



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, September 12, 2022
6:00 PM

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

AGENDA

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 816 0077 4087 or by Zoom at <https://us02web.zoom.us/j/81600774087>. For questions please call the Administration Department at 763-706-3610.

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

- A. Historical Context Study Presentation.**
- B. Recognition of the 2022 Northern Lights Awards.**
- C. Introduce Sulmaan Khan, Assistant City Engineer.**

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 August 22, 2022 City Council Meeting Minutes.**

MOTION: Move to approve the August 22, 2022 City Council meeting minutes.

- 2. Approve July 5, 2022 EDA Meeting Minutes.**

MOTION: Move to approve the July 5, 2022 EDA Meeting Minutes.

- 3. Approve August 3, 2022 Planning Commission Meeting Minutes.**
MOTION: Move to approve the Planning Commission Meeting Minutes of August 3, 2022.
- 4. Accept August 3, 2022 Library Board Minutes.**
MOTION: Move to Accept the Library Board Minutes from August 3, 2022.
- 5. Approve Change Order for Replacement Of Unit #456: Recreation Department Passenger Van.**
MOTION: Move to approve Change Order authorizing the additional \$12,497 for replacement of Unit #456 and purchase one (1) new 2023 Ford Transport T-350 XLT from Ford of Hibbing in the amount of \$58,985 which includes tax, freight and license off the State of Minnesota purchasing contract, to be funded through the City's Capital Replacement Fund.
- 6. Resolution 2022-79 Authorizing Certain 2022 Inter-Fund Transfers**
MOTION: Waive the reading of Resolution 2022-79, there being ample copies available to the public.
MOTION: Approve Resolution 2022-79, transferring fund balance to the Governmental Equipment Fund 431 and the Governmental Buildings Fund 411 in the amounts of \$2,000,000 and \$3,331,655 respectively, from the City and Economic Development Authority Funds listed in the resolution.
- 7. Approve Resolution 2022-080 Authorizing the Pursuit of the Safe Streets for All Planning Grant.**
MOTION: Move to waive the reading of Resolution 2022-080, as there are ample copies available to the public.
MOTION: Move to adopt Resolution 2022-080 authorizing the pursuit of the Safe Streets for All Planning Grant.
- 8. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for September 12, 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 September 12, 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 \$2,289,333.78.

PUBLIC HEARINGS

11. First Reading of Ordinance 1681, Amending Chapter 2 Section 9 of the City Charter Regarding Vacancies in the Council.

MOTION: Move to close the public hearing and waive the reading of Ordinance No. 1681, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1681, being an Ordinance Amending Chapter 2 Section 9 of The City Charter for September 26, 2022, at approximately 6:00 p.m. in the City Council Chambers.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

12. Minor Subdivision (Lot Line Adjustment) 4221 and 4217 Reservoir Boulevard NE.

MOTION: Move to waive the reading of Resolution 2022-78, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-78, a resolution approving a Minor Subdivision (lot line adjustment) for the properties located a 4221 and 4217 Reservoir Boulevard NE (Lots 5, and 6, Block 11, Auditor's Subdivision of Walton's Second Addition), within the City of Columbia Heights, Minnesota, subject to certain conditions stated in the resolution.

Bid Considerations

New Business and Reports

13. Youth Commission Appointment Timeline Update.

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Manager

Report of the City Council

Report of the City Attorney

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.