



CITY COUNCIL MEETING
City Hall—Council Chambers, 590 40th Ave NE
Monday, October 26, 2020
7:00 PM

Mayor
Donna Schmitt
Councilmembers
Robert A. Williams
John Murzyn, Jr.
Connie Buesgens
Nick Novitsky
City Manager
Kelli Bourgeois

AGENDA

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.*

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

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 addresses changing citizen and community needs in a fiscally-responsible and customer-friendly manner.

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.)

PROCLAMATIONS, PRESENTATIONS, RECOGNITION, ANNOUNCEMENTS, GUESTS

- A. League of Minnesota Cities presents its 2020 Sustainable City Award to the City of Columbia Heights**
- B. 100th Anniversary Celebration Update**

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.)

MOTION: Move to approve the Consent Agenda Items.

- 1. Approve September 28, 2020 City Council Meeting Minutes**
MOTION: Move to approve the minutes of the City Council Meeting of September 28, 2020
- 2. Accept November 4, 2019 Traffic Commission Minutes**
MOTION: Move to accept the Traffic Commission Minutes of November 4, 2019
- 3. Accept September 2, 2020 Library Board Minutes**
MOTION: Move to accept the Library Board Minutes of September 2, 2020.
- 4. Final Compensating Change Order and Payment for 2020 Miscellaneous Concrete, Project No. 2000**
MOTION: Move to approve the final compensating change order and accept the work for 2020 Miscellaneous Concrete Repairs and Installations, City Project No. 2000, and authorize final payment of \$6,793.25 to Create Construction LLC of Maple Grove, Minnesota.
- 5. Consideration of approval of attached list of rental housing applications**
MOTION: Move to approve the items listed for rental housing license applications for October 26, 2020, in that they have met the requirements of the Property Maintenance Code.
- 6. Approve Business License Applications**
MOTION: Move to approve the items as listed on the business license agenda for October 26, 2020 as presented.
- 7. 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 \$1,261,989.47.

PUBLIC HEARINGS

- 8. Adopt Resolution 2020-73 for Abatement**
MOTION: Move to close the public hearing and waive the reading of Resolution 2020-73, there being ample copies available to the public.
MOTION: Move to table Resolution 2020-73, being a 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, until May 2021.
- 9. Adopt Resolution 2020-88 Being a Resolution Levying and Adopting the Assessment for One 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

- 10. Consideration of revocation of the license to operate a rental unit within the City of Columbia Heights is requested against the rental property at 4710 Heights Drive 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 2020-89, being ample copies available to the public

MOTION: Move to adopt Resolution 2020-89, 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.

ITEMS FOR CONSIDERATION

Ordinances and Resolutions

- 11. Business Relief Grant Program Grant Agreement**

MOTION: Move to waive the reading of Resolution 2020-90, there being ample copies available to the public.

MOTION: Move to adopt Resolution 2020-90, Resolution Approving the form and substance of the Columbia Heights Business Relief Grant agreement, and approving City staff and officials to take all actions necessary to enter the City into Business Relief Grant agreements with various grant recipients.

CITY COUNCIL AND ADMINISTRATIVE REPORTS

Report of the City Council

Report of the City Manager

Report of the City Attorney

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.