



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 22, 2019
7 PM**

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by

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 April 8, 2019

MOTION: Move to approve the minutes of the City Council work session of April 1, 2019

B. Accept Board and Commission Meeting Minutes

C. Authorize the purchase of replacement radios for the Fire Department

MOTION: Move to authorize the purchase of radios and accessories in the amount of \$70,564.40 from Motorola Solutions per State Contract #119587 and additional accessories from Ancom Communications in the amount of \$305.00

MOTION: Move to authorize the Fire Chief to expend up to \$2500.00 for the installation of the radios.

D. Acknowledge Receipt of Body Worn Camera Audit

MOTION: Move to acknowledge the receipt of the findings of the Body Worn Camera Audit conducted on the Columbia Heights Police Department by the Office of the Minnesota State Auditor on February 19, 2019. A copy of those audit findings will become a part of the record of this meeting.

E. Request to Adjust Police Department Organizational Structure

MOTION: Move to modify the Police Department's organizational structure from five part-time Community Service Officers to seven part-time Community Service Officers.

F. Approve Gambling Permit, Immaculate Conception Church

MOTION: Move to direct the City Manager to forward a letter to the State Charitable Gambling Control Board indicating that the City of Columbia Heights has no objection to a gambling permit for Immaculate Conception Church to conduct bingo and a raffle at its Fun Fest event being held August 1-4, 2019 at 4030 Jackson Street NE, Columbia Heights; and furthermore, that the City of Columbia Heights hereby waives the remainder of the thirty-day notice to the local governing body.

G. Consideration of approval of attached list of rental housing applications

MOTION: Move to approve the items listed for rental housing license applications for April 22, 2019, in that they have met the requirements of the Property Maintenance Code.

H. Authorize emergency repairs to elevator at City Hall

MOTION: Move to authorize the repair work and payment to Schindler Elevator Corporation in the amount of \$16,955.00 from the City Buildings Repair and Maintenance Fund 101.41940.4020 for the emergency repair of the elevator located at City Hall.

I. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for April 22, 2019.

J. 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 \$1,419,370.84.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights is requested against the rental property at 1330 43rd 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 2019-40, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-40, 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
- 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.