



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, April 10, 2023**  
**6:00 PM**

**Mayor**  
*Amáda Márquez Simula*  
**Councilmembers**  
*Connie Buesgens*  
*Kt Jacobs*  
*Rachel James*  
*Justice Spriggs*  
**City Manager**  
*Kelli Bourgeois*

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## **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 **856 5504 4384** or by Zoom at <https://us02web.zoom.us/j/85655044384>. 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**

### **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 March 1, 2023 City Council Corner Meeting Minutes.**

MOTION: Move to approve the March 1, 2023 City Council Corner meeting minutes.

**2. Approve March 27, 2023 City Council Meeting Minutes.**

MOTION: Move to approve the March 27, 2023 City Council meeting minutes.

**3. Accept March 1, 2023 Library Board Minutes.**

MOTION: Move to Accept the Library Board Minutes from March 1, 2023.

**4. Authorize Sergeant Tim Noll's attendance at Northwestern School of Police Staff and Command.**

MOTION: Move to authorize the attendance of Sergeant Tim Noll at the Northwestern

School of Police Staff and command being held at the Anoka County Sheriff's Office from September 11 through November 17, 2023.

**5. Approve Change Order No. 1 to Hydro-Klean Solutions Group for Sanitary Sewer Lining, City Project 2304.**

MOTION: Move to approve Change Order No. 1 to Hydro-Klean Solutions Group in the amount of (\$137,393.00) deduction, for a revised contract amount of \$349,264.20, for Sanitary Sewer Lining, Project 2304.

**6. Approve Purchase of Computers, Monitors and Peripherals for the New City Hall.**

MOTION: Move to approve the purchase of Dell computers, monitors and peripherals from Everyday Technology in the amount of \$45,112.00 and Dell Marketing in the amount of \$24,732.83.

**7. Approve Purchase of Cameras, Camera/Recording/Captioning Equipment, and Installation for New City Hall Council Chambers.**

MOTION: Move to approve the purchase of Swagit LLC/Granicus remote recording, broadcasting, and captioning set-up and service in the amount of \$65,715.00

**8. Adopt a Photo and Video Policy for the Columbia Heights Public Library.**

MOTION: Move to adopt the Enclosed Photo and Video Policy for the Columbia Heights Public Library.

**9. Rental Occupancy Licenses for Approval.**

MOTION: Move to approve the items listed for rental housing license applications for April 10, 2023, in that they have met the requirements of the Property Maintenance Code.

**10. License Agenda.**

MOTION: Move to approve the items as listed on the business license agenda for April 10, 2023 as presented.

**11. 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 \$1,659,964.05.

**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**

**12. Approval of Mission Statement and City Council Strategic Plan.**

MOTION: Move to approve the Mission Statement as stated above.

MOTION: Move to adopt the 2023 Strategic Plan and Goal Setting Report.

**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**

*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.*