



CITY COUNCIL MEETING
City Hall—Council Chambers, 3989 Central Ave NE
Monday, June 24, 2024
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, or by using Microsoft Teams Meeting at columbiaheightsmn.gov/joinameeting: ID **287 822 303 488**, Passcode **MGP9KV**. Additionally, members of the public may view the meeting live at columbiaheightsmn.gov/watch. For questions, please call the Administration Department at 763-706-3610.*

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.

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

The Pledge of Allegiance to the Flag: "I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

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. Somali American Day Proclamation.**
- B. Information Regarding 2024 Jamboree: Joe Macko, Columbia Heights Lions.**

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. (The City Council will make motion to approve the Consent Agenda following the statement of all items.)

- 1. Approve the June 10, 2024 City Council Meeting Minutes.**
MOTION: Move to approve the June 10, 2024 City Council Meeting minutes.
- 2. Adopt Resolution 2024-47, Designating Election Judges and Election Judge Salaries for August 13, 2024 State Primary Election.**
MOTION: Move to waive the reading of Resolution No. 2024-47, there being ample copies available to the public.
MOTION: Motion to adopt Resolution No. 2024-47, approving the designation of elections judges and election judge salaries for the 2024 State of Minnesota Primary.
- 3. City Manager Employment Agreement.**
MOTION: Move to waive the reading of Resolution 2024-49, there being ample copies available to the public.
MOTION: Move to adopt Resolution No 2024-49, approving an employment contract for the city manager position to Aaron Chirpich, effective June 25th, 2024.
- 4. Approval of a JPA with the City of Blaine to Assist with Security at the 3M Golf Tournament.**
MOTION: Move to authorize the Mayor and City Manager to enter into a cooperative agreement with the City of Blaine regarding public safety related to 2024 3M Open golf tournament security.
- 5. Proposal for Surveying and Design Services for 40th Avenue Manhole Rehabilitation.**MOTION: Move to accept the proposal from Bolton & Menk in the amount of \$35,638 for design services through bidding for the 40th Avenue Sanitary Sewer Rehabilitation, City Project 2404.
- 6. Approving Plans And Ordering Advertisement For Bids For City Hall And Library Parking Lot Paving, Project 2410.**
MOTION: Move to Approve Plans and Ordering Advertisement for Bids for City Hall and Library Parking Lot Paving, City Project 2410.
- 7. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for June 24, 2024, in that they have met the requirements of the Property Maintenance Code.
- 8. License Agenda.**
Motion: Move to approve the items as listed on the business agenda for June 24th, 2024, as presented.
- 9. 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 \$1,016,381.71.

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.

10. Approve Multifamily Conduit Bond Recycling and Joint Powers Agreement.

MOTION: Move to waive the reading of Resolution 2024-48, there being ample copies available to the public.

MOTION: Move to approve Resolution 2024-48, a resolution approving the issuance by the Dakota County Community Development Agency of conduit multifamily housing revenue bonds on behalf of Roers Burnsville apartments owner LLC, using, in part, recycled bonding authority from conduit multifamily housing revenue bonds previously issued by the City of Columbia Heights for the 42nd and Central apartments project and approving a joint powers agreement for same.

11. Consideration of Resolution 2024-050, Revocation of the License to Operate Rental Units Within the city of Columbia Heights against the rental property at 3849 Edgemoor 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 2024-050, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-050, being a Resolution of the City Council of the city of Columbia Heights approving revocation, pursuant to City Code, of the rental license listed.

12. Consideration of Resolution 2024-051, Revocation of the License to Operate Rental Units Within the city of Columbia Heights against the rental property at 1103 44th 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 2024-051, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2024-051, being a Resolution of the City Council of the city of Columbia Heights approving revocation, pursuant to City Code, of the rental license listed.

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

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.

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.