



City Council Meeting

July 14, 2025

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

Agenda

Call to Order

The Fridley City Council (Council) requests that all attendees silence cell phones during the meeting. A paper copy of the Agenda is at the back of the Council Chambers. A paper copy of the entire Agenda packet is at the podium. The Agenda and all related materials may also be found on the City's website at FridleyMN.gov/1564/Agenda-Center.

Pledge of Allegiance

Proclamations/Presentations

Proposed Consent Agenda

The following items are considered to be routine by the Council and will be approved by one motion. There will be no discussion of these items unless a Councilmember requests, at which time that item may be moved to the Regular Agenda.

Meeting Minutes

- [1.](#) Approve the Minutes from the City Council Meeting of June 23, 2025
- [2.](#) Receive the Minutes from the City Council Conference Meeting of June 23, 2025
- [3.](#) Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of May 13, 2025

New Business

- [4.](#) Ordinance No. 1432, Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees (Second Reading)
- [5.](#) Resolution No. 2025-83, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons
- [6.](#) Resolution No. 2025-85, Approving Amended Joint Powers Agreement with North Metro Mayors Association
- [7.](#) Resolution No. 2025-89, Updating City Council Appointments and Designations
- [8.](#) Resolution No. 2025-84, Authorizing a Local Climate Action grant from the Minnesota Pollution Control Agency for an Electric Vehicle Charger at Moore Lake Park

Licenses

- [9.](#) Resolution No. 2025-90, Approving Temporary Gambling Permit for Bingo Events at Fridley Alano Society

Claims

- [10.](#) Resolution No. 2025-91, Approving Claims for the Period Ending July 9, 2025

Open Forum

The Open Forum allows the public to address the Council on subjects that are not on the Regular Agenda. The Council may take action, reply, or give direction to staff. Please limit your comments to five minutes or less.

Regular Agenda

The following items are proposed for the Council's consideration. All items will have a presentation from City staff, are discussed, and considered for approval by separate motions.

New Business

- [11.](#) Resolution No. 2025-86, Approving the Massage Therapy Business License Application for Dave's Sport Shop and Massage Therapy Individual License Application for Li Liu to Operate at Dave's Sport Shop
- [12.](#) Resolution No. 2025-87, Authorizing Execution of an Easement Agreement with CenterPoint Energy
- [13.](#) Resolution 2025-88, Authorizing a Call for Bids for the Locke Park WTP GAC Treatment Addition Project No. 24-199

Informal Status Reports**Adjournment**

Accessibility Notice:

- If you need free interpretation or translation assistance, please contact City staff.
- Si necesita ayuda de interpretación o traducción gratis, comuníquese con el personal de la ciudad.
- Yog tias koj xav tau kev pab txhais lus los sis txhais ntaub ntawv dawb, ces thov tiv tauj rau Lub Nroog cov neeg ua hauj lwm.
- Haddii aad u baahan tahay tarjumaad bilaash ah ama kaalmo tarjumaad, fadlan la xiriir shaqaalaha Magaalada.

Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact CityClerk@FridleyMN.gov or (763) 572-3450.



AGENDA REPORT

Meeting Date: June 23, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Approve the Minutes from the City Council Meeting of June 23, 2025

Background

Attached are the minutes from the City Council meeting of June 23, 2025.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of June 23, 2025.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Meeting of June 23, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Meeting

June 23, 2025

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Ostwald called the City Council Meeting of June 23, 2025, to order at 7:00 p.m.

Present

Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ryan Evanson
Councilmember Luke Cardona
Councilmember Ann Bolcom

Absent

Others Present

Walter Wysopal, City Manager
Sarah Sonsalla, City Attorney
Joe Starks, Finance Director
Melissa Moore, City Clerk
Beth Kondrick, Deputy City Clerk
Ryan George, Public Safety Director
Nancy Abts, Senior Planner

Pledge Of Allegiance

Proclamations/Presentations

1. Distinguished Budget Presentation Award

Joe Starks, Finance Director, presented the Distinguished Budget Presentation Award that the City received.

Melissa Moore, City Clerk, recognized the work of the project management team and explained that by tracking metrics across all City departments, they are able to make well-informed decisions to be efficient with tax dollars. Mayor Ostwald also recognized the great work of staff and expressed appreciation.

Approval of Proposed Consent Agenda

Motion made by Councilmember Bolkcom to adopt the proposed Consent Agenda. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Approval/Receipt of Minutes

2. Approve the Minutes from the City Council Meeting of June 9, 2025.
3. Receive the Minutes from the Council Conference Meeting of June 9, 2025.
4. Receive the Minutes from the HRA Commission Meeting of May 1, 2025.
5. Receive the Minutes from the Parks and Recreation Commission Meeting of May 5, 2025.
6. Receive the Minutes from the Public Arts Commission Meetings of May 7, 2025, and May 14, 2025.

New Business

7. Resolution No. 2025-63, Approving and Authorizing the Signing of an Agreement with Independent School District #14.
8. Resolution No 2025-64, Approving and Authorizing the Signing of a Setting IV Special Education School Resource Officer Agreement with Independent School District #14.
9. Resolution No. 2025-75, Authorizing an Equity-Focused Water Efficiency Grant from the Metropolitan Council for Improvements at the Park Plaza Cooperative.
10. Resolution No. 2025-79, Approving Gifts, Donations, and Sponsorships Received Between May 17, 2025, and June 13, 2025.
11. Resolution No. 2025-81, Indicating Support for the University of Minnesota Center for Transportation Studies Safe Streets for Minnesota Communities Grant Application.

Licenses

12. Resolution No. 2025-76, Approving Temporary Intoxicating Liquor Permit and Temporary Lawful Gambling Permit for Springbrook Foundation Autumn Sampler to be Held September 26, 2025.
13. Resolution No. 2025-80, Approving a Temporary Lawful Gambling Permit for Fridley Historical Society Fundraising Event to be Held on October 4, 2025.

Claims

14. Resolution No. 2025-78 Approving Claims for the Period Ending June 18, 2025.

Open Forum, Visitors: (Consideration of Items not on Agenda – 15 minutes.)

Tommy Draeger, Founder of Delta Kai Martial Arts, explained the mission and vision of the organization and its community focus. He stated that they opened their doors in January and have already grown to 20 active students. He stated that he has seen shy kids become confident and build a sense of community and support. He stated that they are a community-first organization and will be holding a Halloween event on October 25th, providing details. He stated that the event will help the organization raise funds while highlighting small businesses. Mr. Draeger commented that he has been funding his business personally, as his business runs on donations. He hoped to find partnerships in the community, perhaps with the City of Fridley and Community Education, to keep his mission growing.

Adoption of Regular Agenda

Motion made by Councilmember Evanson to adopt the regular agenda. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Regular Agenda**New Business****15. Resolution No. 2025-71, Denying the Massage Therapy Business License Application and Massage Therapy Individual License Application for Li Liu and Oasis Spa**

Beth Kondrick, Deputy City Clerk, provided background information on the application that was submitted in late May for the applicant to operate inside of Dave's Sports Shop. She reviewed the related findings from the review of the application, noting that the building code approval was undetermined as the Building Official was unable to inspect the space. The applicant and business also failed to meet the massage therapy business license conditions. She provided information on the license condition related to a front-facing entrance and recommended denial of the individual and business massage therapy applications.

Li Liu, applicant, stated that she has a few questions, and her friend Michael will be representing her.

Michael Mick stated that they had some concerns with the denial process, noting that they did not receive a call or email about the inspection. He stated that they do have the keys and would have opened the facility for inspection. He noted that the door was locked as the business was closed. He stated that they would not be using the rear-facing door and would be using the front entrance. He stated that Ms. Liu is an outstanding citizen and any community would welcome her. He stated that she would contribute to the community, providing an example of food shelf donations.

Ms. Liu asked that the Council approve the license and stated that she would be willing to contribute a portion of her business revenue to support those less fortunate in the community.

Councilmember Bolkcom commented that the front door is Dave's Sport Shop, which is not a separate entrance. Mr. Mick commented that the spa would be in the back, so people would walk through the store. Councilmember Bolkcom commented that the regulations require a separate entrance for massage businesses. Mr. Mick replied that they could not do that as it would require a reconfiguration of Dave's Sport Shop. He noted that a similar business operated in the same manner for the past three years.

Mayor Ostwald asked if that would meet the requirements of City Code, to walk through the Sport Shop. Ms. Moore commented that the business would have to have a separate, distinct, front-facing entrance to meet the requirements of City Code.

Councilmember Bolkcom referenced the previous business that existed and asked if that business operated with customers walking through the Sport Shop. Ms. Moore commented that, to her knowledge, the previous business utilized the Sport Shop entrance and the back entrance.

Mr. Mick commented that they do not understand why a separate front entrance is required and why some businesses are allowed to operate in that same manner. He asked if they could call the business Dave's Sport Shop Massage and operate similarly to Lifetime Fitness.

Ms. Moore commented that if the owner of Dave's wanted to apply for a massage therapy business license and employ licensed therapists, that would be acceptable. Councilmember Bolkcom reiterated that Ms. Liu would not be the business owner in that scenario, but would then be an employee of Dave's Sport Shop/Massage business.

Councilmember Vescio noted that the applicant referenced another business that is allowed to operate without a separate front door entrance and asked the name of that business. Mr. Mick was unsure of the name of that business but noted that there is another business within a few blocks of this location. Ms. Kondrick commented that she assumes that is Salon Amore, which is a similar situation to Lifetime.

Mayor Ostwald asked if there would be a one-year waiting period if the application were denied or whether Dave's could come in with a similar application, should the business owner be able to strike an agreement with Dave's. Ms. Moore commented that there would be a one-year waiting period for Ms. Liu, but if the owner of Dave's Sport Shop were to apply, that would be a separate application and review.

Councilmember Cardona recalled that a license was revoked for a massage therapy license earlier this year and asked for clarification. Ms. Kondrick replied that the license that was revoked was revoked in late March or early April, and this application was received in May.

Councilmember Cardona asked how the applicant became aware that the business location was vacant. Mr. Mick replied that Ms. Liu is friends with the previous owner but did not want to have any negative connotation associated with that friendship and the acts of the previous business.

Councilmember Bolkcom stated that there is a regulation that must be required, and the denial would not be related to that relationship.

Mayor Ostwald asked if the applicant could retract their application to avoid the one-year waiting period. Sarah Sonsalla, City Attorney, agreed that it would be better for the applicant to withdraw her application rather than receive a denial to avoid the waiting period.

Ms. Liu asked for a copy of the building and City Code to ensure they can meet all requirements. She requested to withdraw her application.

Ms. Sonsalla stated that the applicant has withdrawn the application and requested that Ms. Liu follow up with an email confirming that she has withdrawn her application and no action of the Council is needed. Ms. Moore commented that she would also email the applicant links to the City Code to review as requested.

16. Resolution No. 2025-77, Revoking the On-Sale Liquor License Issued to Debesay Girmalul for Continental Restaurant, 1040 Osborn Road

Mayor Ostwald asked the City Attorney to make a statement.

Ms. Sonsalla stated that this item is to consider the revocation of an intoxicating liquor license pursuant to Minnesota Statute, Section 348.415, which requires the hearing that is being conducted tonight. She stated that the staff report includes documents that are part of the hearing. She described the process that would be followed for the hearing.

Ms. Kondrick presented a resolution for the Council to consider, which would revoke the on-sale liquor license for Debesay Girmalul for Continental Restaurant at 1040 Osborne Road. She reviewed a timeline of events beginning with the on-sale liquor license application in 2024 and concerns that arose before renewals in 2025. She stated that the license was renewed in April of 2025. AGED agents completed their own investigation in May of 2025. After completion of the investigations, public safety and City staff determined several violations of the City Code and State Code, presenting those violations. She stated that City staff were not made aware of the State investigation and results prior to renewing the liquor license for 2025. Staff recommend approval of Resolution 2025-77 revoking the liquor license.

Michael Cain and Debesay Girmalul approached the podium, explaining that Mr. Cain is representing Mr. Girmalul and the Continental Restaurant in this matter. He asked for clarification on what the record consists of. He stated objected to any information obtained against the business prior to the 2025 license renewal. He stated that the 2025 license was approved and believed that any evidence prior to May 1st should be inadmissible. He stated that 1040 Osborne Road consists of three separate entities, including the Continental Restaurant, Pilgrim Events Center, and Fridley Private Members Association. He commented that Mr. Girmalul was married on May 9th and 10th, and the Continental Restaurant was closed that weekend. The event center was used for the wedding and wedding celebration, and there was no liquor sold or served by the Continental that weekend. The alcohol that was used for the events was brought by the patrons. He explained that Mr. Girmalul is of Ethiopian descent and that type of wedding includes a traditional wine that is made by members of the community. He admitted that was not purchased by a wholesale operation, but it also was not served by Continental Restaurant. He stated that there was a different type of liquor, which is professionally

made and bottled but not made in Minnesota, that was found at the space, but also was used for the wedding and not for sale by the Continental. He did not deny that there were individuals given that liquor a day or two before the wedding, but stated that liquor was not for sale and consumption by the restaurant and was intended for the wedding. He explained that because they could not receive a delivery in a timely manner, they purchased beer and liquor from Total Wine. He stated that they were working with the Fridley American Legion to comply with the local and State laws related to bingo. He commented that the supplies were purchased in anticipation of the proper licensing. He provided materials showing they were exploring bingo with the American Legion. He also provided materials showing the declaration of the Council for the license to run through 2 a.m., and with a lawful gambling endorsement. He asked that the Council impose a fine and suspension rather than revocation. He asked that the Council accept the documents into the record.

Motion made by Councilmember Evanson to accept the three documents provided by Mr. Cain into the record. Seconded by Councilmember Cardona.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Mayor Ostwald commented that there are many violations related to alcohol and gambling, along with local violations about tobacco and alcohol. He asked public safety to provide additional information.

Ryan George, Public Safety Director, stated that they are required to conduct two alcohol compliance checks each year on every business that sells alcohol in Fridley. Continental was the only business to fail, noting that the underage patron was 16 and presented their ID, which stated that they were 16. He stated that the State also conducts random compliance checks, including checking records to ensure that alcohol is purchased from a wholesaler and not a retail business.

Mayor Ostwald asked when the State notified them that they were doing an investigation. Mr. George commented that he was made aware after the license renewal period.

Councilmember Evanson stated that the petitioner's attorney mentioned that the Council has different options to consider and asked if those options exist. Ms. Kondrick commented that the Council would have the authority to fine and suspend as well. Ms. Sonsalla stated that if a different option is chosen, she would suggest that the Council direct staff to prepare those documents to present at a future meeting.

Councilmember Evanson asked for more details on a potential suspension period and whether that could be extended or deviation could occur if that option is chosen. Ms. Sonsalla stated that the Council would need to align with the City Code on a period of suspension and noted that she would quickly investigate that information.

Councilmember Cardona acknowledged the statement that was made that the bingo supplies were purchased in anticipation of a potential license being obtained. He noted that the business website states that bingo is held from 6 to 10 p.m. on Mondays each week. Mr. Girmalul stated that they have not operated bingo at the site, noting that information was added to the website once the agreement

was signed with the American Legion. He stated that the supplies were never taken out of the office, and the game was never played.

