

**OFFICIAL PROCEEDINGS  
CITY OF COLUMBIA HEIGHTS  
SPECIAL CITY COUNCIL MEETING-PUBLIC IMPROVEMENT HEARING  
FEBRUARY 5, 2018**

The following are the minutes for the Public Improvement Hearing meeting of the City Council held at 6:15 PM on Monday February 5, 2018 in the City Council Chambers, City Hall, 590 40th Avenue N.E., Columbia Heights, Minnesota

**1. CALL TO ORDER**

Mayor Schmitt called the meeting to order at 6:15 p.m.

**2. ROLL CALL**

Present: Mayor Schmitt, Councilmembers Williams, Murzyn, Jr., Buesgens and Novitsky

Also Present: Walt Fehst; City Manager, Kathy Young; Assistant City Engineer, Barb Thomas; Assessing Clerk, and Katie Bruno; City Clerk/Council Secretary

**3. PUBLIC IMPROVEMENT HEARING: 2018 STATE AID STREET REHABILITATION PROGRAM**

- Main Street, 37<sup>th</sup> Avenue to 40<sup>th</sup> Avenue
- 37<sup>th</sup> Avenue, Main Street to 5<sup>th</sup> Street

Kathy Young, Assistant City Engineer gave an overview of the proposed project, explain that a mill and overlay is proposed for this area. Mayor Schmitt clarified that the project will begin following the MnDOT University Ave project.

Makayla Minion -3712 Main St NE questioned if a sidewalk is included in the project. Assistant Engineer Young stated they would like to add sidewalks on 37<sup>th</sup> Ave. between 3<sup>rd</sup> and University, as well as the north side of 37<sup>th</sup> Ave. south of Huset Pkwy.

*Motion by Councilmember Buesgens, seconded by Councilmember Williams to close the Public Hearing of the 2018 State Aid Street Rehabilitation, Project 1805. All Ayes, Motion Carried.*

*Motion by Councilmember Novitsky, seconded by Councilmember Williams to waive the reading of Resolution 2018-10, there being ample copies available for the public. All Ayes, Motion Carried.*

*Motion by Councilmember Williams, seconded by Councilmember Novitsky to adopt Resolution 2018-10 being a resolution ordering improvement and preparation of plans for 2018 State Aid Street Rehabilitation, City Project 1805. All Ayes, Motion Carried.*

Assistant Engineer Young reported residents will receive assessment notices in September, and the Public Hearing will take place on October 1, 2018.

**4. ADJOURNMENT**

*Motion by Councilmember Buesgens, seconded by Councilmember Murzyn, Jr. to adjourn. All Ayes, Motion Carried.*

Meeting adjourned at 6:23 p.m.



Respectively Submitted,  
Katie Bruno, Council Secretary/City Clerk

## **RESOLUTION NO. 2018-10**

A resolution of the City Council for the City of Columbia Heights, Minnesota,

Whereas, Resolution 2018-04 of the Columbia Heights City Council adopted the 8<sup>th</sup> day of January, 2018, fixed a date for a Council hearing on the proposed improvement on Main Street from 37<sup>th</sup> Avenue to 40<sup>th</sup> Avenue, and on 37<sup>th</sup> Avenue from Main Street to 5<sup>th</sup> Street, and

Whereas, ten days' mailed notice and two published notices of the hearing a week apart were given, and the hearing was held thereon the 5<sup>th</sup> day of February, 2018, at which time all persons desiring to be heard were given an opportunity to be heard thereon, and

Whereas, the Council determines to proceed with this local improvement, a portion of the cost being defrayed by special assessments under Charter provisions,

### **1805 STATE AID STREET REHABILITATION**

Main Street, 37<sup>th</sup> Avenue to 40<sup>th</sup> Avenue  
37<sup>th</sup> Avenue, Main Street to 5<sup>th</sup> Street

Work includes required utility reconstruction, spot replacement of curb and gutter with required concrete or bituminous driveway and walk/step replacement, new concrete sidewalk on the north side of 37<sup>th</sup> Avenue from 3<sup>rd</sup> Street to University Avenue and from Huset Parkway to 5<sup>th</sup> Street, milling of existing street surface, new bituminous surfacing, sod restoration, miscellaneous construction items, and appurtenances

Now, therefore, in accordance with the foregoing, and all ordinances and regulations of the City of Columbia Heights, the City Council of the City of Columbia Heights makes the following:

### **FINDINGS OF FACT**

Such improvement is necessary, cost-effective and feasible as detailed in the Feasibility Report.

Such improvement is hereby ordered as proposed in the Council Resolution adopted the 8<sup>th</sup> day of January, 2018.

These improvements shall also be known as Project No. 1805, PIR: 2018-SA-44-001.

The City Engineer, Kevin Hansen, is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.