



Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA
CITY COUNCIL MEETING
CITY HALL – COUNCIL CHAMBERS
590 40th AVE NE
TUESDAY, NOVEMBER 12, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. 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 address changing citizen and community needs in a fiscally-responsible manner.

5. APPROVAL OF AGENDA

(The Council, upon majority vote of its members, may make additions and deletions to the agenda. These may be items brought to the attention of the Council under the Citizen Forum or items submitted after the agenda preparation deadline.)

6. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

7. 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.)

A. Approve Minutes of the City Council

MOTION: Move to approve the minutes of the City Council Meeting of October 28, 2019

MOTION: Move to approve the minutes of the City Council Executive Session of July 11, 2016

MOTION: Move to approve the minutes of the City Council Executive Session of July 25, 2016

MOTION: Move to approve the minutes of the City Council Executive Session of September 12, 2016

MOTION: Move to approve the minutes of the City Council Executive Session of September 26, 2016

MOTION: Move to approve the minutes of the City Council Executive Session of November 14, 2016

MOTION: Move to approve the minutes of the City Council Executive Session of November 28, 2016

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the EDA minutes from October 7, 2019

MOTION: Move to accept the Traffic Commission minutes from October 7, 2019

MOTION: Move to accept the Library Board Minutes from October 2, 2019

C. Adopt Resolution 2019-84 Establishing Precinct and Polling Locations for the 2020 Election Year

MOTION: Move to waive the reading of Resolution 2019-84, there being ample copies available to the public.

MOTION: Motion to adopt Resolution 2019-84, establishing Precinct and Polling Locations for the 2020 Election Year

D. Adopt Resolution 2019-86 Accepting the Feasibility Report for Zone 3 Street Seal Coat Project and Ordering the Public Improving Hearing, City Project No. 1801

MOTION: Move to waive the reading of Resolution 2019-86, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-86, being a resolution accepting the Feasibility Report for Zone 3 Street Seal Coat, City Project No. 1801, and ordering the Public Improvement Hearing beginning at 6:00 p.m. on February 3, 2020.

E. Adopt Resolution 2019-87 Accepting the Feasibility Report for Zone 4, Phase 1 Street Rehabilitation Program and Ordering the Public Improvement Hearing, City Project No. 1802

MOTION: Move to waive the reading of Resolution 2019-87, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-87, being a resolution accepting the Feasibility Report for Zone 4, Phase 1 Street Rehabilitation Program, City Project No. 1802, and ordering the Public Improvement Hearing beginning at 6:00 p.m. on January 27, 2020.

F. Adopt Resolution 2019-88 Approving Plans and Specifications and Ordering Advertisement for Bids for Madison Street Curb and Gutter and 37th Avenue Multiuse Trail, City Projects 1902 and 1907

MOTION: Move to waive the reading of Resolution 2019-88, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-88 approving Plans and Specifications and ordering Advertisement for Bids for Madison Street Concrete Curb and Gutter Construction and 37th Avenue Multiuse Trail, City Projects 1902 and 1907.

G. Approve Change Order No. 1 for Silver Lake Pond and Jefferson Street Median, Project No. 1808

MOTION: Move to approve Contract Change Order No. 1 for the Silver Lake Water Quality Pond Reconstruction, Project 1808, and addition of Jefferson Street Median Restoration to Sunram Construction, Inc. of Corcoran, Minnesota in the amount of \$63,826.00 for a new contract amount of \$386,278.00.

H. Designate No Parking on the South Side of 45th Avenue from Stinson Boulevard to 50' West of Stinson Boulevard and on both sides of Stinson Boulevard from 45th Avenue to 50' South of 45th Avenue.

MOTION: Move to designate No Parking on the south side of 45th Avenue from Stinson Boulevard to 50' west of Stinson Boulevard and on both sides of Stinson Boulevard from 45th Avenue to 50' south of 45th Avenue.

I. Designate No Parking on both sides of Madison Street from 37th Avenue to 38th Place

MOTION: Move to designate No Parking on both sides of Madison Street from 37th Avenue to 38th Place.

J. Designate No Parking on the West Side of Grand Avenue from 47th Avenue to 49th Avenue

MOTION: Move to approve the items listed for rental housing license applications for November 12, 2019, in that they have met the requirements of the Property Maintenance Code.

K. Consideration of Approval of the attached list of Rental Housing Applications

MOTION: Move to approve the items listed for rental housing license applications for November 12, 2019, in that they have met the requirements of the Property Maintenance Code.

L. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for November 12, 2019 as presented.

M. 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 \$1,018,375.67.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. First Reading of Ordinance 1657, an Ordinance authorizing the conveyance of certain real property by the city of Columbia Heights to the Columbia Heights Economic Development Authority

MOTION: Move to close the public hearing and waive the reading of Ordinance 1657, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance 1657, being an Ordinance authorizing the conveyance of certain real property by the City of Columbia Heights to the Columbia Heights Economic Development Authority located at 961 Gould Ave NE, 950 40th Ave NE, and Tract B Registered Land Survey No. 250, for November 25th 2019, at approximately 7:00 p.m. in the City Council Chambers.

B. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights was previously requested against the rental property at 966/968 44 ½ Avenue NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and to waive the reading of Resolution 2019-80, being ample copies available to the public.

MOTION: Motion to deny Resolution 2019-80, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

9. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights was previously requested against the rental property at 4543 Taylor Street NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Motion to deny Resolution 2019-82, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

b. Approve Resolution 2019-83, adopting the Columbia Heights 2040 Comprehensive Plan

MOTION: Move to waive the reading of Resolution 2019-83, there being ample copies available to the public.

MOTION: Move to approve Resolution 2019-83, adopting the Columbia Heights 2040 Comprehensive Plan

c. Approve Resolution 2019-85, adopting the Anoka County 2019 Multi-Jurisdictional All-Hazard Mitigation Plan

MOTION: Motion to waive the reading of Resolution 2019-85, there being ample copies available to the public.

MOTION: Move to approve Resolution 2019-85, adopting the Anoka County 2019 Multi-Jurisdictional All-Hazard Mitigation Plan.

B. Bid Considerations

C. New Business and Reports

10. CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

Report of the City Attorney

11. COMMUNITY FORUM

At this time, individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, sign their name and address on the form for the Council Secretary's record, and limit their comments to five minutes. Individuals are asked to state their name for the record. The City Council will listen to the 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 in which they are raised.

12. ADJOURNMENT

Kelli Bourgeois, City Manager

Auxiliary aids or other accommodations for disabled persons are available upon request when the request is made at least 48 hours in advance. Please contact Administration at 763-706-3610 to make arrangements.