Councilmember Bolkcom stated that as far as she knows, the only organization that can run bingo is a nonprofit. She asked if there was a conversation with City staff about bingo. She asked if the Legion would be hosting bingo at this location. Mr. Cain explained that Mr. Girmalul would be partnering with the nonprofit, the American Legion, which would then come to the facility to run bingo and keep those proceeds. He explained that the benefit to Mr. Girmalul's business would be that the activity would bring additional patrons to his business who may then purchase food or drink.

Mr. Cain asked if it is true that a for-profit business can partner with a nonprofit to operate bingo or pull tabs. Mayor Ostwald commented that the nonprofit must be within Fridley.

Councilmember Bolkcom asked if the applicant had purchased the bingo supplies in anticipation of having bingo with the American Legion. Mr. Girmalul replied that they did not start bingo. Mr. Cain commented that the picture shows the packaged bingo cards and daubers, but there was no number spinner found. Councilmember Bolkcom asked why the supplies were purchased before there was an agreement for bingo. Mr. Girmalul replied that they are marketing the business to grow, and they wanted to be ready for bingo when it is available.

Councilmember Bolkcom stated that she does not understand the confusion, and it is concerning to her that a business owner has multiple activities that are not legal. She stated that the business was purchasing alcohol from other sources and has a long list of things they did wrong when other businesses follow the rules. She stated that these things did not all happen in one month, and they had to know that these things were not right. Mr. Girmalul stated that the alcohol that was homemade is their traditional drink. He acknowledged that was a mistake, but did not know that was not allowed for his event. He commented that alcohol was related to the events of his wedding weekend.

Councilmember Bolcom commented that there have been other incidents when the rules were not followed. Mr. Cain confirmed that there were mistakes made, and they are taking accountability for that. He stated that, in regard to the December incident, they believe their license is valid through 2 a.m. and therefore they were operating in those confines. He noted that other communities have a list of offenses that do not revoke a license after a first offense.

Councilmember Bolkcom commented that this was not just one offense, but instead a combination of offenses over a period of time.

Councilmember Vescio stated that state identification is used for the decoy compliance checks and asked how a bartender would not recognize a state ID and serve alcohol. Mr. Cain commented that there is no justification for the failure, and they instead admitted that and explained how it would be remedied.

Councilmember Vescio stated that it was mentioned that there were three businesses within the location, which are the restaurant, banquet hall, and hookah lounge. He asked if those businesses require separate licensing. Ms. Kondrick replied that the license is for the Continental Restaurant, and the other entities were not part of the floor plan when the license was received.

Councilmember Vescio referenced the liquor that is not wholesaled from Minnesota, which was on the shelf with other liquor, including Kirkland Irish cream liquor. He stated that liquor should not have been on the premises. He recognized the statement that the business was closed during the wedding events, but this alcohol was found on the premises during business hours. Mr. Cain clarified that was not part of the wedding but part of a separate event. He stated that they admit to that and do not want to muddy the facts. He stated that the traditional Ethiopian drinks were part of the wedding, but the beer and Baileys were not part of the wedding and were a mistake of the Continental Restaurant, explaining that the restaurant was trying to meet the needs of an event and acknowledged that was a mistake.

Councilmember Cardona commented that they aim to have trust with their businesses in Fridley, and he supports cultural establishments within the community. He stated that this does not feel like a first-time offense because there are so many things that add up. He stated that there also does not seem to be trust, as the business's Facebook page also advertises bingo each week. He stated that does not help him build trust as they claim they have never played bingo, but the business repeatedly advertises for bingo.

Councilmember Vescio stated that the information provided for the gambling license is not any evidence of an agreement or moving forward, but is a business card and information on how a gambling license could be obtained. He noted that anyone could print that information. Mr. Cain commented that he would like the Council to consider that is evidence that they were attempting to go about bingo in the right way.

Councilmember Bolkcom referenced the unruly activity that was documented in December and asked public safety if there were other calls they responded to related to similar activity or when the business was open past the allowed time. Chief George replied that there were no other incidents of that nature to his knowledge.

Councilmember Evanson referenced City Code related to a potential suspension of the license and asked if that information was correct. Ms. Sonsalla referenced the section of City Code relating to this type of suspension and provided additional details. Ms. Moore clarified that a suspension shall not exceed 60 days.

Councilmember Bolkcom asked and received confirmation that a suspension could be up to 60 days and asked if stipulations could be added to the suspension. Ms. Sonsalla confirmed that stipulations could be added and commented that she would want the applicant to also agree to the stipulations.

Councilmember Bolkcom commented that there has been a huge failure on the staff and the business related to following the rules. She commented that the rules must be followed, and the business must plan ahead for events. She stated that if there is a suspension considered, she would want very specific rules listed to ensure the business follows those rules.

Wally Wysopal, City Manager, commented that the Council should not be considering this as a first offense, noting that there was a violation within the past 12 months and continued violations that occurred after that. He asked the Council to consider the degree of violations that have taken place.

He stated that a fine was paid when the underage person was served, and multiple and more severe violations occurred after that time. He stated that this is the first time he is being made aware that there are three businesses. He stated that there is one business with a liquor license and asked if other businesses can be added to a liquor license without the knowledge of the City. Chief George commented that the database shows Continental Restaurant at 1040 Osborne Road as the sole licensee. He stated that a liquor licensee cannot sublease their license to anyone else. The liquor license holder is solely responsible for everything that occurs on the premises. He stated that when the hookah lounge was brought to the attention of staff, they reached out to the business to ask if there was a hookah lounge, and the business replied that there was not.

Councilmember Evanson asked if the license was to be revoked, whether the business could still operate as food only. Mr. Kondrick confirmed that is accurate.

Mr. Cain stated that State Statute allows the City to fine up to \$2,000 per violation, suspend up to 60 days, and revoke. He stated that they are not attempting to shift blame to anyone else or any other entities. He stated that they are being accountable and request leniency for the incidents that have occurred.

Mayor Ostwald stated that there are multiple infractions that have taken place over a longer period of time. He stated that the goal of the Council is public safety of the residents and businesses. He stated that this is a diverse community, and they would love to see the business succeed, but ultimately, the owner has to be aware of the regulations and follow those regulations. He stated that there is a pile of five or six violations on the City and State levels. He asked legal counsel if all requirements of the hearing have been completed. Ms. Sonsalla replied that the City staff provided its presentation, the licensee had an opportunity to speak, and both parties were able to examine those making statements. She recognized that exhibits were submitted into the record, and if any other exhibits desire to be submitted, that should be done before the close of the hearing. She stated that the action before the Council is the resolution revoking the license, and if a different option is chosen, that should be done through direction to staff to be prepared and brought back for future consideration.

Councilmember Evanson stated that his thoughts behind a potential suspension were that it would give the business owner time to review and understand the regulations of the license and business. He was unsure that the owner understood how to operate the liquor side of the business. He stated that when the license was issued, the applicant stated that they understood the requirements. He was unsure that 60 days would be enough time for the business owner to understand how to run the liquor side of the business.

Motion made by Councilmember Evanson to approve Resolution No. 2025-77, Revoking the On-Sale Liquor License Issued to Debesay Girmalul for Continental Restaurant. Seconded by Councilmember Cardona.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

17. Resolution No. 2025-82, Affirming the Planning Commission Determination Regarding an Accessory Dwelling Unit Permit for the Property Located at 6187 Heather Circle, Owned by Hamdi Barre

Mayor Ostwald acknowledged that there is no one in the audience to represent the applicant.

Nancy Abts, Senior Planner, stated that Ms. Barre provided an email expressing her regrets in not being able to attend and detailing her comments. She asked the Council to review the administrative actions taken thus far, request an Accessory Dwelling Unit (ADU) Permit, and consider a resolution containing the Council's decision. She commented that there is minimal discretion for an ADU Permit. She stated that the appeal tonight is related to an application for an ADU Permit, which was denied. She provided more information from City Code related to the appeal process, noting that the City Council shall review the record and recommendation created by the Planning Commission within 20 days. She provided an overview of the hearing held by the Planning Commission on May 21st. She reviewed the appeal arguments made by the applicant as submitted within the appeal and the related responses of City staff.

Mayor Ostwald provided additional information on the action before the Council tonight.

Councilmember Bolkcom referenced a statement from the applicant that they did not receive proper notification. She asked if information was sent to the homeowner following the Planning Commission meeting, as the homeowner did not attend the Commission meeting. Ms. Abts stated that Ms. Barre received a copy of the written findings of fact, which were emailed on May 27th. She stated that in the request for an appeal, Ms. Barre asked for an appeal at the first available Council meeting. She confirmed that staff provided as much notice as possible to the applicant to align with the applicant's request. She stated that Ms. Barre's architect confirmed that he also debriefed the resident on the Commission meeting results.

Councilmember Cardona asked if sufficient notice was provided to the resident and whether a decision needs to be made tonight. Ms. Abts replied that staff notified Ms. Barre that the hearing would take place at this meeting, and written notice was provided to Ms. Barre on June 18th. On June 20th, Ms. Barre requested that the hearing be delayed for an additional 30 days, which would be outside of the 20-day timeframe identified within City Code for this appeal process. There is not another regularly scheduled City Council meeting within the allowed timeframe. She explained that the process tonight is for the Council to consider the process and decision of the Planning Commission and would not allow for new information to be presented.

Councilmember Evanson commented that even though notification was provided on Wednesday, the resident should have prepared their information prior to that time, as the findings of fact were provided to Ms. Barre on May 27th.

Mayor Ostwald asked if the email from Ms. Barre has been entered into the record. Ms. Abts replied that staff is asking that be accepted into the record.

Motion made by Councilmember Evanson to accept the email from Ms. Barre into the record. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Councilmember Bolkcom asked what the next step would be for the resident if the Council upholds the decision of the Planning Commission. Ms. Abts replied that the permit would officially be denied through the City, and if the resident wished to continue the appeal, it would go through the court system. Ms. Sonsalla provided additional information on the continued appeal process.

Councilmember Evanson asked how a denied ADU permit would be enforced. Mr. Wysopal asked that the Council complete the appeal process prior to asking additional questions such as that.

Motion made by Councilmember Evanson to approve Resolution No. 2025-82, Affirming the Planning Commission Determination Regarding an Accessory Dwelling Unit Permit for the Property Located at 6187 Heather Circle, Owned by Hamdi Barre. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Ms. Abts stated that this is a unique situation and has been extensively talked about by staff. She stated that the City needs to ensure that the property is safe for the occupants, as there is significant documentation of unpermitted work that has occurred on the property. She stated they will request inspections to ensure the work that has been completed is safe.

Councilmember Vescio asked if there is any additional information that Ms. Barre could present further into the appeal process, or whether any decision would be based on the record presented. Ms. Sonsalla confirmed that any appeal process would be based on the record and not new information.

Councilmember Evanson echoed the comments about ensuring the safety of residents related to the work that has been completed. He stated that they should also consider the enjoyment of other residents and the disruption that this property has caused to other residents in that area. He stated that he has received calls from multiple residents about this property. He asked staff to enforce the rules to minimize the disruption to other residents.

Councilmember Bolkcom asked if the inspections would be requested now or whether that would have to wait until the appeal process is completed. Ms. Abts stated that they have waited to pursue enforcement until the close of this hearing. She stated that now that the City process is complete, they plan to inspect the property. Councilmember Bolkcom asked if the Council would receive a copy of the inspection report.

18. Ordinance No. 1432, Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees (First Reading)

Ms. Moore presented a request to consider the first reading of Ordinance No. 1432, which would amend the City Code to add Chapter 210, Special Events, and update Chapter 209, Fees. She reviewed the intent and purpose and provided information on the ordinance and related policy.

Councilmember Cardona commented that he is excited to have a Special Events Permit in Fridley and believes that this shows the growth of the parks system and will allow for more organized events. He appreciated the work of staff on the policy.

Councilmember Evanson asked if the event attendance would be limited to events held on public property. He asked if that language is clear enough, as he would not want unintentional conflict with the understanding of the language, and whether an event is required to be permitted. Ms. Moore stated that staff from every department have had exhaustive discussions and review of the policy, including running through potential events. She stated that if improvements are needed, they could adjust the policy in the future.

Motion made by Councilmember Cardona to approve a first reading of Ordinance No. 1432, Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees. Seconded by Councilmember Bolkcom.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Informal Status Reports

Councilmember Bolkcom commented that June has been very busy and thanked everyone involved in 49er Days. She noted other upcoming events and activities.

Mr. Wysopal provided information on the corridor planning for University Avenue, the grant that the City and MnDOT received to support the increased lighting that is being added. He also spoke about beautification of the area and other changes that were made to create a more residential feeling area and provide more boulevard space. He stated that more changes will come in the future related to bus rapid transit and the conversion of signalized intersections to roundabouts. He noted the extensive public process over seven years that has brought them to this point. He recognized that these are incremental changes over time.

Councilmember Bolkcom noted input that she provided to Anoka County related to Locke Park.

Councilmember Cardona recognized Mike Maher, Parks and Recreation Director, for his quick response to comments that he emailed about trash that needed to be cleaned up. He congratulated Officer Mike Williams on his retirement. He also thanked the Fridley Public Schools Superintendent for the recent tour they completed. He reminded residents to register their block parties for Night to Unite.

Mr. Wysopal commented that on Friday, Brooke Hall will be presenting on website accessibility at the League of Minnesota Cities Conference in Duluth.

Adjourn

Motion made by Councilmember Evanson to adjourn. Seconded by Councilmember Cardona.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously and the meeting adjourned at 9:16 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Dave Ostwald
Mayor



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Receive the Minutes from the City Council Conference Meeting of June 23, 2025

Background

Attached are the minutes from the City Council conference meeting of June 23, 2025.

Financial Impact

Recommendation

Receive the minutes from the City Council conference meeting of June 23, 2025.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Conference Meeting of June 23, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Conference Meeting

June 23, 2025

5:30 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present: Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ann Bolkcom
Councilmember Ryan Evanson
Councilmember Luke Cardona

Others Present: Wally Wysopal, City Manager
Melissa Moore, Assistant City Manager
Mike Maher, Parks and Recreation Director
Jim Kosluchar, Public Works Director
Brandon Brodhag, Assistant City Engineer
Nic Schmidt, Project Manager
Jesslyn Quiram, Engineering Technician
Ryan George, Public Safety Director

Items for Discussion

1. Commons Park Groundbreaking

The City Council members participated in the groundbreaking ceremony for the construction taking place at Commons Park as part of the Parks System Improvement Plan.



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Rachel Workin, Environmental Planner

Title

Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of May 13, 2025

Background

Attached are the minutes from the EQEC meeting of May 13, 2025.

Financial Impact

None

Recommendation

Receive the minutes of the EQEC meeting of May 13, 2025.

Attachments and Other Resources

- Minutes from the EQEC Commission Meeting of May 13, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



ENVIRONMENTAL QUALITY & ENERGY COMMISSION MEETING

May 13, 2025

7:00 PM

Fridley Civic Campus, 7071 University Ave N.E.

