



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, JULY 22, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Father James Peterson, Immaculate Conception

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. Oromo Week Proclamation
- B. National Night Out 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 July 8, 2019.

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the Library Board minutes from June 5, 2019.

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

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

D. Approve Business License Applications

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

E. 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 \$793,113.07.

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 3915 Van Buren Street 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 2019-56, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-56, 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.

B. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 3971 Johnson Street 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 2019-57, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-57, 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.

C. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 4108/4110 Madison Street 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 2019-58, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-58, 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.

D. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 4225 Central Avenue 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 2019-59, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-59, 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.

E. Consideration of revocation of the licenses to operate rental units within the City of Columbia Heights is requested against the rental property at 4229 Central Avenue 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 2019-60, being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-60, 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.

F. First Reading of Ordinance 1656, an Ordinance authorizing the conveyance of certain real property by the City of Columbia Heights to the Columbia Heights Economic Development Authority located at 4833 University Avenue NE.

MOTION: Move to close the public hearing and waive the reading of Ordinance No. 1656, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance No. 1656, being an Ordinance authorizing the conveyance of certain real property by the city of Columbia Heights to the Columbia Heights Economic Development Authority located at 4833 University Avenue NE, for August 12, 2019 at approximately 7:00 p.m. in the City Council Chambers.

9. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Resolution 2019-61, Approving an Interfund Loan from the City Capital Equipment Fund 431 to Economic Development Authority Redevelopment Fund 408.

MOTION: Move to waive the reading of Resolution 2019-61, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-61, being a resolution to approve an interfund loan from City Capital Equipment Fund 431 to Economic Development Authority Redevelopment Fund 408.

b. Resolution 2019-62, To Appropriate and Transfer \$1,000,000 from City Development Fund 420 to Economic Development Authority Redevelopment Fund 408.

MOTION: Move to waive the reading of Resolution 2019-62, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-62, being a resolution to appropriate and transfer \$1,000,000 from City Development Fund 420 to Economic Development Authority Redevelopment Fund 408.

B. Bid Considerations

C. New Business and Reports

a. City Manager's Performance Evaluation Summary

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.