



**CITY COUNCIL MEETING**  
**City Hall—Council Chambers, 590 40th Ave NE**  
**Monday, January 25, 2021**  
**7:00 PM**

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

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**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. 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 Items.

- 1. Approve January 11, 2021 City Council Meeting Minutes**

MOTION: Move to approve the minutes of the City Council Meeting of January 11, 2021

- 2. Resolution 2021-09, a Resolution Establishing a Local Board of Appeal and Equalization Pursuant to Minnesota Statute 274.04, Subd 3 (C)**  
MOTION: Move to waive the reading of Resolution 2021-09, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2021-09, a Resolution Establishing a Local Board of Appeal and Equalization Pursuant to Minnesota Statute 274.04, Subd 3 (C)
- 3. Resolution 2021-10 Accepting Feasibility Study, Approving Plans and Specifications, and Ordering Advertisement for Bids for 2021 Water Main Improvements, Project 2103**  
MOTION: Move to waive the reading of Resolution 2021-10, there being ample copies available for the public.  
MOTION: Move to adopt Resolution 2021-10 which accepts the Feasibility Report, approves the Plans and Specifications, and orders the Advertisement for Bids for the replacement of water main on Buchanan Street from 37th Avenue to 39th Avenue, 39th Avenue from Buchanan Street to Johnson Street, and Johnson Street from 37th Avenue to 39th Avenue.
- 4. Capital Equipment Replacement: Authorization to Purchase 2021 Caterpillar 272D3 Ultra Wheeled Skid Steer, with Attachments**  
MOTION: Move to authorize the purchase of one (1) new 2021 CAT 272 D3 Ultra wheeled skid steer with attachments off the State of Minnesota Purchasing Contract from Ziegler CAT, Minneapolis, MN at a purchase price of \$120,921.40. Funding shall be provided equally from Public Works Equipment Funds: 431-43121-5180; 431-45200-5180; 431-46100-5180; 432-49499-5180 and 433-49499-5180.
- 5. Capital Equipment Replacement: Authorization to Purchase 2021 Metal Pless 1248-20le Snow Plow**  
MOTION: Move to authorize the purchase of one (1) new Metal Pless 1248-20LE Blade off the State of Minnesota Purchasing Contract from Lano Equipment located in Shakopee MN for \$35,145.25, plus shipping.
- 6. Resolution 2021-11 Declaring the Intent to Bond for Water Main Construction, Project 2103**  
MOTION: Move to waive the reading of Resolution 2021-11, there being ample copies available to the public.  
MOTION: Move to adopt Resolution 2021-11, being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for 2021 Water Main Construction, Project 2103.
- 7. Second Reading of Ordinance No. 1663, an Ordinance amending chapter 9.110 of the City Code of 2001 to establish health/fitness clubs not exceeding 4,000 square feet in area as a conditional use in the City's LB, Limited Business zoning district.**  
MOTION: Move to waive the reading of Ordinance 1663, there being ample copies available to the public.  
MOTION: Move to approve Ordinance 1663, an Ordinance amending chapter 9.110 of the

City Code of 2001 to establish health/fitness clubs not exceeding 4,000 square feet in area as a conditional use in the City's LB Limited Business zoning district, and direct staff to send a copy of the ordinance as presented, for publication in the legal newspaper.

**8. Approve Rental Housing License Applications**

MOTION: Move to approve the items listed for rental housing license applications for January 25, 2021, 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 January 25, 2021 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 of claims paid by check and by electronic funds transfer in the amount of \$966,386.17.

**ITEMS FOR CONSIDERATION**

**Ordinances and Resolutions**

**11. Resolution 2021-12 Establishing a Penalty on Utility Accounts of Services Addresses that Do Not Allow City Staff Timely Entry to Repair or Replace the Water Meter Required Under City Code Section 4.321**

MOTION: Move to waive the reading of Resolution 2021-12, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-12, being a resolution establishing a penalty on utility accounts of service addresses that do not allow city staff timely entry to repair or replace the water meter required under City Code Section 4.312.

**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.*