



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, October 24, 2022
6:00 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 **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. Todd Estrem Day Proclamation.**
- B. Native American Heritage Month Proclamation.**
- C. Introduction of Eliza Pope, Youth Librarian.**
- D. Citizens Justice Academy Update.**

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 October 3, 2022 City Council Work Session Meeting Minutes.**

MOTION: Move to approve the October 3, 2022 City Council Work Session meeting minutes.

2. Approve October 10, 2022 City Council Meeting Minutes.

MOTION: Move to approve the October 10, 2022 City Council meeting minutes.

3. Railroad Agreement for 37th Avenue Reconstruction Project.

MOTION: Move to approve an agreement with Soo Line Railroad (CP Rail) for right of entry and a construction agreement for the reconstruction of 37th Avenue; and authorize the Director of Public Works to sign the agreements.

4. Adopt Resolution 2022-97 Accepting the Feasibility Report for 37th Avenue and 37th Place Street Reconstruction and Multi-use Trail and Ordering the Public Improvement Hearing, City Project Nos. 2110 and 2306.

MOTION: Move to waive the reading of Resolution 2022-97, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-97, being a resolution accepting the Feasibility Report for 2023 Street Reconstruction – 37th Avenue and 37th Place, City Project Nos. 2110 and 2306, and ordering the Public Improvement Hearing beginning at 6:00 p.m. on January 10, 2023.

5. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for October 24, 2022 as presented.

6. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for October 24, 2022, in that they have met the requirements of the Property Maintenance Code.

7. 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 \$1,282,813.33.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

8. Refuse Service Contract with Walters/Haul Star.

MOTION: Move to approve a refuse service contract with Walters/Haul Star; and authorize the Mayor and City Manager to enter into a contract for the same.

9. Amend 2022 Budget for \$2,300,000 and Award Related Purchase Agreement(s) to MacQueen Equipment Through the Houston-Galveston Area Council (HGAC) Consortium Pricing Contract, for One Impel Pumper and One Impel 110' Platform Bid # 989 & 990.

MOTION: Move to waive the reading of Resolution 2022-96, there being ample copies available to the public

MOTION: Move to adopt Resolution No. 2022-96 amending the 2022 budget to

appropriate \$2,300,000 from the fund balance of Government Equipment Fund 431 and authorize the city manager to enter into the related vehicle purchase agreement(s) with MacQueen Emergency Group under a cooperative purchasing contract with the Houston-Galveston Area Council (HGAC.)

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 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.