



**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, JANUARY 27, 2020**  
**7 PM**

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

**2. INVOCATION**

Invocation provided by Nathan Kirk, Greater Life Tabernacle

**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. Columbia Heights Police Department Blood Drive Announcement: Becky Romanik, Records Tech**

**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 January 13, 2020

**B. Authorization to Seek Bids for 2020 Sanitary Sewer Pipe Lining Project**

MOTION: Move to authorize staff to seek bids for the 2020 Sanitary Sewer Pipe Lining Project to continue lining pipe in Districts 1, 2 and 3.

**C. Authorization to Purchase Ford F350 4x4 Regular Cab w/ Snow-Ex Plow, Tommy Gate and Backup Camera**

MOTION: Move to authorize the purchase of one (1) new 2020 Ford F-350 Super Duty truck off the State of Minnesota Purchasing Contract from Midway Ford of Roseville, MN in the amount of \$42,145; Snow-Ex plow from Reiners in the amount of \$8,480; and a lift gate, plow installation and backup camera by Aspen Equipment in the amount of \$4,672 for a total price of \$55,297. Funding shall be provided equally from Public Works Sewer and Water Equipment funds 432-49449-5150 and 433-49449-5150.

**D. Adopt Resolution 2020-11 Requesting MSAS Construction Funds for Other Local Transportation Uses**

MOTION: Move to waive the reading of Resolution 2020-11, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-11 requesting Municipal State Aid System construction funds for other local transportation uses.

**E. Adopt Resolution 2020-12 Approving Plans and Specifications and Ordering Advertisement for Bids for Library Parking Lot Construction, City Project 2006**

MOTION: Move to waive the reading of Resolution 2020-12, there being ample copies available to the public.

MOTION: Move to adopt Resolution No. 2020-12 approving Plans and Specifications and ordering Advertisement for bids for Library Parking Lot Construction, City Project 2006.

**F. Adopt Resolution 2020-13 Approving Plans and Specifications and Ordering Advertisement for Bids for Zone 4A Street Rehabilitation, City Project 1802**

MOTION: Motion to waive the reading of Resolution No. 2020-13, there being ample copies available to the public.

MOTION: Motion to adopt Resolution 2020-13 approving Plans and Specifications and ordering Advertisement for Bids for Zone 4A Street Rehabilitation, City Project 1802.

**G. Adopt Resolution 2020-14 Approving Plans and Specifications and Ordering Advertisement for Bids for Silver Lake Lift Station Replacement, City Project 2008**

MOTION: Motion to waive the reading of Resolution No. 2020-14, there being ample copies available to the public.

MOTION: Motion to adopt Resolution 2020-14 approving Plans and Specifications and ordering Advertisement for Bids for Silver Lake Lift Station Replacement, City Project 2008.

**H. Adopt Resolution 2020-15 Approving Plans and Specifications and Ordering Advertisement for Bids for Silver Lake Lift Boat Landing, City Project 1912**

MOTION: Motion to waive the reading of Resolution No. 2020-15, there being ample copies available to the public.

MOTION: Motion to adopt Resolution 2020-15 approving Plans and Specifications and ordering Advertisement for Bids for Silver Lake Lift Boat Landing, City Project 1912.

**I. Adopt Resolution 2020-16 Approving Contract for the Preparing for Emerald Ash Borer in Community Forests Grant from the MN DNR**

MOTION: Move to waive the reading of Resolution No. 2020-16, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-16, approving the Contract Between the MN Department of Natural Resources and the City of Columbia Heights for the Preparing for Emerald Ash Borer in Community Forests Grant.

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

MOTION: Move to approve the items listed for rental housing license applications for January 27, 2020, in that they have met the requirements of the Property Maintenance Code.

**K. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for January 27, 2020 as presented.

**L. 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 \$1,211,971.96.

MOTION: Move to approve the Consent Agenda items.

**8. PUBLIC HEARINGS**

**A. First Reading of Ordinance 1659, an Ordinance Concerning Access to Multi-Unit Housing Structures by United States Census Bureau Employees**

MOTION: Move to close the public hearing and waive the reading of Ordinance 1659, there being ample copies available to the public.

MOTION: Move to set the second reading of Ordinance 1659, being an Ordinance Amending Chapter 8 of the Columbia Heights City Code Concerning Access to Multi-Unit Housing Structures by United States Census Bureau Employees, for February 10, 2020, at approximately 7:00 p.m. in the City Council Chambers.

**9. ITEMS FOR CONSIDERATION**

A. Other Ordinances and Resolutions

**a. Second Reading of Ordinance 1658, an Ordinance Modifying the Animal Ordinance**

MOTION: Move to waive the reading of Ordinance 1658, and the summary of Ordinance 1658, there being ample copies available to the public.

MOTION: Move to adopt Ordinance 1658, being an Ordinance Amending Chapter 8, Article 1 of the Columbia Heights City Code Relating to Animals and Elimination of Dog and Cat Licenses and direct staff to send a summary of the ordinance, as presented, for publication in the legal newspaper.

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.