



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, June 14, 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 885 9676 9592**, or by Zoom at <https://us02web.zoom.us/j/88596769592> 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. School Board Liaison Update - Lorien Mueller**

**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 May 24, 2021 City Council Meeting Minutes**

MOTION: Move to approve the minutes of the City Council Meeting of May 24, 2021

**2. Approve May 3, 2021 Traffic Commission Minutes**

MOTION: Move to accept the Traffic Commission minutes of May 3, 2021

- 3. Accept May 5, 2021 Library Board Minutes**  
MOTION: Move to accept the Library Board Minutes of May 5, 2021.
- 4. Change Traffic Commission Meeting Day and Time**  
MOTION: Move to change the Traffic Commission meeting day to the third Tuesday of the month and the meeting time to 6:00 p.m.
- 5. Approve Three-Year Agreement with Lexipol for Policy Management and Training**  
MOTION: Move to authorize the City Manager and Police Chief to enter into a three-year agreement with Lexipol for policy management services to include daily training bulletins and one-time implementation services, in the amount of \$67,995 to be paid from the Police Department's 2021 budget.
- 6. Adopt Resolution 2021-51 Amending the City of Columbia Heights Fee Schedule to Add a Dangerous Dog Registration Fee**  
MOTION: Move to waive the reading of Resolution 2021-51, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2021-51 being a Resolution amending Resolution 2020-112, approving the City of Columbia Heights Fee Schedule to Add a Dangerous Dog Registration Fee.
- 7. Second Reading of Ordinance 1668, Cable Television Franchise Ordinance Amendment**  
MOTION: Move to waive the reading of Ordinance 1668, there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1668, Cable Television Franchise Ordinance Amendment, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
- 8. License Agenda**  
MOTION: Move to approve the items as listed on the business license agenda for Jun 14, 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 to claims paid by check and by electronic funds transfer in the amount of \$1,349,668.82.

## **PUBLIC HEARINGS**

- 10. 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.**  
MOTION: Move to close the public hearing and waive the reading of Ordinance 1666, there being ample copies available to the public.  
MOTION: Move to approve Ordinance 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, for May 24th, 2021, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.

**11. Approval of Planned Unit Development District Plan for Reuter Walton Development**

MOTION: Move to close the public hearing and waive the reading of Resolution 2021-47, there being ample copies available to the public.

MOTION: Move to approve Resolution 2021-47, a resolution of the City Council for the City of Columbia Heights, Minnesota, approving PUD, Planned Unit Development District Plan for a portion of property located at 825 41st Avenue NE in the City of Columbia Heights, MN, subject to the conditions stated in the resolution.

**12. Resolution No. 2021-44, Resolution No. 2021-45, and Resolution No. 2021-46, resolutions approving easement vacations and preliminary plat for property located at 825 41st Avenue NE.**

MOTION: Move to close the public hearing for Resolutions 2021-44, 2021-45, and 2021-46.

MOTION: Move to waive the reading of Resolution No. 2021-44, Preliminary Plat Approval, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2021-44, approving the Preliminary Plat for a Planned Unit Development District located in the City of Columbia Heights, MN, subject to the conditions stated in the resolution.

MOTION: Move to waive the reading of Resolution No 2021-45, Easement Vacation, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2021-45, approving an easement vacation for property located in the City of Columbia Heights, MN, subject to the conditions stated in the resolution.

MOTION: Move to waive the reading of Resolution No 2021-46, Easement Vacation, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2021-46, approving an easement vacation for property located in the City of Columbia Heights, MN, subject to the conditions stated in the resolution.

**13. Establishment of the Alatus TIF District at 4300 Central Avenue NE**

MOTION: Move to close the public hearing and waive the reading of Resolution 2021-52, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-52, a resolution adopting a modification to the downtown CBD revitalization plan for the downtown central business redevelopment project, establishing the Alatus TIF district therein, and adopting a tax increment financing plan therefor.

**ITEMS FOR CONSIDERATION**

**Ordinances and Resolutions**

**14. Second 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 approve 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, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.

**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. 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.*