



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, May 22, 2023
6:00 PM

Mayor
Amada Márquez Simula
Councilmembers
Connie Buesgens
Kt Jacobs
Rachel James
Justice Spriggs
Interim City Manager
Kevin Hansen

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

Columbia Heights is a vibrant, healthy and connected City. We are here to actively support the community, deliver equitable services, build and strengthen connections, improve upon our past, and uphold our successes. We strive to be better and ensure Columbia Heights is a great place for everyone, today and in the future.

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. May Menstrual Hygiene Day.**
- B. June 2, 2023 National Gun Violence Awareness Day.**
- C. June Immigrant Heritage Month.**

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 the May 1, 2023 City Council Work Session Meeting Minutes.**
MOTION: Move to approve the May 1, 2023 City Council Work Session meeting minutes.
- 2. Approve the May 8, 2023 City Council Meeting Minutes.**
MOTION: Move to approve the May 8, 2023 City Council meeting minutes.

3. Approve the May 10, 2023 City Council Corner Meeting Minutes.

MOTION: Move to approve the May 10, 2023 City Council Corner meeting minutes.

4. 2024 Water Meter Replacement Equipment Purchase.

MOTION: Approve purchase of water meters and radios from Core & Main for the 2024 Residential Water Meter Replacement Program in the amount of \$1,954,977.79. With funding provided through bond sales in 2023 or 2024 as well as existing funds collected by the Residential Water Meter fee.

5. Approve Permits for the 2023 Jamboree.

MOTION: Move to authorize staff to close Huset Parkway from 39th to 40th Avenues beginning Tuesday afternoon, June 20, through Sunday, June 25, 2023.

MOTION: Move to authorize the Police Department to issue a parade permit for the Jamboree Parade to be held on Friday, June 23, 2023 beginning at 6:00 p.m. for the following streets: 45th Ave to Quincy St south to 40th Ave west to 5th St.

MOTION: Move to authorize fireworks at dusk on Saturday, June 24, 2023 and to waive the Fire Department fireworks display permit fee.

6. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for May 22, 2023 as presented.

7. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for May 22, 2023, in that they have met the requirements of the Property Maintenance Code.

8. 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 \$1,213,697.91.

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

9. Adopt Resolution 2023-27, Approving Loan Modification with Alatus for the 4300 Central Avenue NE Redevelopment Site.

MOTION: Move to waive the reading of Resolution 2023-27, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-27, a resolution approving modification of

certain terms of a loan from the City to Alatus Columbia Heights II LLC, and approving forms of amended and restated loan documents.

10. Adopt Resolution 2023-28, Accepting Donation of Sustainable Functional Art from Canvus, LLC.

MOTION: Move to waive the reading of Resolution 2023-28, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-28, being a resolution accepting donation of the "Welcome Package", 8 post-consumer recycled functional art pieces, with a value of \$37,839 from Canvus, LLC of Rocky River, OH.

11. Consideration of a Rental License Exemption for 4424 6th St NE.

MOTION: Move to waive the reading of Resolution No. 2023-29, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2023-29, a resolution approving the single-family rental exemption request for the rental application at 4424 6th St NE, Columbia Heights, MN 55421.

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.