



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, SEPTEMBER 28, 2020
7 PM

NOTICE THAT THIS MEETING MAY BE CONDUCTED 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, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats whether solely in-person or a combination of in-person and electronic means, members of the public who wish to attend may do so by attending in-person or by calling 1-312-626-6799 and entering meeting ID 818 1674 2219 at the scheduled meeting time. If there are any questions about this notice or attending/calling in to the meeting, please contact the City Clerk at (763) 706-3611.

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. Domestic Violence Awareness Month 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 September 14, 2020

B. Accept Board & Commission Meeting Minutes

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

MOTION: Move to accept the EDA minutes of September 14, 2020

C. Adopt Resolution 2020-72 Being a Resolution Establishing Amount of City Share and Amount of Special Assessments on Projects to be Levied.

MOTION: Move to waive the reading of Resolution 2020-72, there being ample copies available for the public.

MOTION: Move to adopt Resolution 2020-72 being a resolution establishing amount of City share and amount of

special assessments on projects to be levied.

D. Capital Equipment Replacement of Unit #456: Recreation Department Passenger Van

MOTION: Move to authorize the replacement of Unit #456 and purchase one (1) new 2020 Ford Transport T-350 XLT from Ford of Hibbing in the amount of \$46,179.60 which includes tax, freight and license off the State of Minnesota purchasing contract.

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

MOTION: Move to approve the items listed for rental housing license applications for September 28, 2020, in that they have met the requirements of the Property Maintenance Code.

F. Approve Business License Applications

MOTION: Move to approve the items as listed on the business license agenda for September 28, 2020 as presented.

G. 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 \$1,835,764.54.

MOTION: Move to approve the Consent Agenda items.

7. Public Hearings

A. Adopt Resolution 2020-73 for Abatement

MOTION: Move to close the public hearing and to waive the reading of Resolution Numbers 2020-73, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-73, being Resolution of the City Council of the City of Columbia Heights declaring the property listed a nuisance and approving the abatement of violations from the properties pursuant to City Code section 8.206.

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 950 39th Avenue NE for failure to meet the requirements of the Residential Maintenance Codes.

MOTION: Move to close the public hearing and to waive the reading of Resolution Number 2020-74, being ample copies available to the public.

MOTION: Move to adopt Resolution Number 2020-74, being 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. Approve Purchase and Redevelopment Contract Between the EDA, City, and BPOZ, LLC for the 40th and Central Avenue Redevelopment Site.

MOTION: Move to waive the reading of Resolution 2020-75, there being ample copies available to the public.

MOTION: Move to approve Resolution 2020-75, a resolution approving purchase and redevelopment contract between the Columbia Heights Economic Development Authority, the City of Columbia Heights, and BPOZ Columbia Heights, LLC.

b. Approve lender subordinations for redevelopment contract with BPOZ LLC.

MOTION: Move to waive the reading of Resolution 2020-76, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-76, a resolution approving redevelopment contract subordinations

on behalf of BPOZ LLC's primary lenders.

c. Resolution 2020-77 Adopting a Proposed Budget for the Year 2021, Setting the Proposed City Levy, Approving the HRA Levy, Approving a Tax Rate Increase, and Establishing a Budget Hearing Date for Property Taxes Payable in 2021.

MOTION: Move to waive the reading of Resolution 2020-77, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-77, being a resolution adopting a proposed budget for the year 2020, setting the proposed city levy, approving the HRA levy, approving a tax rate increase, and establishing a budget hearing date for property taxes payable in 2021 of December 14, 2020, at approximately 7:00 p.m. in the city council chambers.

d. 4025 Vanburen Municipal Ramp Maintenance/Snow and Ice Removal Contract

MOTION: Move to waive the reading of Resolution 2020-78, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-78, a resolution authorizing the execution of the 2020-2022 Grounds Maintenance/Snow Removal & Ice Management Contract, between High Profile Grounds Maintenance, INC. and The City of Columbia Heights

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.