MINUTES

Call to Order

Chair Klemz called the Environmental Quality and Energy Commission to order at 7:04 p.m.

Roll Call

Present: Aaron Klemz
Sam Stoxen
Avonna Starck
Mark Hansen
Heidi Ferris

Absent: Dustin Norman
Justin Foell

Others Present: Mayor David Ostwald
Councilmember Ann Bolkcom
Councilmember Ryan Evanston
Councilmember Patrick Vescio
Stacy Stromberg, Planning Manager
Rachel Workin, Environmental Planner
Dylan Martinez, Zoning and Code Enforcement Intern

Approval of Agenda

Motion by Commissioner Stoxen to approve the agenda. Seconded by Commissioner Hansen. The motion carried unanimously.

Approval of Meeting Minutes

1. Approval of April 8, 2025 Environmental Quality and Energy Commission Meeting Minutes

Motion by Commissioner Ferris to approve the April 8, 2025 meeting minutes. Seconded by Commissioner Stoxen. The motion carried unanimously.

New Business

2. Solid Waste Abatement Program and Recycling Contract Updates

Ms. Workin shared information on the City's Solid Waste Abatement Program and proposed contract extensions for the recycling and organics recycling program.

Motion by Commissioner Hansen to proceed with developing contract extensions with Republic Services. Seconded by Commissioner Stoxen. The motion carried unanimously.

Old Business

3. Energy Action Plan Updates

Ms. Workin shared that the City had submitted Solar on Public Buildings Grant applications for the Public Works building and Commons Park building. She also said that the State was going to be releasing a Round 3 RFP for the grant, and the City was planning to develop applications for Water Treatment Plant #3 and the Commons Park ground storage reservoir. She also said that the City was awarded a MPCA Local Climate Action grant for 2/3 of the cost of an EV charger at Moore Lake

4. Grant updates

Ms. Workin shared that the Channel Rd raingardens were completed. She also said that the City was able to apply its Climate Resiliency Grant to shelters at Commons Park. The Sylvan Hills Park project will begin in early June.

5. Outreach and Event updates

Ms. Workin shared that we had hoped to plant trees at North Park by last week but we are still waiting for utility locates. She also said that the Environmental Fun Fair was this weekend and the Household Hazardous Waste will be 5/31.

Other Items

6. Informal Status Reports

Ms. Workin shared that this was Heidi Ferris' last meeting and thanked her for her service on the EQEC. She said the City will advertise the vacancy for a two week period and then review new applicants along with those submitted during the previous vacancy.

Adjournment

Motion by Commissioner Starck to adjourn the meeting. Seconded by Commissioner Ferris. The Motion carried unanimously. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

Rachel Workin

Digitally signed by Rachel Workin
Date: 2025.07.09 08:53:01 -05'00'

Rachel Workin
Environmental Planner



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council Meeting

Submitted By: Melissa Moore, Assistant City Manager

Title

Ordinance No. 1432, Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees (Second Reading)

Background

The City of Fridley welcomes and encourages community events that enhance the City's vitality and strengthen community bonds. This ordinance establishes Chapter 210 of the Fridley City Code, which creates a Special Event Permit system that will help event organizers understand City requirements and successfully plan safe and well-managed special events. This ordinance, supported by a detailed Special Event Policy, provides clear application requirements, safety standards, fee structures and support mechanisms to ensure events comply with City and State regulations while fostering community engagement.

Staff from the City Manager's Office, Parks and Recreation, Police, Fire, Engineering, Planning and Public Works collaborated to build this comprehensive tool meant to support successful events while maintaining public safety and protecting City resources through a consistent and transparent permitting processes. The ordinance and Policy were reviewed and approved by the Development Review Committee and the Parks and Recreation Commission.

Ordinance

The proposed ordinance creates a Special Event Permit and establishes fees. The ordinance:

- Defines special events that require permits
- Details application requirements, review processes, enforcement mechanisms and establishes fees
- Lists exemptions for certain activities, including constitutionally protected gatherings.

Policy

The proposed policy describes what a special event is and how the permitting process will work. The policy:

- Details application requirements and submission deadlines

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

- Specifies safety, sanitation, site management standards, insurance requirements, inspections, site restoration and fee schedules for City services (Police, Fire, Public Works, Parks).

Timeline

- June 23: the Council conducted a first reading of the proposed ordinance
- July 14: the Council is asked to conduct a second reading and adoption of the proposed ordinance and summary ordinance for publication
- July 18: summary ordinance published in the Official Publication
- August 17: ordinance becomes effective pursuant to the Fridley City Charter
- September: staff will build the permit on the City's licensing platform, CitizenServe, and perform testing of the process
- October 1: the City will be ready to accept permit applications.

Financial Impact

Fees related to special events will be detailed in the Fees Chapter of the Code, as well as the Policy document. Special event revenue will go to the General Fund to cover City services in excess of normal operations.

Recommendation

Staff recommend the Council approve a second reading of Ordinance No. 1432, Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees.

Staff recommend the Council approve the summary ordinance of Ordinance No. 1432 for publication in the Official Publication.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☒ Organizational Excellence	

Attachments and Other Resources

- Ordinance No. 1432
- Special Event Policy

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Ordinance No. 1432

Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209, Fees

The City Council of the City of Fridley does ordain, after review, examination and staff recommendation that the Fridley City Code be amended as follows:

Section 1

Fridley City Code Chapter 210 Special Events

210.01 Purpose

The purpose of this Chapter is to protect the health, safety, and welfare of the citizens of the City of Fridley (City) by regulating the time, place and manner of special events. This Chapter establishes permit requirements and ensures the provision of adequate parking, traffic control, sanitary facilities, utilities and safety services.

210.02 Definitions

Applicant: any individual, association, partnership, corporation, or entity applying for a special event permit.

City services: the exclusive allocation of city resources, including, but not limited to, city personnel, equipment, rights-of-way, property, or facilities for use in conjunction with a specific event or activity, as requested by the host or sponsor of the event, or as requested by or on behalf of a person attending the event, or deemed necessary by the City in order to maintain public safety. Special services include, but not be limited to, any of the following: street closures; requiring police officers to stop or reroute traffic; the provision of temporary restroom facilities; special police protection; stationing emergency vehicles at or in the immediate vicinity of the event; exclusive use of city streets as a staging area or for event park; additional street cleaning and garbage removal services; special signage, such as temporary "no parking" signs; the use of any city building, equipment or other property for any purpose.

Outdoor: any activity conducted outside of a permanent, enclosed structure or building.

Person: any individual, association, partnership, corporation, company or entity.

Special event: any gathering or activity on public property that either substantially interrupts the normal use of public spaces or has a public impact requiring City services. The event may be open to the public or private. A special event may also be any activity that requires additional City resources beyond normal operations or impacts the surrounding community through increased

traffic, parking needs, noise, or other factors that affect the regular use of public spaces or neighboring properties. Such events include but are not limited to athletic events such as 5Ks, runs, walks, and bicycle races, block parties, carnivals, fairs and festivals, concerts and street dances, parades, outdoor events on City property that are inconsistent with the typical use, outdoor events on City property with attendance that exceeds 50 individuals, outdoor events on private property that require City services or impact public spaces, streets or neighboring properties, events in City rental facilities that exceed the facility's capacity and any other similar event.

City rental facility: any City-owned building, structure, or designated area that can be reserved for private or public use, such as community centers, pavilions, or meeting rooms.

Unlawful assembly: as defined by Minnesota Statute § 609.705. Special events conducted without required permits may constitute an unlawful assembly under applicable law.

210.03 Permit Required

It is unlawful for any individual, organization, partnership, company or corporation to conduct or promote any special event without first obtaining a special event permit.

210.04 Permit and Application Requirements

1. An application for a Special Event Permit must be submitted at least 90 days prior to the event date. Applications may be submitted up to one year in advance of the event date. Applications submitted less than 90 days are subject to an additional fee. Applications submitted less than 30 days prior to the event date will not be considered.
2. Application requirements are pursuant to the City's Special Event Policy.
3. All events require final approval from the City Manager or a designee.

210.05 Exemptions

1. The following events are exempt from this Chapter:
 - (a) Events at permanent place of worship, stadiums, athletic fields, arenas, theatres, auditoriums, school-sanctioned events on school property, or fairs conducted pursuant to State law;
 - (b) Special events or activities planned and managed by the City;
 - (c) Private gatherings or events on residential property that do not require City services or impact public spaces, streets or neighboring properties;

(d) Non-recurring garage sales, auctions or estate sales;

(e) Night to Unite;

(f) Funeral processions;

(g) Activities conducted by a governmental agency acting within the scope of its authority; and

(h) The use of traditional public forums as alternative channels of communication by the public, provided that such use is for the free exercise of constitutionally protected activities and does not disrupt or interfere with traffic on public streets or the use of public places by other members of the public.

2. Certain events may be exempted from permit fees by a Fridley City Council (Council) resolution, provided they still comply with all other requirements of this Chapter regarding safety, insurance and operations.

210.06 Inspections

The City will conduct inspections to ensure compliance with this Chapter and the Special Event Policy. A preliminary inspection will be conducted within 24 hours prior to the start of the event, following event setup, to verify compliance with permit requirements. A final inspection will be conducted within 24 hours, after event cleanup, to verify proper restoration of the event area(s). Additional inspections may be required as determined by City staff.

210.07 Fees

1. The fees for this Chapter are set in the Fees Chapter of the Code.

2. The Council may waive or reduce fees under specific circumstances.

3. All fees for City services and the security deposit must be paid no later than 14 days before the event date. The security deposit will be refunded within 30 days after the event if no damage occurred to City property, all cleanup requirements were completed and the final inspection was passed. The City may retain all or a portion of the security deposit if additional City staff time was required, additional City services were needed, damage occurred to City property, cleanup was inadequate or other violations were discovered during final inspection.

210.08 Revocation and Denial of Permits

1. The City Manager or a designee may revoke an approved permit if the event violates permit conditions, City Code, State law, or if emergency conditions arise that affect public safety.

2. The specific criteria for evaluating permit applications are established in the Special Event Policy.

210.09 Appeals

Any person contesting a citation or decision associated with violations of this Chapter may file an appeal pursuant to the Appeals and Administrative Citations chapter of the Code.

Section 2

Fridley City Code Chapter 209 Fees

209.12 Fees

1. Administrative Fees

Code	Subject	Fee
203	Administrative Hearing	\$200
608	Lodging Tax	3% of rent charged
304	Seizure fee for motor vehicles – Each vehicle – Each vehicle when vehicle owner or lien holder refuses to repossess their own vehicle	\$200 assessed \$400 assessed
304	Storage fee for seized motor vehicles	\$10 per day for each day or part of a day the seized motor vehicle is held at a storage facility or impound lot. The total storage fees assessed on any one motor vehicle may not exceed \$500 or 50% of the value of the motor vehicle as determined by competent authority, whichever is less.
	Text Amendment to the City Code Application	\$1,500
<u>210</u>	<u>Special Event Permit</u>	<u>\$100</u>
	<u>Special Event Permit, additional late fee for any application submitted less than 90 days prior to an event</u>	<u>\$120</u>

<u>Special Event Permit Security Deposit to cover City services</u>	<u>\$500 (or 20% of costs, whichever is higher).</u>
<u>Police officer per person (three hour minimum)</u>	<u>\$105 per hour (non-holiday)</u> <u>\$140 per hour (holiday)</u>
<u>Full-time Fire per person (two hour minimum)</u>	<u>\$70 per hour</u>
<u>Paid On-Call Fire per person (two hour minimum)</u>	<u>\$35 per hour</u>
<u>Fire engine</u>	<u>\$400 per hour</u>
<u>Ladder truck</u>	<u>\$500 per hour</u>
<u>Grass truck</u>	<u>\$150 per hour</u>
<u>Rescue truck</u>	<u>\$150 per hour</u>
<u>Public Works staff per person (two hour minimum)</u>	<u>\$60 per hour</u>
<u>Pick-up truck</u>	<u>\$45 per hour</u>
<u>Utility truck</u>	<u>\$100 per hour</u>
<u>Dump truck</u>	<u>\$150 per hour</u>

Passed and adopted by the City Council of the City of Fridley on this 14th day of July, 2025.

Dave Ostwald - Mayor

Melissa Moore - City Clerk

First Reading: June 23, 2025

Second Reading: July 14, 2025

Summary Publication: July 18, 2025

City of Fridley
Summary Ordinance No. 1432

Amending the Fridley City Code to Add Chapter 210, Special Events and Updating Chapter 209,
Fees

The City of Fridley does ordain, after review, examination, and staff recommendation, that the Fridley City Code (Code) be amended by adopting Ordinance No. 1432. A summary of the amendments to the Code made by Ordinance No. 1432 are as follows:

The Ordinance amends adds Chapter 210, Special Events to regulate the time, place and manner of special events to protect the health, safety and welfare of the citizens of the City of Fridley. The Ordinance amends Chapter 209, Fees, to add a fee for Special Event Permit, late fees, security deposit and hourly rates for City staff and equipment to support special events.

Ordinance No.1432 was passed and adopted by the City Council of the City of Fridley on July 14, 2025. The full text of the Ordinance is available on the City website or for inspection by any person during regular office hours at the Office of the City Clerk.



Special Event Policy

Purpose

The City of Fridley (City) welcomes and encourages community events that enhance the City's vitality and strengthen community bonds. This Special Event Policy (Policy) helps event organizers understand City requirements and successfully plan safe and well-managed special events that comply with City and State regulations. This Policy complies with the Special Event Permit Chapter of the Fridley City Code (Code). It is not the intent of the City in adopting this Policy to regulate in any manner the content of speech or infringe upon the right to assemble, except for regulating the time, place and manner of speech and assembly. This Policy will not be interpreted or construed otherwise.

What is a Special Event?

A special event is any temporary event that either substantially interrupts the normal use of public spaces or requires City services beyond normal operations. Events organized by non-profits, for-profits or individuals must meet the requirements of this Policy and the Code.

Applicable Events:

- Athletic events (5Ks, runs, walks, bicycle races)
- Block parties
- Carnivals, fairs and festivals
- Concerts and street dances
- Parades
- Events on City property that are inconsistent with typical use of space or have expected attendance of 50 or more individuals.
- City-supported events (e.g., '49er Day celebrations and parade)
- Outdoor events on private property requiring City services (e.g., large private party with amplified music, tents, lighting and impacts the flow of traffic in the roadway).

Excluded Events:

- Activities permitted or licensed by the State
- City-sponsored events (e.g., Pumpkin Night in the Park, Night to Unite)
- Gatherings on private property that do not impact public spaces or neighboring properties
- Non-recurring garage sales, auctions or estate sales
- Funeral processions
- Events at permanent places of worship, stadiums, schools or theaters.

Determining Permit Requirements

An event may require a Special Event Permit if it meets any of these criteria:

- On City property for an event that is inconsistent with the typical use of the space
- Attendance exceeds 50 or more individuals
- Requires City services such as police, fire, or public works
- Impacts public spaces, streets or neighboring properties
- Takes place in a City rental facility for a use different than intended for the space.

