



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, MARCH 23, 2020
7 PM

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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.

4. 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. 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 Work Session of March 2, 2020

MOTION: Move to approve the minutes of the City Council Meeting of March 9, 2020

B. Authorize Entering into a Joint Powers Agreement through the Minnesota Statewide Public Works Mutual Aid Agreement and Equipment Loan Agreement

MOTION: Move to waive the reading of Resolution 2020-33, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-33, being a resolution authorizing the State of Minnesota Statewide Mutual Aid JPA and the Equipment Loan Agreement.

C. Agreement for Minnesota Water Agency Response Network (MNOWARN)

MOTION: Move to waive the reading of Resolution 2020-34, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-34, being a resolution authorizing the agreement between the Minnesota Water Agency Response Network and the City of Columbia Heights.

D. Adopt Resolution 2020-35 Awarding Seal Coating, Resolution 2020-36 Awarding Crack Sealing, and Resolution 2020-37 Awarding Street Striping as a part of a JPA Contract.

Resolution 2020-35

MOTION: Move to waive the reading of Resolution 2020-35, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2020-35, being a resolution awarding the Joint Powers Agreement Contract with the City of Coon Rapids for the 2020 Seal Coating Project to Allied Blacktop Co. based upon their low, qualified, responsible bid in the amount of \$0.69 per gallon of emulsion and \$1.04 per square yard of FA-2 aggregate (local streets) and \$1.08 per square yard of FA-1 aggregate (parking lots) with an estimated cost of \$119,400 to be appropriated from Fund 415-51801-4000.

Resolution 2020-36

MOTION: Move to waive the reading of Resolution 2020-36, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2020-36, being a resolution awarding the Joint Powers Agreement Contract with the City of Coon Rapids for the 2020 Crack Sealing Project to Northwest Asphalt and Maintenance based upon their low, qualified, responsible bid in the amount of \$0.47 per lineal foot for rout and seal crack sealing and \$0.42 per lineal foot for blow and go crack sealing with an estimated cost of \$20,100 to be appropriated from Fund 415-51801-4000.

Resolution 2020-37

MOTION: Move to waive the reading of Resolution 2020-37, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2020-37, being a resolution awarding the Joint Powers Agreement Contract with the City of Coon Rapids for the 2020 Street Striping Project to Sir Lines-A-Lot, Inc. based upon their low, qualified, responsible bid in the amount of \$27.00 per gallon for Street Markings and \$119.50 per gallon for Street Symbol Markings with an estimated cost of \$5,880 to be appropriated from Fund 212-43190-4000 and \$880 to be appropriated from Fund 101-43170-4000.

E. Capital Equipment Replacement of Unit #99: Single Axle Dump Truck and Attachments

MOTION: Move to authorize the purchase of one (1) new Western Star single axle 41,000 GVW dump truck chassis from Boyer Ford of Minneapolis in the amount of \$109,024 which includes sales tax; and purchase the dump box, reversible front plow, belly plow, wing plow, sander and pre-wet system from Tow Master Truck Equipment of Litchfield, MN in the amount of \$118,073 for a total price of \$227,097, both off the State of Minnesota Purchasing Contract.

F. Capital Equipment Replacement of Unit #411: Utility Supervisor Vehicle

MOTION: Move to authorize the purchase of one Ford Explorer from Tenvoorde Ford Commercial Sales under the State of Minnesota bid in the amount of \$37,087, with funding to come equally from 432.49499.5150 and 433.49499.5150, and that the Mayor and City Manager are authorized to enter into a contract for same.

G. Approve Resolution for a Joint Grant Application to the Metropolitan Council Supporting the Addition of Pedestrian Facilities on 53rd Avenue from Central to University Avenues

MOTION: Move to waive the reading of Resolution 2020-38, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2020-38 in support of the request for Federal FAST funds for the 53rd Avenue Pedestrian Improvements from Central to University Avenues.

H. Authorization to Purchase Police Vehicles

MOTION: MOTION: Move to authorize the purchase of two 2020 Ford Police Interceptor Utility vehicles from Tenvoorde Ford, and one unmarked Chevy Traverse from Ranger GM, under the State of Minnesota bid, with funding to come from 431.42100.5150, in the amount of \$101,361 and that the Mayor and City Manager are authorized to enter into a contract for same.
MOTION: Move to authorize the Police Chief to expend up to \$44,540 to set up and outfit these police vehicles as outlined above.

I. Accepting Amendments to City of Columbia Heights Pandemic Preparedness Response Plan

MOTION: Move to accept amendments to the Pandemic Preparedness Response Plan as presented

J. Extension of Rental Housing License Expiration Dates

MOTION: Move to approve an initial 30-day extension of any rental occupancy license identified by the fire departments as being affected by the pandemic peacetime State of Emergency in Minnesota and authorize the Fire Chief to grant additional extensions to the rental occupancy licenses as conditions related to the peacetime State of Emergency in Minnesota may require.

K. Consideration of Approval of the Attached List of Rental Housing Applications

MOTION: Move to approve the items listed for rental housing license applications for March 23, 2020, in that they have met the requirements of the Property Maintenance Code.

L. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for March 23, 2020 as presented.

M. 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 \$1,234,444.87.

MOTION: Move to approve the Consent Agenda items.

7. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Second Reading of Ordinance No. 1661, an Ordinance amending the City Code of 2001 relating to accessory structure wall height, building height, and structure height within the City of Columbia Heights.

MOTION: Move to waive the reading of Ordinance 1661, there being ample copies available to the public.

MOTION: Move to approve Ordinance 1661, an Ordinance amending the City Code of 2001 relating to accessory structure wall height, building height, and structure height within the City of Columbia Heights, and direct staff to send a copy of the ordinance as presented for publication in the legal newspaper.

b. Resolution 2020-39, Extending the Period of a Mayor-Declared Local Emergency

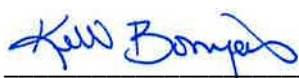
MOTION: Move to waive the reading of Resolution 2020-39, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-39, Extending the period of a Mayor-Declared Local Emergency.

8. CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council
Report of the City Manager
Report of the City Attorney

9. ADJOURNMENT



Kelli Bourgeois, City Manager