OFFICIAL PROCEEDINGS CITY OF COLUMBIA HEIGHTS CITY COUNCIL SPECIAL MEETING- ASSESSMENT HEARING OCTOBER 5, 2020

The following are the minutes for the special meeting of the City Council for the Assessment Levy Hearing held at 6:15 pm on Monday, October 5, 2020 in the Community Room, Columbia Heights Public Library, Columbia Heights, Minnesota.

1. CALL TO ORDER

Mayor Schmitt called the meeting to order at 6:31 pm.

2. ROLL CALL

Present: Mayor Schmitt; Councilmember Buesgens; Councilmember Murzyn, Jr.; Councilmember Novitsky; Councilmember Williams

Also Present: Kevin Hansen, Public Work Director/City Engineer; Kathy Young, Assistant City Engineer; Barb Thomas, Assessing Clerk; Nicole Tingley, City Clerk

3. SPECIAL ASSESSMENT LEVY HEARING: 2019 STREET REHABILITATION IMPROVEMENTS – CONCRETE CURB AND GUTTER CONSTRUCTION, MADISON STREET NE, 37TH AVENUE TO 300' NORTH OF 37TH AVENUE

A. Street Rehabilitation Project

1) Presentation of Information on Street Rehabilitation Project by Staff Public Works Director Hansen gave an overview of the project. The project is substantially complete and includes the addition of curb and cutter on Madison Street. The contractor still has punchlist items to complete. The assessment amounts are unchanged from the improvement hearing and the term is 10 years. Hansen indicated if the City Council would like to change the interest rate from the proposed 5.5%, he would recommend 3%.

Hansen noted that Councilmember Williams is one of the property owners.

Motion by Councilmember Murzyn, Jr., seconded by Councilmember Buesgens, to lower the interest rate to 3%. Ayes: Buesgens, Novitsky, Murzyn, Jr., Schmitt; Abstain: Williams; Motion Carried 4-0-1.

2) Questions and Comments on Street Rehabilitation Project There were not any questions and comments.

B. Close the Public Hearing

Motion by Councilmember Buesgens, seconded by Councilmember Novitsky, to close the public hearing of the 2019 Street Rehabilitation, Project Number 1902. Ayes: Buesgens, Novitsky, Murzyn, Jr, Schmitt; Abstain: Williams; Motion Carried 4-0-1.

C. Consideration of Resolution

Motion by Councilmember Buesgens, seconded by Councilmember Novitsky., to waive the reading of Resolution 2020-81, there being ample copies available to the public. Ayes:

Buesgens, Novitsky, Murzyn, Jr, Schmitt; Abstain: Williams; Motion Carried 4-0-1.

Motion by Councilmember Buesgens, seconded by Councilmember Murzyn, Jr., to adopt Resolution 2020-81 being a resolution levying and adopting the assessment for 2019 Street Rehabilitation – Curb and Gutter Construction, City Project 1902. Ayes: Buesgens, Novitsky, Murzyn, Jr, Schmitt; Abstain: Williams; Motion Carried 4-0-1.

4. ADJOURNMENT

Motion by Councilmember Murzyn, Jr., seconded by Councilmember Buesgens, to adjourn the meeting. All Ayes, Motion Carried 5-0.

Meeting adjourned at 6:36 pm.	
Respectfully Submitted,	
Nicole Tingley, City Clerk/Council Secretary	