This Policy covers both public and private events, and applies whether the event is free or ticketed. The goal is to ensure all events are properly supported, safe and minimize any impact on the surrounding community.

Permit Required

A Special Event Permit is required for all special events as defined by the Code. Conducting a special event without a permit is a violation of the Code. A permit is not required for the use of traditional public forums as alternative channels of communication by the public, provided that such use is for the free exercise of constitutionally protected activities and does not disrupt or interfere with traffic on public streets or the use of public places by other members of the public.

To obtain a Special Event Permit, an application must be submitted through the City's online licensing and permitting application.

Application Review Process

Once a Special Event Permit application is submitted, it undergoes a comprehensive review process by the City, designed to support an event's success.

Initial Review

The review begins with an initial assessment of the application. The City Manager's Office will check that all required documentation is present and properly completed. If any information is missing or needs clarification, the applicant will be contacted. This initial review helps identify any obvious concerns or requirements early in the process.

Department Review

The application then moves to a detailed departmental review. Different aspects of the event will be evaluated by relevant City departments including City Manager, Police, Fire, Public Works and Parks and Recreation. Each department brings specific expertise to ensure an event meets all safety and operational requirements.

For example:

- The City Manager's Office reviews the permit application for completeness, compliance and routing to additional departments.
- The Police Division reviews security and traffic control plans and conducts background checks of event organizers. A background check includes review of the event organizers' criminal history, previous ordinance compliance history and other safety records.
- The Fire Division evaluates emergency access and safety measures.
- The Public Works Department assesses infrastructure needs, impact and facility use.
- The Parks and Recreation Department reviews facility use and conservation measures.

Communication

Throughout this process, an applicant may receive requests for additional information or requirements for modifying plans. Ongoing communication is encouraged during this phase to address any questions or concerns quickly.

Final Review and Approval

The final step is overall review and determination. The City Manager or a designee will evaluate the complete application package along with department recommendations. They may require additional conditions to address specific concerns. Once all requirements are met and the City Manager or a designee approves the application, applicants will be notified of the determination.

Application Requirements

The application must include all the elements relevant to the proposed event. Each requirement includes guidance to help develop City and State regulation-compliant plans.

Application Details

- Applications are accepted on a first-come, first-served basis and must be submitted no less than 90 days before the event date.
- Applications submitted less than 90 days before the event date will incur an additional fee and risk non-approval.
- Applications submitted less than 30 days prior to the date of an event will be reviewed by the City Manager and may be denied.
- Applications are accepted up to one year in advance.
- Submittal of an application does not grant approval to conduct an event.
- An event is confirmed and approved only when the application is reviewed and approved by the City Manager, a designee or the Council.

Application Requirements

Applications must include the following:

- Type and description of event: provide a detailed description of the special event and a list of all activities to take place.

- Sponsoring person/entity information: name, contact person, address and phone number of the person/entity sponsoring the event.
- Proposed date(s) and time(s): the dates and times for each day of the event.
- Location and site plan: include a map of the proposed area, showing any barricades, street route plans, perimeter/security fencing and/or event layout and dimensions. For City parks, show the specific areas to be used for event activities.
- Estimated attendance: the estimated number of participants and spectators.
- Public health plans: plans for water supply, solid waste collection and provision of toilet facilities.
- Safety and emergency plans: fire prevention and emergency medical service plans.
- Security plans: security measures to ensure the safety of participants and attendees.
- Admission and fees: information on any admission fees, donations, or other considerations.
- Food and alcohol service: details on whether food or alcohol will be served or sold. Vendors must obtain all necessary permits for food and alcohol sales from the appropriate authorities.
- Gopher State One Call: prior to any ground penetrations, applicants must contact Gopher State One Call utilities location service and the City park maintenance staff to locate utilities and irrigation lines.
- Electrical plans: the applicant is responsible to have their own extension cords. All temporary electrical wiring for events must be performed by a licensed electrical contractor. This requirement also applies to portable generators.
- Tent and structure plans: include size and square footage of any tents or structures as well as staking methods.
- Fireworks plans: fireworks are only permitted at City-sponsored events.
- Signage plan: the applicant must include the number, size, location and content of all proposed signs or banners, as well as installation and removal methods.
- Traffic control: applicants must provide temporary regulatory signage to roadway, lane or trail usage and provide a point of contact related to traffic maintenance that is available at any time.
- Applicants must provide proof of commercial general liability insurance with a minimum coverage of \$1 million, naming the City as an additional insured. The certificate of insurance must be submitted at least 30 days prior to the event. An indemnification agreement must be signed by the applicant to hold the City harmless from any liability arising from the event.

Event Organization Details

Primary Contact and Coordination: Every application must designate a primary event organizer who will serve as the main point of contact throughout the planning process. This individual must provide comprehensive contact information including organization name, mailing address, phone number and email address to ensure effective communication between City staff and event organizers.

Event Location and Timeline: Applications must specify the proposed location(s) for all event activities and provide detailed date(s) and time(s) for the entire event period. This includes any alternative locations being considered and any weather contingency dates if applicable.

Event Programming and Schedule: The application requires a comprehensive timeline of all event activities. This must include detailed information about:

- Setup procedures and timeline
- Hour-by-hour event programming schedule
- Entertainment and performance schedules
- Teardown and cleanup procedures
- Equipment installation and removal timelines.

Event Features and Equipment: Organizers must provide a complete inventory of all equipment, structures and special features that will be used during the event. This includes stages, tents, inflatables, vendor booths, sound systems and any other physical elements that will be brought to the event site.

Admission and Revenue: Applications must detail all monetary aspects of the event, including ticket prices and admission fees, donation requirements or suggested contributions and any other monetary considerations affecting public participation.

Attendance Management: Event organizers must demonstrate thorough attendance planning through projected numbers supported by ticket sales data, historical attendance records or comparable event statistics. Applications must include:

- Total expected attendance numbers
- Method used to calculate attendance projections
- Peak attendance periods during the event
- Strategies for managing unexpected attendance increases
- Specific crowd control measures and staffing plans
- Capacity management procedures for various event areas.

Site Planning and Safety

Comprehensive Site Layout: The event application must include a detailed site plan showing how the proposed event will utilize the space. The plan serves as a blueprint for the event, helping staff understand traffic flow, safety measures and operations. This includes:

- Event boundaries and perimeter control measures
- All stages and performance areas
- Vendor and concession locations
- Temporary structures and tents
- Barricades and fencing placements
- Entry and exit points
- Emergency access routes
- Parking areas
- Sound equipment locations
- ADA-compliant pathway
- Restroom facilities
- Temporary utilities
- Refuse collection.

Traffic and Parking Management: The traffic management plan should address how attendees will arrive, park and move through the event space. Document parking locations and capacity, including overflow options. For shuttle services, include routes and schedules.

For street impacts, provide:

- Street closure locations and times
- Traffic control measures and signage
- Emergency vehicle access routes
- Vendor load-in/load-out plans
- Drop-off and pick-up zones.

The plan should demonstrate how pedestrian traffic will be safely managed through walkways, crosswalks, barriers and directional signage. Applicants must provide temporary regulatory signage to roadway, lane or trail usage and provide a point of contact related to traffic maintenance that is available at any time.

Health Requirements

Sanitation: The event must have comprehensive sanitation procedures addressing public health needs, such as water and waste management, including how potable water will be sourced and distributed throughout the event site. Plans must include:

- Sources of potable water
- Locations of water stations
- Placement of trash receptacles
- Recycling station locations and management
- Waste collection schedules
- Vendor waste management requirements.

Water: If connecting to a City water source applicants must have a water metering plan and a backflow prevention plan.

Restroom Facilities: Applications must demonstrate adequate restroom facilities based on expected attendance and event duration. Requirements include:

- Following the below Portable Toilet Guide with a minimum of one portable toilet per 100 attendees
- At least one ADA-compliant unit for every 20 standard units
- One hand-washing station for every four toilets
- Daily servicing for multi-day events
- Clear signage and lighting for nighttime events
- Maintenance schedule and responsible parties.

Portable toilets required per duration of an event								
Est. # of people	1 hour	2 hours	3 hours	4 hours	5 hours	6 hours	7 hours	8 hours
200-500	2	3	3	4	4	4	4	4
500-750	4	4	5	5	6	6	8	8
750-1,000	4	4	6	6	6	8	8	8
2,000	5	7	8	8	12	13	13	14
3,000	7	8	10	12	16	16	18	18

Food: Any food services provided at an event must be provided by a licensed vendor who holds a current food license from the Anoka County Health Department or Minnesota Department of Agriculture. Food trucks must obtain a City Mobile Food Unit license.

Safety Requirements

Safety and Emergency Response: Events are required to have a comprehensive safety plan addressing emergency preparedness and response. Include:

- First aid station locations and staffing
- Evacuation procedures and routes
- Weather emergency protocols
- Security staffing and deployment
- Fire extinguisher locations and types
- Emergency egress routes from all structures and enclosed areas.

Additional Permits and Licenses

Supplementary Permits: Certain event elements require additional specific permits that must be obtained separately. These include:

- Alcohol permits and liquor liability coverage
- Cannabis Event License from the State
- Gambling licenses
- Mobile Food Unit Licenses and health inspections
- Temporary structure permits
- Temporary sign permits
- Tent permit
- Park facility rental permit.

Other Requirements

Electrical Safety and Power: All temporary electrical work must be performed by a licensed electrician. Provide a detailed power distribution plan showing generator location, cable routing and electrical

panel placement. Include backup power provisions and load calculations. All generators require proper permits and inspections before operation.

Structural Safety: For temporary structures, tents, stages, fencing or anything else requiring ground anchoring:

- Contact Gopher State One Call at least 48 hours before any ground penetration
- Include all staking locations on your site plan
- Document anchoring methods for each structure type
- Provide alternative anchoring plans for areas where stakes are prohibited.

Signage: Document all temporary signs and banners, including directional signage and event information. The plan should detail:

- Location and placement of all signs
- Size and design specifications
- Installation and mounting methods
- Timeline for installation and removal.

Insurance and Risk Management

Applicants must provide proof of general commercial liability insurance to protect against loss from liability imposed by law for damages on account of bodily injury or property damage arising from the special event with a minimum coverage of \$1 million naming the City as an additional insured. The certificate of insurance must be submitted at least 30 days prior to the event. Insurance coverage must be maintained for the duration of the special event. An indemnification agreement must be signed to hold the City harmless from any liability arising from the event, except any claims arising solely out of the negligent acts or omissions of the City.

Applicants are not required to obtain liability insurance or sign an indemnification agreement if the event is being hosted on private property only. This is not an option if the event requires street closures. In cases of alcohol being served, proof of alcohol liability coverage is required.

Additional insurance may be needed based on event activities:

- Liquor liability for alcohol service
- Vendor liability certificates
- Participant waivers when applicable
- Vehicle coverage for transportation services.

Inspections and Site Restoration

The City conducts mandatory inspections before and after each special event to ensure permit requirements are being met, public safety and proper site restoration.

Preliminary Safety Inspection

A preliminary safety inspection by the City must be conducted within twenty-four hours before the event start time, after setup is complete. This inspection focuses on ensuring permit requirements and all public safety requirements are met before the event can begin. Inspections may be conducted by the Building Division, Fire Division, Public Works and other departments as needed.

If the preliminary inspection reveals violations, the event cannot begin until these issues are corrected. A follow-up inspection may be required to verify compliance. Serious violations or inability to correct safety issues may result in permit revocation.

Post-Event Requirements and Final Inspection

Event organizers are responsible for returning all publicly used spaces to their original condition within 24 hours of the event's conclusion. This includes removing all temporary structures and equipment, repairing any ground damage, properly disposing of waste and recycling and clearing the site of all event-related materials.

The City will perform a post-event inspection which will be led by Public Works. The inspection occurs within twenty-four hours after event cleanup is complete. During this inspection, City staff will:

- Assess the condition of public property, including grounds, landscaping and infrastructure
- Check pavement, turf areas, trees and site amenities
- Verify proper utility disconnection and restoration of any ground disturbance
- Ensure all event-related items have been removed
- Confirm proper waste disposal and site cleanup.

The inspection must verify that all equipment has been removed, no damage has occurred to City property and all cleanup requirements have been met. Failed restoration inspections may result in the withholding of security deposits. If cleanup or restoration is inadequate, the City may complete the work and charge the event organizer for associated costs.

Revocation and Denial of Permits

The public's health and safety are the City's primary concern when evaluating a Special Event Permit application. Permits may be denied or revoked if the event poses a threat to public safety, violates the Code or other City policies, or if the applicant provides false or insufficient information.

Applications showing insufficient plans for security, emergency response, or crowd management may be denied. Similarly, if an event would place an unreasonable burden on City services or conflict with previously scheduled events, the permit may be denied.

Even after a permit is approved, certain circumstances may require the City to revoke it. Serious violations of permit conditions or City requirements may result in immediate revocation. This includes:

- Exceeding approved attendance limits
- Failing to maintain required insurance coverage

- Misrepresenting event activities
- Creating unsafe conditions
- Emergency situations affecting public safety.

Fees

Events often require support from various City departments to operate safely and successfully. Fees charged for these services dedicate the City's staff or equipment resources to an event. Fees are billed based on actual costs to the City.

Application and Late Fees

Every special event begins with a non-refundable application fee of \$100, which covers administrative processing costs. Applications submitted less than 90 days prior to the date of an event incur an additional \$120 late fee and risk non-approval due to timing constraints. Applications submitted less than 30 days prior to the date of an event will be reviewed by the City Manager and may be denied.

Security Deposits

A security deposit is required to protect City property and ensure proper event cleanup. The deposit amount will be \$500 or 20% of an event's total City service costs, whichever is higher. Deposits will be returned after passing the post-event inspection, meeting all cleanup requirements and settling any final charges, provided no damage to City property is found.

Required City Services

The Police Division provides security staffing, traffic control, places and removes barricades, places and removes parking signs, performs safety assessments and monitors event activities.

- Police officer per person (three hour minimum): \$105 per hour on non-holidays, \$140 per hour on holidays.

The Fire Division conducts safety inspections, provides emergency access routes and supplies medical coverage.

- Full-time Fire per person (two hour minimum): \$70 per hour
- Paid On-Call Fire per person (two hour minimum): \$35 per hour
- Fire engine: \$400 per hour
- Ladder truck: \$500 per hour
- Grass truck: \$150 per hour
- Rescue truck: \$150 per hour.

The Public Works Department manages street closures, provides barricades, manages public spaces sprinklers, oversees temporary structure set-up, monitors waste management needs throughout the event and restores the event area if it is damaged.

- Public Works staff per person (two hour minimum): \$60 per hour
- Pick-up truck: \$45 per hour
- Utility truck: \$100 per hour
- Dump truck: \$150 per hour.

The Parks and Recreation Department oversees facility usage, provides necessary equipment and manages site preparation.

- Parks and Recreation staff per person (two hour minimum): \$40 per hour
- Other park fees are established in the Fees Chapter of the Code.

