



AGENDA SECTION	CONSENT
MEETING DATE	JANUARY 11, 2021

**CITY OF COLUMBIA HEIGHTS - COUNCIL LETTER**

<b>ITEM:</b>	ADOPT RESOLUTION 2021-02 TO ACCEPT CERTAIN DONATIONS RECEIVED BY THE CITY OF COLUMBIA HEIGHTS		
<b>DEPARTMENT:</b>	Finance	<b>CITY MANAGER'S APPROVAL:</b>	
<b>BY/DATE:</b>	Jackie Zillmer/January 6, 2021	<b>BY/DATE:</b>	<i>Kew Bonney</i> 1/8/21
<b>CITY STRATEGY:</b>	#2: Economic Strength		
<b>Additional Strategy?</b>	N/A		
<b>SHORT TERM GOAL (IF APPLICABLE):</b>	N/A		
<b>Additional Goal?</b>	N/A		

**BACKGROUND:** Annually, staff compiles in resolution format a list of private donations received by the City and submits these for formal acceptance by the City Council. The main intent of this is to comply with Minnesota Statute 465.03 Gifts to Municipalities. That statute provides that municipalities can accept donations subject to donor terms, if the acceptance is by a resolution approved by at least two-thirds of the City Council.

It should be noted that this statute prohibits accepting donations with religious or sectarian purposes.

**STAFF RECOMMENDATION:** Staff recommends that the City Council adopt the following motions:

**RECOMMENDED MOTION(S):** Move to waive the reading of Resolution 2021-02, there being ample copies available to the public.

Move to adopt Resolution 2021-02, being a resolution to accept certain donations received by the City of Columbia Heights.

**ATTACHMENTS:** Resolution 2021-02