



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, March 28, 2022**  
**7:00 PM**

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

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**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. Citywide Survey Results Summary.**
- B. National Library Week.**

**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 March 7, 2022 City Council Work Session Meeting Minutes.**

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

- 2. Approve March 14, 2022 City Council Meeting Minutes.**

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

- 3. Accept October 5, 2021 Planning Commission Minutes.**

MOTION: Move to accept the Planning Commission Meeting Minutes of October 5, 2021.

- 4. Accept January 3, 2022 EDA Meeting Minutes.**  
MOTION: Move to accept the Economic Development Authority Meeting Minutes of January 3, 2022.
- 5. Accept February 15, 2022 Traffic Commission Minutes.**  
MOTION: Move to accept the February 15, 2022 Traffic Commission minutes.
- 6. Approve Resolution 2022-40, Authorizing Acceptance of Livable Communities Grant Funds from the Metropolitan Council and Execution of the Livable Communities Demonstration Account Development Grant Agreement.**  
MOTION: Move to waive the reading of Resolution 2022-40, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2022-40, a resolution to accept \$1,232,000 of Livable Communities Grant funds from the Metropolitan Council and authorize the execution of the Livable Communities Demonstration Account Grant Agreement.
- 7. Approval of Updates to the ACRED Voluntary Cost Sharing Agreement.**  
MOTION: Move to approve the Voluntary Cost Sharing Agreement for the Anoka County Economic Development Initiative by and between the County of Anoka and the City of Columbia Heights.  
MOTION: Move to authorize the City Manager, or his or her designee, to take all actions necessary on behalf of the City to perform the purpose of the Voluntary Cost Sharing Agreement, including without limitation to the execution of any and all documents to which the City is a party referenced.
- 8. Approval of Resolution 2022-41 Requesting Funds from the Anoka County HRA.**  
MOTION: Move to waive the reading of Resolution No. 2022-41, there being ample copies available to the public.  
MOTION: Move to approve Resolution No. 2022-41, a resolution requesting funds from the Anoka County Housing and Redevelopment Authority to support economic development activities within the City of Columbia Heights.
- 9. Adopt Resolution 2022-44; Non-Union Employee Wages for Assistant Store Manager and Liquor Operations Director for Calendar Year 2022.**  
MOTION: Move to waive the reading of Resolution 2022-44, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2022-44, approving 2022 cost of living for the classifications of Assistant Liquor Store Manager and Liquor Operations Director classifications effective 1/1/22.
- 10. Adopt Resolution 2022-45, Appointing Board and Commission Members.**  
MOTION: Move to waive the reading of Resolution 2022-45, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2022-45, appointing City of Columbia Heights Board and Commission Members.

**11. Authorization to Seek Bids for the 2022 Miscellaneous Concrete Replacement and Installation Project.**

MOTION: Move to authorize staff to seek bids for the 2022 Miscellaneous Concrete Replacement and Installation Project.

**12. Professional Services Agreement for Construction Administration Services for 37th Avenue Water Main Structural Lining, City Project 2203.**

MOTION: Move to approve the Professional Services Agreement with SEH Inc. for construction administration services for the 37th Avenue Water Main Structural Lining and Rehabilitation in an amount not-to-exceed \$34,930 appropriated from Fund 651-52203-3050.

**13. Accept Corrective Asphalt Materials Proposal for Bituminous Street and Parking Lot Surface Treatment.**

MOTION: Move to accept the proposal from Corrective Asphalt Materials to apply Reclamite to select City Streets and Parking Lots for an estimated cost of \$57,702.32.

**14. Approval of Marco's Bid to Install Camera Systems at the 4025 Van Buren Municipal Parking Ramp.**

MOTION: Move to accept the proposal from Marco, in the amount of \$50,273.96, for the installation of security cameras in and around the municipal parking ramp located at 4025 Van Buren St; and furthermore, to authorize the City Manager to enter into an agreement for the same.

**15. License Agenda.**

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

**16. Rental Occupancy Licenses for Approval.**

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

**17. 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 \$991,761.34.

**PUBLIC HEARINGS**

**18. First Reading of Ordinance 1672, Regulating Targeted Picketing.**

MOTION: Move to close the public hearing and waive the reading of Ordinance No. 1672, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1672, being an Ordinance Amending Chapter 10, Article 3 of the Columbia Heights City Code, Regulating Targeted Picketing, for April 11, 2022 at approximately 7 pm in the City Council Chambers.

## **ITEMS FOR CONSIDERATION**

**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.*