Payment Schedule

All fees must be paid according to this schedule to maintain an active permit status. The City will provide an estimate of service fees based on your event requirements, but actual costs may vary depending on event needs and duration. Any additional charges incurred during the event will be billed afterward and may be deducted from your security deposit if left unpaid. These fees may be waived or reduced under specific circumstances approved by the City Manager or City Council.

Payment Type	Amount	Due Date
Application Fee	\$100	With permit application
Security Deposit	\$500 or 20% of service costs	14 days before event
Estimated City Service Fees	Based on services rendered	14 days before event
Additional Charges	If applicable	Billed after event and withheld from security deposit

Event Changes and Cancellation

At times, unforeseen circumstances arise that require a substantial change to or cancellation of a planned event. In all cases, written notification of cancellation or major changes must be submitted to the City Clerk.

Cancellation

Cancellations of events by event organizers will receive a refund of event fees (excluding the application fee):

- 30 days prior to event will receive a full refund of event fees.
- 29 to 15 days prior to event will forfeit 50% of event fees.
- 14 days or less of the event will forfeit all event fees.

Cancellations of events by the event organizer received in writing will receive full refund of security deposits.

Changes

Major changes to an approved event must receive additional approval from the City Manager or a designee before implementation. While there is no set deadline for change requests, they should be

submitted as soon as possible to allow adequate review time. The feasibility of accommodating changes will be on a case-by-case basis, but could be evaluated based on:

- Type and scale of the proposed changes
- Timing of the request
- Impact on public safety and City resources
- Effect on other scheduled events or activities.

In emergency situations (severe weather, public safety concerns, etc.), City staff will work with event organizers to evaluate conditions and determine necessary modifications. The City reserves the right to deny changes or cancel approved events for inadequate review time, non-compliance with policies, public safety concerns or misrepresentation of event details.

Contact Information and Resources

Primary contact for applications and general questions

City Clerk Division: 763-572-3573 | FridleyMN.gov/CityManager

Security and traffic control planning

Police Division: 763-572-3629 | FridleyMN.gov/Public-Safety/Police

Safety requirements and inspections

Fire Division: 763-572-3621 | FridleyMN.gov/Public-Safety/Fire

Site services and street closures

Public Works Department: 763-572-3566 | FridleyMN.gov/PublicWorks



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Patrick Faber, Deputy Director

Title

Resolution No. 2025-83, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons

Background

The City of Fridley (City) is offering a special grant program to local businesses for the installation of Flock Safety Automated License Plate Reader (ALPR) cameras on their properties. ALPR cameras alert law enforcement to the presence of vehicles that are stolen or have been involved in recent criminal activity. This program aims to enhance community safety through strategic ALPR camera placement. Businesses that receive this grant must agree to a four-year commitment. The grant covers the full cost of camera installation at an approved location, plus 100% of service costs in the first year and 50% in the second year. Grant recipients will be responsible for all service costs during the third and fourth years of the agreement. This cost-sharing approach creates a partnership between the City and local businesses to improve public safety infrastructure.

Financial Impact

Financial responsibility is shared by the City and the grantee. The City's cost is covered by public safety aid that was awarded to the City in December 2023.

	Camera Installation Cost (Per Agreement)		Service Cost (Per Agreement)		Agreement w/ City (Per Agreement)
	City	Grantee	City	Grantee	
Year 1	\$600-\$850	\$0	\$3,000-\$3,500	\$0	Yes
Year 2	\$0	\$0	\$1,500-\$1,750	\$1,500-\$1,750	Yes
Year 3	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 4	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 5 and beyond	\$0	\$0	\$0	\$3,000-\$3,500	No

Recommendation

Staff recommend approval of Resolution No. 2025-83, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-83
- 2025 City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-83

Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons

Whereas, the City of Fridley (City) is providing grants to private property owners in the City that will cover the cost of partial funding for service charges of Flock Safety (Flock) automated license plate reader cameras to be placed on their properties; and

Whereas, the Flock cameras will be placed at busy retail locations and at the entrances of large apartment complexes and will be installed on private property; and

Whereas, the Flock cameras will assist the City's Department of Public Safety with locating suspect vehicles, Amber Alerts, and KOPS (Keep Our Police Safe) Alerts; and

Whereas, the Grantee's property is located in an area that has been identified by the City as location that would be helpful for Flock camera placement as it will provide a benefit to the City as a whole; and

Whereas, the Grantee's property is described on the attached Exhibit A (the "Property"); and

Whereas, the Grantee has requested, and Flock is willing to provide a Flock camera that can be installed on the Property; and

Whereas, the Grantee has agreed to maintain service on the Flock camera on the Property for a period of four years from the date of its installation.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves City's City of Fridley Flock Camera Grant Agreement between the City and Callisto Commons

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

GRANT AGREEMENT
(Flock Camera Grant)

THIS GRANT AGREEMENT (this "Agreement") is made as of this _____ day of _____, 2025, by and between the City of Fridley, a Minnesota municipal corporation (the "City"), and Callisto Commons, a Roers Company Apartment (the "Grantee");

WHEREAS, the City is providing grants to private property owners in the City of Fridley that will cover the cost of partial funding for service charges of Flock Safety ("Flock") automated license plate reader cameras to be placed on their properties; and

WHEREAS, the Flock cameras will be placed at busy retail locations and at the entrances of large apartment complexes and will be installed on private property; and

WHEREAS, the Flock cameras will assist the City's Department of Public Safety with locating suspect vehicles, Amber Alerts, and KOPS (Keep Our Police Safe) Alerts; and

WHEREAS, the Grantee's property is located in an area that has been identified by the City as location that would be helpful for Flock camera placement as it will provide a benefit to the City as a whole; and

WHEREAS, the Grantee's property is described on the attached Exhibit A (the "Property"); and

WHEREAS, the Grantee has requested, and Flock is willing to provide a Flock camera that can be installed on the Property; and

WHEREAS, the Grantee has agreed to maintain service on the Flock camera on the Property for a period of four years from the date of its installation; and

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties hereto covenant and agree as follows:

1. Flock Agreement. The Grantee shall enter into a separate agreement between the Grantee and Flock governing the installation of the Flock camera on the Property and payment of the Grantee's portion of the service charges for the Flock camera.
2. Camera Installation. The Grantee shall work with Flock to determine the Flock camera location on the Property and to install the Flock camera on the Property. The Flock camera will be installed in a location that is mutually agreed to by the Grantee and the City. The Flock camera will be maintained and serviced by Flock during the service period in accordance with the installation and service agreement between Flock and the Grantee. The Grantee may purchase additional

Flock cameras from Flock and additional products from Flock. The costs of these additional purchases are the responsibility of the Grantee.

3. Service Period. The Grantee agrees that it will be responsible for maintaining and paying for service for the Flock camera on the Property in the location mutually agreed to by the City and the Grantee for a period of four years from the date of its installation by Flock (the "Service Period"). If the Grantee is a commercial business and is non-residential, it may create in-house custom hot list alerts with Flock.
4. Grantee and the City's Financial Obligations.

The Grantee and the City will be responsible for the following costs with respect to the Flock camera installed on the Property. Flock will invoice the City and the Grantee for their respective costs based on the following chart (costs are based upon Flock's current pricing):

	Camera Installation Cost		Service Cost		Agreement w/ City
	City	Grantee	City	Grantee	
Year 1	\$600-\$850	\$0	\$3,000-\$3,500	\$0	Yes
Year 2	\$0	\$0	\$1,500-\$1,750	\$1,500-\$1,750	Yes
Year 3	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 4	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 5 and beyond	\$0	\$0	\$0	\$3,000-\$3,500	No

Flock will invoice the Grantee for the Grantee's portion of the service costs for the Flock camera. The Grantee shall pay Flock for the Grantee's portion of the Flock camera service costs within 30 days of the date of the invoice. Should the Grantee not pay Flock for the Grantee's portion of the service costs, the City may discontinue payment of its portion of the service costs.

Should the service costs change, the City and the Grantee shall split the difference in the service costs equally.

5. Conveyance of the Property. In the event that the Property is sold or conveyed, the new owner of the Property shall acknowledge that it will be responsible for making the remaining payments to Flock for the Flock camera service costs and that it will continue to pay the remaining service costs for the Service Period.
6. Termination. This Agreement shall terminate upon the end of the Service Period. At that time, the parties shall execute a release of this Agreement that may be

recorded by the City or the Grantee against the Property. The Grantee may terminate this Agreement prior to the end of the Service Period by providing the City with 60 days' written notice. Notice shall be provided to the attention of the City's Public Safety Director at 7071 University Avenue NE, Fridley, MN 55432. Upon termination of this Agreement, the Grantee may keep the Flock camera on the Property.

7. Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the parties.
8. No Waiver. If the City fails to enforce any provisions of this Agreement, such failure does not waive the provision or the City's right to enforce it.
9. Entire Agreement. This Agreement contains all negotiations and agreements between the Grantee and the City. No other agreements or understandings regarding this Agreement, may be used to bind either party.
10. Indemnification. The Grantee will indemnify, defend, and hold harmless the City, its officials, agents, contractors and employees, from any claims or causes of action, including attorneys' fees, arising from the performance of this Agreement by the Grantee or its officials, agents, contractors or employees. The City will indemnify, defend, and hold harmless the Grantee, its officers, agents, contractors, and employees from any claims or causes of action, including attorneys' fees, arising from the performance of this Agreement by the City or its officials, agents, contractors, or employees.
11. Data and Data Practices. The City will ensure that it is in compliance with Minnesota Statutes Section 13.824 governing automated license plate readers and the use of that data collected by the camera that contains this information. The Grantee will have access to raw data from the camera on the Property that does not include any National Crime Information Center or Criminal Justice Information Services data that is received by the City from the camera. The City will also have access to the raw data from the camera. The data will be maintained by the City or Flock in accordance with the City's record retention requirements. The Grantee shall comply with applicable provisions of the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13. If the Grantee receives a request to release data referred to in this paragraph, the Grantee must immediately notify the City. The City will give the Grantee instructions concerning the release of the data to the requesting party, prior to such release.
12. Applicable Law. The law governing the obligations of this Agreement and the venue for all legal proceedings associated therewith shall be in the State of Minnesota.

13. Binding Effect. This Agreement may be recorded with the property records of Anoka County. The City shall pay for the cost of recording this Agreement. The terms and conditions of this Agreement shall run with the land and be binding on the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of _____, 2025.

CITY OF FRIDLEY

Dave Ostwald, Mayor

Wally Wysopal, City Manager

STATE OF MINNNEOTA)
) ss
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me this ____ day of _____, 2025, by Dave Ostwald and Wally Wysopal, the Mayor and City Manager, respectively, of the City of Fridley, a Minnesota municipal corporation, on behalf of the City.

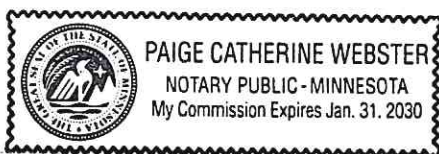
Notary Public

Grantee

By: Jessica CorrellIts: Senior Regional Manager

STATE OF Minnesota)
) ss
 COUNTY OF Hennepin)

The foregoing instrument was acknowledged before me this 17th day of June, 2025,
 by Jessica Correll, the Senior Regional Manager of Callisto Commons, a
Roers Companies Apartment in the State of Minnesota on behalf of the
Grantee.



NOTARY STAMP OR SEAL


 Notary Public

THIS INSTRUMENT DRAFTED BY:
 Kennedy & Graven, Chartered (SJS)
 Fifth Street Towers, Suite 700
 150 South Fifth Street
 Minneapolis, MN 55402
 (612) 337-9300

EXHIBIT A

Description of the Property

[to be added]



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council Meeting

Submitted By: Wally Wysopal, City Manager

Title

Resolution No. 2025-85, Approving Amended Joint Powers Agreement with North Metro Mayors Association

Background

Attached is an amended Joint Powers Agreement (JPA) for a coalition of metropolitan communities between the City of Fridley and the North Metro Mayors Association. The JPA first began in 2010, and Fridley joined in 2019. This amendment reflects housekeeping items that bring the document up to date and adds the City of Crystal as a member.

Staff recommends the Council approve the attached JPA for a Coalition of Metropolitan Communities. If approved, staff will have it signed and forward it to the North Metro Mayors Association.

Financial Impact

None.

Recommendation

Staff recommend the approval of Resolution No. 2025-85, Approving Amended Joint Powers Agreement with North Metro Mayors Association.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☒ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-85
- North Metro Mayors Association JPA

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-85**Approving Amended Joint Powers Agreement with North Metro Mayors Association**

Whereas, the purpose of the Joint Powers Agreement is to establish an organization to promote transportation and economic development projects and to assist in conducting government functions effectively and efficiently in the member communities of the northern metropolitan area; and

Whereas, the City of Fridley is a member of the North Metro Mayors Association (NMMA); and

Whereas, the NMMA has determined that it is in the best interest of the public to amend the JPA to allow the City of Crystal as a member; and

Whereas, the City Council of the City of Fridley deems that it is in its best interest to approve such changes.

Now, therefore be it resolved that the City Council of the City of Fridley hereby approves said amended changes to the Joint Powers Agreement with the North Metro Mayors Association.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald, Mayor

Attest:

Melissa Moore, City Clerk

**SECOND AMENDED
JOINT POWERS AGREEMENT
FOR A COALITION OF METROPOLITAN COMMUNITIES**

THIS AGREEMENT, made and entered into by and between the cities of Andover, Anoka, Brooklyn Center, Brooklyn Park, Champlin, Circle Pines, Coon Rapids, Dayton, Fridley, Mounds View, Maple Grove, New Brighton, New Hope, Ramsey, and Spring Lake Park, which cities are all of the current eligible members (hereinafter collectively referred to as the “Current Members”) of the North Metro Mayors Association, a Minnesota joint powers organization (hereinafter referred to as the “Coalition”).

WHEREAS, the Current Members determined in 2010 that it was in the best interest of the public to amend the joint powers agreement of the Coalition; and

WHEREAS, the Current Members determined in 2019 that it was in the best interest of the public to amend the Amended and Restated JPA of the Coalition.

WHEREAS, the city of Crystal is interested in becoming Members to the JPA and a majority of Members are in agreement to allow the new Member city.

WHEREAS, furthermore current Members determined it is in the best interest to amend the JPA as set forth below;

NOW, THEREFORE, by virtue of the powers granted by law and in consideration of the mutual covenants and agreements of the parties hereto, it is agreed as follows:

1. Definitions. All capitalized terms, not otherwise separately defined herein, shall have the meanings ascribed to them in the Joint Powers Agreement.
2. Addition of Crystal. As of the date hereof, the City of Crystal shall become a party to the Joint Powers Agreement and shall assume all the responsibilities and liabilities of the parties thereunder.
3. Full Force and Effect. Except as expressly amended herein, the terms and provision contained in the Joint Powers Agreement and its Amendments shall continue to govern the rights and obligations of the Cities, and the Joint Powers.

[The remainder of this page intentionally left blank.]

