



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, January 09, 2023
6:00 PM

Mayor
Amada Márquez Simula
Councilmembers
Connie Buesgens
Kt Jacobs
Rachel James
Justice Spriggs
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 **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.

WELCOME/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. Oath of Office: Mayor Márquez Simula, Councilmember James, Councilmember Spriggs.**
- B. Martin Luther King Jr. Day Proclamation.**

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 December 12, 2022 City Council Meeting Minutes.**
MOTION: Move to approve the December 12, 2022 City Council meeting minutes.
- 2. Accept November 7, 2022 EDA Meeting Minutes.**
MOTION: Move to accept the November 7, 2022 EDA Meeting minutes.
- 3. Accept the September 14, 2022, October 12, 2022, and November 9, 2022 Youth Commission Meeting Minutes.**

MOTION: Move to accept the September 14, 2022, October 12, 2022, and November 9, 2022, Youth Commission meeting minutes.

4. Adopt Resolution 2023-01, Designating official depositories for the City of Columbia Heights.

MOTION: Move to waive the reading of Resolution 2023-01, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-01, being a resolution designating official depositories for the City of Columbia Heights.

5. Adopt Resolution 2023-02, Accepting Certain Donations Received by the City of Columbia Heights.

MOTION: Move to waive the reading of Resolution 2023-02, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-02, being a resolution accepting certain donations received by the City of Columbia Heights.

6. Adopt Resolution 2023-03, Designating City Council Liaison and Council President Appointments for 2023.

MOTION: Motion to waive the reading of Resolution 2023-03, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-03, Appointing Liaisons to City Boards & Commissions and External Boards.

7. Authorization to Purchase Police Vehicles.

MOTION: Move to authorize the purchase of the following vehicles from the dealership awarded under the State of Minnesota Cooperative Purchasing Venture (CPV), and that the Mayor and City Manager are authorized to enter into a contract for same.

<i>4 - 2023 Ford Police Interceptor AWD Hybrid SUV</i>	<i>\$48,000 each (\$192,000)</i>
<i>1 – 2023 Ford F150 Police Pick-Up</i>	<i>\$45,000</i>
<i>1 – 2023 Chevy Blazer EV</i>	<i>\$60,000</i>

<i>Total:</i>	<i>\$297,000</i>
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MOTION: Move to authorize the Police Chief to expend up to \$139,326 to set up and outfit these police vehicles as outlined above.

8. Authorize Contract with the City of Hilltop for Fire Fighting and Emergency Medical Services.

MOTION: Move to authorize the Mayor and City Manager to enter into a one-year agreement for Firefighting and EMS services and Rental Licensing services with the City of Hilltop starting January 1, 2023 and ending December 31, 2023.

- 9. Designation of Legal News Paper for 2023.**
MOTION: Move to designate Life as the City of Columbia Heights official legal newspaper for 2023.
- 10. Termination of the Youth Commission Membership of Alayna Novitsky.**
MOTION: Move to terminate the membership of Youth Commission Member Alayna Novitsky effective immediately.
- 11. Capital Equipment Replacement of Unit #80: Single Axle Dump Truck and Attachments.**
MOTION: Move to authorize the purchase of one (1) Western Star single-axle 41,000 GVW dump truck chassis from Boyer Ford of Minneapolis in the amount of \$112,786 and attachments as outlined above in the amount of \$166,667 from Towmaster of Litchfield MN for a grand total of \$279,453.
- 12. Public Works Blanket Purchase Orders for 2023 Purchases.**
MOTION: Move for approval to authorize staff to process blanket purchase orders in an amount not to exceed the 2023 budget amounts for:
 - De-icing salt for salt/sanding operations purchased off the State of Minnesota Purchasing Contract.
 - Fuel (unleaded and diesel) for City vehicles from the State of Minnesota Purchasing Contract and the Anoka County Cooperative Agreement.
 - Bituminous asphalt for patching/paving city streets and alleys from Commercial Asphalt, or City of St. Paul, or T.A. Schifsky & Son's.
 - Curb stop and service repairs for delinquent accounts and foreclosed properties.
- 13. Approve the Purchase of SCADA System Upgrade Components from SJE (Primex).**
MOTION: Move to Approve the purchase of SCADA components with SJE (Primex) the City's SCADA integrator.
- 14. Approve Recoating the Interior of the Vactor Combo Truck with TMI Coatings.**
MOTION: Move to approve recoating the interior of the Vactor Combo Truck with TMI Coatings in the amount of \$18,400.
- 15. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for January 9, 2023, in that they have met the requirements of the Property Maintenance Code.
- 16. License Agenda.**
MOTION: Move to approve the items as listed on the business license agenda for January 9, 2023 as presented.
- 17. 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 \$3,680,617.35.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

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 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.