



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, February 28, 2022
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 **812 0698 9074** or by Zoom at <https://us02web.zoom.us/j/81206989074>. 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. Introduction of Youth Commission Members.**
- B. Presentation of Police Department Awards.**
- C. Women's History 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 February 7, 2022 City Council Work Session Meeting Minutes.**

MOTION: Move to approve the City Council Work Session Meeting minutes of February 7, 2022.

- 2. Approve February 7, 2022 Public Improvement Hearing Meeting Minutes for 2022 State Aid and Street Rehabilitation.**

MOTION: Move to approve the Public Improvement Hearing Meeting Minutes for 2206 State Aid and Street Rehabilitation minutes of February 7, 2022.

3. Approve February 7, 2022 for the Public Improvement Hearing Meeting Minutes for 2022 Street Rehabilitation Program - Zones 6 and 7.

MOTION: Move to approve the Public Improvement Hearing Meeting Minutes for 2022 Street Rehabilitation Program - Zones 6 and 7 of February 7, 2022.

4. Approve February 8, 2022 Joint City Council / School Board Meeting Minutes.

MOTION: Move to approve the Joint City Council / School Board Meeting Minutes of February 8, 2022.

5. Approve February 14, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of February 14, 2022.

6. Adopt Resolution 2022-28, Approving AFSCME Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-28, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-28, approving the City of Columbia Heights AFSCME Labor Agreement.

7. Authorization to Purchase J Barriers.

MOTION: Move to authorize the police department to purchase of 600 linear feet of J Barrier concrete construction barricades from Warning Lites of MN in the amount of \$19,500.

8. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for February 28, 2022 as presented.

9. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for February 28, 2022, in that they have met the requirements of the Property Maintenance Code.

10. 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 \$1,065,262.78.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

11. Approval of Memorandum of Understanding with Columbia Heights Housing Limited Partnership I.

MOTION: Move to waive the reading of Resolution 2022-27, there being ample copies

available to the public.

MOTION: Move to adopt Resolution 2022-27, a resolution for the City Council for the City of Columbia Heights, Minnesota, approving memorandum of understanding with Columbia Heights Housing Limited Partnership I.

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.