CITY OF ANDOVER

By: _____

And by: _____

CITY OF ANOKA

By: _____

And by: _____

CITY OF BROOKLYN CENTER

By: _____

And by: _____

CITY OF BROOKLYN PARK

By: _____

And by: _____

CITY OF CHAMPLIN

By: _____

And by: _____

CITY OF CIRCLE PINES

By: _____

And by: _____

CITY OF COON RAPIDS

By: _____

And by: _____

CITY OF DAYTON

By: _____

And by: _____

CITY OF FRIDLEY

By: _____

And by: _____

CITY OF MOUNDS VIEW

By: _____

And by: _____

CITY OF MAPLE GROVE

By: _____

And by: _____

CITY OF NEW BRIGHTON

By: _____

And by: _____

CITY OF NEW HOPE

By: _____

And by: _____

CITY OF RAMSEY

By: _____

And by: _____

CITY OF SPRING LAKE PARK

By: _____

And by: _____

CITY OF CRYSTAL

By: _____

And by: _____



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Joe Starks, Finance Director

Title

Resolution No. 2025-89, Updating City Council Appointments and Designations

Background

The City of Fridley (City) annually adopts a resolution designating several items, including those authorized to given authorization for signature authority to perform financial transactions. Korrie Johnson was one of those designated but no longer employed by the City. The attached resolution removes her as an authorized party.

Financial Impact

None.

Recommendation

Staff recommend the approval of Resolution No. 2025-89, Updating City Council Appointments and Designations.

Focus on Fridley Strategic Alignment

- | | |
|---|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☒ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☐ Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2025-89

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025 - 89

Updating City Council Appointments and Designations

Whereas, the Fridley City Council (Council) appoints local officials, commissions and committees to perform functions outlined and authorized by the Fridley City Charter (Charter), ordinance, resolution or agreement; and

Whereas, a review of vacancies and reappointments is conducted at the first Council meeting of each year, and is reviewed at changes of employment.

Now therefore, be it resolved, that the City Council of the City of Fridley hereby confirms, makes or extends the following appointments.

Official Depositories*

Institution	Authorization	Term Expires	Authority
UBS Financial Services, Inc.	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04; City Investment Policy
Wells Fargo Bank, N.A	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04 City Investment Policy

*The City Manager, Director of Finance/City Treasurer, or Assistant Finance Director will have the authority to transfer funds from one official depository to another for the purpose of investing and satisfying claims against City funds. The City delegates authority to make Electronic Funds Transfers to the Finance Director or their designee.

Financial Advisor

Institution	Authorization	Term Expires	Authority
Ehlers and Associates, Inc.	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04

Investment Advisors

Institution	Appointee	Term Expires	Authority
Moreton Markets Capital LLC, Investment Advisor	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04;

			City Investment Policy
Wells Fargo Advisors	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04; City Investment Policy
UBS Financial Services, Inc.	Walter T. Wysopal, City Manager Joseph A. Starks, Finance Director	Indefinite Indefinite	M.S. § 427.02; M.S. § 118A; Charter § 6.04; City Investment Policy

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works
Rachel Workin, Environmental Planner

Title

Resolution No. 2025-84, Authorizing a Local Climate Action grant from the Minnesota Pollution Control Agency for an Electric Vehicle Charger at Moore Lake Park

Background

Electric vehicles (EV) are a focus area of the City of Fridley's (City) approved Energy Action Plan. The plan identifies lack of charging infrastructure as a barrier to electric vehicle ownership and directs the City to identify City-owned opportunity sites for a charging station. The Moore Lake Park was built to be "EV-Ready" with conduit under the parking lot for an electric vehicle charger that could serve two parking spots. The City applied for and received a Local Climate Action grant towards the purchase and installation of a Level 2 ChargePoint Charger (similar to the one installed at the Fridley Civic Campus), along with five-years of cloud connectivity and translation of outreach items on EV Charging. The grant will cover two-thirds (\$12,066.66) of the total project cost of \$18,910.

Financial Impact

The total cost of the project is \$18,910 of which \$12,066.66 will be paid by the grant. The City will also file for the federal 30C Alternative Fuel Refueling Property elective pay tax credit equal to 6% of eligible project costs (\$1093). The remaining match of \$5210.34 will be provided from the Park Improvement Match Fund within the approved Capital Investment Program. The City can apply a cost to users to utilize the charger using a per hour or a per kilowatt fee.

Recommendation

Staff recommend the approval of Resolution No. 2025-84, Authorizing a Local Climate Action grant from the Minnesota Pollution Control Agency for an Electric Vehicle Charger at Moore Lake Park.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-84
- Grant Agreement

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-84

Authorizing a Local Climate Action grant from the Minnesota Pollution Control Agency for an Electric Vehicle Charger at Moore Lake Park

Whereas, the City of Fridley (City)'s Energy Action Plan (the Plan) lists electric vehicles as a focus area due to their decreased emissions of greenhouse gas emissions as compared to; and

Whereas, the Plan directs the City to identify opportunities for electric vehicle charging in City-owned facilities; and

Whereas, conduit for an Electric Vehicle Charging Station was installed within the parking lot at Moore Lake Park during its reconstruction; and

Whereas, the Minnesota Pollution Control Agency (MPCA) offered Local Climate Action Grant for projects that reduce a local jurisdiction's contributions to climate change; and

Whereas, the City applied for and received a grant of \$12,606.66 towards the purchase of an electric vehicle charger to be installed at Moore Lake Park; and

Whereas, the grant requires a match of \$6,303.34 which the City has allocated in the approved Capital Investment Program.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby agrees to the terms and conditions of the grant agreement and authorizes the proper city officers to execute the grant agreement, any amendments thereto with the MPCA concerning the above-referenced grant, and contracts needed for the successful implementation of the project.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



520 Lafayette Road North
St. Paul, MN 55155-4194

Grant Agreement
State of Minnesota

SWIFT Number: 270742

AI: 233124

Activity ID: PRO20250002

This grant agreement is between the state of Minnesota, acting through its Commissioner of the **Minnesota Pollution Control Agency**, 520 Lafayette Road North, St. Paul, MN 55155-4194 ("MPCA" or "State"), and **City of Fridley**, 7071 University Avenue NE, Fridley, MN 56432 ("Grantee").

Recitals

1. Under Minn. Stat. § 116.03, subd. 2, the State is empowered to enter into this grant.
2. The State is in need of the **Moore Lake Park Electric Vehicle (EV) Charging Station** (project).
3. Grantee will comply with required grants management policies and procedures set forth through [Minn. Stat. § 16B.97](#), subd. 4(a)(1).
4. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant agreement to the satisfaction of the State. Pursuant to [Minn. Stat. § 16B.98](#), subd. 1, the Grantee agrees to minimize administrative costs as a condition of this grant.

Grant Agreement

1. Term of Grant Agreement

- 1.1 **Effective Date: June 27, 2025**, Per [Minn. Stat. § 16B.98](#), subd. 5, the Grantee must not begin work until this grant agreement is fully executed and the State's Authorized Representative has notified the Grantee that work may commence. Per [Minn. Stat. § 16B.98](#), subd. 7, no payments will be made to the Grantee until this grant agreement is fully executed.
- 1.2 **Expiration Date: June 30, 2026**, or until all obligations have been satisfactorily fulfilled, whichever occurs first.
- 1.3 **Survival of Terms.** The following clauses survive the expiration or cancellation of this grant agreement: Indemnification; State Audits; Government Data Practices and Intellectual Property; Publicity and Endorsement; Governing Law, Jurisdiction, and Venue; and Data Disclosure.

2. Grantee's Duties

The Grantee, who is not a state employee, will perform the duties specified in **Attachment A**, which is attached and incorporated into this grant agreement.

3. Time

The Grantee must comply with all the time requirements described in this grant agreement. In the performance of this grant agreement, time is of the essence.

4. Consideration and Payment

- 4.1 **Consideration.** The State will pay for all services performed by the Grantee under this grant agreement as follows:

- (a) **Compensation.** The Grantee will be paid according to the breakdown of costs contained in **Attachment A**, which is attached and incorporated into this grant agreement. Grantee certifies they will provide no less than 50% (fifty percent) of the total grant amount as cash match for a local jurisdiction whose population equals or exceeds 20,000; OR no less than 5% (five percent) of the total grant amount as cash match or in-kind services for a local jurisdiction whose population is under 20,000.

- (b) **Travel Expenses.** Reimbursement for travel and subsistence expenses actually and necessarily incurred by the Grantee as a result of this grant agreement will not exceed \$0.00; provided that the Grantee will be reimbursed for travel and subsistence expenses in the same manner and in no greater amount than provided in the current "Commissioner's Plan" promulgated by the Commissioner of Minnesota Management and Budget (MMB). The Grantee will not be reimbursed for travel and subsistence expenses incurred outside Minnesota unless it has received the State's prior written approval for out of state travel. Minnesota will be considered the home state for determining whether travel is out of state.
- (c) **Total Obligation.** The total obligation of the State for all compensation and reimbursements to the Grantee under this grant agreement will not exceed **\$12,606.66 (Twelve Thousand Six Hundred Six Dollars and Sixty Six Cents).**

4.2 Payment

- (a) **Invoices.** The State will promptly pay the Grantee after the Grantee presents an itemized invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services. Invoices must be submitted timely and according to the following schedule:

Invoices for expenses incurred to-date may be submitted as frequently as monthly. First invoice is encouraged no later than 6 (six) months or midway through the project, whichever comes first. Email updates about the status of the project are required to be provided to the State's Authorized Representative whenever an invoice is submitted to MPCA Accounts Payable. The State's Authorized Representative will not approve an invoice through the state system without this project update. A final invoice for payment of remaining grant funds expended by the project is required to be submitted at the completion of the project after a Grant Project Final Report, in a format provided to the Grantee by the MPCA, has been submitted to the State's Authorized Representative and approved. Payment of the final 10% (ten percent) of grant funds will be held back until the project is completed satisfactorily and all deliverables have been submitted and approved.

Invoices must be emailed to mpca.ap@state.mn.us, and contain the following information:

- Name of Grantee
- Grantee's Authorized Representative
- State's Authorized Representative
- SWIFT Number
- Total amount requested for this invoicing period
- Invoice number
- Invoice date
- Invoicing period (actual working period covered by the invoice)
- Cumulative amount of grant expended to date
- Amount of match expended this invoicing period
- Cumulative amount of match expended to date
- Time and material breakdown for invoicing period:
 - Itemization **by each task worked on that period and for each position that worked on it** showing actual hourly rates, hours worked and total dollar amounts (divided into grant-funded and match); consultant invoices may be requested
 - Receipts for supplies and any other itemized materials costs to be reimbursed with grant funds or counted as match
 - Itemized per diem expenses, stipends or similar; receipts may be requested to be submitted with invoice
- Other items as requested

If there is a problem with submitting an invoice electronically, please contact the Accounts Payable Unit at 651-757-2491.

The Grantee shall submit an invoice for the final payment within 15 (fifteen) days of the original or amended end date of this grant agreement. The State reserves the right to review submitted invoices after 15 (fifteen) days and make a determination as to payment.

- (b) The Grantee must promptly return to the State any unexpended funds that have not been accounted for annually in a financial report to the State due at grant closeout.

4.3 Contracting and Bidding Requirements

Per [Minn. Stat. §471.345](#), grantees that are municipalities as defined in Subd. 1 must follow the law.

- (a) For projects that include construction work and have a total project cost of \$25,000 or more, prevailing wage rules apply per [Minn. Stat. §§ 177.41](#) through [177.44](#); consequently, the bid request must state the project is subject to *prevailing wage*. These rules require that the wages of laborers and workers should be comparable to wages paid for similar work in the community as a whole. A prevailing wage form should accompany these bid submittals.
- (b) The grantee must not contract with vendors who are suspended or debarred in Minnesota (found on the Minnesota Department of Administration website at <https://mn.gov/admin/osp/government/suspended-debarred/>).

5. Conditions of Payment

All services provided by the Grantee under this grant agreement must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

6. Authorized Representative

The State's Authorized Representative is **Liz Wiese**, 7678 College Road, Suite 105, Baxter, MN 56425, 651-757-2072, liz.wiese@state.mn.us, or their successor, and has the authority to monitor the Grantee's performance and to accept the services provided under this agreement.

The Grantee's Authorized Representative is **Rachel Workin**, 7071 University Avenue NE, Fridley, MN 56432, 763-572-3594, Rachel.Workin@FridleyMN.gov, or their successor. If the Grantee's Authorized Representative changes at any time during this grant agreement, the Grantee must immediately notify the State.

7. Assignment, Amendments, Change Orders, Waiver, and Grant Agreement Complete

- 7.1 **Assignment.** The Grantee shall neither assign nor transfer any rights or obligations under this grant agreement without the prior written consent of the State, approved by the same parties who executed and approved this grant agreement, or their successors in office.
- 7.2 **Amendments.** Any amendments to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant agreement, or their successors in office.
- 7.3 **Change Orders.** If the State's Project Manager or the Grantee's Authorized Representative identifies a change needed in the workplan and/or budget, either party may initiate a Change Order using the Change Order Form provided by the MPCA. Change Orders may not delay or jeopardize the success of the Project, alter the overall scope of the Project, increase or decrease the overall amount of the grant agreement, or cause an extension of the term of this Agreement. Major changes require an Amendment rather than a Change Order.

The Change Order Form must be approved and signed by the State's Project Manager and the Grantee's Authorized Representative **in advance of doing the work**. Documented changes will then become an integral and enforceable part of the Agreement. The MPCA has the sole discretion on the determination of whether a requested change is a Change Order or an Amendment. The state reserves the right to refuse any Change Order requests.

- 7.4 **Waiver.** If the State fails to enforce any provision of this grant agreement, that failure does not waive the provision or the State's right to enforce it.
- 7.5 **Grant Agreement complete.** This grant agreement contains all negotiations and agreements between the State and the Grantee. No other understanding regarding this grant agreement, whether written or oral, may be used to bind either party.

8. Indemnification

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this grant agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this grant agreement.

9. State Audits

Under [Minn. Stat. § 16B.98](#), subd.8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this grant agreement or transaction are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this grant agreement, receipt and approval of all final reports, or the required period of time to satisfy all state and program retention requirements, whichever is later.

10. Government Data Practices and Intellectual Property

10.1 Government Data Practices. The Grantee and State must comply with the Minnesota Government Data Practices Act, [Minn. Stat. Ch. 13](#), as it applies to all data provided by the State under this grant agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant agreement. The civil remedies of [Minn. Stat. § 13.08](#) apply to the release of the data referred to in this clause by either the Grantee or the State. If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law.

10.2 Intellectual Property Rights

(a) Intellectual property rights. The State owns all rights, title and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents created and paid for under this grant agreement. Works means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this grant agreement. Works includes "Documents." Documents are the originals of any databases, computer programs, reports, notes studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents, or subcontractors, in the performance of this grant agreement. The Documents shall be the exclusive property of the State and all such Documents must be immediately returned to the State by the Grantee, at the Grantee's expense, upon the written request of the State, or upon completion, termination, or cancellation of this grant agreement. To the extent possible, those Works eligible for copyright protection under the United States' Copyright Act will be deemed to be "works made for hire." The Grantee assigns all right, title, and interest it may have in the Works and the Documents to the State. The Grantee must, at the request of the State, execute all papers and perform all other acts necessary to transfer or record the State's ownership interest in the Works and Documents.

