



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

**AGENDA  
CITY COUNCIL SPECIAL MEETING  
COUNCIL CHAMBERS  
590 40<sup>TH</sup> AVE NE  
MONDAY, SEPTEMBER 21, 2020  
6:15 PM OR IMMEDIATELY FOLLOWING THE EDA  
MEETING**

**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 885 9676 9592 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.*

1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **Items for Consideration**
  - A. **Approve Transfer Agreement from BPOZ Columbia Heights, LLC to the City of Columbia Heights for the Transfer of the New City Hall Property to be Located at the Corner of Central Avenue and 40<sup>th</sup> Avenue**

**Motion:** Move to waive the reading of Resolution 2020-72, there being ample copies available to the public.

**Motion:** Move to adopt Resolution 2020-72, a Resolution approving Transfer Agreement from BPOZ Columbia Heights, LLC to the City of Columbia Heights for the Transfer of the New City Hall Property to be Located at the Corner of Central Avenue and 40<sup>th</sup> Avenue.
6. **CITY COUNCIL AND ADMINISTRATIVE REPORTS**

Report of the City Council  
Report of the City Manager
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.