

**COLUMBIA HEIGHTS CITY COUNCIL
NOTICE OF CONDUCTING MEETING BY TELEPHONE**

Following a determination by the City Manager, Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, the Columbia Heights City Council Meeting Scheduled for Monday, April 13, 2020 at 7:00 pm will, pursuant to Minn. Stat. § 13D.021, occur by telephonic means, members of the public who wish to attend may do so by attending in-person in the Council Chambers at Columbia Heights City Hall or may view the meeting on Government Access Channel 16 or online at http://tv2.ci.columbia-heights.mn.us/cablecastapi/live?channel_id=2&use_cdn=false. Additionally, comments and questions may be submitted ahead of the meeting to ntingley@columbiaheightsmn.gov or by calling 763-706-3611.

If there are any questions about this notice or attending/viewing the meeting, please contact the City Clerk (763) 706-3611. The meeting location for this meeting is the Council Chambers at Columbia Heights City Hall located at 590 40th Avenue NE, Columbia Heights, MN 55421.



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, APRIL 13, 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 addresses 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.)

5. 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 March 23, 2020

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the EDA minutes of February 3, 2020

C. Award of Professional Services for Silver Lake Boat Landing and Lift Station Reconstruction, City Projects 1912 and 2008.

MOTION: Move to approve the Professional Services Agreement with WSB & Associates, Inc. for construction services for the Silver Lake Boat Landing and Lift Station Improvements, City Projects 1912 and 2008, for a cost not-to-exceed \$87,892, appropriated from Funds 412-51912-3050 and 652-52008-3050.

D. Award of Professional Services for Pump Station 3 Improvements, City Project 2010.

MOTION: Move to approve the Professional Services Agreement with Bolton & Menk for construction services for Pump Station 3 Upgrades, Project 2010, for a cost not-to-exceed \$32,900, appropriated from Fund 651-52010-3050.

E. Resolution 2020-40 Approving a Grant Application to the Metropolitan Council Supporting the Addition of Pedestrian Facilities Along and Adjacent to 49th Avenue from Johnson to Monroe Streets.

MOTION: Move to waive the reading of Resolution 2020-40, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-40, being a resolution in support of a grant application to the Metropolitan Council for Safe Routes to School Funds for the 49th Avenue Area pedestrian improvements from Johnson Street to Monroe Street.

F. Adopt Resolution 2020-41 Being a Resolution Accepting Bids and Awarding a Contract for the 2020 Miscellaneous Concrete Repairs and Installations, City Project 2000

MOTION: Move to waive the reading of Resolution 2020-41, there being ample copies available to the public.
MOTION: Move to adopt Resolution 2020-41 being a Resolution accepting bids and awarding the 2020 Miscellaneous Concrete Repairs and Installations, City Project No. 2000, to Create Construction, LLC, based upon their low, qualified, responsible bid in the amount of \$46,735.00 from Fund 415-52000-4000; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

G. Award of Professional Services for Construction Materials Testing for 2020 Concrete Alleys, 37th Avenue Trail,, Street Rehabilitation, and Infrastructure Projects.

MOTION: Move to approve the Proposal for Construction Materials Testing for 2020 Concrete Alleys, 37th Avenue Trail, Street Rehabilitation - Zone 4A, and Infrastructure Projects with American Engineering Testing, Inc., based on project testing requirements with an estimated cost of \$39,103.50 appropriated from Funds 415-51906 (Concrete Alleys), 415-51907 (37th Avenue Trail), and 651-51903, 652-51909, and 411-52006 (2020 Infrastructure Projects), and 415-51802 (Street Rehabilitation - Zone 4).

H. Award of Professional Services for Construction Surveying and Staking for 2020 Concrete Alleys, Street Rehabilitation and Infrastructure Projects.

MOTION: Move to approve the Proposal for Construction Surveying and Staking for 2020 Concrete Alleys, Infrastructure Projects, and Street Rehabilitation – Zone 4A with Bolton & Menk, based on time and materials with an estimated cost of \$28,540.00 appropriated from Funds 415-51906 (Concrete Alleys) and 651-51903, 652-51909, and 411-52006 (2020 Infrastructure Projects) and 415-51802 (Street Rehabilitation – Zone 4)

I. Summary 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 the summary of Ordinance 1661, there being ample copies available to the public.
MOTION: Move to approve the summary of 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 summary of the ordinance as presented for publication in the legal newspaper.

J. Resolution No. 2020-42, A Resolution Approving Temporary Site License Agreement with New Cingular Wireless PCS, LLC and its affiliates.

MOTION: Move to waive the reading of Resolution No. 2020-42, there being ample copies available to the public.
MOTION: Move to approve Resolution No. 2020-42, a resolution approving temporary site license agreement with New Cingular Wireless PCS, LLC and its affiliates.

K. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for April 13, 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 \$1,027,451.39.

MOTION: Move to approve the Consent Agenda items.

6. CITY COUNCIL AND ADMINISTRATIVE REPORTS

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

7. 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.