(b) Obligations.

- (1) Notification.** Whenever any invention, improvement, or discovery (whether or not patentable) is made or conceived for the first time or actually or constructively reduced to practice by the Grantee, including its employees and subcontractors, in the performance of this grant agreement, the Grantee shall immediately give the State's Authorized Representative written notice thereof, and must promptly furnish the Authorized Representative with complete information and/or disclosure therein.
- (2) Representation.** The Grantee must perform all acts, and take all steps necessary to ensure that all intellectual property rights in the Works and Documents are the sole property of the State, and that neither Grantee nor its employees, agents, or subcontractors retain any interest in and to the Works and Documents. The Grantee represents and warrants that the Works and Documents do not and will not infringe upon any intellectual property rights of other persons or entities. Notwithstanding Clause Liability, the Grantee shall indemnify, defend, to the extent permitted by the Attorney General, and

hold harmless the State, at the Grantee's expense, from any action or claim brought against the State to the extent that it is based on a claim that all or part of the Works or Documents infringe upon the intellectual property rights of others. The Grantee will be responsible for payment of any and all such claims, demands, obligations, liabilities, costs, and damages, including, but not limited to, attorney fees. If such a claim or action arises or in Grantee's or the State's opinion is likely to arise, the Grantee must, at the State's discretion, either procure for the State the right or license to use the intellectual property rights at issue or replace or modify the allegedly infringing Works or Documents as necessary and appropriate to obviate the infringement claim. This remedy of the State will be in addition to and not exclusive of other remedies provided by law.

- (3) **License.** The State hereby grants a limited, no-fee, noncommercial license to the Grantee to enable the Grantee's employees engaged in research and scholarly pursuits to make, have made, reproduce, modify, distribute, perform, and otherwise use the Works, including Documents, for research activities or to publish in scholarly or professional journals, provided that any existing or future intellectual property rights in the Works or Documents (including patents, licenses, trade or service marks, trade secrets, or copyrights) are not prejudiced or infringed upon, that the Minnesota Data Practices Act is complied with, and that individual rights to privacy are not violated. The Grantee shall indemnify and hold harmless the State for any claim or action based on the Grantee's use of the Works or Documents under the provisions of Clause 10.2(b)(2). Said license is subject to the State's publicity and acknowledgement requirements set forth in this grant agreement. The Grantee may reproduce and retain a copy of the Documents for research and academic use. The Grantee is responsible for security of the Grantee's copy of the Documents. A copy of any articles, materials or documents produced by the Grantee's employees, in any form, using or derived from the subject matter of this license, shall be promptly delivered without cost to the State.

11. Workers' Compensation

The Grantee certifies that it is in compliance with [Minn. Stat. § 176.181](#), subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

12. Publicity and Endorsement

12.1 **Publicity.** Any publicity regarding the subject matter of this grant agreement must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from this grant agreement.

12.2 **Endorsement.** The Grantee must not claim that the State endorses its products or services.

13. Governing Law, Jurisdiction, and Venue

Minnesota law, without regard to its choice-of-law provisions, governs this grant agreement. Venue for all legal proceedings out of this grant agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

14. Termination

14.1 Termination by the State.

14.1 (a) Without Cause

The State may terminate this grant contract agreement without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

14.1 (b) With Cause

The State may immediately terminate this grant contract agreement if the State finds that there has been a failure to comply with the provisions of this grant contract, that reasonable progress has not been made or

that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.

14.2 **Termination by the Commissioner of Administration**

The Commissioner of Administration may immediately and unilaterally cancel this grant agreement if further performance under the agreement would not serve agency purposes or is not in the best interest of the State.

14.3 **Termination for Insufficient Funding**

The State may immediately terminate this grant agreement if:

- (a) It does not obtain funding from the Minnesota Legislature
- (b) Or, if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.

15. **Data Disclosure**

Under [Minn. Stat. § 270C.65](#), subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

To protect Grantee's personal data, Grantee is strongly encouraged to obtain and use a Minnesota tax identification number.

16. **Reporting Requirements**

Final Report. By the date specified in the project workplan and in a format provided by the MPCA, the Grantee shall submit a final report to the MPCA, plus all project deliverables identified in the workplan.

If the State's Authorized Representative determines that the information submitted in the Final Report and/or Project Deliverables is inadequate, the Grantee shall prepare and submit additional/corrected information reasonably requested by the State's Authorized Representative. The Final Report and Project Deliverables shall not be approved by the State's Authorized Representative and final payment shall not be disbursed unless the Report and Deliverables contains the specified information to the satisfaction of the State's Authorized Representative.



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution No. 2025-90, Approving Temporary Gambling Permit for Bingo Events at Fridley Alano Society

Background

Pursuant to sections of the Fridley City Code (Code), certain business licensing activities require approval of the Fridley City Council (Council), Temporary Lawful Gambling permits.

The City received an application from Lori Schmit of the Fridley Alano Society for a Temporary Lawful Gambling Permit for bingo events to be held at Fridley Alano, 6278 University Avenue, on November 1, 2025, December 6, 2025, January 3, 2026, and February 7, 2026.

Staff have performed the required verification steps spelled out in Chapter 30 (Lawful Gambling) of the Code. Upon approval of the Council, the City permit and associated certifications will be forwarded on to the State for issuance of the Temporary Lawful Gambling Permit.

Financial Impact

All revenues for similar licenses were anticipated as part of the 2025 Budget.

Recommendation

Staff recommend the approval of Resolution No. 2025-90, Approving Temporary Lawful Gambling Permit for Bingo Events at Fridley Alano Society

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments

- Resolution No. 2025-90

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-90**Approving Temporary Gambling Permit for Bingo Events at Fridley Alano Society**

Whereas, the Fridley City Code (Code) and various sections of Minnesota Statute (M.S.) direct licensing requirements for certain business activities within the City of Fridley (City); and

Whereas, pursuant to Section 30 of Code, the City Council shall approve exempt lawful gambling permits; and

Whereas, a Temporary Lawful Gambling permit application was submitted by Lori Schmit of the Fridley Alano Society for a bingo events to be held at Fridley Alano, 6278 University Avenue on November 1, 2025, December 6, 2025, January 3, 2026 and February 7, 2026; and

Whereas, applicable City staff have reviewed the applications and conditions of the City's permits; and

Whereas, applicable City staff recommend the approval of the temporary lawful gambling permit by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the Temporary Lawful Gambling permit to be issued to Lori Schmit of Fridley Alano for events to be held on November 1, 2025, December 6, 2025, January 3, 2026 and February 7, 2026.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald - Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Joe Starks, Finance Director

Title

Resolution No. 2025-91, Approving Claims for the Period Ending July 9, 2025

Background

Attached is Resolution No. 2025-91 and the claims report for the period ending July 9, 2025.

Financial Impact

Included in the budget.

Recommendation

Staff recommend the approval of Resolution No. 2025-91, Approving Claims for the Period Ending July 9, 2025.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☒ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-91
- City Council Claims Report

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-91

Approving Claims for the Period Ending July 9, 2025

Whereas, Minnesota Statute § 412.271 generally requires the City Council to review and approve claims for goods and services prior to the release of payment; and

Whereas, a list of such claims for the period ending July 9, 2025, was reviewed by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the payment of the claims as presented.

Passed and adopted by the City Council of the City of Fridley this 14th day of July 2025.

David Ostwald - Mayor

Attest:

Melissa Moore – City Clerk



City of Fridley, MN

Bank Transaction Report

Transaction Detail

Issued Date Range: 06/19/2025 - 07/09/2025

Cleared Date Range: -

Issued
Date

Issued Date	Number	Description	Module	Type	Amount
06/20/2025		FRIDLEY POLICE ASSOCIATION-PY only	Accounts Payable	EFT	-200.00
06/20/2025		FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	Accounts Payable	EFT	-120.00
06/20/2025		MINN CHILD SUPPORT PAYMENT CENTER	Accounts Payable	Check	-327.27
06/20/2025	DFT0005648	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Bank Draft	-39,103.26
06/20/2025	DFT0005649	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Bank Draft	-4,242.00
06/20/2025	DFT0005651	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-397.20
06/20/2025	DFT0005653	OPTUM BANK (HSA)	Accounts Payable	Bank Draft	-5,167.39
06/20/2025	DFT0005654	OPTUM BANK (HSA)	Accounts Payable	Bank Draft	-2,910.66
06/20/2025	DFT0005655	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-46,964.19
06/20/2025	DFT0005656	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-164.46
06/20/2025	DFT0005657	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-72,328.56
06/20/2025	DFT0005658	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-150.00
06/20/2025	DFT0005659	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-2,475.00
06/20/2025	DFT0005660	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-600.00
06/20/2025	DFT0005661	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Accounts Payable	Bank Draft	-6,772.57
06/20/2025	DFT0005662	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Bank Draft	-800.00
06/20/2025	DFT0005663	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-53,496.32
06/20/2025	DFT0005664	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-19,520.52
06/20/2025	DFT0005665	MINN DEPT OF REVENUE - PAYROLL TAX	Accounts Payable	Bank Draft	-28,080.29
06/20/2025	DFT0005666	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-61,590.46
06/20/2025	EFT0000248	Payroll EFT	Payroll	EFT	-437,260.65
06/23/2025	DFT0005675	BLUE CROSS BLUE SHIELD OF MN	Accounts Payable	Bank Draft	-163,184.08
06/25/2025		ANOKA COUNTY TREASURY OFFICE	Accounts Payable	Check	-950.00
06/25/2025		ANOKA IND GRAIN & FEED DEALERS	Accounts Payable	Check	-285.79
06/25/2025		APPLE FORD WHITE BEAR LAKE	Accounts Payable	Check	-365.07
06/25/2025		AUTOMATIC SYSTEMS CO INC	Accounts Payable	Check	-411.25
06/25/2025		BEISSWENGER'S HARDWARE	Accounts Payable	Check	-24.43
06/25/2025		BOND TRUST SERVICES CORP	Accounts Payable	Check	-1,187.50
06/25/2025		BRYAN ROCK PRODUCTS INC	Accounts Payable	Check	-2,299.90
06/25/2025		CORE & MAIN LP	Accounts Payable	Check	-4,329.67
06/25/2025		DAVIS EQUIPMENT CORP DBA TURFWERKS	Accounts Payable	Check	-511.37
06/25/2025		FINANCE AND COMMERCE INC	Accounts Payable	Check	-998.82
06/25/2025		FLEET PRIDE TRUCK & TRAILER PARTS	Accounts Payable	Check	-966.48
06/25/2025		FLEXIBLE PIPE TOOL CO	Accounts Payable	Check	-4,479.30
06/25/2025		GERTENS GREENHOUSE INC	Accounts Payable	Check	-1,679.70
06/25/2025		GROTH SEWER & WATER LLC	Accounts Payable	Check	-6,500.00

Date	Number	Description	Module	Type	Amount
06/25/2025		HAWKINS INC	Accounts Payable	Check	-1,939.18
06/25/2025		HOFFMAN & MCNAMARA CO	Accounts Payable	Check	-14,983.00
06/25/2025		INNOVATIVE OFFICE SOLUTIONS	Accounts Payable	Check	-997.49
06/25/2025		INSIGHT PUBLIC SECTOR	Accounts Payable	Check	-52.31
06/25/2025		LAKE RESTORATION INC	Accounts Payable	Check	-5,176.00
06/25/2025		MC TOOL & SAFETY	Accounts Payable	Check	-74.10
06/25/2025		MENARDS - FRIDLEY	Accounts Payable	Check	-396.02
06/25/2025		MINN HWY SAFETY/RESEARCH-MHSRC	Accounts Payable	Check	-1,575.00
06/25/2025		MINN IT	Accounts Payable	Check	-546.32
06/25/2025		MINNESOTA METRO NORTH TOURISM BUREAU	Accounts Payable	Check	-10,656.76
06/25/2025		PLATINUM POWER WASHING INC	Accounts Payable	Check	-606.21
06/25/2025		POMP'S TIRE SERVICE INC	Accounts Payable	Check	-4,809.42
06/25/2025		RACHEL CONTRACTING INC	Accounts Payable	Check	-39,100.00
06/25/2025		TERRACON CONSULTANTS INC	Accounts Payable	Check	-5,766.00
06/25/2025		USA BLUEBOOK	Accounts Payable	Check	-716.80
06/25/2025		ZBROS ENTERPRISE INC DBA REDI HAUL TRAILERS	Accounts Payable	Check	-33,376.64
06/25/2025	DFT0005668	US BANK (P-CARDS)	Accounts Payable	Bank Draft	-28,731.29
06/30/2025		POSTMASTER	Accounts Payable	Check	-9,000.00
07/01/2025		BOLIN, PAUL	Accounts Payable	Check	-150.00
07/01/2025		FABER, PATRICK	Accounts Payable	Check	-150.00
07/01/2025		FISCHER, KAREN	Accounts Payable	Check	-150.00
07/01/2025		GNADKE, OLIVIA	Accounts Payable	Check	-150.00
07/01/2025		HELLEGERS, BECCA	Accounts Payable	Check	-150.00
07/01/2025		JOHNSON, KORRIE	Accounts Payable	Check	-150.00
07/01/2025		KNAEBLE, NICHOLAS	Accounts Payable	Check	-150.00
07/01/2025		KONDRICK, BETH	Accounts Payable	Check	-150.00
07/01/2025		LANDRUD, OWEN	Accounts Payable	Check	-150.00
07/01/2025		LANGE, JAMES	Accounts Payable	Check	-150.00
07/01/2025		MOORE, MELISSA	Accounts Payable	Check	-150.00
07/01/2025		STARKS, JOE	Accounts Payable	Check	-150.00
07/01/2025		STROMBERG, STACY	Accounts Payable	Check	-150.00
07/01/2025		TIREVOLD, GREG	Accounts Payable	Check	-150.00
07/01/2025		TODD, ANDREW	Accounts Payable	Check	-150.00
07/01/2025		WORKIN, RACHEL	Accounts Payable	Check	-150.00
07/01/2025	DFT0005667	SVAP II FRIDLEY MARKET LLC	Accounts Payable	Bank Draft	-22,854.00
07/01/2025	DFT0005673	HEALTH PARTNERS	Accounts Payable	Bank Draft	-6,467.71
07/02/2025		ACTIVE911	Accounts Payable	Check	-745.20
07/02/2025		ADVANCED GRAPHIX INC	Accounts Payable	Check	-360.00
07/02/2025		ANOKA COUNTY PROP RECORDS/TAXATION	Accounts Payable	Check	-92.00
07/02/2025		ANOKA COUNTY TREASURY OFFICE	Accounts Payable	Check	-6,022.80
07/02/2025		APPLE FORD WHITE BEAR LAKE	Accounts Payable	Check	-54.35
07/02/2025		ASPEN MILLS INC	Accounts Payable	Check	-3,585.56
07/02/2025		BIRCH TREE CARE LLC	Accounts Payable	Check	-24,423.13
Date	Number	Description	Module	Type	Amount
07/02/2025		BLAINE CUSTOM APPAREL & AWARDS	Accounts Payable	Check	-180.00
07/02/2025		BOLTON & MENK INC	Accounts Payable	Check	-53,433.96
07/02/2025		BREDEMUS HARDWARE CO INC	Accounts Payable	Check	-31.50

