



**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, FEBRUARY 24, 2020**  
**7 PM**

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

**2. INVOCATION-** Invocation provided by Drew Zuehlke, Hope Community Church

**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**

**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 February 10, 2020

**B. Authorization to Seek Bids for 2020 Miscellaneous Concrete Replacement and Installation Project**

MOTION: Move to authorize staff to seek bids for the 2020 Miscellaneous Concrete Replacement and Installation Project.

**C. Resolution 2020-24 Declaring the Intent to Bond for Street Rehabilitation – Zone 4A, Silver Lake Lift Station, and Silver Lake Park Boat Landing**

MOTION: Move to waive the reading of Resolution 2020-24, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-24, being a resolution approving the declaration for the official intent of the City of Columbia Heights to bond for the Zone 4A Street Rehabilitation projects on 5th and 6th Streets from 50th Avenue to 51st Avenue - Project 1802, Silver Lake Boat Landing - Project 1912, and Silver Lake Lift Station - Project 2008.

**D. Accept MWMO Grant Agreement and Approve Contract with Stantec**

MOTION: Move to accept the grant from the MWMO in the amount of \$40,000 for the Huset Park Feasibility Study and accept the proposal from the consulting engineering firm of Stantec for the Huset Park Feasibility Study in the amount of \$40,000, and authorize the Mayor and City Manager to enter into a contract for the same.

**E. Authorization to Purchase Smith & Loveless Pumps for Silver Lake Lift Station**

MOTION: Move to authorize the purchase of a Smith & Loveless Everlast Series 1000 vacuum pumping system in the amount of \$74,846 for the Silver Lake Lift Station.

**F. Second Reading of Ordinance No. 1660, an Ordinance pertaining to the rezoning of certain property located at 3989 Central Avenue NE, 3889 Central Avenue NE, 961 Gould Avenue NE, and 950 40th Avenue NE, from Mixed-use Development district to PUD, Planned Unit Development District No. 220-01.**

MOTION: Move to waive the reading of Ordinance 1660, there being ample copies available to the public.

MOTION: Move to adopt Ordinance 1660, an Ordinance pertaining to the rezoning of certain property located at 3989 Central Avenue NE, 3889 Central Avenue NE, 961 Gould Avenue NE, and 950 40th Avenue NE, from Mixed-use Development district to PUD, Planned Unit Development District No. 220-01 and direct staff to send the ordinance, as presented, for publication in the legal newspaper.

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

MOTION: Move to approve the items listed for rental housing license applications for February 24, 2020, in that they have met the requirements of the Property Maintenance Code.

**H. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for February 24, 2020 as presented.

**I. 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 \$1,080,331.42.

MOTION: Move to approve the Consent Agenda items.

**8. PUBLIC HEARINGS**

**A. Resolution 2020-25 Approving PUD, Planned Unit Development District Plan for property located in the City of Columbia Heights, MN.**

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-25, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-25, approving PUD, Planned Unit Development District Plan for property located in the City of Columbia Heights, MN, subject to certain conditions of approval.

**B. Resolution 2020-26, to acquire certain leasehold interest(s) of 3989 Central Avenue Northeast, Columbia Heights by Proceedings in Eminent Domain.**

MOTION: Move to close the public hearing and waive the reading of Resolution No. 2020-26, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-26, to acquire certain leasehold interest(s) of 3989 Central Avenue Northeast, Columbia Heights by proceedings in eminent domain.

**9. ITEMS FOR CONSIDERATION**

- A. Other Ordinances and Resolutions
- 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**



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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.