



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
MAY 26, 2020
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Approval of the Minutes of the (1) City Council Work Session of May 12, 2020; and (2) City Council Meeting of May 12, 2020.

AGENDA APPROVAL

1. Approval of the Agenda
2. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consider the approval of the Portland Avenue Bicycle and Pedestrian Link Project:
 1. Construction Cooperative Agreement;
 2. Limited Use Permit; and
 3. No Parking Resolution.

Staff Report No. 62
 - B. Consider approval of a request for a new Secondhand Goods Dealer license for GameStop Inc., d/b/a GameStop #0633, located at 34 66th Street West.

Staff Report No. 63
3. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

4. Consider approval of an ordinance creating an Affordable Housing Trust Fund and authorize summary publication of said ordinance.

Staff Report No. 64

RESOLUTIONS

5. Consider a resolution requesting an advance payment of 2020-2024 Municipal State Aid (MSA) Street Funds to collect funds available from the completion of eligible past projects.

Staff Report No. 61

CITY MANAGER'S REPORT

6. City Manager's Report

CLAIMS AND PAYROLLS

7. Claims and Payroll

COUNCIL DISCUSSION

8. Hats Off to Hometown Hits
9. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.