



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, November 08, 2021
7:00 PM

Mayor
Amáda Márquez Simula
Councilmembers
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
Kt Jacobs
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 879 5506 6077 or by Zoom at <https://us02web.zoom.us/j/87955066077>. For questions please call the Administration Department at 763-706-3610.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

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.

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 October 25, 2021 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of October 25, 2021.

2. Approve November 1, 2021 Special Executive Session City Council Meeting Minutes.

MOTION: Move to approve the Special Executive Session City Council Meeting minutes of November 1, 2021.

3. Approve November 1, 2021 City Council Work Session Meeting Minutes.

MOTION: Move to approve the City Council Work Session Meeting minutes of November 1, 2021.

4. Accept July 15, 2021 Charter Commission Meeting Minutes.

MOTION: Move to accept the Charter Commission Meeting minutes of July 15, 2021.

- 5. Capital Equipment Replacement Of Unit #456: Recreation Department Passenger Van.**
MOTION: Move to authorize the replacement of Unit #456 and purchase one (1) new 2022 Ford Transport T350 XLT from Ford of Hibbing in the amount of \$46,487.81 which includes tax, freight and license off the State of Minnesota purchasing contract.
- 6. Authorize Agreement with Canvas Health for a Collaborative Crisis Intervention Response Program.**
MOTION: Authorize the Mayor and City Manager to enter into an agreement with Canvas Health for a Collaborative Crisis Intervention Response Program for a two-year period commencing November 1, 2021.
- 7. Adopt Resolution 2021-90 Approving the Demolition and Environmental Remediation Contract for 3930 University Avenue NE (Root Property).**
MOTION: Move to waive the reading of Resolution 2021-90, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-90, a resolution of the City of Columbia Heights, Minnesota, approving contract with Veit for environmental remediation and demolition of site improvements, for the property located at 3930 University Avenue NE.
- 8. Extension of GIS Range Rider Contract.**
MOTION: Move to approve a one-year extension to the GIS Joint Powers Agreement in the amount of \$32,844; and, authorize the Mayor and City Manager to enter into an agreement for the same.
- 9. Final Payment for Silver Lake Boat Landing & Site Improvement, City Project 1912.**
MOTION: Move accept the work for Silver Lake Boat Landing & Site Improvements, City Project 1912, and authorize final payment of \$16,558.24 to Lametti & Sons, Inc. of Hugo, Minnesota.
- 10. Addition of Pierce and Lincoln Streets to the 2022 Water Main Program, Project 2203.**
MOTION: Move to authorize the addition of water main segments located in Pierce and Lincoln Streets, north of 37th Avenue to the cul-de-sac(s), to the 2022 Water Main Structural Lining program, with project funding from the Federal ARPA funds.
- 11. Resolution 2021-89 Accepting Feasibility Study for 2022 Water Main Improvements, Project 2203.**
MOTION: Move to waive the reading of Resolution 2021-89, there being ample copies available for the public.
MOTION: Move to adopt Resolution 2021-89 which accepts the Feasibility Report for the repair/replacement of inoperable or inaccessible stop boxes on 37th Avenue from Central Avenue to Lincoln Street; Pierce Street from 37th Avenue to cul-de-sac; and Lincoln Street from 37th Avenue to cul-de-sac.
- 12. Lighting Retrofit and Upgrade for the Van Buren Municipal Parking Ramp.**
MOTION: Move to authorize the purchase and installation by Aid Electric of lighting

replacements and upgrades for the interior, exterior, stairwell and exit lights at the Van Buren parking ramp at a cost of \$66,859.

13. Rental Occupancy Licenses for Approval.

MOTION: Move to approve the items listed for rental housing license applications for November 8, 2021, in that they have met the requirements of the Property Maintenance Code.

14. License Agenda.

MOTION: Move to approve the items as listed on the business license agenda for November 8, 2021 as presented.

15. 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 \$726,734.06.

PUBLIC HEARINGS

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

Report of the City Attorney

COMMUNITY FORUM

At this time, individuals may address the City Council about any item not included on the regular agenda. Speakers that are in-person are requested to come to the podium. All speakers need to state their name and connection to Columbia Heights, and limit their comments to five (5) minutes. All speakers are also asked to fill out this information as well as their address on a form for the Council Secretary's record. Those in attendance virtually should send this information in the chat function to the moderator. The City Council will listen to brief remarks, 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.