



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

AGENDA
CITY COUNCIL MEETING
PUBLIC LIBRARY – COMMUNITY ROOM
3939 CENTRAL AVENUE NE.
MONDAY, APRIL 8, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Bob Lyndes, Crest View Senior Communities

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

- a. Arbor Day Proclamation
- b. National Library Week Proclamation

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 March 25, 2019

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the minutes from the EDA meeting of March 4, 2019

MOTION: Move to accept the minutes from the Library Board meeting of March 6, 2019

C. Authorization to seek bids for 2019 Sanitary Sewer Replacement, Project 1909.

MOTION: Move to authorize staff to seek bids for the 2019 Sanitary Sewer Replacement, Project 1909.

D. Resolution 2019-37 Declaring the intent to bond for concrete alley construction, Project 1906.

MOTION: Move to waive the reading of Resolution 2019-37, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-37, being a resolution approving the declaration for the official intent of

the City of Columbia Heights to bond for the 2019 Concrete Alley Construction, Project 1906.

E. Resolution 2019-38 Declaring the intent to bond for 37th Ave State Aid St Rehab, Project 1907.

MOTION: Move to waive the reading of Resolution 2019-38, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-38, being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for the 37th Avenue State Aid Street Rehabilitation, 5th Street to Central Avenue, Project 1907.

F. Resolution 2019-39 Declaring the intent to bond for Water Main Construction, Project 1903 and for Sanitary Sewer Construction, Project 1909.

MOTION: Move to waive the reading of Resolution 2019-39, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-39, being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for the 2019 Water Main Construction, Project 1903, and for the 2019 Sanitary Sewer Construction, Project 1909.

G. Capital Equipment Replacement of Unit #40: Brush Bandit Chipper

MOTION: Move to authorize the replacement of Unit #40 and purchase of one (1) new 2019 Vermeer BC1500 brush chipper from RDO Equipment Co. in the amount of \$49,987.00 which includes freight, dealer prep and trade in allowance off the Sourcewell Purchasing Contract.

H. Second reading of Ordinance 1655, an Ordinance relating to Small Cell Facilities

MOTION: Move to waive the reading of Ordinance 1655, there being ample copies available to the public.

MOTION: Move to approve Ordinance 1655, being an Ordinance relating to small cell facilities within the City of Columbia Heights, and direct staff to send a summary of the ordinance for publication in the legal newspaper.

I. Consideration of appointments to Advisory Commissions

MOTION: Move to appoint volunteers to serve on various commissions as recommended.

J. 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.

K. Resolution 2019-36 – Amending the 2019 Budget for Fund 262 Twenty-First Century Arts

MOTION: Move to waive the reading of Resolution 2019-36, there being ample copies available to the public.

MOTION: Move to adopt City of Columbia Heights, Minnesota, Resolution 2019-36, being a resolution amending the 2019 Budget for Fund 262 Twenty-First Century Arts.

L. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for April 8, 2019.

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 paid claims in the amount of \$558,185.51.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

9. ITEMS FOR CONSIDERATION

- A. Other Ordinances and Resolutions

- 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