

SPECIAL CITY COUNCIL MEETING - SPECIAL Amáda Márquez Simula Councilmembers John Murzyn Jr.

City Hall—Council Chambers, 590 40th Ave NE Monday, October 04, 2021 6:00 PM a Márquez Simula
Councilmembers
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
Kt Jacobs
City Manager
Kelli Bourgeois

Mayor

MINUTES

The following are the minutes for the Special Meeting of the City Council held at 6:00 pm on Monday, October 4, 2021 in the City Council Chambers, City Hall, 590 40th Avenue NE, Columbia Heights, Minnesota. Due to the COVID-19 pandemic, this hybrid meeting was held both virtually and in-person.

CALL TO ORDER/ROLL CALL

Mayor Márquez Simula called the meeting to order at 6:02 pm.

Present: Mayor Márquez Simula; Councilmember Buesgens; Councilmember Jacobs; Councilmember Novitsky.

Absent: Council Member Murzyn, Jr.

Also Present: Kelli Bourgeois, City Manager; Kevin Hansen, Public Works Director; Sara Ion, City Clerk/Council Secretary; David Pallies, Resident Gregory Sloat, Resident; Barb Thomas, Assessing Clerk; Kathy Young, Assistant City Engineer: Jackie Zillmer, Assistant Finance Director.

PUBLIC HEARINGS

1. Staff Report Regarding 2021 Seal Coat Program.

Public Works Director Kevin Hansen gave an overview of City Project 2101, and assessment information. He then advised Council that the assessment interest rate can be amended to 3% at the time Resolution 2021-76 is approved.

2. Special Assessment - Zone 3B Seal Coat Program.

The public hearing was opened and no one in attendance addressed council regarding the Zone 3B Seal Coat Program. There were no questions from Council for Staff.

Motion by Councilmember Jacobs, seconded by Councilmember Novitsky to close the public hearing of Resolution 2021-76, 2021 Zone 3B Street Seal Coat Improvement, Project Number 2101. All Ayes: Motion Carried 4-0.`

Motion by Councilmember Jacobs, seconded by Councilmember Novitsky to waive the reading of Resolution 2021-76, there being ample copies available for the public. All Ayes: Motion Carried 4-0.

Motion by Councilmember Jacobs, seconded by Councilmember Novitsky to adopt

Resolution 2021-76 being a resolution levying and adopting the assessment for 2021 Zone 3B Street Seal Coat Improvement, City Project 2101 at a 3% interest rate. All Ayes: Motion Carried 4-0.

ADJOURNMENT

Motion by Councilmember Buesgens, seconded by Jacobs, to adjourn the meeting. All Ayes, Motion Carried 4-0.

Meeting adjourned at 6:10 pm.

Respectfully Submitted,

Sara Ion, City Clerk/Council Secretary