



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, July 10, 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 **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

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

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. Accept the May 2, 2023 Planning Commission Meeting Minutes.

MOTION: Move to approve the May 2, 2023 Planning Commission meeting minutes.

2. Adopt Resolution 2023-32, Appointing Board and Commission Members.

MOTION: Move to waive the reading of Resolution 2023-32, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-32, appointing City of Columbia Heights Board and Commission Members.

3. Adopt Resolution 2023-42 Amending the Budget and Accepting the Proposal for Library Boiler #2 Heat Exchangers Replacement.

MOTION: Move to waive the reading of Resolution 2023-42, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-42, being a resolution amending the budget and authorizing replacement of the heat exchangers and payment to Modern Heating & Air in the amount of \$17,800 from Fund 411.45500.4020 for repair of the boiler located at the library.

4. Approval of Resolution 2023-37, Disbursement of Excess funds to Sullivan Shores Housing Improvement Area.

MOTION: Move to waive the reading of Resolution 2023-37, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-37, a resolution authorizing disbursement of a portion of excess fee revenue or project fund balance with respect to Sullivan Shores Housing Improvement Area.

5. Approval of Resolution 2023-38, Pre-Closing Move-in Agreement for New City Hall Condo.

MOTION: Move to waive the reading of Resolution 2023-38, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-38, a resolution approving Move In Agreement with BPOZ Columbia Heights LLC for the occupancy of the city hall condo unit at the 40th and Central redevelopment site.

6. Adopt Resolution 2023-41 Accepting LRIP Grant Agreement for 53rd Avenue Trail and Walk Improvements, Project 2305.

MOTION: Move to waive the reading of Resolution 2023-41, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-41, being a resolution accepting LRIP grant funding in the amount of \$396,708.13 from MnDOT for the 53rd Avenue Trail and Sidewalk Improvements, Project 2305.

7. Second Reading of Ordinance 1684, Council and Mayor Salary Increase.

MOTION: Move to waive the reading of Ordinance No. 1684, there being ample copies available to the public.

MOTION: Move approve Ordinance 1684, an ordinance pertaining to the salaries of elected officials and direct staff to send the ordinance as presented, for publication in the legal newspaper.

8. License Agenda.

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

9. Rental Occupancy Licenses for Approval.

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

10. 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 \$2,513,154.72.

PUBLIC HEARINGS

This is the public's opportunity to speak regarding this matter. Speakers that are in-person are asked to complete a Speaker Form and submit it to the City Clerk. Speakers attending virtually should send a request to speak with this information to the moderator using the chat function and wait to be called on to speak. When speaking, virtual attendees should turn their camera on. 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 as the item will have been voted on and the item formally closed by the Council.

11. Consideration of Resolution 2023-33, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the rental property at 940 39th Avenue NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and waive the reading of Resolution 2023-33, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-33, being a Resolution of the City Council of the city of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

12. Consideration of Resolution 2023-34, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the rental property at 3806 Stinson Blvd. NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and waive the reading of Resolution 2023-34, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-34, being a Resolution of the City Council of the city of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

13. Consideration of Resolution 2023-35, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the rental property at 1000 Peters Place NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and waive the reading of Resolution 2023-35, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-35, being a Resolution of the City Council of the city of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

14. Approval of Resolution 2023-36, Conditional Use Permit to Allow a Banquet Hall at 2201 37th Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Resolution 2023-36, there being ample copies available to the public.

MOTION: Move to approve Resolution 2023-36, subject to the conditions stated in the resolution.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

Bid Considerations

15. Adopt Resolution 2023-39 Being a Resolution Accepting Bids and Concurring with Awarding a Contract for the Reconstruction, Trail, and Walk Improvements on 53rd Avenue, Project 2305.

MOTION: Move to waive the reading of Resolution 2023-39, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-39 being a Resolution accepting bids and providing concurrence for awarding the 2023 Street Rehabilitation Program consisting of 53rd Avenue Reconstruction, Trail, and Sidewalk Improvements, Project 2305, to Park Construction Company based upon their low, qualified, responsible bid in the amount of \$1,776,297.26, of which roughly \$785,000 is the total that Columbia Heights will be responsible for providing to Fridley, appropriated from the following funds, \$80,000 from Fund 651-6400, \$10,000 from fund 602-6400, \$110,000 from Fund 653-6400, \$396,708.13 LRIP grant funds, and the remaining is anticipated to be covered by other City funds.

16. Adopt Resolution 2023-40 Being a Resolution Accepting Bids and Concurring with Awarding a Contract for Construction of a Turnabout on 53rd Avenue, Project 2007.

MOTION: Move to waive the reading of Resolution 2023-40, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2023-40 being a Resolution accepting bids and providing concurrence for awarding the 2023 Street Rehabilitation Program consisting of 53rd Avenue Reconstruction and Turnabout Construction; Project 2007, to Forest Lake Contracting, Inc. based upon their low, qualified, responsible bid in the amount of \$1,384,132, of which approximately \$692,066 is the total that Columbia Heights will be responsible for providing to Fridley, appropriated from the following funds, \$10,000 from Fund 601-6400, \$10,000 from fund 602-6400, \$140,000 from Fund 653-6400, \$365,400 HSIP grant funds, and the remaining is anticipated to be covered by other City funds.

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.