



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
MONDAY, MAY 13, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Reverend Linda McCollough, Community United Methodist Church

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. Clean Water Champion Award presented to MWMO Water Stewards; MWMO Representatives and Master Water Stewards
- B. National Public Works Week Proclamation
- C. Police 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 Special Work Session of April 18, 2019 Pg. 6

MOTION: Move to approve the minutes of the City Council Meeting of April 22, 2019 Pg. 9

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the Park & Recreation commission minutes from February 27, 2019 Pg. 11

MOTION: Move to accept the Board of Appeals minutes from April 22, 2019 Pg. 14

MOTION: Move to accept the Library Board minutes from April 3, 2019 Pg. 17

MOTION: Move to accept the Planning Commission minutes from February 5, 2019 Pg. 19

C. 4040 Central Avenue water main break repair Pg. 36

MOTION: Move to approve payment in the amount of \$30,820.59 to Valley Rich Co. for repairs made to the water main at 4040 Central Avenue.

D. Adopt Resolution 2019-41 being a Resolution accepting bids and awarding a contract for the 2019 miscellaneous concrete repairs and installations, City Project 1900 Pg. 39

MOTION: Move to waive the reading of Resolution 2019-41 there being ample copies available to the public.
MOTION: Move to adopt Resolution 2019-41 being a Resolution accepting bids and awarding the 2019 Miscellaneous Concrete Repairs and Installations, City Project No. 1900, to Standard Sidewalk, Inc., based upon their low, qualified, responsible bid in the amount of \$45,976.00 from Fund 415-51900-4000; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

E. Joint Powers Agreement with the City of Minneapolis for Street Rehabilitation of 37th Avenue from Main Street to 5th Street Pg. 42

MOTION: Move to enter into a Joint Powers Agreement for 37th Avenue street rehabilitation from Main Street to 5th Street.

F. Approval of Off-Site Gambling Application for Columbia Heights Athletic Boosters to conduct charitable gambling activities at Murzyn Hall, 530 Mill St. NE, on June 30, 2019 Pg. 48

MOTION: Move to approve the Off-Site Gambling Application for the Columbia Heights Athletic Boosters to conduct a bingo event at Murzyn Hall, 530 Mill St. NE, on June 30, 2019, and to direct the City Manager to sign the Off-Site Gambling Permit Application verifying the City's approval.

G. Approve Business License Applications Pg. 51

MOTION: Move to approve the items as listed on the business license agenda for May 13, 2019.

H. Review of Bills Pg. 53

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 \$1,325,305.91.

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

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.
