



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, MAY 11, 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 submitted after the agenda preparation deadline.)

5. PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

A. National Public Works Week Proclamation

B. National Police Week Proclamation

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 Meeting of April 27, 2020

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the EDA minutes of March 23, 2020

MOTION: Move to accept the Planning Commission minutes of March 4, 2020

MOTION: Move to accept the Library Board minutes of March 4, 2020

C. Annual declaration that the City of Columbia Heights does NOT waive the monetary limits on the Municipal Tort Liability under Minnesota Statutes, Section 466.04

MOTION: Move to declare that the City of Columbia Heights does NOT waive the monetary limits on municipal tort liability under Minnesota Statutes, Section 466.04.

D. City Hall Audio Visual and Security Design

MOTION: Move to approve amendment #1 to the City Hall Architectural Contract with Leo A Daly in the amount of \$32,086 for the design and construction administration for the new City Hall Audio Visual Systems, Structured Cabling System, Digital Signage, Video Surveillance/Security Systems, Access Control, and Speech Privacy (Sound

Masking), City Project 1911, appropriated from Fund 415-51911-3050.

E. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for May 11, 2020 as presented.

F. 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 \$686,420.31.

MOTION: Move to approve the Consent Agenda items.

7. PUBLIC HEARINGS

A. Approving easement vacations for the property located at 3989 Central Ave NE

MOTION: Move to waive the readings of Resolutions 2020-44 and 2020-45, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-44 and Resolution 2020-45, Vacating roadway and sidewalk and landscape easements for the property located at 3989 Central Ave NE subject to the following conditions: 1. The applicant shall be responsible for providing legal descriptions of all easements that are subject to be created. Said descriptions are subject to review by the City Attorney. 2. The applicant shall be responsible for filing the easements vacations with the Anoka County Recorder's Office.

B. Approving a Conditional Use Permit and Variance for a fence at 4141 University Ave NE.

MOTION: Move to waive the reading of the Resolution 2020-46, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-46, Approving a Conditional Use Permit and Variance for a fence at 4141 University Avenue NE subject to certain conditions: 1. The site plan included in this submittal shall become part of this approval. 2. All other applicable local, state, and federal requirements shall be met at all times. 3. The applicant will meet the requirements outlined in the letter from the Building Official dated, April 17, 2020.

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

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.