



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, August 09, 2021
7:00 PM

AGENDA

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

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 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

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 July 26, 2021 City Council Meeting Minutes

MOTION: Move to approve the City Council Meeting minutes of July 26, 2021

2. Approve July 27, 2021 Special City Council Work Session Minutes

MOTION: Move to approve the Special City Council Work Session minutes of July 27, 2021

3. Accept June 7, 2021 Traffic Commission Minutes

MOTION: Move to accept the June 7, 2021 Traffic Commission minutes.

4. Accept June 23, 2021 Library Board Special Session Minutes

MOTION: Move to accept the Library Board Special Session Minutes of June 23, 2021.

- 5. Adopt Resolution 2021-64 Being a Resolution Ordering Preparation of a Report for Zones 6 and 7 Street Rehabilitation, Project 2202**
MOTION: Move to waive the reading of Resolution 2021-64, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-64, being a Resolution ordering preparation of a feasibility report for Zones 6 and 7 Street Rehabilitation, Project 2202.
- 6. Adopt Resolution 2021-65 Being a Resolution Ordering Preparation of a Report for Water Service Repair/Replacement, Project 2203**
MOTION: Move to waive the reading of Resolution 2021-65, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-65, being a Resolution ordering preparation of a feasibility report for water service repair/replacement, Project 2203.
- 7. Establish Date for 2021 Public Special Assessment Levy Hearing for Seal Coat, Mill and Overlay, Street Reconstruction, Petition and Waiver, and Delinquent Accounts**
MOTION: Move to establish Monday, October 4, 2021 at 6:00 p.m. as the Public Special Assessment Levy Hearing for City Project #2101 Zone 3B Seal Coat, to be held in the City Council Chambers.
MOTION: Move to establish Monday, October 4, 2021 at 6:15 p.m. as the Public Special Assessment Levy Hearing for City Project #2002 Zones 4B and 5 Street Rehabilitation, to be held in the City Council Chambers.
MOTION: Move to establish Monday, October 4, 2021 at 6:30 p.m. as the Public Special Assessment Levy Hearing for Delinquent Accounts, to be held in the City Council Chambers.
- 8. Designate Four Hour Parking Huset Park Parking Lots**
MOTION: Move to designate FOUR HOUR PARKING, 8:00 AM TO 4:00 PM, Monday through Friday, in Huset Park for the Huset Park East, Huset Park West, and Quincy parking lots.
- 9. Authorization to Enter Into a JPA with the City of Minneapolis for the Final Design of the 37th Avenue Improvements from Central Avenue to Stinson Boulevard**
MOTION: Move to approve a Joint Powers Agreement with the City of Minneapolis to provide cost-share for consultant services to final design, project bidding, and construction administration for Street Rehabilitation on 37th Avenue from Central Avenue to Stinson Boulevard, City Project 2110.
MOTION: Approve a contract with SEH in the amount of \$15,337 for the final design of 37th Place from 37th Avenue to Stinson Boulevard.
- 10. Park Policy Changes and John P Murzyn Hall Senior Center Rental Policy Changes**
MOTION: Move to amend the parks and John P. Murzyn Hall rental policies as stated.
- 11. Resolution 2021-67, Amending the City of Columbia Heights Fee Schedule to Increase the Non-Resident Park Rental Fee**
MOTION: Move to waive the reading of Resolution 2021-67, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-67, a Resolution amending Resolution 2020-112,

approving the City of Columbia Heights Fee Schedule to Increase the Non-Resident Park Rental Fee.

12. Approve Expenditure for Replacement of Cabinetry in Police Department

MOTION: Move to approve the replacement of cabinets in the Police Dept armory with painted steel casework for an expenditure of \$3,875, and the replacement of the officers' duty bag cubbies with powder-coated steel cubbies for an expenditure of \$21,642; total expenditure to be \$25,517.

13. Resolution 2021-66 Amending the 2021 Budget for Certain Technology Costs

MOTION: Move to waive the reading of Resolution 2021-66, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-66, being a resolution amending the 2021 budget for certain technology costs.

14. License Agenda

MOTION: Move to approve the items as listed on the business license agenda for Aug 9, 2021 as presented.

15. 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 \$1,932,063.15.

PUBLIC HEARINGS

16. Consideration of Resolution No. 2021-68 for a Variance to Allow for the Construction of an Attached Garage with Front Yard Setback Encroachments Located At 4161 Polk Street NE

MOTION: Move to waive the reading of Resolution No. 2021-68, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2021-68 granting a Variance for the proposed attached garage to be located at 4161 Polk Street NE, subject to the conditions listed within the Resolution.

17. Consideration of Resolution 2021-62, Revocation of the License to Operate Rental Units Within the City of Columbia Heights Against the Rental Property at 600 51st Avenue NE for Failure to Meet the Requirements of the Residential Maintenance Codes

MOTION: Move to waive the reading of Resolution 2021-62, there being ample copies available to the public.

MOTION: Move to deny Resolution 2021-62, 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 as the Licensee has resolved all outstanding compliance issues.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

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.