



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, March 08, 2021
7:00 PM

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

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.*

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. Tibet Day Proclamation**
- B. Twin Cities North Chamber Update - John Connelly**

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 Items.

- 1. Approve February 18, 2021 Special City Council Meeting Minutes**

MOTION: Move to approve the minutes of the Special City Council Meeting of February 18, 2021

- 2. Approve February 22, 2021 City Council Meeting Minutes**
MOTION: Move to approve the minutes of the City Council Meeting of February 22, 2021
- 3. Final Payment for 3989 Structure Demolition, Project No. 2011**
MOTION: Move to accept the work for the 3989 Structure Demolition, City Project No. 2011, and authorize final payment of \$23,726.55 to Rachel Contracting, LLC of St. Michael, Minnesota.
- 4. Resolution 2021-21 Amending Resolution 2020-112 Approving the City of Columbia Heights Fee Schedule.**
MOTION: Move to waive the reading of Resolution 2021-21, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-21, being a resolution amending resolution 2020-112 approving the City of Columbia Heights Fee Schedule.
- 5. Rental Occupancy Licenses for Approval**
MOTION: Move to approve the items listed for rental housing license applications for March 8, 2021, in that they have met the requirements of the Property Maintenance Code.
- 6. License Agenda**
MOTION: Move to approve the items as listed on the business license agenda for March 08, 2021 as presented.
- 7. 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 \$736,324.29.

PUBLIC HEARINGS

- 8. Adopt Resolution 2021-22 being a Resolution Levying and Adopting the Assessment for One Mid-Block Street Light, Area No. 677-49**
MOTION: Move to close the public hearing and waive the reading of Resolution 2021-22, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-22, being a Resolution levying and adopting the assessment for a mid-block street light, area no. 677-49.

ITEMS FOR CONSIDERATION

Bid Considerations

- 9. Adopt Resolution 2021-23 Being a Resolution Accepting Bids and Awarding the Contract for 2021 Sanitary Sewer Lining, City Project No. 2104**
MOTION: Move to waive the reading of Resolution 2021-23 there being ample copies available to the public.
MOTION: Move to adopt Resolution 2021-23, being a resolution accepting bids and

awarding the contract for 2021 Sanitary Sewer Lining, City Project No. 2104 to Hydro-Klean LLC based upon their low, qualified, responsible base bid for lining in the amount of \$153,648 with funds to be appropriated from Fund 652-52104-5185; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

10. Adopt Resolution 2021-24 Being a Resolution Accepting Bids and Awarding a Contract for the 2021 Water Main Improvements, Project 2103

MOTION: Move to waive the reading of Resolution 2021-24, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-24 being a Resolution accepting bids and awarding the 2021 Water Main Improvements, City Project No. 2103, to Northdale Construction Company, Inc. of Albertville, Minnesota based upon their low, qualified, responsible bid in the amount of \$880,446.29 from Fund 651-52103-5185; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

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.