



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, March 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 3/14/22, ITEM 12 MOTION LANGUAGE 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

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 28, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of February 28, 2022.

2. Accept January 18, 2022 Traffic Commission Minutes.

MOTION: Move to accept the January 18, 2022 Traffic Commission minutes.

3. Adopt Resolution 2022-29, LELS Labor Agreement.

MOTION: Move to waive the reading of Resolution 2022-29, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-29, approving the City of Columbia Heights LELS, Local 311 Labor Agreement.

- 4. Approve Resolution 2022-30, Re-Establishing Boundaries of Precinct 2 and 7.**
MOTION: Move to waive the reading of Resolution 2022-30 there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-30, Establishing Precinct and Polling Locations for the 2022 Election Year.
- 5. Resolution 2022-36, Increasing the 2022 Budgets of the Governmental Equipment Fund, The Information Technology Fund, and Governmental Buildings Fund.**
MOTION: Move to waive the reading of Resolution 2022-36, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-36, being a resolution appropriating prior year fund balance to increase the 2022 budgets of the Governmental Equipment Fund, the Information Technology Fund, and the Governmental Buildings Fund, for certain purposes reviewed with the City Council, in the amounts shown.
- 6. Approve Resolution 2022-37, Amending the City Fee Schedule to Reflect the Elimination of the Rental Fee to Borrow a New DVD.**
MOTION: Move to waive the reading of Resolution 2022-37, there being ample copies available to the public.
MOTION: Move to Adopt Resolution 2022-37, being a resolution to amend the City Fee Schedule to reflect the elimination of the rental fee to borrow a new DVD effective April 1, 2022.
- 7. Award Contract for Fiberoptic Plant Installation.**
MOTION: Move to award the contract for fiberoptic plant installation to Arvig in total amount of \$104,391.35.
- 8. Authorization to Seek Bids for Fence Installation at Public Safety Building.**
MOTION: Move to authorize staff to seek bids for fence installation at the Public Safety Building.
- 9. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for March 14, 2022, in that they have met the requirements of the Property Maintenance Code.
- 10. License Agenda.**
MOTION: Move to approve the items as listed on the business license agenda for March 14, 2022 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 \$992,643.02.

PUBLIC HEARINGS

12. Final Plat Approval and Easement Vacation for Existing Lot located at 825 41st Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Resolution 2022-31, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-31, a resolution of the City Council for the City of Columbia Heights, Minnesota, approving a Final Plat for property located in the City of Columbia Heights, Minnesota.

MOTION: Move to waive the reading of Resolution 2022-32, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-32, a resolution of the City Council for the City of Columbia Heights, Minnesota, approving an easement vacation for property located in the City of Columbia Heights, Minnesota.

13. Establishment of the 42nd and Jackson Tax Increment Financing District.

MOTION: Move to close the hearing and waive the reading of Resolution 2022-33, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-33, a resolution approving the removal of a parcel from tax increment financing district NO.9 within the downtown central business district redevelopment project.

MOTION: Move to waive the reading of Resolution 2022-34, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-34, a resolution adopting a modification to the downtown central business district revitalization plan for the downtown central business redevelopment project, establishing the 42nd and Jackson tax increment financing district therein, and adopting a tax increment financing plan therefor.

14. Approval Consideration for the Issuance of Multifamily Housing Revenue Bonds (Reuter Walton Project).

MOTION: Move to close the hearing and waive the reading of Resolution 2022-35, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-35, a resolution providing final authorization for the issuance, sale, and delivery of multifamily housing revenue bonds or other obligations to finance the costs of a multifamily housing development; approving the forms of an authorizing the execution and delivery of the obligations and related documents; approving a housing program under Minnesota Statutes, Chapter 462C, as amended; providing for the security, rights, and remedies with respect to the obligations; and taking certain other actions.

15. Adopt Provisional Rental License.

MOTION: Move to close the public hearing and to waive the reading of Resolution Number 2022-39, being ample copies available to the public.

MOTION: Move to adopt Resolution Number 2022-39, being Resolution of the City Council of the City of Columbia Heights approving a six (6)-month provisional rental housing license pursuant to City Code of the rental license listed.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

Bid Considerations

16. Adopt Resolution 2022-38 Being a Resolution Accepting Bids and Awarding the Contract for 2022 Water Main Structural Lining and Rehabilitation Project, City Project No. 2203.

MOTION: Move to waive the reading of Resolution 2022-38 there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-38, being a resolution accepting bids and awarding the contract for 2022 Water Main Lining and Rehabilitation, City Project No. 2203, to FER-PAL Construction USA LLC based upon their low, qualified, responsible base bid for lining in the amount of \$998,851.00 with funds to be appropriated from Fund 651-2203-45185; and, to transfer \$800,000 of ARPA Grant Funds from the sanitary sewer fund to Fund 651-2203-45185; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

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.