



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, JUNE 24, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Bonnie Wilcox, First Lutheran

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. Presentation of GFOA Certificate of Achievement for Excellence in Financial Reporting.
- B. 2018 Summary Financial Information presented by independent auditor, David Mol, Redpath and Company.

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 June 10, 2019.

B. Approve Agreement re Anoka-Hennepin Narcotics and Violent Crimes Task Force.

MOTION: Move to authorize the Mayor, City Manager and Police Chief to enter into a Joint and Cooperative Agreement for the Formation and Administration of the Anoka-Hennepin Narcotics and Violent Crimes Task Force.

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

MOTION: Move to approve the items listed for rental housing license applications for June 24, 2019, in that they have met the requirements of the Property Maintenance Code.

D. Authorization to Purchase Police Vehicles

MOTION: Move to authorize the purchase of two 2020 Ford Police Interceptor Utility vehicles from Ten Voorde Ford, and one unmarked Chevy Traverse from Ranger GM, under the State of Minnesota bid, with funding to come from 431.42100.5150, in the amount of \$101,240.12 and that the Mayor and City Manager are authorized to enter into a contract for same.

MOTION: Move to authorize the Police Chief to expend up to \$36,730.00 to set up and outfit these police vehicles as outlined above.

E. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for June 24, 2019 as presented.

G. 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 \$883,841.97.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 4518-4520 Fillmore Street 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 2019-49, being ample copies available to the public.

MOTION: Move to adopt Resolutions 2019-49, 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 licenses listed.

B. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 1620 Innsbruck Parkway 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 2019-51, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-51, 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 licenses listed.

C. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 4959 5th Street 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 2019-52, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-52, 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 licenses 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.