



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, June 28, 2021
7:00 PM

AGENDA

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

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. 2021 Outstanding Citizen of the Year Award Presentation**
- B. 2021 Outstanding Citizen of the Year- Youth Award Presentation**
- C. Somali American Day Proclamation**
- D. 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 June 7, 2021 City Council Work Session Minutes**
MOTION: Move to approve the City Council Work Session minutes of June 7, 2021
- 2. Approve June 9, 2021 City Council Special Work Session Minutes**
MOTION: Move to approve the City Council Special Work Session minutes of June 9, 2021
- 3. Approve June 14, 2021 City Council Meeting Minutes**
MOTION: Move to approve the City Council Meeting minutes of June 14, 2021
- 4. Approve June 22, 2021 Special City Council Meeting Minutes**
MOTION: Move to approve the Special City Council Meeting minutes of June 22, 2021
- 5. Accept June 2, 2021 Library Board Minutes**
MOTION: Move to accept the Library Board Minutes of June 2, 2021.
- 6. Authorize Agreement with Xcel Energy for Replacement of Lighting at Public Safety Building with LED Lighting**
MOTION: Authorize the Mayor and City Manager to enter into an agreement with Xcel Energy for the installation of lighting upgrades at the Public Safety Building based on their bid of \$79,289 with a utility rebate of \$18,466.67. Final cost of project will be \$60,822.33, with install to be done by Aid Electric.
- 7. Resolution Authorizing Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Transportation Grant Application for the Central Avenue Improvements Study**
MOTION: Move to waive the reading of Resolution 2021-55, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-55, being a Resolution Authorizing Rebuilding American Infrastructure With Sustainability and Equity (RAISE) Transportation Grant Application for the Central Avenue Improvements Study
- 8. Resolution 2021-56, A Resolution to Accept Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act**
MOTION: Move to waive the reading of Resolution 2021-56, there being ample copies available to the public
MOTION: Move to adopt Resolution 2021-56, a Resolution to Accept Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act.
- 9. Rental Occupancy Licenses for Approval**
MOTION: Move to approve the items listed for rental housing license applications for June 28, 2021, in that they have met the requirements of the Property Maintenance Code.
- 10. License Agenda**
MOTION: Move to approve the items as listed on the business license agenda for Jun 28, 2021 as presented.

11. 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 \$1,375,322.84.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

12. Approve Loan Agreement and Related Documents for the Acquisition of 4300 Central Avenue NE by Alatus LLC.

MOTION: Move to waive the reading of Resolution No. 2021-54, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2021-54, a resolution approving loan documents with Alatus LLC.

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.