



**CITY COUNCIL MEETING**  
City Hall—Council Chambers, 590 40th Ave NE  
Monday, April 25, 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 4/25/22 REGARDING THE**  
**ADDITION OF ITEM F, AND UPDATE TO ITEM 3.**

**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.

**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.*

**CALL TO ORDER/ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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. Police and Finance Department New Staff Introductions.**
- B. Arbor Day Proclamation.**
- C. Public Works Week Proclamation.**
- D. Earth Day Proclamation.**
- E. Fair Housing Month Proclamation.**
- F. Lomianki Presentation.**

**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 April 4, 2022 City Council Work Session Meeting Minutes.**  
MOTION: Move to approve the City Council Work Session Meeting minutes of April 4, 2022.
2. **Approve April 11, 2022 Local Board of Appeals and Equalization Meeting Minutes.**  
Motion: Move to approve April 11, 2022 Local Board of Appeals and Equalization Meeting Minutes.
3. **Approve April 11, 2022 City Council Meeting Minutes.**  
MOTION: Move to approve the City Council Meeting minutes of April 11, 2022.
4. **Accept February 2nd, 2022 Library Board Minutes.**  
MOTION: Move to accept the Library Board Minutes of February 2, 2022.
5. **Accept March 2nd, 2022 Library Board Minutes.**  
MOTION: Move to accept the Library Board Minutes of March 2, 2022.
6. **Accept March 9th, 2022 Youth Commission Minutes.**  
MOTION: Move to accept the Youth Commission Minutes of March 9, 2022.
7. **Second Reading of Ordinance No. 1673 Amending Chapter 8, Article 1 of the City Code.**  
MOTION: Move to waive the reading of Ordinance No. 1673 there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1673, an ordinance amending Chapter 8, Article 1 of the Columbia Heights City Code Relating to Animals, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
8. **Second Reading of Ordinance No. 1674 Amending Chapter 8, Article VII of the Columbia Heights City Code Relating to Surface Drainage Connections and Discharges.**  
MOTION: Move to waive the reading of Ordinance No. 1674 there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1674, an ordinance amending Chapter 8, Article VII of the Columbia Heights City Code Relating to Surface Drainage Connections and Discharges, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
9. **Second Reading of Ordinance No. 1675 Amending Chapter 9, Article 1 of the City Code.**  
MOTION: Move to waive the reading of Ordinance No. 1675 there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1675, an ordinance amending Chapter 9, Article 1 of the Columbia Heights City Code Relating to Land Use, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
10. **Second Reading of Ordinance No. 1676 Amending Chapter 4, Article II of the City Code.**  
MOTION: Move to waive the reading of Ordinance No. 1676 there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1676, an ordinance amending Chapter 4, Article II of

the Columbia Heights City Code Relating to Tree and Weed Services, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.

- 11. Second Reading of Ordinance No. 1677 Amending Chapter 4, Article III of the City Code.**  
MOTION: Move to waive the reading of Ordinance No. 1677 there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1677, an ordinance amending Chapter 4, Article III of the Columbia Heights City Code Relating to Water Service, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
- 12. Resolution 2022-52 Approving Contract for Protect Community Forests by Managing Ash for EAB Grant from the MN DNR.**  
MOTION: Move to waive the reading of Resolution 2022-52, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2022-52 approving the contract between the MN Department of Natural Resources and the City of Columbia Heights for the Protecting Community Forests by Managing Ash for EAB grant.
- 13. Award of Professional Services for Construction Materials Testing for 2022 Street Rehabilitation Program.**  
MOTION: Move to approve the proposal for Construction Materials Testing for 2022 Street Rehabilitation Program with Independent Testing Technologies, based on project testing requirements for an estimated cost of \$17,005.00 appropriated from Funds 415-9999-43050-2202 (Street Rehabilitation - Zones 6 and 7) and 415-9999-43050-2206 (State Aid Street Rehabilitation – 47th Avenue).
- 14. Award of Professional Services for Construction Surveying and Staking for 2022 Street Rehabilitation Project.**  
MOTION: Move to approve the proposal for Construction Surveying and Staking for 2022 Street Rehabilitation Project - Zones 6 and 7 with Bolton & Menk, Inc. for an estimated cost of \$24,610.00 appropriated from Fund 415-9999-43050-2202.
- 15. Accept Proposal from Bolton & Menk for Construction Services for Central Avenue Sanitary Sewer Rehabilitation.**  
MOTION: Move to accept the proposal from Bolton & Menk in the amount of \$95,350 for construction services for the Central Avenue Sanitary Sewer Rehabilitation, City Project 2204.
- 16. License Agenda.**  
MOTION: Move to approve the items as listed on the business license agenda for April 25, 2022 as presented.
- 17. Rental Occupancy Licenses for Approval.**  
MOTION: Move to approve the items listed for rental housing license applications for April 25, 2022, in that they have met the requirements of the Property Maintenance Code.

**18. 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 \$949,130.51.

**PUBLIC HEARINGS**

**ITEMS FOR CONSIDERATION**

**19. Clarification of Vote on Ordinance 1672.**

MOTION: Move to reconsider the vote on Ordinance 1672.

MOTION: Move to approve Ordinance No. 1672, being an Ordinance Amending Chapter 10, Article 3 of the Columbia Heights City Code, Regulating Targeted Picketing, and direct staff to send the ordinance, as presented, for publication in the legal newspaper.

**Ordinances and Resolutions**

**Bid Considerations**

**20. Accept and Award Contract for Central Avenue Sanitary Sewer Rehabilitation, City Project 2204**

MOTION: Move to accept and award the contract for Central Avenue Sanitary Sewer Rehabilitation, City Project 2204, to Meyer Contracting Inc. of Maple Grove, MN based upon their low, qualified, responsible bid in the amount of \$2,112,296.69 with funds to be appropriated from Fund 652.9999.45185.2204; and to transfer \$1,300,000 of ARPA Grant Funds from the Sanitary Sewer Fund to project 651-9999-45185.2204; 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**

**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.*