



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, October 10, 2022
6:00 PM

AGENDA

Mayor
Amáda Márquez Simula
Councilmembers
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
Kt Jacobs
City Manager
Kelli Bourgeois

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.

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

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 September 26, 2022 City Council Meeting Minutes.

MOTION: Move to approve the September 26, 2022 City Council Meeting Minutes.

2. Approve September 28, 2022 Special City Council Meeting Minutes.

MOTION: Move to approve the September 28, 2022 Special City Council Meeting Minutes.

3. Accept May 11, 2022 Youth Commission Meeting Minutes.

MOTION: Move to accept the May 11, 2022 Youth Commission Meeting Minutes.

4. Approve September 6, 2022 EDA Meeting Minutes.

MOTION: Move to approve the September 6, 2022 EDA Meeting Minutes.

5. Accept September 7, 2022 Library Board Minutes.

MOTION: Move to Accept the Library Board Minutes from September 7, 2022.

6. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for October 10, 2022 as presented.

7. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for October 10, 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 \$1,822,325.19.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

9. Censure and Direction of Council Member Kt Jacobs.

MOTION: Move to waive the reading of Resolution 2022-93, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-93, a resolution for the censure and direction of Council member Kt Jacobs.

10. Approve Early Access Agreement and Related Agreements for City Hall Condo Buildout.

MOTION: Move to waive the reading of Resolution 2022-94, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-94, a resolution approving Early Access Agreement with BPOZ, Columbia Heights, LLC for the buildout of the City Hall condo unit at the 40th and Central redevelopment site.

MOTION: Move to approve the Construction Disbursing and Indemnity Agreements as presented subject to modifications that do not alter the substance of the transaction and that are approved by the City Manager.

11. Clarify for the Record, the Budget Appropriation for City Hall Construction Project 1911.

MOTION: Move to clarify for the record, that the budget appropriation originally established by city council Resolution 2018-95 for the city hall construction project 1911 still applies to the project in its current form as a condominium located at 3989 Central Avenue NE.

Ordinances and Resolutions

12. Consideration of a Rental License Exemption for 4832 West Upland Crest.

MOTION: Move to waive the reading of Resolution No. 2022-95, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2022-95, a resolution approving the single-family rental exemption request for the rental application at 4832 West Upland Crest, Columbia Heights, MN 55421.

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 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.