



**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 40<sup>th</sup> AVE NE**  
**MONDAY, JULY 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 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. Recognition of Departing Board & Commission Members**

**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 June 22, 2020.

**B. Accept Board & Commission Meeting Minutes**

MOTION: Move to accept the Park & Recreation Commission minutes of December 4, 2019.

MOTION: Move to accept the EDA minutes of June 8, 2020.

**C. Revise Date on Gambling Permit, Immaculate Conception Church**

MOTION: Move to direct the City Manager to forward a letter to the State Charitable Gambling Control Board indicating that Immaculate Conception Church has requested a date change on its application for a Gambling Permit. The original date was August 8, 2020, and the revised date is September 13, 2020. This new date will accommodate securing the license from the State of Minnesota and printing/selling the raffle tickets.

**D. Resolution 2020-53, Designating Election Judge Salaries for the 2020 State Primary and General Elections**

MOTION: Move to waive the reading of Resolution 2020-53, there being ample copies to the public.

MOTION: Move to adopt Resolution 2020-53, being a resolution designating election judges and salaries for the 2020 State Primary and General Elections.

**E. Approve Expenditure for Office Remodel**

MOTION: Motion to authorize the Police Chief to expend \$30,000 for the remodel of Police Department offices to change the two Sergeant offices for use by the two Captains, with money to come from the Police Department's 2020 operating budget.

**F. Approve Purchase of Tasers**

MOTION: Motion to authorize the Police Chief to expend \$40,000 for the purchase of 35 new X26P Tasers for Officers and Community Service Officers, with money to come from the Police Department's 2020 operating budget.

**G. Approve Contract with Kimley-Horn to Perform a Risk and Resiliency Assessment and Emergency Response Plan**

MOTION: Move to approve contract with Kimley-Horn and Associates to perform the federally mandated Risk and Resiliency Assessment and updating of our Emergency Response Plan.

**H. Approval of Plans and Specifications and Authorization to Seek Bids for the Demolition of Office Building and Parking Ramp at 3989 Central Avenue and 950 40<sup>th</sup> Avenue.**

MOTION: Move to approve the plans and specifications for demolition of the building and parking ramp at 3989 Central Avenue and 950 40th Avenue, City Project 2011, and authorize staff to seek bids.

**I. Approval of Construction Management Contract for the Demolition of Office Building and Parking Ramp at 3989 Central Avenue and 950 40<sup>th</sup> Avenue.**

MOTION: Move to approve the Construction Management contract for the demolition of the office building at 3989 Central Avenue and parking ramp at 950 40th Avenue, City of Columbia Heights Project 2011, in the amount of \$53,500, and authorize the Mayor and City Manager to enter into a contract for the same.

**J. Final Payment for Zone 3 Crack Sealing, City Project 1801**

MOTION: Move to accept the work for 2020 Zone 3 Crack Sealing, City Project 1801, and authorize final payment of \$23,676.24 to Northwest Asphalt and Maintenance of Thief River Falls, Minnesota.

**K. Authorization to enter into a JPA with the City of Fridley to Replace Fencing on University Avenue**

MOTION: Move to authorize the Mayor and City Manager to enter into a Joint Powers Agreement with the City of Fridley for the removal and/or replacement of fencing along University Avenue from 37th Avenue to 53rd Avenue.

**L. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for July 13, 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 \$916,283.53.

MOTION: Move to approve the Consent Agenda items.

**7. PUBLIC HEARINGS**

**A. Resolution 2020-54, a Resolution Approving the Revocation of the Conditional Use Permit for the property located at 638 39<sup>th</sup> Ave NE**

MOTION: Move to close the public hearing and waive the reading of Resolution 2020-54, there being ample copies available to the public.

MOTION: Move to adopt Resolution No. 2020-54, being a resolution approving the revocation of the Conditional Use Permit for the property located at 638 39<sup>th</sup> Ave NE.

**8. CITY COUNCIL AND ADMINISTRATIVE REPORTS**

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

**9. ADJOURNMENT**



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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.