



**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 12, 2019**  
**7 PM**

**1. CALL TO ORDER/ROLL CALL**

**2. INVOCATION**

**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. Afghan Independence Day Event Announcement, Amina Baha.

**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 22, 2019.

MOTION: Move to approve the minutes of the City Council Executive Session of July 8, 2019

MOTION: Move to approve the minutes of the City Council Executive Session of July 22, 2019.

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

MOTION: Move to accept the EDA minutes from May 28, 2019 (open session)

MOTION: Move to accept the EDA minutes from May 28, 2019 (executive session)

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

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

**C. Final Payment for Miscellaneous Concrete, Project No. 1800**

MOTION: Move to approve the final compensating change order and accept the work for 2018 Miscellaneous Concrete Repairs and Installations, City Project No. 1800, and finalize payment of \$2,367.85 to Standard Sidewalk, Inc. of Blaine, Minnesota.

**D. Adopt Resolution 2019-64, being a resolution ordering preparation of a report for Zone 3 Seal Coat.**

MOTION: Move to waive the reading of Resolution 2019-64, there being ample copies available for the public.  
MOTION: Move to adopt Resolution 2019-64, being a Resolution ordering preparation of a feasibility report for Zone 3 Street Seal Coat Program, Project 1801.

**E. Adopt Resolution 2019-65, being a resolution ordering preparation of a report for Zone 4 Street Rehabilitation**

MOTION: Move to waive the reading of Resolution 2019-65, there being ample copies available for the public.  
MOTION: Move to adopt Resolution 2019-65, being a Resolution ordering preparation of a feasibility report for Zone 4 Street Rehabilitation, Project 1802.

**F. Second 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 waive the reading of Ordinance No. 1656, and the summary of Ordinance No. 1656, there being ample copies available to the public.  
MOTION: Move to approve 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, and direct staff to send a summary of the ordinance, as presented, for publication in the legal newspaper.

**G. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for August 12, 2019 as presented.

**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 claims paid by check and by electronic funds transfer in the amount of \$4,335,919.54.

MOTION: Move to approve the Consent Agenda items.

**8. PUBLIC HEARINGS**

**A. Resolution 2019-63 granting preliminary approval for issuance of charter school lease revenue bonds (Prodeo Academy Project).**

MOTION: Move to waive the reading of Resolution 2019-63, there being ample copies available to the public.  
MOTION: Move to approve Resolution No. 2019-63, a resolution granting preliminary approval for the issuance of charter school lease revenue bonds (Prodeo Academy Project) to finance the acquisition, renovation, and equipping of a project under Minnesota statutes, Sections 469.152-469.1655, as amended; and authorizing the reimbursement of expenditures made in anticipation of the issuance of such bonds.

**B. Motion to deny variance request for the property located at 4320 Stinson Blvd.**

MOTION: Motion to deny the request for variances to the height restrictions in City Code Section 9.106, as the application does not meet the findings of fact and practical difficulties standard.

**9. ITEMS FOR CONSIDERATION**

- A. Other Ordinances and Resolutions
- B. Bid Considerations
- C. New Business and Reports
  - a. City Manager's Performance Evaluation Second Session 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**

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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.
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