

COLUMBIA HEIGHTS CITY COUNCIL
NOTICE OF CONDUCTING MEETING BY A COMBINATION
OF IN-PERSON AND ELECTRONIC MEANS

Following a determination by 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 Library Board Meeting Scheduled for Monday, August 10, 2020 at 7:00 pm will, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. Members of the public who wish to attend may do so by attending in-person in the Council Chambers at the Columbia Heights City Hall or by calling 1-312-626-6799 and entering meeting ID 798 821 7248 at the scheduled meeting time. Comments can 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/calling in to the meeting, please contact the City Clerk at (763) 706-3611. The meeting location for this meeting is the Council Chambers at Columbia Heights City Hall located at 590 40th Ave 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, AUGUST 10, 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. Presentation of 2020 Goal Setting Final Report- Phil Kern

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 July 27, 2020.

B. Accept Board and Commission Meeting Minutes

MOTION: Move to accept the Library Board Minutes of June 3, 2020.

C. Approval of Environmental Services and Vibration Monitoring Contract for the Demolition of Office Building and Parking Ramp at 3989 Central Ave

MOTION: Move to approve the environmental services and vibration monitoring contract with Braun Intertec for the demolition of the office building at 3989 Central Avenue and parking ramp at 950 40th Avenue, City Project 2011, in the amount of \$19,819, and authorize the Mayor and City Manager to enter into a contract for the same.

D. Award of Professional Services for Preliminary Surveying and Design for 2021 State Aid Street Rehabilitation Project

MOTION: Move to approve the proposal for Construction Surveying and Design for 2021 State Aid Street Rehabilitation – Zone 4B and 5 with Bolton & Menk Inc. based on an estimated cost of \$24,572 appropriated from Fund 402-52105 (44th Avenue).

E. Authorization to Enter into a JPA with the City of Fridley for 53rd Avenue Street Improvements from Central

Avenue to 1,100 Feet West

MOTION: Move to approve a Joint Powers Agreement with the City of Fridley to provide cost-share for Engineering design and Construction Administrative Services for Street Rehabilitation on 53rd Avenue from Central Avenue to 1,100 feet west, City Project 2007

F. Establish Date for 2020 Public Special Assessment Levy Hearing for MSAS Mill and Overlay/Trail, Curb and Gutter Construction, Street Reconstruction, Alley Construction, Seal Coat, Petition and Waiver, and Delinquent Accounts

MOTION: Move to establish Monday, October 5, 2020 at 6:00 p.m. as the Public Special Assessment Levy Hearing for City Project #1907 M.S.A.S. Mill and Overlay/Trail, to be held in the City Council Chambers.

MOTION: Move to establish Monday, October 5, 2020 at 6:15 p.m. as the Public Special Assessment Levy Hearing for City Project #1902 Zone 7 Curb & Gutter, to be held in the City Council Chambers.

MOTION: Move to establish Monday, October 5, 2020 at 6:30 p.m. as the Public Special Assessment Levy Hearing for City Project #1802 Zone 4A Full Street Reconstruction, to be held in the City Council Chambers.

MOTION: Move to establish Monday, October 5, 2020 at 6:45 p.m. as the Public Special Assessment Levy Hearing for City Project #1906 Concrete Alley, to be held in the City Council Chambers.

MOTION: Move to establish Monday, October 5, 2020 at 7:00 p.m. as the Public Special Assessment Levy Hearing for City Project #1801 Zone 3A Seal Coat, to be held in the City Council Chambers.

MOTION: Move to establish Monday, October 5, 2020 at 7:15 p.m. as the Public Special Assessment Levy Hearing for Delinquent Accounts, to be held in the City Council Chambers.

G. Authorization to Enter into a JPA with the City of Minneapolis for 37th Avenue Improvements from Central Avenue to Stinson Boulevard

MOTION: Move to approve a Joint Powers Agreement with the City of Minneapolis to provide cost-share for surveying and engineering design services to the 30% plan stage for Street Rehabilitation on 37th Avenue from Central Avenue to Stinson Boulevard, City Project 1702

H. Approval of Purchase using Coronavirus Relief Funds

MOTION: Move to accept the proposal from Yale Mechanical in the amount of \$51,750 for the installation of GPS bi-polar ionization systems at the following public buildings: Public Safety; Murzyn Hall; Library; Public Works; City Hall; Liquor Stores (3) using CARES Act funding.

I. Approve an agreement with Nyotron for protection software and services at \$15,000 for three years

MOTION: Move to approve an agreement with Nyotron for protection software and services at \$15,000 for three years

J. Approve an agreement with Comcast for internet and managed network services at \$161,000 for five years

MOTION: Move to approve an agreement with Comcast for internet and managed network services at \$161,000 for five years

K. Resolution 2020-56 to appropriate \$12,000 from the fund balance of the general fund to the 2020 budget of the information systems fund

MOTION: Move to waive the reading of Resolution 2020-56, there being ample copies available to the public.

MOTION: Move to Approve Resolution 2020-56 to Appropriate \$12,000 from the fund balance of the general fund to the 2020 budget of the information systems fund.

L. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for August 10, 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 \$1,404,220.50.

MOTION: Move to approve the Consent Agenda items.

7. Public Hearings

A. Rental License for 5049-5051 Jackson St. NE

MOTION: Move to close the public hearing and waive the reading of Resolution 2020-57, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-57, to modify the rental license held by Haelen House, LLC to a twelve (12)-month provisional license.

8. Items for Consideration

A. Bid Considerations

a. Adopt Resolution 2020-58, Being a Resolution Accepting Bids and Awarding the Contract for the Demolition of Office Building and Parking Ramp at 3989 Central Avenue and 950 40th Avenue, City Project 2011

MOTION: Move to waive the reading of Resolution 2020-58, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-58, being a resolution accepting bids and awarding the contract for the demolition of office building and parking ramp at 3989 Central Avenue and 950 40th Avenue, City Project 2011, to Rachel Contracting, LLC of St. Michael, Minnesota based upon their low, qualified, responsible bid in the amount of \$664,371 with funds to be appropriated from 408-52011-5185; and, furthermore, to authorize the Mayor and City Manager to enter into a contract for the same.

9. CITY COUNCIL AND ADMINISTRATIVE REPORTS

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

10. 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.