



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, July 25, 2022
7:00 PM

Mayor
Amáda 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 839 1923 8626 or by Zoom at <https://us02web.zoom.us/j/83919238626>. For questions please call the Administration Department at 763-706-3610.

CALL TO ORDER/ROLL CALL

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.

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. Recycling Champion, Kim and Ryan Sebesta.
- B. Outstanding Business in Columbia Heights, Heights Pizza Man.
- C. National Night Out Proclamation.
- D. National Black Business Month.
- E. Americans with Disabilities Act Day.
- F. Certificate of Achievement for Excellence in Financial Reporting - Awarded to the City of Columbia Heights' 2020 Annual Comprehensive Financial Report by the Government Finance Officers Association.
- G. 2021 Summary Financial Information Presented by Independent Auditor, David Mol, Redpath and Company.

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 July 5, 2022 City Council Work Session Meeting Minutes.

MOTION: Move to approve the City Council Work Session Meeting minutes of July 5, 2022.

2. Approve July 11, 2022 Special City Council Meeting Minutes.

MOTION: Move to approve the Special City Council Meeting minutes of July 11, 2022.

3. Approve July 11, 2022 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of July 11, 2022.

4. Approve Five-Year Agreement with Axon for Premium Officer Safety Plan.

MOTION: Move to authorize the City Manager and Police Chief to enter into a five-year agreement with Axon for the Premium Officer Safety Plan at a total cost of \$511,300.51.

5. Resolution 2022-067 approving a project budget of \$400,000 for security fencing and related costs at the public safety center, using fund balance from the General Government Buildings Fund 411.

MOTION: Waive the reading of Resolution 2022-067, there being ample copies available to the public.

MOTION: Approve a project budget of \$400,000 for security fencing and related costs at the public safety center, using fund balance from the General Government Buildings Fund 411.

6. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for July 25, 2022 as presented.

7. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for July 25, 2022, in that they have met the requirements of the Property Maintenance Code.

8. 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 \$1,455,582.17.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

9. Change City Council Meeting Times.

MOTION: Move to change the meeting start time for all regular City Council meetings and City Council work sessions to 6:00 pm effective August 1, 2022.

MOTION: Move to change the meeting start time for all regular Economic Development Authority meetings to 5:00 pm effective August 1, 2022.

Ordinances and Resolutions

Bid Considerations

10. Accept and Award Contract for Public Safety Fence Improvement, City Project 2207.

MOTION: Move to accept and award the contract for Public Safety Fence Improvement, City Project 2207, to Century Fence Company of Forest Lake, MN based upon their low, qualified, responsible bid in the amount of \$357,534.86 with funds to be appropriated from Fund 411.42100.45120.2207 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 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.