



**CITY COUNCIL MEETING**  
City Hall—Council Chambers, 590 40th Ave NE  
Monday, April 26, 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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**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.

**Agenda amended 4/26/21 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. Recognition of Departing Board and Commission Members
- B. School Board Liaison Update - Lorien Mueller**
- C. National Library Week Proclamation
- D. Arbor Day Proclamation
- E. 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 April 5, 2021 City Council Work Session Minutes**

MOTION: Move to approve the minutes of the City Council Work Session of April 5, 2021

**2. Approve April 13, 2021 Emergency City Council Meeting Minutes**

MOTION: Move to approve the minutes of the Emergency City Council Meeting of April 13, 2021

**3. Approve April 14, 2021 Special City Council Meeting Minutes**

MOTION: Move to approve the minutes of the Special City Council Meeting of April 14, 2021

**4. Approve Change Order No. 1 For 37th Avenue Bituminous Trail And Pedestrian Ramp Improvements, Project 1907, and Madison Street Curb and Gutter Construction, Project 1902**

MOTION: Move to approve contract Change Order No. 1 for the 37th Avenue Bituminous Trail and Pedestrian Ramp Improvements, Project 1907, and Madison Street Curb and Gutter Construction, Project 1902, to Sunram Construction, Inc. in the amount of \$55,006.70 for a new contract amount of \$687,224.70.

**5. Award of Professional Services for Construction Materials Testing for 2021 Projects**

MOTION: Move to approve the proposal for Construction Materials Testing for 2021 Water Main Improvements and 2021 Street Rehabilitation Program with Independent Testing Technologies, based on project testing requirements with an estimated cost of \$27,090.00 appropriated from Funds 651-52103 (Water Main), 415-52002 (Street Rehabilitation - Zones 4B and 5) and 415-52005 (State Aid Street Rehabilitation – 44th Avenue).

**6. Adopt Resolution 2021-41 Being a Resolution Accepting Bids and Awarding a Contract for the 2021 Miscellaneous Concrete Repairs and Installations, City Project 2100**

MOTION: Move to waive the reading of Resolution 2021-41, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2021-41 being a Resolution accepting bids and awarding the 2021 Miscellaneous Concrete Repairs and Installations, City Project No. 2100, to Standard Sidewalk, Inc. of Blaine, Minnesota, based upon their low, qualified, responsible bid in the amount of \$32,795.00 from Fund 415-52100-4000; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

**7. Professional Services Agreement for Sewer Modeling for Sanitary Sewer Collection District 1**

MOTION: Move to approve a Professional Services Agreement with Bolton and Menk for

engineering consultant services for the sanitary sewer modeling of Collection District 1 in an amount not-to-exceed \$28,635 appropriated from Fund 652-52108-3050.

**8. Rental of Jersey Barriers for the Public Safety Building**

MOTION: Move to authorize the City Manager to enter into an agreement with Warning Lites of Minnesota to rent jersey barriers as part of a safety contingency plan for the public safety building, for a cost of up to \$27,000.00, with the funds coming from the police department operating budget.

**9. Rental Occupancy Licenses for Approval**

MOTION: Move to approve the items listed for rental housing license applications for April 26, 2021, in that they have met the requirements of the Property Maintenance Code.

**10. License Agenda**

MOTION: Move to approve the items as listed on the business license agenda for April 26, 2021 as presented.

**11. 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 \$1,037,577.19.

**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.*