



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, February 13, 2023
6:00 PM

Mayor
Amáda Márquez Simula
Councilmembers
Connie Buesgens
Kt Jacobs
Rachel James
Justice Spriggs
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 847 1476 7920 or by Zoom at <https://us02web.zoom.us/j/84714767920>. For questions please call the Administration Department at 763-706-3610.

WELCOME/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. HeightsNext Presentation re MWMO Grant by Bethany Ledford.**

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. Accept the November 1, 2022 Planning Commission Meeting Minutes.**

MOTION: Move to accept the November 1, 2022 Planning Commission Meeting minutes.

- 2. Accept the December 12, 2022 EDA Meeting Minutes.**

MOTION: Move to accept the December 12, 2022 EDA Meeting minutes.

- 3. Accept the December 14, 2022 and January 11, 2023 Youth Commission Meeting Minutes.**

MOTION: Move to Accept the December 14, 2022 and January 11, 2023 Youth Commission Meeting minutes.

- 4. Accept the October 20, 2022 Charter Commission Meeting Minutes.**
MOTION: Move to accept the 10/20/22 Charter Commission Meeting minutes.
- 5. Resolution 2023-10 Appointing The City Manager To The Heights Owners Association Board of Directors.**
MOTION: Move to waive the reading of Resolution 2023-10 there being ample copies available to the public.
MOTION: Move to approve Resolution 2023-10 appointing the City Manager to the Heights Owners Association Board of Directors.
- 6. Resolution 2023-11 Approving Seasonal/Temporary Recreation and Public Works Seasonal Positions Pay Adjustments.**
MOTION: Move to waive the reading of Resolution 2023-11, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2023-11, approving wage adjustments for seasonal/temporary recreation positions, and seasonal public works positions.
- 7. Change to the 2023 Police Electric Vehicle Purchase.**
MOTION: Move to authorize the Police Chief to purchase a 2021 Ford Mustang Mach E from Ford Hibbing for \$53,503.
- 8. Approve Permit for the 2023 St. Patrick's Day Parade.**
MOTION: Move to authorize the Police Department to issue a parade permit for the St. Patrick's Day Parade, contingent on the above conditions, to be held on Thursday, March 17th, 2023 beginning at 6:00 p.m. for the following streets: 40th Avenue at Van Buren St; west on 40th Avenue to 5th St and end on 5th St just south of 40th Ave.
- 9. License Agenda.**
MOTION: Move to approve the items as listed on the business license agenda for February 13, 2023 as presented.
- 10. Rental Occupancy Licenses for Approval.**
MOTION: Move to approve the items listed for rental housing license applications for February 13, 2023, in that they have met the requirements of the Property Maintenance Code.
- 11. 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 \$3,803,602.01.

PUBLIC HEARINGS

This is the public's opportunity to speak regarding this matter. Any comments made after the public hearing is closed will not be considered by the City Council and will not be included as part of the formal record for this matter.

12. First Reading of Ordinance No.1682, an Ordinance Amending Chapter 9.111 of the City Code of 2005 to Establish Animal Kennels and Shelters as a Conditional Use in the City's I-1, Light Industrial Zoning District.

MOTION: Move to waive the reading of Ordinance No. 1682, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1682, an Ordinance amending chapter 9.111 of the City Code of 2005 to establish animal kennels and shelters as a conditional use in the City's I-1, Light Industrial zoning district, for February 27th 2023, at approximately 6:00 p.m. in the City Council Chambers.

ITEMS FOR CONSIDERATION

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

The Community Forum is the public's opportunity to address the Council regarding any matter that has not had a public hearing earlier in the meeting.

*Speakers that are in-person are asked to complete a Speaker Form and submit it to the City Clerk.

*Once called to the podium, the speaker should state their name and connection to Columbia Heights.

* Speakers attending virtually should send a request to speak as well as their address and connection to Columbia Heights to the moderator using the chat function and wait to be called on to speak.

* When speaking, virtual attendees should turn their camera on.

* All speakers should limit their comments to five (5) minutes and address their comments to the Council as a whole, not to individual Council Members.

* Personal attacks, threats, the use of profanity, and other disrespectful comments are prohibited.

The City Council will listen to the public comments, 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.