

6. CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council
Report of the City Manager
Report of the City Attorney

7. 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.