



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, June 27, 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 **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 Department New Staff Introductions.

Officer Sanjin Boskovic, Lead Record Tech Joy Sabin, Community Service Officers Pylve Her, Ben Keuler, and Venaya Kinnunen.

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 June 6, 2022 City Council Work Session Meeting Minutes.

MOTION: Move to approve the City Council Work Session Meeting minutes of June 6, 2022.

2. Approve June 13, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of June 13, 2022.

3. Accept May 17, 2022 Traffic Commission Minutes.

MOTION: Move to accept the May 17, 2022 Traffic Commission minutes.

4. Approve Updated Canvas Health Contract for Embedded Social Worker.

MOTION: Authorize the City Manager to enter into an updated agreement with Canvas Health to provide two full-time mental health professionals to co-respond with police officers to individual in crisis calls. One full-time mental health professional will be paid for by the City through the US DOJ grant, and the second mental health professional will be paid through grant funds received directly by Canvas Health and will not be billed to the City.

5. Resolution 2022-64, Amending Resolution 2022-001, to Designate Pershing Advisor Solutions LLC as an Additional Depository of the City of Columbia Heights for Investment Purposes.

MOTION: Move to waive the reading of Resolution 2022-64, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-64, amending Resolution 2022-001, to designate Pershing Advisor Solutions LLC as an additional depository of the City of Columbia Heights for investment purposes.

6. Approve Change Order No.2 for City Hall Communication Conduit Installation.

MOTION: Move to approve Change Order No.2 amending the Transfer Agreement with BPOZ Columbia Heights, LLC (Alatus) in the amount of \$29,842.80 for excavation, concrete scanning, core drilling, waterproofing, and the installation of conduit for the City Hall communication cabling.

7. Approve Furniture Acquisition for City Hall Buildout, Project 1911.

MOTION: Move to approve the remaining furniture purchase from Fluid Interiors for City Hall furniture in the amount of \$389,244.10 from Fund 411.9999.45180.1911.

8. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for June 27, 2022, in that they have met the requirements of the Property Maintenance Code.

9. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for June 27, 2022 as presented.

10. 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 \$1,794,091.59

PUBLIC HEARINGS

11. Consideration of Resolution 2022-063, Revocation of the License to Operate Rental Units Within the City of Columbia Heights Against the Rental Property at 950 39th Avenue NE for Failure to Meet the Requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and waive the reading of Resolution 2022-063,

there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-063, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, of the rental license listed.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

Bid Considerations

12. Accept Bids (rebids) and Award Contracts for City Hall Buildout, Project 1911.

MOTION: Move to accept rebids and award contracts 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.

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.