



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, June 13, 2022
7:00 PM

Mayor
Amada 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 **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

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 May 23, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of May 23, 2022.

2. Accept May 4th, 2022 Library Board Minutes.

MOTION: Move to accept the Library Board minutes from May 4th, 2022.

3. Accept March 2nd, 2020 HRA Meeting Minutes.

MOTION: Move to accept the HRA Meeting minutes from March 2nd, 2020.

4. Approve Resolution 2022-57 Approving State of MN Joint Powers Agreements.

MOTION: Move to approve Resolution 2022-57, being a Resolution approving State of Minnesota Joint Powers Agreements with the City of Columbia Heights on behalf of its City Attorney and Police Department.

5. Approve Resolution 2022-59, ACHRA Renewal For Years 2023-2027.

MOTION: Move to waive the reading of Resolution No. 2022-59, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2022-59, a resolution authorizing the approval of participation in the Anoka County housing and redevelopment authority's economic development activities for the fiscal years 2023 to 2027

6. Resolution 2022-60, Approving a Project Budget of \$250,000 to Convert the Former Heartland Tire Property for Use as an Expansion to Liquor Store 3, and Authorize Staff to Seek Bids for the Related Architectural Services, with Funding from the Liquor Operations Fund; and

Authorize the City Manager to Enter into an Agreement with Albrecht Sign Company for the Purchase and Installation of a Digital Message Board for \$46,244, with Funding from the Project Budget.

MOTION: Move to waive the reading of Resolution 2022-60, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-60, being a resolution approving a project budget of \$250,000 to convert the former Heartland Tire property for use as an expansion to liquor store 3, and to authorize staff to seek bids for the related architectural services, with funding from the Liquor Operations Fund.

MOTION: Authorize the city manager to enter into an agreement with Albrecht Sign Company for the purchase and installation of a digital message board for \$46,244, with funding from the project budget.

7. Approval of Professional Services Agreement Between the City of Columbia Heights and Northwest Associated Consultants, Inc.

MOTION: Move to waive the reading of Resolution 2022-61, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-61, a resolution approving a professional services agreement between the City of Columbia Heights and Northwest Associated Consultants, Inc.

8. Adopt Resolution 2022-62, Appointing Library Board Member Christopher Polley

MOTION: Move to waive the reading of Resolution 2022-62, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-62, appointing City of Columbia Heights Library Board Member Christopher Polley.

9. Acquisition of Broyhill Hopper.

MOTION: Move to authorize the purchase of one (1) new Broyhill 2.5 cubic yard Hopper with side trash can tipper attachment from Broyhill, Inc. in the amount of \$18,064 equally from funds 603.9520.5180 and 603.9530.5180.

10. Reject Bid for 2022 Public Safety Fence, City Project 2207.

MOTION: Move to reject the bid for the 2022 Public Safety Fence Improvement, City Project 2207, and authorize staff to seek new bids.

11. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for June 13, 2022, in that they have met the requirements of the Property Maintenance Code.

12. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for June 13, 2022 as presented.

13. 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 \$1,446,622.40.

PUBLIC HEARINGS

14. Consideration of Resolution No. 2022-58 for a Conditional Use Permit for a Brew Pub located at 4001 Central Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2022-58, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2022-58, a resolution approving a Conditional Use Permit for a Brew Pub to be located at 4001 Central Avenue NE, subject to the conditions stated in the resolution.

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

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 inperson 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.