



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, May 24, 2021**  
**7:00 PM**

**Mayor**  
*Amada Márquez Simula*  
**Councilmembers**  
*John Murzyn, Jr.*  
*Connie Buesgens*  
*Nick Novitsky*  
*Kt Jacobs*  
**City Manager**  
*Kelli Bourgeois*

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**AGENDA**

**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, members of the public who wish to attend may do so by attending in-person, by calling 1-312-626-6799 and entering **meeting ID 818 1674 2219**, or by Zoom at <https://us02web.zoom.us/j/81816742219> at the scheduled meeting time. For questions regarding this notice, please contact the City Clerk at (763) 706-3611.*

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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 addresses changing citizen and community needs in a fiscally-responsible and customer-friendly manner.*

**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.)*

**PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS**

**A. Centennial Celebration Update**

**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.)*

MOTION: Move to approve the Consent Agenda as presented.

**1. Approve April 26, 2021 Board of Appeal and Equalization Minutes**

MOTION: Move to approve the Board of Appeal and Equalization minutes of April 26, 2021

**2. Approve May 3, 2021 Work Session Minutes**

MOTION: Move to approve the minutes of the City Council Work Session of May 3, 2021

- 3. Approve May 10, 2021 City Council Meeting Minutes**  
MOTION: Move to approve the City Council Meeting minutes of May 10, 2021
- 4. Final Payment 2020 Sanitary Sewer Lining, Project No. 2004**  
MOTION: Move to accept the work for the 2020 Sanitary Sewer Lining, City Project No. 2004, and authorize final payment of \$21,665.18 to Insituform Technologies USA, LLC of Dallas, TX.
- 5. Approve Permits for the 2021 Jamboree**  
MOTION: Move to authorize staff to close Huset Parkway from 39th to 40th Avenues for the time period from Tuesday afternoon, June 22, through Sunday, June 27, 2021.  
MOTION: Move to authorize the Police Department to issue a parade permit for the Jamboree Parade to be held on Friday, June 25, 2021 beginning at 6:00 p.m. for the following streets: Central Avenue from 45th Avenue to 40th Avenue, west on 40th Avenue to 5th Street and 5th Street to Mill Street.  
MOTION: Move to authorize fireworks at dusk on Saturday, June 26, 2021 and to waive the Fire Department fireworks display permit fee.
- 6. Resolution 2021-48 Providing for the Sale of \$6,000,000 in Taxable General Obligation Temporary Tax Increment Bonds, Series 2021A**  
MOTION: Move to waive the reading of Resolution 2021-48, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2021-48, providing for the sale of \$6,000,000 in taxable general obligation temporary tax increment bonds, Series 2021A.
- 7. Rental Occupancy Licenses for Approval**  
MOTION: Move to approve the items listed for rental housing license applications for May 24, 2021, in that they have met the requirements of the Property Maintenance Code.
- 8. License Agenda**  
MOTION: Move to approve the items as listed on the business license agenda for May 24, 2021 as presented.
- 9. 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 \$1,539,633.76.

## **PUBLIC HEARINGS**

- 10. Consideration of Resolution 2021-49, Revocation of the License to Operate or the ability to obtain a Rental License within the City of Columbia Heights against the Rental Property at 4655 Pierce Street NE for Failure to Meet the Requirements of the Residential Maintenance Codes.**  
MOTION: Move to close the public hearing and waive the reading of Resolution 2021-49, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-49, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

- 11. Second Reading of Ordinance No. 1666, an Ordinance pertaining to the rezoning of certain property located at 825 41st Avenue NE, from Multiple-Family Residential District to PUD, Planned Unit Development District No. 2021-01. This proposal also includes Resolution No. 2021-44, Resolution No. 2021-45, Resolution No. 2021-46, and Resolution No. 2021-47, resolutions approving easement vacations, preliminary plat, and PUD District Plan for property located at 825 41st Avenue NE.**

MOTION: Move to waive the reading of Ordinance No. 1666, there being ample copies available to the public.

MOTION: Move to open and continue the public hearing for the second reading of Ordinance No. 1666, being an Ordinance pertaining to the rezoning of certain property located at 825 41st Avenue NE, from Multiple-Family Residential District to PUD, Planned Unit Development District No. 2021-01, to June 14, 2021, at approximately 7:00 p.m. in the City Council Chambers.

MOTION: Move to waive the readings of Resolution No. 2021-44, Preliminary Plat Approval; Resolution No. 2021-45, Easement Vacation; Resolution No. 2021-46, Easement Vacation; and Resolution No. 2021-47, PUD District Plan, there being ample copies available to the public.

MOTION: Move to open and continue the public hearing for Resolution No. 2021-44, Resolution No. 2021-45, Resolution No. 2021-46, and Resolution No. 2021-47 to the June 14, 2021, at approximately 7:00 p.m. in the City Council Chambers.

- 12. First Reading of Ordinance 1667, an Ordinance amending Chapter 5.3 of the Columbia Heights City Code to update the legal age required to purchase tobacco, and prohibit smoking and sampling indoors.**

MOTION: Move to waive the reading of Ordinance No. 1667, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1667, being an Ordinance amending Chapter 5.3 of the Columbia Heights City Code to update the legal age to purchase tobacco, and prohibit smoking and sampling indoors, for June 14, 2021 at approximately 7:00 p.m. in the City Council chambers.

- 13. Approval of Franchise Extension Agreement and First Reading of Ordinance 1668**

MOTION: Move to approve the Franchise Extension Agreement with Comcast of Minnesota, Inc.

MOTION: Move to waive the reading of Ordinance 1668, there being ample copies available to the public.

MOTION: Move to set the second of Ordinance 1668, Cable Television Franchise Ordinance Amendment, for June 14, 2021, at approximately 7:00 p.m. in the City Council Chambers.

## ITEMS FOR CONSIDERATION

## **Ordinances and Resolutions**

### **14. Approval of Memorandum of Understanding with Southern Anoka Community Assistance (SACA) for sale of a portion of the Public Safety Outlot.**

MOTION: Move to waive the reading of Resolution 2021-50, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-50, a resolution for the City of Columbia Heights, Minnesota, approving memorandum of understanding with Southern Anoka Community Assistance for the sale of a portion of the Public Safety outlot located at 825 41st Avenue NE.

## **CITY COUNCIL AND ADMINISTRATIVE REPORTS**

**Report of the City Council**

**Report of the City Manager**

**Report of the City Attorney**

## **COMMUNITY FORUM**

*At this time, individuals may address the City Council about any item not included on the regular agenda. All individuals whether attending in-person or virtually may participate. Speakers that are in-person are requested to come to the podium. All speakers need to state their name and connection to Columbia Heights, and limit their comments to five (5) minutes. All speakers are also asked to fill out this information as well as their address on a form for the Council Secretary's record. Those in attendance virtually should send this information in the chat function to the moderator. The City Council will listen to brief remarks, ask clarifying questions, and if needed, request staff to follow up or direct the matter to be added to an upcoming agenda. Generally, the City Council will not take official action on items raised at the Community Forum at the meeting on which they are raised.*

## **ADJOURNMENT**

*Auxiliary aids or other accommodations for individuals with disabilities are available upon request when the request is made at least 72 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.*