

Amended 2/22/21 Prior to Meeting- Addition of Items A and B



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, February 22, 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 818 1674 2219**, or by Zoom at <https://us02web.zoom.us/j/81816742219> at the scheduled meeting time. For questions regarding this notice, please contact the City Clerk at (763) 706-3611.

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. School Board Liaison Update - Lorien Mueller**
- B. Acknowledgment of Buffalo Allina Clinic Tragedy**
- C. Centennial Celebration Update**

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 February 1, 2021 Work Session Minutes**
MOTION: Move to approve the minutes of the City Council Work Session of February 1, 2021
- 2. Approve February 8, 2021 City Council Meeting Minutes**
MOTION: Move to approve the minutes of the City Council Meeting of February 8, 2021
- 3. Accept January 6, 2021 Library Board Minutes**
MOTION: Move to accept the Library Board Minutes of January 6, 2021.
- 4. Second Reading of Ordinance 1664, an Ordinance amending Chapter 3, Article 3 of the Columbia Heights City Code Relating to Administration of Boards and Commissions and Removal of Inactive Commissions.**
MOTION: Move to waive the reading of Ordinance 1664, there being ample copies available to the public.
MOTION: Move to approve Ordinance 1664, an Ordinance amending Chapter 3, Article 3 of the Columbia Heights City Code Relating to Administration of Boards and Commissions and Removal of Inactive Commissions, and direct staff to send a summary of the ordinance as presented, for publication in the legal newspaper.
- 5. Approve Resolution 2021-19 Requesting Funds from the Anoka County HRA**
MOTION: Move to waive the reading of Resolution No. 2021-19, there being ample copies available to the public.
MOTION: Move to approve Resolution No. 2021-19, a resolution requesting funds from the Anoka County Housing and Redevelopment Authority to support economic development activities within the City of Columbia Heights.
- 6. Approve Resolution 2021-20 for a Joint Grant Application to MnDOT Supporting the Rehabilitation of 53rd Avenue from Central to University Avenues**
MOTION: Move to waive the reading of Resolution 2021-20, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-20, being a resolution in support of the LRIP grant application to MnDOT jointly with the City of Fridley for the 53rd Avenue street rehabilitation and pedestrian improvements from Central to University Avenues.
- 7. Rental Housing Licenses**
MOTION: Move to approve the items listed for rental housing license applications for February 22, 2021, in that they have met the requirements of the Property Maintenance Code.
- 8. License Agenda**
MOTION: Move to approve the items as listed on the business license agenda for February 22, 2021 as presented.
- 9. Review of Bills**
MOTION: Move that in accordance with Minnesota Statute 412.271, subd. 8 the City

Council has reviewed the enclosed list of claims paid by check and by electronic funds transfer in the amount of \$2,200,704.58.

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

Report of the City Attorney

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.