



**CITY COUNCIL MEETING**  
City Hall—Council Chambers, 590 40th Ave NE  
Monday, May 10, 2021  
7:00 PM

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

---

**AMENDED AGENDA**

**NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN-PERSON AND ELECTRONIC MEANS**

Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats, members of the public who wish to attend may do so by attending in-person, by calling 1-312-626-6799 and entering **meeting ID 885 9676 9592**, or by Zoom at <https://us02web.zoom.us/j/88596769592> at the scheduled meeting time. For questions regarding this notice, please contact the City Clerk at (763) 706-3611.

**Agenda amended 5/10/21 prior to meeting to add item in red.**

**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**

**A. Native American Land Acknowledgment**

**B. National Police Week Proclamation**

**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 April 26, 2021 City Council Meeting Minutes**

MOTION: Move to approve the City Council Meeting minutes of April 26, 2021

2. **Accept October 5, 2020 Traffic Commission Minutes**  
MOTION: Move to accept the Traffic Commission Minutes of October 5, 2020
3. **Accept April 7, 2021 Library Board Minutes**  
MOTION: Move to accept the Library Board Minutes of April 7, 2021.
4. **License Agenda**  
MOTION: Move to approve the items as listed on the business license agenda for May 10, 2021 as presented.
5. **Review of Bills**  
MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City Council has reviewed the enclosed list of clams paid by check and by electronic funds transfer in the amount of \$717,064.32.

## PUBLIC HEARINGS

6. **Adopt Resolution 2021-42 being a Resolution Levying and Adopting the Assessment for One Alley Light, Area No. 677-50**  
MOTION: Move to close the public hearing and waive the reading of Resolution 2021-42, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2021-42, being a Resolution levying and adopting the assessment for an alley light, area no. 677-50.
7. **Resolution No. 2021-43, a resolution to approve a variance to construct a detached accessory structure in a residential front yard located at 3919 Reservoir Boulevard NE.**  
MOTION: Move to waive the reading of Resolution No. 2021-43, Variance, there being ample copies available to the public.  
MOTION: Move to approve Resolution No. 2021-43, approving the Variance for the proposed detached garage to be located at 3919 Reservoir Boulevard NE, subject to the conditions outlined therein.
8. **First Reading of Ordinance No. 1666, an Ordinance pertaining to the rezoning of certain property located at 825 41st Avenue NE, from Multiple-Family Residential District to PUD, Planned Unit Development District No. 2021-01.**  
MOTION: Move to waive the reading of Ordinance 1666, there being ample copies available to the public.  
MOTION: Move to set the second reading of Ordinance 1666, being an Ordinance pertaining to the rezoning of certain property located at 825 41st Avenue NE from Multiple-Family Residential District to PUD, Planned Unit Development District No. 2021-01, for May 24th, 2021, at approximately 7:00 p.m. in the City Council Chambers.

## ITEMS FOR CONSIDERATION

### New Business and Reports

**9. Annual declaration that the City of Columbia Heights does NOT waive the monetary limits on the Municipal Tort Liability under Minnesota Statutes, Section 466.04.**

MOTION: Move to declare that the City of Columbia Heights does NOT waive the monetary limits on municipal tort liability under Minnesota Statutes, section 466.04.

**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. All individuals whether attending in-person or virtually may participate. 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.*