



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, February 14, 2022
7:00 PM

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

AMENDED AGENDA

AGENDA AMENDED ON 2/14/22 REGARDING ITEMS A, 9, 10 AND 22.
CHANGES REFLECTED IN RED AND SUPPORTING DOCUMENTS UPDATED

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 **828 4755 9265** or by Zoom at <https://us02web.zoom.us/j/82847559265>. 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. Dolores Strand Day, February 8, 2022.

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 January 24, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of January 24, 2022.

2. Accept November 16, 2021 Traffic Commission Minutes

MOTION: Move to accept the November 16, 2021 Traffic Commission minutes.

3. Accept January 5, 2022 Library Board Minutes.

MOTION: Move to accept the Library Board Minutes of January 5, 2022.

4. Approve Recent Library Board Updates to the Policies of the Columbia Heights Public Library.

MOTION: Move to Approve Updates to the Policies of the Columbia Heights Library.

5. Approve Gambling Permit, Immaculate Conception Church.

MOTION: Move to direct the City Manager to forward a letter to the State Charitable Gambling Control Board indicating that the City of Columbia Heights has no objection to a gambling permit for Immaculate Conception Church to conduct bingo, pull-tabs, a raffle from August 5-7, 2022 (raffle drawing to be held on August 7, 2022) at 4030 Jackson Street NE, Columbia Heights; and furthermore, that the City of Columbia Heights hereby waives the remainder of the thirty-day notice to the local governing body.

6. Adopt Resolution 2022-16, Approving IAFF Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-16, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-16, approving the City of Columbia Heights IAFF Labor Agreement.

7. Adopt Resolution 2022-17, Approving PMA Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-17, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-17, approving the City of Columbia Heights PMA Labor Agreement.

8. Adopt Resolution 2022-18, Approving IUOE Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-18, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-18, approving the City of Columbia Heights IOUE Labor Agreement.

9. Adopt Resolution 2022-25, Approving LELS Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-25, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-25, approving the City of Columbia Heights LELS, Local 342 Labor Agreement.

10. Adopt Resolution 2022-19; Non-Union Employee Wages and Benefit Adjustments, City Council Insurance Adjustments, and Paid On Call Wage Adjustments for 2022 Through 2024.

MOTION: Move to waive the reading of Resolution 2022-19, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-19, approving 2022 through 2024 cost of living and fringe benefit adjustments for non-union supervisory and confidential/essential employees, insurance benefit adjustments for City Council members, and wage adjustments for seasonal/temporary recreation positions, part time library positions, seasonal public works positions, and paid on call firefighter positions.

- 11. Resolution 2022-20 Approving Plans and Specifications and Ordering Advertisement for Bids for Zones 6 and 7 Street Rehabilitation Program and State Aid Street Rehabilitation, City Projects 2202 and 2206.**
MOTION: Move to waive the reading of Resolution 2022-20, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-20 approving Plans and Specifications and ordering Advertisement for Bids for Zones 6 and 7 Street Rehabilitation Program and State Aid Street Rehabilitation, City Projects 2202 and 2206.
- 12. Resolution 2022-21 Declaring the Intent to Bond for Zones 6 and 7 Street Rehabilitation Program and State Aid Street Rehabilitation.**
MOTION: Move to waive the reading of Resolution 2022-21, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-21 being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for the Zones 6 and 7 Street Rehabilitation Program - Project 2202, and State Aid Street Rehabilitation - Project 2206.
- 13. Resolution 2022-22 Requesting Municipal State Aid System Construction Funds for Other Local Transportation Uses.**
MOTION: Move to waive the reading of Resolution 2022-22, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-22 requesting Municipal State Aid System construction funds for other local transportation uses.
- 14. Final Payment for 37th Avenue Mill and Overlay, City Project 1907.**
MOTION: Move to accept the work for Mill and Overlay on 37th Avenue from 5th Street to Central Avenue, City Project 1907, and authorize final payment of \$123,561.83 to the City of Minneapolis, Minnesota.
- 15. Request to Modify the Two Hour Parking on the West Side of Central Avenue NE from 39th Avenue to 40th Avenue to Two Hour Parking 8 AM To 5 PM.**
MOTION: Move to designate two hour parking 8 am to 5 pm on the west side of Central Avenue from 39th Avenue to 40th Avenue, based on the recommendation of the Traffic Commission.
- 16. Updates to the Solid Waste Operating Policy (SWOP).**
MOTION: Move to update the Solid Waste Operating Policy (SWOP) dated February 7, 2022.
- 17. Authorize Purchase of Loose Equipment For New Fire Engine.**
MOTION: Move to authorize the Fire Department to enter into an agreement with MacQueen Emergency Group in the amount of \$29,264.87 and Jefferson Fire in the amount of \$25,804.36 for the purchase of loose equipment to come from the 2022 Fire Department Capital Equipment Replacement Fund 431-42200 in the amount of \$55,069.23.

18. Authorize Carpet Replacement, Painting, Office Equipment Removal and Replacement, Cubical Replacements and Upgrades in the Fire Department and Police Department.

MOTION: Move to authorize the Police Department and the Fire Department to enter into an agreement with the listed vendors and pricing for carpet and paint, furniture removal and reinstallation and cubical upgrading and replacing in the public safety building utilizing budgeted amount from 411-42100 and 411-42200 police and fire Capital Improvement General Government Buildings.

19. Add Parking Violation to State Payable Citation List.

MOTION: Move to add Ordinance Section 7.202 (B) **PARKING AND STOPPING ZONES** to the State Payables List.

20. Approve Permit for the 2022 St. Patrick's Day Parade.

MOTION: Move to authorize the Police Department to issue a parade permit for the St. Patrick's Day Parade to be held on Thursday, March 17th, 2022 beginning at 6:00 p.m. for the following streets: 40th Avenue at Van Buren St; west on 40th Avenue to Mill Street and end on Mill St in the area of Murzyn Hall.

21. Adopt Resolution 2022-23, Appointing Youth Commission Members.

MOTION: Move to waive the reading of Resolution 2022-23, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-23, appointing Youth Commission members.

22. Resolution 2026-26, Approving Purchase Agreement With Heartland Properties of Blaine, LLC for the Purchase of Property Located at 5233 University Avenue NE, in the City of Columbia Heights.

MOTION: Move to waive the reading of Resolution 2026-26, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-26, being a resolution approving a purchase agreement with Heartland Properties of Blaine, LLC for the purchase of property located at 5233 University Avenue NE, in the City Of Columbia Heights.

23. Approval of License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for February 14, 2022 as presented.

24. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for February 14, 2022, in that they have met the requirements of the Property Maintenance Code.

25. 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 \$4,016,430.74.

ITEMS FOR CONSIDERATION

26. Adopt a Fair Housing Policy.

MOTION: Move to waive the reading of Resolution 2022-24, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-24, a resolution to approve the Columbia Heights Fair Housing Policy and direct Staff to implement the policy.

PUBLIC HEARINGS

Ordinances and Resolutions

Bid Considerations

New Business and Reports

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.