



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, JUNE 22, 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. 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 Emergency Meeting of June 2, 2020

B. Accept Board & Commission Meeting Minutes

MOTION: Move to accept the EDA minutes of May 4, 2020

MOTION: Move to accept the Planning Commission minutes of May 5, 2020

C. Approve Gambling Permit for Immaculate Conception Church

MOTION: Move to direct the City Manager to forward a letter to the State Charitable Gambling Control Board indicating that the City of Columbia Heights has no objection to a gambling permit for Immaculate Conception Church to conduct a raffle with a drawing to be held on August 8, 2020 at 4030 Jackson Street NE, Columbia Heights; and furthermore, that the City of Columbia Heights hereby waives the remainder of the thirty-day notice to the local governing body.

D. New Electric Service for Silver Lake Lift Station

MOTION: Move to approve the agreement with Xcel Energy in the amount of \$18,702 for electrical service to the Silver Lake Lift Station, with funding appropriated from 652-52008-5185.

E. Electric Disconnect and Electric Line Re-Routing

MOTION: Move to approve the agreement with Xcel Energy in the amount of \$19,000 for electrical transformer and line removal, re-routing and new feeder line to the north side of 40th Avenue, with funding appropriated from

411-51911-5185.

F. Authorize Capital Equipment Replacement of Unit #09, Wheeled Loader

MOTION: Move to authorize the replacement of Unit #09 with the purchase of one (1) new Caterpillar model 926M off the Minnesota State Purchasing contract from Ziegler CAT for \$141,120. Funding shall be provided equally from the Capital Equipment Funds: 431-43121, 431-45200, 432-49499 and 433-49449.

G. Final Payment to Anoka County for Water Main Construction on 49th Avenue (CSAH 4), Project 1910

MOTION: Move to accept the work for Water Main Construction on 49th Avenue (CSAH 4), Columbia Heights City Project No. 1910, and to authorize final payment of \$103,623.07 to Anoka County, Minnesota.

H. Consideration of approval of attached list of rental housing applications

MOTION: Move to approve the items listed for rental housing license applications for June 22, 2020, in that they have met the requirements of the Property Maintenance Code.

I. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for June 22, 2020 as presented.

J. 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 \$1,107,408.55.

MOTION: Move to approve the Consent Agenda items.

6. PUBLIC HEARINGS

A. Closing the Public Hearing Regarding Tabled Resolution 2019-94, a Resolution Revoking a Conditional Use Permit

MOTION: Move to close the public hearing regarding the tabled Resolution No. 2019-94, whereas the property owner has complied with the conditions of the conditional use permit and therefore the council will not revoke the permit.

7. ITEMS FOR CONSIDERATION

A. Other Ordinances and Resolutions

a. Emergency Interim Ordinance 1662, Relating to Temporary Outdoor Dining at Restaurant Establishments due to the COVID-19 Pandemic.

MOTION: Move to waive the reading of Emergency Interim Ordinance No. 1662, and the Summary of Ordinance No. 1662, there being ample copies available to the public.

MOTION: Move to approve Emergency Interim Ordinance No. 1662, and approve the summary of Ordinance No. 1662, relating to temporary outdoor dining at restaurant establishments due to the COVID-19 pandemic.

b. Resolution 2020-52, Changing Polling Places for Precincts 6 and 8 for the 2020 State Primary and General Elections

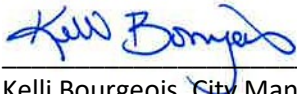
MOTION: Move to waive the reading of Resolution 2020-52, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-52, Changing Polling Places for Precincts 6 and 8 for the 2020 State Primary and State General Elections.

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.