



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, May 09, 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 **828 4755 9265** or by Zoom at <https://us02web.zoom.us/j/82847559265>. 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 Week 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 April 25, 2022 City Council Meeting Minutes.**

MOTION: Move to Approve the City Council Meeting Minutes of April 25, 2022.

**2. Approve May 2, 2022 City Council Work Session Meeting Minutes.**

MOTION: Move to Approve the City Council Work Session Meeting Minutes of May 2, 2022.

**3. Accept October 2021 Charter Commission Meeting Minutes.**

MOTION: Move to accept the Charter Commission Meeting Minutes of October 21, 2021.

- 4. Accept April 6th, 2022 Library Board Minutes.**  
MOTION: Move to accept the Library Board Minutes of April 6, 2022.
- 5. Purchase of Network Equipment – New City Hall.**  
MOTION: Move to approve purchase of network components for the new City Hall building from PDS in the amount of \$82,890.83
- 6. Firewall Replacement.**  
MOTION: Move to approve purchase of 2 FortiGate 400Es from PDS in total amount of \$28,935.18
- 7. Computer Replacement.**  
MOTION: Move to approve purchase of departmental computer replacements from Baycom and Everyday Technology totaling \$72,505.00.
- 8. Purchase of Network Equipment – City Wide.**  
MOTION: Move to approve purchase of City wide network components from PDS in the amount of \$59,542.90
- 9. Approve Leo A Daly Change Order for City Hall Floorplan and Design, City Project 1911.**  
MOTION: Move to approve Change Order No. 1 from Leo A Daly in the amount of \$108,380 for additional work items for the new City Hall, Project 1911, to be appropriated from Fund 411.9999.43050.1911.
- 10. Approve Change Order for City Hall Snow Melt System, Project 1911.**  
MOTION: Move to approve Change Order No. 1 amending the Transfer Agreement with Alatus in the amount of \$167,116 for a Snow Melt System for City Hall, Project 1911, to be funded partially through project escrow (\$12,000) and a grant obtained from the MWMO (\$131,000).
- 11. Approve Change Order No. 1 to Meyer Contracting for Central Avenue Sanitary Sewer Improvements, City Project 2204.**  
MOTION: Move to approve Change Order No. 1 to Meyer Contracting, Inc. in the amount of (\$292,701.40) deduction, for a revised contract amount of \$1,819,595.29, for Central Avenue Sanitary Sewer Improvements, Project 2204.
- 12. Adopt Resolution 2022-56 Being a Resolution Accepting Bids and Awarding a Contract for the 2022 Miscellaneous Concrete Repairs and Installations, City Project 2200.**  
MOTION: Move to waive the reading of Resolution 2022-56, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2022-56 being a Resolution accepting bids and awarding the 2022 Miscellaneous Concrete Repairs and Installations, City Project No. 2200, to Standard Sidewalk, Inc. of Blaine, Minnesota, based upon their low, qualified, responsible bid in the amount of \$32,835.50 from Fund 415-6400; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

**13. Award of Professional Services for Construction Materials Testing for Central Avenue Sewer Manhole Improvements, Project 2204.**

MOTION: Move to approve the proposal for Construction Materials Testing for Central Avenue Sewer Manhole Improvements, Project 2204, with American Engineering Testing, Inc. of Saint Paul, Minnesota, based on project testing requirements for an estimated cost of \$31,732.80 appropriated from Fund 652-9999-43050-2204.

**14. 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 \$1,190,951.77.

**PUBLIC HEARINGS**

**15. Consideration of Resolution No. 2022-53 for a Conditional Use Permit and Variance for the Public Safety Site Perimeter Security Fence located at 825 41st Avenue NE.**

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2022-53, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2022-53, a resolution approving a Conditional Use Permit and Variance for the Public Safety site perimeter security fence to be located at 825 41st Avenue NE, subject to the conditions stated in the resolution.

**ITEMS FOR CONSIDERATION**

**16. Approve Metropolitan Council LCDA Loan Agreement.**

MOTION: Move to waive the reading of Resolution 2022-54, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-54, a resolution approving the execution and delivery of documents in connection with a Livable Communities Demonstration Account Grant from Metropolitan Council with respect to a housing project.

**Ordinances and Resolutions**

**Bid Considerations**

**17. Accept Bids and Award Contracts for City Hall Buildout, Project 1911.**

MOTION: Move to accept bids and award contracts, and reject bids and authorize rebidding, for the City Hall Buildout, Project 1911, to contractor(s) as listed on the attached summary, based upon their low, qualified, responsible bids, in the total amount identified in each category, with funding from Fund 411.9999.45120.1911, and furthermore, to authorize the Mayor and City Manager to enter into contracts for the same.

**18. Approve Furniture Acquisition for City Hall Buildout, Project 1911.**

MOTION: Move to approve the partial furniture purchase from Fluid Interiors for office and work station furniture in the amount of \$311,993.15 from Fund 411.9999.45180.1911.

**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 in a respectful manner. Individuals should address their comments to the City Council as a whole, not individual members. 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 and make sure to turn on their video and audio when they address the Council. 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.*