



**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 40<sup>th</sup> AVE NE**  
**TUESDAY, MAY 28, 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**

**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 Work Session of May 6, 2019

MOTION: Move to approve the minutes of the Special City Council meeting of May 9, 2019

MOTION: Move to approve the minutes of the City Council meeting of May 13, 2019

**B. Accept Board and Commission Meeting Minutes**

**C. Approve Cooperative Agreement regarding Public Safety related to the 2019 3M Open**

MOTION: Move to authorize the Mayor and City Manager to enter into a cooperative agreement with the City of Blaine regarding public safety related to the 2019 3M Open golf tournament security.

**D. Authorization to seek bids for 2019 Sanitary Sewer Pipe Lining Project**

MOTION: Move to authorize staff to seek bids for the 2019 Sanitary Sewer Pipe Lining Project to continue lining pipe in Districts 1, 2 and 3.

**E. Approve permits for the 2019 Jamboree**

MOTION: Move to authorize staff to close Huset Parkway from 39<sup>th</sup> to 40<sup>th</sup> Avenues for the time period from Tuesday afternoon, June 25, through Sunday, June 30, 2019.

MOTION: Move to authorize the Police Department to issue a parade permit for the Jamboree Parade to be held on Friday, June 28, 2019 beginning at 6:00 p.m. for the following streets: Central Avenue from 45<sup>th</sup> Avenue to 40<sup>th</sup> Avenue, west on 40<sup>th</sup> Avenue to 5<sup>th</sup> Street and 5<sup>th</sup> Street to Mill Street.

MOTION: Move to authorize fireworks at dusk on Saturday, June 29, 2019 and to waive the Fire Department fireworks display permit fee.

**F. Consideration of approval of attached list of rental housing applications**

MOTION: Move to approve the items listed for rental housing license applications for May 28, 2019, in that they have met the requirements of the Property Maintenance Code.

**G. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for May 28, 2019.

**H. 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 \$866,184.69.

MOTION: Move to approve the Consent Agenda items.

**8. PUBLIC HEARINGS**

**A. Consideration of declaration of a nuisance and abatement of violations within the City of Columbia Heights is requested regarding the property at 4110 Jefferson Street NE for failure to meet the requirements of the Residential Maintenance Code.**

MOTION: Move to close the public hearing and to waive the reading of Resolution 2019-42, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-42, being a Resolution of the City Council of the City of Columbia Heights declaring the property listed as a nuisance and approving the abatement of violations from the property pursuant to City Code section 8.206.

**B. Consideration of declaration of a nuisance and abatement of violations within the City of Columbia Heights is requested regarding the property at 3823 Polk Street NE for failure to meet the requirements of the Residential Maintenance Code.**

MOTION: Move to close the public hearing and to waive the reading of Resolution Number 2019-44, there being ample copies available to the public.

MOTION: Move to adopt Resolution Number 2019-44, being resolution of the City Council of the City of Columbia Heights declaring the property listed a nuisance and approving the abatement of violations from the property pursuant to City Code section 8.206.

**9. ITEMS FOR CONSIDERATION**

- A. Other Ordinances and Resolutions
- B. Bid Considerations
- C. New Business and Reports

**a. Consideration of Resolution 2019-45; Establishing a Lead Records Technician Position and a Special Projects and Events Coordinator Position.**

MOTION: Move to waive the reading of Resolution 2019-45, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-45, establishing a Lead Records Technician position within the Police Department and a Special Projects and Events Coordinator position within the Administration Department, and authorizing filling both positions.

**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**

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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.