



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 24, 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 Census Complete Count Committee

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 August 10, 2020.

MOTION: Move to approve the minutes of the Special City Council Meeting of August 14, 2020.

B. Resolution 2020-60, Accepting Elections Specific CARES Act Grant Funding

MOTION: Move to waive the reading of Resolution 2020-60, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-60, Accepting Elections Specific CARES Act Grant Funding.

C. Approval of Purchase Using Coronavirus Relief Funds- Swagit Cable Equipment/Service

MOTION: Move to accept the proposal from Swagit in the amount of \$55,145 for installation of four Council Chamber cameras, and for remote recording and live streaming services, under the CARES Act.

D. Consideration of Approval of Attached List of Rental Housing Applications

MOTION: Move to approve the items listed for rental housing license applications for August 24, 2020, in that they have met the requirements of the Property Maintenance Code.

E. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for August 24, 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 \$1,501,271.72.

MOTION: Move to approve the Consent Agenda items.

7. Public Hearings

A. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights is requested against the rental property at 979 44 ½ Avenue NE for failure to meet the requirements of the Residential Maintenance Code.

MOTION: Move to close the public hearing and to waive the reading of Resolution Numbers 2020-61, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-61, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

B. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights is requested against the rental property at 1122 40th Avenue NE for failure to meet the requirements of the Residential Maintenance Code.

MOTION: Move to close the public hearing and to waive the reading of Resolution Numbers 2020-62, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-62, being a Resolution of the City Council of the City of Columbia Heights approving revocation pursuant to City Code, Chapter 5A, Article IV, Section 5A.408(A) of the rental license listed.

8. Items for Consideration

A. Other Ordinances and Resolutions

a. Columbia Heights Business Relief Program

MOTION: Move to waive the reading of Resolution 2020-63, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-63, a resolution approving the creation and implementation of the Columbia Heights Business Relief Grant Program.

B. New Business and Reports

a. Options for Dropping Off Election Ballots

9. CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

Report of the City Attorney

10. EXECUTIVE SESSION

A. Discuss Litigation – In the matter of the Complaint filed against the City by Jeffrey Bahe and Robert Williams

MOTION: Move to adjourn into executive session to discuss litigation related to the complaint filed against the City of Columbia Heights by Jeffrey Bahe and Robert Williams with regard to property at 675 37th Ave NE, Columbia Heights, pursuant to Minnesota Statutes, section 13D.05, subdivision 3 (b).

MOTION: Move to adjourn the executive session and reconvene the open session.

11. 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.