



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, May 23, 2022
7:00 PM

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

AMENDED AGENDA

**AGENDA AMENDED ON 5/23/22 TO INCLUDE THE ADDITION OF ITEM 9.
CHANGES REFLECTED IN RED AND SUPPORTING DOCUMENTS UPDATED.**

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 812 0698 9074 or by Zoom at <https://us02web.zoom.us/j/81206989074>. For questions please call the Administration Department at 763-706-3610.

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.

CALL TO ORDER/ROLL CALL

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. Recycling Champion Certificate for Heights Theater - Tom Letness.**
- B. Menstrual Hygiene Day: May 28, 2022.**
- C. Asian and Pacific Islander Minnesotan Heritage Month: May 2022.**
- D. Youth Commission Summary Report.**

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 May 9, 2022 City Council Meeting Minutes.**

MOTION: Move to Approve the City Council Meeting Minutes of May 9 2022.

- 2. Accept March 15, 2022 Traffic Commission Meeting Minutes.**
MOTION: Move to accept the Traffic Commission Meeting minutes of March 15, 2022.
- 3. Accept April 19, 2022 Traffic Commission Minutes.**
MOTION: Move to accept the Traffic Commission Meeting minutes of April 19, 2022.
- 4. Accept March 1, 2022 Planning Commission Meeting Minutes.**
MOTION: Move to accept the Planning Commission Meeting minutes of March 1, 2022.
- 5. Accept March 7, 2022 EDA Meeting Minutes.**
MOTION: Move to approve the EDA Meeting Minutes of March 7, 2022.
- 6. Accept April 13, 2022 Youth Commission Meeting Minutes.**
MOTION: Move to Accept the Youth Commission Meeting Minutes of April 13, 2022.
- 7. Approve Permits for the 2022 Jamboree.**
MOTION: Move to authorize staff to close Huset Parkway from 39th to 40th Avenues beginning Tuesday afternoon, June 21, through Sunday, June 26, 2022.
MOTION: Move to authorize the Police Department to issue a parade permit for the Jamboree Parade to be held on Friday, June 24, 2022 beginning at 6:00 p.m. for the following streets: 45th Ave to Quincy St South to 40th Ave West to 5th Street.
MOTION: Move to authorize fireworks at dusk on Saturday, June 25, 2022 and to waive the Fire Department fireworks display permit fee.
- 8. Approve Change Order No. 1 to FER-PAL Construction for Water Main Lining and Rehabilitation, City Project 2203.**
MOTION: Move to approve Compensating Change Order 1 to FER-PAL Construction USA LLC in the amount of \$102,282.38, for a revised contract amount of \$1,101,133.38, for Water Main Lining and Rehabilitation, City Project 2203.
- 9. Approval of Fencing Consortium Joint Powers Agreement.**
Motion: Move to approve the Fencing Consortium Joint Powers Agreement.
- 10. License Agenda.**
MOTION: Move to approve the items as listed on the business license agenda for May 23, 2022 as presented.
- 11. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for May 23, 2022, in that they have met the requirements of the Property Maintenance Code.
- 12. 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 \$975,060.96.

PUBLIC HEARINGS

ITEMS FOR CONSIDERATION

13. Approve 42 Central Limited Partnership Development Planning Contract (Reuter Walton Project).

MOTION: Move to waive the reading of Resolution 2022-55, there being ample copies available to the public.

MOTION: Move to approve Resolution 2022-55, a resolution of the City Council for the City of Columbia Heights, Minnesota, approving the execution of a Development Planning Contract, between 42 Central Limited Partnership and the City of Columbia Heights.

14. Annual Declaration That the City of Columbia Heights Does NOT Waive the Monetary Limits on the Municipal Tort Liability Under Minnesota Statutes, Section 466.04.

MOTION: Move to declare that the City of Columbia Heights does NOT waive the monetary limits on municipal tort liability under Minnesota Statutes, section 466.04.

Ordinances and Resolutions

Bid Considerations

New Business and Reports

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

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.