



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, July 12, 2021**  
**7:00 PM**

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

---

**AGENDA**

**ATTENDANCE INFORMATION FOR THE PUBLIC**

*Members of the public who wish to attend may do so in-person, by calling 1-312-626-6799 and entering meeting ID meeting ID 885 9676 9592, or by Zoom at <https://us02web.zoom.us/j/88596769592>. For questions please call the Administration Department at 763-706-3610.*

**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. Minnesota Association of Government Communicators 2021 Awards Recognition**
- B. Columbia Heights Centennial Proclamation**
- C. 2020 Summary Financial Information Presented by Independent Auditor, David Mol, Redpath and Company**

**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 28, 2021 City Council Work Session Minutes**  
MOTION: Move to approve the City Council Work Session minutes of June 28, 2021
- 2. Resolution 2021-57, A Resolution Repealing Resolution 2020-39 and Ending the Local Emergency Declaration Extended by the City Council on March 23, 2020**  
MOTION: Move to waive the reading of Resolution 2021-57, there being ample copies

available to the public.

MOTION: Move to adopt Resolution 2021-57, A Resolution Repealing Resolution 2020-39 and Ending the Local Emergency Declaration Extended by the City Council on March 23, 2020.

**3. Approve Invoice Cloud as Credit Card Processor**

MOTION: Move to approve Invoice Cloud as credit card processor, and to authorize the city manager to enter into the related agreement

**4. Approve Change Order #1 and Final Payment to CM Construction for the Top Valu Store 3 Project**

MOTION: Move to approve Change Order #1 and final payment to CM Construction for the Top Valu Store 3 Project.

**5. Approve Additional of Dedicated Bicycle Lanes on Reservoir Boulevard from 37th Avenue to 40th Avenue**

MOTION: Move to authorize staff to add pavement markings and symbols for dedicated bicycle lanes on Reservoir Boulevard from 37th Avenue to 40th Avenue.

**6. Resolution 2021-59 Designating "No Parking" on the North Side of 37th Avenue from 190' West of Madison Street to Madison Street and from 370' East of Madison Street to Quincy Street.**

MOTION: Move to waive the reading of Resolution 2021-59, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-59 designating "No Parking" on the north side of 37th Avenue from 190' west of Madison Street to Madison Street and from 370' east of Madison Street to Quincy Street.

**7. Resolution 2021-60 Approving Letter of Concurrence for Rice Creek Watershed District Boundary Change**

MOTION: Move to waive the reading of Resolution 2021-60, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-60 authorizing the Letter of Concurrence for inclusion with the RCWD petition to the Board of Water and Soil Resources for a boundary change.

**8. Final Payment for Pump Station #3 Upgrades**

MOTION: Move accept the work for Pump Station #3 upgrades, City Project 2010, and authorize final payment of \$142,922.67 to NAC Mechanical & Electrical Services of Vadnais Heights, Minnesota.

**9. Professional Services Agreement for Water Main Replacement Design on 37th Avenue**

MOTION: Move to approve a Professional Services Agreement with SEH Inc. for engineering consultant services for the design of the water main replacement on 37th Avenue in an amount not-to-exceed \$18,600 appropriated from Fund 651-52203-3050.

**10. License Agenda**

MOTION: Move to approve the items as listed on the business license agenda for Jul 12, 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 \$1,210,592.47.

**PUBLIC HEARINGS**

**12. Conditional Use Permit to Convert a Single-Family Home into a Duplex with a Detached Garage at 3927 Hayes Street NE**

MOTION: Move to waive the reading of draft resolution 2021-58, there being ample copies available to the public.

MOTION: Move to approve resolution 2021-58, granting a Conditional Use Permit for a proposed two-family development to be located at 3927 Hayes Street NE, subject to conditions outlined within the resolution.

**ITEMS FOR CONSIDERATION**

**Ordinances and Resolutions**

**13. Resolution 2021-61 Sale of Taxable General Obligation Temporary Tax Increment Bonds, Series 2021A**

MOTION: Move to waive the reading of Resolution 2021-61, there being ample copies available to the public.

MOTION: Move to adopt resolution no. 2021-61, a resolution awarding the sale of taxable general obligation temporary tax increment bonds, series 2021A, in the original aggregate principal amount of \$\_\_\_\_\_; fixing their form and specifications; directing their execution and delivery; providing for their payment; and authorizing the execution of documents in connection therewith.

**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.*