



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, July 11, 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 **816 0077 4087** or by Zoom at <https://us02web.zoom.us/j/81600774087>. 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 June 27, 2022 City Council Meeting Minutes.**

MOTION: Move to approve the City Council Meeting minutes of June 27, 2022.

**2. Approve June 27, 2022 Special City Council Meeting Minutes.**

MOTION: Move to approve the Special City Council Meeting minutes of June 27, 2022.

**3. Approve Regular EDA Meeting Minutes of May 2, 2022.**

MOTION: Move to approve the regular EDA Meeting Minutes of May 2, 2022.

**4. Approve Special EDA Meeting Minutes of May 9, 2022.**

MOTION: Move to approve Special EDA Meeting Minutes of May 9, 2022.

- 5. Accept June 1, 2022 Library Board Minutes.**  
MOTION: Move to Accept the Library Board Minutes from June 1, 2022.
- 6. Adopt Resolution 2022-65 Designating Election Judges and Election Judge Salaries for the 2022 State Primary and General Elections.**  
MOTION: Move to Waive the reading of Resolution 2022-65, there being ample copies to the public.  
MOTION: Move to adopt Resolution 2022-65, being a resolution designating election judges and salaries for the 2022 State Primary and General Elections.
- 7. Authorization to Enter into a JPA With the City of Fridley for 53<sup>rd</sup> Avenue Trail, Sidewalk and Street Improvements from Main Street to Central Avenue.**  
MOTION: Move to approve a Joint Powers Agreement with the City of Fridley to provide cost-share for Engineering Design and Construction Administrative Services for Trail, Sidewalk and Street Improvements on 53<sup>rd</sup> Avenue from Main Street to Central Avenue, City Project 2305.
- 8. Rental Occupancy Licenses for Approval.**  
MOTION: Move to approve the items listed for rental housing license applications for July 11, 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 July 11, 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 \$1,735,969.06.

## **PUBLIC HEARINGS**

- 11. Further 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**

**12. Resolution 2022-66 Authorizing and Directing the Condemnation of Certain Property for Public Purposes, City Project 2110.**

MOTION: Move to waive the reading of Resolution 2022-66, as there are ample copies available to the public.

MOTION: Move to adopt Resolution 2022-66 authorizing and directing the condemnation of certain property for public purpose, City Project 2110 (S.A.P. 113-101-013), under the Uniform Relocation Assistance and Real Property Acquisition Policies Act and the current State-Aid Manual.

**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.*