



**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, OCTOBER 12, 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 885 9676 9592 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. Polish American Heritage 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 Contract with OPG-3 for Online Permitting Software Integration**

MOTION: Move to approve the proposal from OPG-3, in the amount of \$22,200 to integrate online permits and licenses with Permitworks; and furthermore, to authorize the City Manager to enter into an agreement for the same.

**B. Resolution No. 2020-87 Amending the Fiscal Year 2020 Capital Water Infrastructure Replacement Fund; and Authorization for Purchase of Neptune Registers and Sensus Radios from their Sole Source Vendors**

MOTION: Move to waive the reading of Resolution No. 2020-87, there being ample copies available to the public.

MOTION: Move to approve Resolution No. 2020-87, a resolution authorizing an amendment in the amount of \$86,000.00 to the Fiscal Year 2020 Capital Water Infrastructure Replacement Fund.

MOTION: Move to approve purchase of registers and radios needed to transition from the Neptune radio system to the Sensus radio system for all commercial water meters from their respective sole source vendors.

**C. Approve Business License Applications**

MOTION: Move to approve the items as listed on the business license agenda for October 12, 2020 as presented.

**D. 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 \$1,571,900.40.

MOTION: Move to approve the Consent Agenda items.

**7. PUBLIC HEARINGS**

**A. Adopt Resolution 2020-88 Being a Resolution Levying and Adopting the Assessment for Alley Light Area, No. 677-47**

MOTION: Move to close the public hearing and waive the reading of Resolution 2020-88, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-88, being a Resolution levying and adopting the assessment for alley light, area no. 677-47.

**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.