



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, November 28, 2022
6:00 PM

Mayor
Amada Márquez Simula
Councilmembers
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
Kt Jacobs
City Manager
Kelli Bourgeois

AMENDED AGENDA

**AGENDA AMENDED ON 11/28/22 TO UPDATE SUPPORTING
DOCUMENTS FOR ITEMS 1 AND 12**

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 **839 1923 8626** or by Zoom at <https://us02web.zoom.us/j/83919238626>. For questions please call the Administration Department at 763-706-3610.*

WELCOME/CALL TO ORDER/ROLL CALL

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.

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. Approve November 14, 2022 City Council Meeting Minutes.

MOTION: Move to approve the November 14, 2022 City Council meeting minutes.

2. Approve November 16, 2022 Special City Council Meeting Minutes.

MOTION: Move to approve the November 16, 2022 Special City Council meeting minutes.

3. Resolution 2022-109, Approving Classification of Tax Forfeit Property.

MOTION: Move to waive the reading of Resolution No. 2022-109, there being ample copies available to the public.

MOTION: Move to adopt resolution No. 2022-109, approving the classification and sale of tax forfeit property in the City of Columbia Heights, MN.

4. **Resolution 2022-113, being a Resolution in Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects.**
MOTION: Move to waive the reading of Resolution 2022-113, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2022-113, being a Resolution in Support of Anoka County Joint Law Enforcement Council's Renewal of Legislation for Future Public Safety Projects.
5. **Final Compensating Change Order and Payment for 37th Avenue Water Main Rehabilitation, City Project 2203.**
MOTION: Move to approve the final compensating change order and accept the work for 37th Avenue Water Main Rehabilitation, City Project 2203, and authorize final payment of \$146,227.94 to Fer-Pal Construction USA LLC.
6. **Refuse Cart Purchase.**
MOTION: Move to approve the purchase of 3,000 carts through the Sourcewell Cooperative Purchasing Contract at a price of \$200,000 with funding from the Refuse Fund 603, and amending the 2023 Refuse Budget in the amount of \$200,000 and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.
7. **Renew Annual Audit Contract with Redpath and Company for 2022 at \$52,500 and for 2023 at \$56,000.**
MOTION: Move to renew the annual audit contract with Redpath and Company for 2022 at \$52,500 and for 2023 at \$56,000.
8. **Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for November 28, 2022, in that they have met the requirements of the Property Maintenance Code.
9. **License Agenda.**
MOTION: Move to approve the items as listed on the business license agenda for November 28, 2022 as presented.
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 \$1,153,243.25.

PUBLIC HEARINGS

11. **Consideration of Resolution 2022-111, Revocation of the License to Operate Rental Units Within the city of Columbia Heights against the rental property at 1204/1206 Cheery Lane 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 2022-111, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-111, 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 2022-112, Revocation of the License to Operate Rental Units Within the city of Columbia Heights against the rental property at 4636/4638 Washington 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 2022-112, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2022-112, 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

13. Approval Consideration for the Issuance of Series B Multifamily Housing Revenue Bonds (Reuter Walton Project)

MOTION: Move to waive the reading of Resolution 2022-110, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-110, a resolution authorizing the issuance, sale, and delivery of multifamily housing revenue bonds (42nd and Central Apartments Project), series 2022B to provide additional financing for the costs of a multifamily housing development; approving the forms of and authorizing the execution and delivery of the series 2022B bonds and related documents; providing for the security, rights, and remedies with respect to the series 2022B bonds; and taking certain other actions.

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

At this time, individuals may address the City Council in a respectful manner. Individuals should address their comments to the City Council as a whole, not individual members. 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 and make sure to turn on their video and audio when they address the Council. 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.