



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, October 25, 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 838 5228 9949 or by Zoom at <https://us02web.zoom.us/j/83852289949>. 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 4, 2021 City Council Work Session Meeting Minutes.

MOTION: Move to approve the City Council Works Session Meeting minutes of October 4, 2021.

2. Approve October 4, 2021 Special Assessment Meeting Minutes.

MOTION: Move to approve the Special Assessment Meeting minutes of October 4, 2021.

3. Approve October 11, 2021 City Council Meeting Minutes.

MOTION: Move to approve the City Council Meeting minutes of October 11, 2021.

4. Accept September 21, 2021 Traffic Commission Minutes.

MOTION: Move to accept the Traffic Commission Meeting minutes of September 21, 2021.

- 5. Accept the Receipt of DOJ Grant Monies to Fund Social Worker Presence at CHPD.**
MOTION: Move to accept the receipt of \$207,849 in U.S. Department of Justice, Office of Community Oriented Policing Services grant funds to fund a full-time social worker to work with the Police Department for the next two years.
- 6. Authorize Preparation of Plans and Specifications for Central Avenue Sanitary Sewer Rehabilitation.**
Motion: Move to authorize the preparation of Final Plans and Specifications for the Central Avenue Sanitary Sewer Rehabilitation from 37th to 45th Avenues, City Project 2204.
- 7. Accept Proposal from Bolton & Menk for Design Services for Central Avenue Sanitary Sewer Rehabilitation.** MOTION: Move to accept the proposal from Bolton & Menk in the amount of \$69,910 for design services through bidding for the Central Avenue Sanitary Sewer Rehabilitation, City Project 2204.
- 8. Request for Stop Signs at the Intersection of 6th Street and 41st Avenue.**
Motion: Move to recommend the City Council install stop signs at the intersection of 6th Street and 41st Avenue stopping traffic on 6th Street.
- 9. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for October 25, 2021, 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 October 25, 2021 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 \$952,856.09.

PUBLIC HEARINGS

- 12. Consideration of Resolution 2021-82, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 981 43 ½ 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 2021-82 there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-82, 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 2021-83, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 4609 Polk Street 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 2021-83, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-83, 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. Consideration of Resolution 2021-84, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 966/968 44 ½ 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 2021-84, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-84, 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.

15. Consideration of Resolution 2021-85, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 3927 Reservoir 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 2021-85, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-85, 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.

16. Consideration of Resolution 2021-86, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 4632 6th Street 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 2021-86, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-86, 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.

17. Consideration of Resolution 2021-87, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 4959 5th Street 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 2021-87, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-87, 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.

18. Consideration of Resolution 2021-88, Revocation of the License to Operate Rental Units Within the City of Columbia Heights against the Rental Property at 1010 42nd 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 2021-88, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-88, 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.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

19. Second Reading of Ordinance No. 1671, an Ordinance Amending Chapter 3, Article 3 of the Columbia Heights City Code relating to the addition of a Youth Commission.

MOTION: Move to waive the reading of Ordinance No. 1671, there being ample copies available to the public.

MOTION: Motion to approve Ordinance No. 1671, being an Ordinance Amending Chapter 3, Article 3 of the Columbia Heights City Code relating to the addition of a Youth Commission, and direct staff to send a summary of the ordinance, as presented, for publication in the legal newspaper.

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.