



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, OCTOBER 14, 2019
7 PM

1. CALL TO ORDER/ROLL CALL

2. INVOCATION

Invocation provided by Linda McCullough, Community United Methodist

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. Polish American Heritage Month 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 September 23, 2019

MOTION: Move to approve the minutes of the City Council Executive Session of November 26, 2018

MOTION: Move to approve the minutes of the City Council Work Session of November 5, 2018

MOTION: Move to approve the minutes of the City Council Work Session of October 22, 2018

MOTION: Move to approve the minutes of the City Council Work Session of November 7, 2016

MOTION: Move to approve the minutes of the City Council Work Session of October 3, 2016

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the Library Board minutes from September 4, 2019

MOTION: Move to accept the Planning Commission minutes from September 4, 2019

MOTION: Move to accept the EDA minutes from September 23, 2019

MOTION: Move to accept the EDA minutes from September 3, 2019

MOTION: Move to accept the EDA minutes from July 22, 2019

MOTION: Move to accept the EDA minutes from June 24, 2019

MOTION: Move to accept the Traffic Commission minutes from June 3, 2019

C. Entering into a contract with Medica for Employee Health Insurance and entering into a contract with NICE Healthcare for Home Health Care Services

MOTION: Move to approve Medica as the City's health insurance provider for 2020 and authorizing the City Manager to sign the contract.

MOTION: Move to approve contracting with NICE Health Care for 2020 and authorizing the City Manager to sign the contract.

D. Approve a Purchase Agreement with Albrecht Sign Company for up to \$18,000 plus electrical work, and authorize staff to enter into a related Lease Agreement with Heartland Tire Company for a shared pylon sign

MOTION: Move to approve a purchase agreement with Albrecht Sign Company for up to \$18,000 plus electrical work, and authorize staff to enter into a related lease agreement with Heartland Tire Company for a shared pylon sign.

E. Approve DNR Contract for the Silver Lake Boat Launch

MOTION: Move to accept the DNR Outdoor Recreation Grant Contract for the Silver Lake Boat Landing Reconstruction and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

F. Approve Resolution 2019-78 Authorizing Execution of an I/I Grant Agreement

MOTION: Move to waive the reading of Resolution 2019-78, there being ample copies available to the public.

MOTION: Move to approve Resolution 2019-78 authorizing the City of Columbia Heights to execute an agreement with Metropolitan Council Environmental Services (MCE) for reimbursement of I/I reduction costs in the amount of \$50,000, and furthermore, to authorize the City Engineer to act as the designated representative.

G. Approve City Hall Architectural Services Contract

MOTION: Move to approve the Professional Services Agreement with Leo A Daly for Architectural consultant services for the New City Hall design and construction administration in an amount not-to-exceed \$295,500 appropriated from Fund 411-51911-3050 and authorize the Mayor and City Manager to enter into a contract for the same.

H. Approve Resolution 2019-79, Development Contract for Friends of Prodeo, Inc.

MOTION: Waive the reading of Resolution 2019-79, there being ample copies available to the public.

MOTION: Move to approve Resolution 2019-79, being a resolution authorizing the execution of the Development Contract, between Friends of Prodeo Academy, Inc. and the City of Columbia Heights.

I. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for October 14, 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 \$1,489,171.43.

MOTION: Move to approve the Consent Agenda items.

8. PUBLIC HEARINGS

A. Resolution 2019-75, Approving the Zoning Amendment (Rezoning) for the property located at 4230 Central Avenue NE (PID 35-30-24-14-0075)

MOTION: Move to close the public hearing and to waive the reading of Resolution Number 2019-75, there being

ample copies available to the public.

MOTION: Move to approve Resolution 2019-75, being a resolution approving a zoning amendment for the property located at 4230 Central Avenue NE.

B. Resolution 2019-76, Adopt an Assessment Roll and Levy a Special Assessment for Delinquent Accounts

MOTION: Move to close the public hearing and waive the reading of Resolution 2019-76, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-76, being a resolution to adopt an assessment roll and levy a special assessment with a one-year term for certain delinquent accounts.

9. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Resolution 2019-77 Adopting Rates for Water, Sewer, and Refuse Services, Billed on or After January 1, 2020.

MOTION: Move to waive the read of Resolution 2019-77, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2019-77, being a resolution adopting rates for water, sewer, and refuse services, billed on or after January 1, 2020.

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.