

**OFFICIAL PROCEEDINGS  
CITY OF COLUMBIA HEIGHTS  
SPECIAL CITY COUNCIL MEETING- PUBLIC IMPROVEMENT HEARING  
DECEMBER 7, 2020**

The following are the minutes for the special meeting of the City Council held at 6:00 pm on Monday, December 7, 2020 in the City Council Chambers, City Hall, 590 40<sup>th</sup> Avenue N.E., Columbia Heights, Minnesota.

**CALL TO ORDER/ROLL CALL**

Mayor Schmitt called the meeting to order at 6:00 pm.

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

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC IMPROVEMENT HEARING: 2021 SEAL COAT PROGRAM – ZONE 3B**

**1. Presentation of Information on Seal Coat Project by Staff**

Public Works Director Hansen provided an overview of the project. He explained the seal coat work was a continuation from 2020 as a portion of Zone 3 had to be delayed because of work by Centerpoint Energy. The estimated cost is \$395 per lot, the same as 2020.

**2. Questions and Comments on Seal Coat Project**

Mayor Schmitt asked if there are any issues with the seal coat. Hansen explained that the primary concern of residents is rocks in-between sweeps.

Mayor Schmitt asked when the work is expected to be completed. Hansen responded late July or early August.

There were not any questions and comments from the public.

**3. Close the Public Hearing**

*Motion by Councilmember Buesgens, seconded by Councilmember Williams, to close the public hearing of the 2021 Street Seal Coat, Project 210. All Ayes, Motion Carried 5-0.*

**4. Consideration of Resolution**

*Motion by Councilmember Buesgens, seconded by Councilmember Williams, to waive the reading of Resolution 2020-108, there being ample copies available to the public. All Ayes, Motion Carried 5-0.*

*Motion by Councilmember Buesgens, seconded by Councilmember Williams, to adopt Resolution 2020-108 being a resolution ordering improvement and preparation of plans for*

*Zone 3B Street Seal Coaling, City Project 2101. All Ayes, Motion Carried 5-0.*

**ADJOURNMENT**

*Motion by Councilmember Novitsky, seconded by Councilmember Murzyn, Jr., to adjourn. All Ayes, Motion Carried 5-0.*

Meeting adjourned at 6:08 pm.

Respectfully Submitted,

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Nicole Tingley, City Clerk/Council Secretary