



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, November 14, 2022
6:00 PM

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

AMENDED AGENDA

**AGENDA AMENDED ON 11/14/22 TO ADD ITEM 12 AND
SUPPORTING DOCUMENTS**

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** and passcode 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 October 24, 2022 City Council Meeting Minutes.**

MOTION: Move to approve the September 26, 2022 City Council meeting minutes.

- 2. Accept October 5, 2022 Library Board Minutes.**

MOTION: Move to Accept the Library Board Minutes from October 5, 2022.

- 3. Approve September 7, 2022 Planning Commission Meeting Minutes.**

MOTION: Move to approve the September 7, 2022 Planning Commission Meeting Minutes.

4. **Approve September 26, 2022 Special EDA Meeting Minutes.**
MOTION: Move to approve the Special EDA Meeting Minutes of September 26, 2022.
5. **Adopt Resolution 2022-99, Updating Income Limit for Senior Citizen Utility Rates.**
MOTION: Move to waive the reading of Resolution 2022-99, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-99, being a resolution updating the income limit for senior citizen utility rates.
6. **Adopt Resolution 2022-100 submitting a list of eligible nominees to Anoka County for the Open Manager position on the Rice Creek Watershed District Board of Managers.**
MOTION: Move to waive the reading of Resolution 2022-100 there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-100 being a Resolution Submitting a List of Eligible Nominees to Anoka County for the Open Manager Position on the Rice Creek Watershed District Board of Managers.
7. **Adopt Resolution 2022-103 Accepting the Feasibility Report for 53rd Avenue Turnabout Construction and Ordering the Public Improvement Hearing, City Project No. 2007.**
MOTION: Move to waive the reading of Resolution 2022-103, there being ample copies available for the public.
MOTION: Move to adopt Resolution 2022-103, being a Resolution accepting the Feasibility Report for 53rd Avenue Turnabout Construction, Project 2007, and ordering the Public Improvement Hearing beginning at 6:15 p.m. on February 21, 2023.
8. **Adopt Resolution 2022-104 Accepting the Feasibility Report and Ordering the Public Improvement Hearing for 53rd Avenue Trail, Sidewalk, and Partial Street Reconstruction and Ordering the Public Improvement Hearing, City Project No. 2305.**
MOTION: Move to waive the reading of Resolution 2022-104, there being ample copies available for the public.
MOTION: Move to adopt Resolution 2022-104, being a Resolution accepting the Feasibility Report for 53rd Avenue Trail, Sidewalk, and Partial Street Reconstruction, Project 2305, and ordering the Public Improvement Hearing beginning at 6:00 p.m. on February 21, 2023.
9. **Refuse Dumpster Services Contract with Walters Recycling & Refuse.**
MOTION: Move to approve a refuse dumpster service contract with Walters Recycling & Refuse; and authorize the Mayor and City Manager to enter into a contract for the same.
10. **Approve Change Order for Contract for Painting of Public Safety Building.**
MOTION: Move to authorize the Police Department to enter into an agreement with Allen's Perfect Painting to repair and paint walls not previously budgeted for in the carpeting project completed earlier this year. The change order amount to be \$28,155, with monies to come from the Police Department's regular budget.
11. **Adopt Resolution 2022-102, Transfer of Funds to the Fire Department 2022 Budget.**
MOTION: Move to waive the reading of Resolution No. 2022-102, there being ample copies

to the public.

MOTION: Move to adopt Resolution 2022-102, being a resolution amending the 2022 Fire Department budget.

12. Approve the 2023 Contract with Medica for Employee Health Insurance.

MOTION: Move to approve Medica as the City's health insurance provider for 2023 and authorize the City Manager to sign the contract.

13. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for November 14, 2022, in that they have met the requirements of the Property Maintenance Code.

14. 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 \$2,658,291.65.

PUBLIC HEARINGS

15. Approve Resolution 2022-101, Emergency Abatement for Hazardous Situation at 4201 7th Street NE.

MOTION: Move to close the public hearing and to waive the reading of Resolution 2022-101, there being ample copies available to the public.

MOTION: Move to adopt Resolution Number 2022-101, being a resolution of the City Council of the City of Columbia Heights declaring the property listed a nuisance and approving the emergency abatement, and any subsequent abatements, of the hazardous situation located at 4201 7th St NE.

ITEMS FOR CONSIDERATION

16. Resolution 2022-98, Conditional Use Permit to Allow Accessory Outdoor Storage at 660 39th Avenue NE.

MOTION: Move to waive the reading of Resolution 2022-98, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-98, a resolution approving a Conditional Use Permit for Accessory Outdoor Storage within the I-2, General Industrial District in the City of Columbia Heights, Minnesota.

17. Approve Resolution 2022-105 Early Redemption of Taxable G.O. Housing Improvement Area Bonds, Series 2008A.

MOTION: Move to waive the reading of Resolution 2022-105, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-105, being a resolution calling for redemption of Taxable General Obligation Housing Improvement Area Bonds, Series 2008A.

18. Approve Resolution 2022-106 Appropriating \$600,000 of Existing Fund Balance for Use in the 2022 Budgets of the Governmental Operating Funds.

MOTION: Move to waive the reading of Resolution 2022-106, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-105, being a resolution appropriating \$600,000 of existing fund balance for use in the 2022 budgets of the governmental operating funds.

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.