



**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**  
**MONDAY, AUGUST 26, 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. Introduction of New Fire Chief Charlie Thompson**

**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 August 12, 2019.

MOTION: Move to approve the minutes of the City Council Work Session of August 5, 2019.

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

MOTION: Move to accept the Park & Recreation Commission minutes from April 24, 2019

MOTION: Move to accept the Library Board minutes from July 10, 2019

**C. 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 at an event being held November 16, 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.

**D. Award of Professional Engineering Services for Pump Station 3 Upgrades, Project 20-10**

MOTION: Move to approve the Professional Services Agreement with Bolton & Menk for engineering consultant services for Pump Station 3 Upgrades, Project 20-10, for a cost not-to-exceed \$47,775, appropriated from Fund 651-52010-3050.

**E. Award of Professional Engineering Services for Silver Lake Boat Landing, Project 19-12**

MOTION: Move to approve the Professional Services Agreement with WSB & Associates for engineering consultant services for Silver Lake Boat Landing Reconstruction in an amount not-to-exceed \$48,796 appropriated from Fund 412-51912-3050.

**F. Award of Professional Engineering Services for Silver Lake Station, Project 20-08**

MOTION: Move to approve the Professional Services Agreement with WSB & Associates for engineering consultant services for Silver Lake Lift Station Reconstruction in an amount not-to-exceed \$27,930 appropriated from Fund 652-52008-3050.

**G. Establish Date for 2019 Special Assessment Levy Public Hearing for delinquent accounts**

MOTION: Move to establish Monday, October 14, 2019 at 7:00 pm as the Special Assessment Levy Public Hearing for delinquent accounts, to be held in the Council Chambers.

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

MOTION: Move to approve the items listed for rental housing license applications for August 26, 2019, in that they have met the requirements of the Property Maintenance Code.

**I. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for August 26, 2019 as presented.

**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 claims paid by check and by electronic funds transfer in the amount of \$1,677,812.87.

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 4321 University 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 Number 2019-69, being ample copies available to the public.

MOTION: Move to adopt Resolution Number 2019-69, being 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

a. Conditional Reinstatement of Rental Licenses at 4225 Central Ave NE and 4229 Central Ave NE.

MOTION: Move to issue conditional rental-housing licenses to Annabelle Pedregosa of Walrus Rental

Properties, LLC to operate the rental properties located at 4225 Central Ave NE and 4229 Central Ave NE, Columbia Heights, MN 55421.

**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.