



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

**AGENDA**  
**CITY COUNCIL SPECIAL MEETING**  
**LIBRARY COMMUNITY ROOM**  
**3939 CENTRAL AVE NE**  
**MONDAY, OCTOBER 5, 2020**  
**5:15 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 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.*

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

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. ITEMS FOR CONSIDERATION**

**A. Approve City Hall Condo Transfer Agreement**

MOTION: Move to waive the reading of Resolution 2020-79, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-79, a resolution approving Transfer Agreement which recites terms for conveyance to City of City Hall component.

**B. Authorize Purchase of Laserfiche Municipality Site License**

MOTION: Move to authorize purchase of Laserfiche Municipality Site License and associated labor costs from OPG-3 in an amount not to exceed \$28,700 using 2020 budgeted funds of \$16,000 and \$12,700 CARES funding.

**C. Approve Contract with SEH for Phase 1 Services for Monopole Cell Tower at 3989 Central Avenue**

MOTION: Move to approve professional services contract with SEH for Phase 1 Services through bidding for monopole cellular tower located at 3989 Central Avenue.

**5. CITY COUNCIL AND ADMINISTRATIVE REPORTS**

Report of the City Council

Report of the City Manager

**6. 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.