



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, August 23, 2021
7:00 PM

Mayor
Amáda 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 818 1674 2219 or by Zoom at <https://us02web.zoom.us/j/81816742219>. 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. Mayor's Monarch Pledge Month Proclamation

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 August 9, 2021 City Council Meeting Minutes

MOTION: Move to approve the City Council Meeting minutes of August 9, 2021.

2. Approve August 2, 2021 City Council Work Session Minutes

MOTION: Move to approve the City Council Work Session minutes of August 2, 2021.

3. Accept July 20, 2021 Traffic Commission Minutes

MOTION: Move to accept the July 20, 2021 Traffic Commission minutes.

4. Approve Expenditures for Camera Installation at Huset Park, Murzyn Hall, and Library

MOTION: Motion to approve an expenditure of \$115,946.03 for the installation of security

cameras around and inside Murzyn Hall, Huset Park, and the Columbia Heights Public Library and the necessary electric work to accomplish the camera install: Marco to install cameras inside and around Murzyn Hall and at Huset Park for \$73,358.41. March to upgrade cameras at the Columbia Heights Public Library for \$27,137.62 and Aid Electric to perform necessary electrical work necessary \$15,450. To be funded as follows: \$100,496.03 will be paid out of the 2021 Police Department operating budget and \$15,450.00 will be paid for out of the 2021 Public Works operating budget.

5. **Designate “No Parking” On the South Side of 42nd Avenue from University Avenue to 4th Street, Next to Prodeo Academy; and Designate “Loading Zone 6 AM To 3 PM School Days” on the West Side of 4th Street from 235’ South of 42nd Avenue to the South Property Line of Prodeo Academy**

MOTION: Move to designate “No Parking” on the south side of 42nd Avenue from University Avenue to 4th Street, next to Prodeo Academy, based on recommendation of the Traffic Commission.

MOTION: Move to designate “Loading Zone 6 AM to 3 PM School Days” on the west side of 4th Street from 235’ south of 42nd Avenue to the south property line of Prodeo Academy, based on recommendation of the Traffic Commission.

6. **Rental Occupancy Licenses for Approval**

MOTION: Move to approve the items listed for rental housing license applications for August 23, 2021, in that they have met the requirements of the Property Maintenance Code.

7. **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 \$1,195,622.25.

PUBLIC HEARINGS

8. **First Reading of Ordinance 1669, an Ordinance Amending Chapter 5.5 of the Columbia Heights City Code to Update Definitions and Application Requirements, Eliminate Limited Intoxicating Liquor Licenses, and Eliminate Minimum Building and Capacity Requirements in Restaurants for Liquor and Beer Licensing**

MOTION: Move to waive the reading of Ordinance No. 1669, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1669, being an Ordinance amending Chapter 5.5 of the Columbia Heights City Code to update definitions and application requirements, eliminate Limited Intoxicating Liquor Licenses, and eliminate minimum building and capacity requirements in restaurants for liquor and beer licensing, for September 13, 2021 at approximately 7:00 p.m. in the City Council Chambers.

9. **Consideration of Resolution 2021-69, Revocation of the License to Operate Rental Units Within the city of Columbia Heights against the Rental Property at 1231/1233 40th Avenue 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 2021-69, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-69, 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.

10. Consideration of Resolution 2021-70, Revocation of the License to Operate a Rental Unit Within the City of Columbia Heights Against the Rental Property at 4959 5th 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 2021-70, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-70, 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.

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.