



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, February 27, 2023
6:00 PM

Mayor
Amáda 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 **876 7918 4575** or by Zoom at <https://us02web.zoom.us/j/87679184575>. 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. Developmental Disability Awareness Month Proclamation.**
- B. International Women's Day Proclamation.**
- C. Adopt a Drain Presentation.**

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 January 25, 2023 City Council Corner Meeting Minutes.**

MOTION: Move to approve the January 25, 2023 City Council Corner meeting minutes.

- 2. Approve February 13, 2023 City Council Meeting Minutes.**

Motion: Move to approve the February 13, 2023 City Council meeting minutes.

- 3. Second Reading of Ordinance No. 1682, an Ordinance Amending Chapter 9.111 of the City Code of 2005 to Establish Animal Kennels and Shelters as a Conditional Use in the City's I-1 Light Industrial zoning district.**

MOTION: Move to waive the reading of Ordinance No. 1682, there being ample copies available to the public.

MOTION: Move to approve Ordinance No. 1682, an ordinance amending chapter 9.111 of the City Code of 2005 to establish animal kennels and shelters as a conditional use in the City's I-1, Light Industrial zoning district, and direct staff to send a copy of the ordinance as presented for publication in the legal newspaper.
- 4. Resolution 2023-15 Authorizing the City of Columbia Heights to Enter into Agreement No. 1052155 with MnDOT to Act as the City's Agent in Accepting Federal Funds.**

MOTION: Move to waive the reading of Resolution No. 2023-15, there being ample copies available to the public.

MOTION: Move to adopt Resolution No. 2023-15, being a resolution authorizing the City of Columbia Heights to enter into Agreement No. 1052155 authorizing MnDOT to act as the City's Agent in accepting federal funds for federal aid projects initiated by the City.
- 5. Resolution 2023-16 Declaring the Intent to Bond for 53rd Avenue Reconstruction, Trail, and Sidewalk, and 53rd Avenue Turnabout and Trail, City Projects 2305 and 2007.**

MOTION: Move to waive the reading of Resolution 2023-16, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-16 being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for 53rd Avenue Reconstruction, Trail, and Sidewalk from University Avenue to Sullivan Lake Park and 53rd Avenue Turnabout and Trail from Sullivan Lake Park to Central Avenue, City Projects 2305 and 2007.
- 6. Resolution 2023-17 Approving Plans and Specifications and Ordering Advertisement for Bids for 53rd Avenue Reconstruction, Trail, and Sidewalk, and 53rd Avenue Turnabout and Trail, City Projects 2305 and 2007.**

MOTION: Move to waive the reading of Resolution 2023-17, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-17 approving Plans and Specifications and ordering Advertisement for Bids for 53rd Avenue Reconstruction, Trail, and Sidewalk, and 53rd Avenue Turnabout and Trail, City Projects 2305 and 2007.
- 7. Capital Equipment Replacement: #9A-C Henke Front and Rear Wing Snow Plows.**

MOTION: Move to authorize the purchase of one (1) 2023 Metal Pless 1248-20LE Snow Plow from Lano Equipment Inc. of Shakopee, MN in the amount of \$43,598 funded from the Streets Capital Equipment Replacement fund number 431.3121.45180.
- 8. Approve Purchase of Office Chairs for New City Hall, Project 1911.**

MOTION: Move to approve the remaining furniture purchase for the new City Hall from Intereum in the amount of \$26,545.87 from Fund 411.9999.45180.1911.

9. Contract for Yard Waste Collection and Hauling Services.

MOTION: Move to approve a contract with Shoreview Hunks LLC (a franchise of College H.U.N.K.S. Hauling Junk & Moving) for yard waste collection services; and, authorize the Mayor and City Manager to enter into an agreement for the same.

10. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for February 27, 2023, in that they have met the requirements of the Property Maintenance Code.

11. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for February 27, 2023 as presented.

12. 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 \$1,762,467.80.

PUBLIC HEARINGS

This is the public's opportunity to speak regarding this matter. Any comments made after the public hearing is closed will not be considered by the City Council and will not be included as part of the formal record for this matter.

ITEMS FOR CONSIDERATION

13. Request for No Parking on the North Side of 42nd Avenue from University Avenue Service Road to 4th Street

MOTION: Move to designate "No Parking Mon-Fri 7AM-4PM" on the north side of 42nd Avenue from University Avenue Service Drive to 4th Street.

Ordinances and Resolutions

14. Approval of Resolution 2023-09, a Resolution of the City Council for the City of Columbia Heights, Minnesota, Approving a Conditional Use Permit for an Animal Kennel (Dog Daycare and Boarding Facility) Within the I-1, Light Industrial District to be Located at 3801 3rd Street NE.

MOTION: Move to waive the reading of Resolution 2023-09, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-09, a resolution of the City Council for the City of Columbia Heights, Minnesota, approving a Conditional Use Permit for an animal kennel (dog daycare and boarding facility) within the I-1, Light Industrial District to be located at 3801, 3rd Street NE, subject to the conditions listed in the resolution.

15. Resolution 2023-14, Adopting Rates for Water, Sewer, Storm Water, and Refuse Services, Provided After February 28, 2023.

MOTION: Move to waive the reading of Resolution 2023-14, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-14, being a resolution adopting rates for water, sewer, storm water, and refuse services, provided after February 28, 2023.

Bid Considerations

New Business and Reports

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

COMMUNITY FORUM

The Community Forum is the public's opportunity to address the Council regarding any matter that has not had a public hearing earlier in the meeting.

Speakers that are in-person are asked to complete a Speaker Form and submit it to the City Clerk.

Once called to the podium, the speaker should state their name and connection to Columbia Heights.

Speakers attending virtually should send a request to speak as well as their address and connection to Columbia Heights to the moderator using the chat function and wait to be called on to speak.

When speaking, virtual attendees should turn their camera on.

All speakers should limit their comments to five (5) minutes and address their comments to the Council as a whole, not to individual Council Members.

Personal attacks, threats, the use of profanity, and other disrespectful comments are prohibited.

The City Council will listen to the public comments, 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.