07/02/2025		CARDINAL INVESTIGATIONS	Accounts Payable	Check	-2,210.00
07/02/2025		CENTERPOINT ENERGY-MINNEGASCO	Accounts Payable	Check	-42.30
07/02/2025		CERES ENVIRONMENTAL INC	Accounts Payable	Check	-260.00
07/02/2025		COMCAST/XFINITY	Accounts Payable	Check	-933.45
07/02/2025		CORE & MAIN LP	Accounts Payable	Check	-4,221.54
07/02/2025		FINANCE AND COMMERCE INC	Accounts Payable	Check	-184.80
07/02/2025		FIRE SAFETY USA	Accounts Payable	Check	-1,582.85
07/02/2025		FORCE AMERICA DISTRIBUTING	Accounts Payable	Check	-1,680.00
07/02/2025		GARELICK STEEL CO	Accounts Payable	Check	-149.01
07/02/2025		GENUINE PARTS CO/NAPA	Accounts Payable	Check	-13.09
07/02/2025		GOPHER STATE ONE-CALL INC	Accounts Payable	Check	-500.85
07/02/2025		HEALTHSOURCE SOLUTIONS LLC	Accounts Payable	Check	-2,625.00
07/02/2025		HOFFMAN BROS. SOD	Accounts Payable	Check	-79.95
07/02/2025		HOTSY MINNESOTA	Accounts Payable	Check	-936.77
07/02/2025		HYDRAULIC SPECIALTY CO	Accounts Payable	Check	-445.89
07/02/2025		JONES, RICHARD	Accounts Payable	Check	-97.79
07/02/2025		LEAGUE OF MINNESOTA CITIES	Accounts Payable	Check	-45.00
07/02/2025		MAC QUEEN	Accounts Payable	Check	-826.52
07/02/2025		MARTIN MARIETTA	Accounts Payable	Check	-998.90
07/02/2025		MC TOOL & SAFETY	Accounts Payable	Check	-304.42
07/02/2025		MENARDS - FRIDLEY	Accounts Payable	Check	-186.12
07/02/2025		MICHEL'S CORP	Accounts Payable	Check	-575.00
07/02/2025		MIDWEST MACHINERY/MINNESOTA AG POWER INC	Accounts Payable	Check	-204.82
07/02/2025		MINN DEPT OF HEALTH	Accounts Payable	Check	-23.00
07/02/2025		MINN FIRE SERVICE CERT BOARD	Accounts Payable	Check	-262.00
07/02/2025		MINNESOTA ROADWAYS	Accounts Payable	Check	-193.00
07/02/2025		NFP INSURANCE SERVICES INC	Accounts Payable	Check	-660.00
07/02/2025		NORTHERN TOOL & EQUIPMENT	Accounts Payable	Check	-57.86
07/02/2025		NUSS TRUCK AND EQUIPMENT	Accounts Payable	Check	-7,738.30
07/02/2025		PALADIN TECHNOLOGIES (USA) INC	Accounts Payable	Check	-5,896.00
07/02/2025		PLATINUM POWER WASHING INC	Accounts Payable	Check	-195.00
07/02/2025		PYE-BARKER / NARDINI FIRE	Accounts Payable	Check	-13,968.49
07/02/2025		Q3 CONTRACTING INC / PSC	Accounts Payable	Check	-2,461.55
07/02/2025		QUADIENT FINANCE USA INC	Accounts Payable	Check	-1,500.00
07/02/2025		SHORT ELLIOTT HENDRICKSON INC	Accounts Payable	Check	-10,835.99
07/02/2025		STREICHER'S	Accounts Payable	Check	-58.99
07/02/2025		STRYKER SALES CORPORTION	Accounts Payable	Check	-150.00
07/02/2025		SUBURBAN TIRE WHOLESALE INC	Accounts Payable	Check	-903.32
07/02/2025		SUN BADGE CO	Accounts Payable	Check	-573.75
07/02/2025		TIMESAVER OFF SITE SECRETARIAL INC	Accounts Payable	Check	-311.63
Date	Number	Description	Module	Type	Amount
07/02/2025		T-MOBILE	Accounts Payable	Check	-50.00
07/02/2025		UNITED PROMOTIONS	Accounts Payable	Check	-246.35
07/02/2025		VADOS BAIT/FISHER-STOKES	Accounts Payable	Check	-44.68
07/02/2025		VERIZON WIRELESS	Accounts Payable	Check	-480.12
07/02/2025		VERSATERM PUBLIC SAFETY US INC	Accounts Payable	Check	-1,475.00
07/02/2025		VESTIS	Accounts Payable	Check	-881.29
07/02/2025		WEAVING CULTURES LLC	Accounts Payable	Check	-170.92

07/02/2025		XCEL ENERGY	Accounts Payable	Check	-8,646.48
07/02/2025		ZIEGLER INC	Accounts Payable	Check	-328.32
07/03/2025		FRIDLEY POLICE ASSOCIATION-PY only	Accounts Payable	EFT	-200.00
07/03/2025		FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	Accounts Payable	EFT	-120.00
07/03/2025		TRUSTONE FINANCIAL	Accounts Payable	EFT	-870.00
07/03/2025		CENTRAL WOOD PRODUCTS / RIVARD CO INC Reversal	Accounts Payable	Check Reversal	1,094.60
07/03/2025		LAW ENFORCEMENT LABOR SERVICES	Accounts Payable	Check	-3,088.96
07/03/2025		LEGALSHIELD	Accounts Payable	Check	-463.65
07/03/2025		MINN CHILD SUPPORT PAYMENT CENTER	Accounts Payable	Check	-327.27
07/03/2025		NCPERS MINNESOTA-478000	Accounts Payable	Check	-624.00
07/03/2025	DFT0005669	VOYA INSTITUTIONAL TRUST CO (for MN/MSRS)	Accounts Payable	Bank Draft	-996.15
07/03/2025	DFT0005670	VOYA INSTITUTIONAL TRUST CO (for MN/MSRS)	Accounts Payable	Bank Draft	-3,357.09
07/03/2025	DFT0005671	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Bank Draft	-22,103.26
07/03/2025	DFT0005672	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Bank Draft	-4,259.55
07/03/2025	DFT0005674	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-397.20
07/03/2025	DFT0005676	OPTUM BANK (HSA)	Accounts Payable	Bank Draft	-5,167.39
07/03/2025	DFT0005677	OPTUM BANK (HSA)	Accounts Payable	Bank Draft	-2,860.66
07/03/2025	DFT0005678	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-47,721.40
07/03/2025	DFT0005679	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-164.46
07/03/2025	DFT0005680	PERA - PUBLIC EMPLOYEES	Accounts Payable	Bank Draft	-77,487.81
07/03/2025	DFT0005681	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-150.00
07/03/2025	DFT0005682	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-2,475.00
07/03/2025	DFT0005683	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Accounts Payable	Bank Draft	-600.00
07/03/2025	DFT0005684	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Accounts Payable	Bank Draft	-7,022.57
07/03/2025	DFT0005685	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Bank Draft	-800.00
07/03/2025	DFT0005686	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-52,181.42
07/03/2025	DFT0005687	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-19,823.22
07/03/2025	DFT0005688	MINN DEPT OF REVENUE - PAYROLL TAX	Accounts Payable	Bank Draft	-29,720.13
07/03/2025	DFT0005689	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Bank Draft	-65,825.12
07/03/2025	EFT0000249	Payroll EFT	Payroll	EFT	-449,538.17
07/09/2025		ALLIANT ENGINEERING INC	Accounts Payable	Check	-4,885.00
07/09/2025		ANOKA IND GRAIN & FEED DEALERS	Accounts Payable	Check	-125.97
07/09/2025		BATTERIES PLUS	Accounts Payable	Check	-114.95
07/09/2025		BAUER, JENNIFER	Accounts Payable	Check	-450.00
07/09/2025		CENTURY LINK	Accounts Payable	Check	-1,076.39
07/09/2025		COMCAST/XFINITY	Accounts Payable	Check	-1,979.99
Date	Number	Description	Module	Type	Amount
07/09/2025		COSTAR REALTY INFORMATION	Accounts Payable	Check	-469.57
07/09/2025		CULLIGAN	Accounts Payable	Check	-873.00
07/09/2025		CUMMINS INC	Accounts Payable	Check	-81,214.92
07/09/2025		DO-GOOD BIZ INC	Accounts Payable	Check	-2,156.61
07/09/2025		ENTERPRISE FM TRUST	Accounts Payable	Check	-42,517.88
07/09/2025		FLAGSHIP RECREATION LLC	Accounts Payable	Check	-66,135.47
07/09/2025		GARY CARLSON EQUIPMENT CO	Accounts Payable	Check	-69.25
07/09/2025		GREENHAVEN PRINTING	Accounts Payable	Check	-5,198.08
07/09/2025		HERRICK, DANIELLE	Accounts Payable	Check	-1,280.00
07/09/2025		HOSE PROS LLC	Accounts Payable	Check	-768.84
07/09/2025		KIMLEY-HORN & ASSOCIATES INC	Accounts Payable	Check	-80,386.45

07/09/2025	LOFFLER COMPANIES-131511	Accounts Payable	Check	-124.77
07/09/2025	MARTIN MARIETTA	Accounts Payable	Check	-1,018.68
07/09/2025	MC TOOL & SAFETY	Accounts Payable	Check	-4.75
07/09/2025	METRO VOLLEYBALL OFFICIALS ASSOCIATION	Accounts Payable	Check	-782.00
07/09/2025	MIDWEST OVERHEAD CRANE - MWOC	Accounts Payable	Check	-278.27
07/09/2025	MOORE, MELISSA	Accounts Payable	Check	-2,047.40
07/09/2025	NUSS TRUCK AND EQUIPMENT	Accounts Payable	Check	-104.57
07/09/2025	PERRON, RICHARD	Accounts Payable	Check	-119.95
07/09/2025	RDO EQUIPMENT CO	Accounts Payable	Check	-676.50
07/09/2025	RJ THOMAS MANUFACTURING COMPANY/PILOT ROCK	Accounts Payable	Check	-7,032.00
07/09/2025	SITEONE LANDSCAPE SUPPLY	Accounts Payable	Check	-201.33
07/09/2025	STAR TRIBUNE	Accounts Payable	Check	-777.36
07/09/2025	TAHO SPORTSWEAR	Accounts Payable	Check	-48.95
07/09/2025	TRAFFIC CONTROL CORPORATION	Accounts Payable	Check	-272.00
07/09/2025	VALLEY-RICH CO INC	Accounts Payable	Check	-24,700.00
07/09/2025	VESTIS	Accounts Payable	Check	-172.68
07/09/2025	YALE MECHANICAL INC	Accounts Payable	Check	-537.00
				-2,453,063.48
Report Total: (193)				-2,453,063.48

Summary

Bank Account Amount	Count	
Cash Account	Count	Amount
999 999-101100 Cash in Bank -	193	-2,453,063.48
CITY Pooled Cash	Report Total:	-2,453,063.48
	193	
Transaction Type	Co	Amount
Bank Draft	40	-909,112.39
Check	145	-656,736.87
Check Reversal	1	1,094.60
EFT	7	-888,308.82
Report Total:	193	-2,453,063.48



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution No. 2025-86, Approving the Massage Therapy Business License Application for Dave's Sport Shop and Massage Therapy Individual License Application for Li Liu to Operate at Dave's Sport Shop

Background

Scott Fverstenberg, owner of Dave's Sport Shop, applied for a Massage Therapy Business License to host massage therapy at 1001 East Moore Lake Drive. Li Liu, has applied for a massage therapy individual license application to operate at Dave's Sport Shop. Chapter 125 (Massage Therapy Businesses and Massage Therapists) of the Fridley City Code (Code) contains 14 standard conditions that apply to all Massage Therapy Business Licenses and Massage Therapy Individual Licenses. The Chapter establishes standard conditions of the Fridley City Council (Council) to protect the health, safety and general welfare of the public.

Findings

As a part of the application approval process for both the business and individual licenses, background checks, investigations and inspections are performed. Below is a summary of the verifications and determinations of staff:

Requirement	Staff	Determination/notes
Application: Verification that required documentation is submitted and application complete.	City Clerk	Passed
Investigation: Previous employers and past cities worked are contacted for any past issues.	City Clerk and Police	Passed
Background check: Criminal history is run on all business and individual applicants.	Police	Passed
Fire code: Meets requirements for fire safety, suppression and emergency exits.	Fire Marshal	Passed
Building Code: Meets state building code requirements such as appropriate entrances.	Building Official	Passed

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Massage Therapy Business License conditions: Applicant has appropriate certificates from accredited schools and associations.	City Clerk & Building Official	Passed
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Additional context

Last month, Ms. Liu applied for a massage therapy business license and massage therapy individual license to operate her own separate business inside Dave's Sport Shop. The license application was denied on the grounds that Ms. Liu's business would require a separate, front facing entrance. In discussions with the City Council and staff, Ms. Liu withdrew her application for her massage therapy business license and worked out a business plan with Mr. Fverstenberg. Mr. Fverstenberg will hold the business license and Ms. Liu will hold an individual massage therapy license operating under Mr. Fverstenberg's business license. Patrons will use the front entrance of Dave's Sport Shop and will not be permitted to use the back entrance. Signage will direct patrons to use the front entrance and that the hours for massage services are limited to between 8:00 am and 10:00 pm.

Financial Impact

Revenue from license fees is anticipated in the City's annual budget.

Recommendation

Staff recommend approval of Resolution No. 2025-86, Approving the Massage Therapy Business License Application for Dave's Sport Shop and Massage Therapy Individual License Application for Li Liu to Operate at Dave's Sport Shop

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-86

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-86

Approving the Massage Therapy Business License Application for Dave's Sport Shop and Massage Therapy Individual License Application for Li Liu to Operate at Dave's Sport Shop

Whereas, Chapter 125 (Massage Therapy Businesses and Massage Therapists) of the Fridley City Code (Code) establishes standards of operation for licensed businesses to operate in the City of Fridley (City); and

Whereas, Scott Fverstenberg, owner, applied for a Massage Therapy Business License to host massage therapy at Dave's Sport Shop, 1001 East Moore Lake Drive; and

Whereas, Li Liu applied for a Massage Therapy Individual License to operate at Dave's Sport Shop; and

Whereas, staff performed the required background checks, investigations and inspections for both the Massage Therapy Business License and Massage Therapy Individual Licenses finding no reasons to deny; and

Whereas, Section 125.10 of the Code authorizes the City Council to approve or deny any Massage Therapy Business License and Massage Therapy Individual License application.

Now therefore it be resolved, the City Council of the City of Fridley, Minnesota hereby approves the Massage Therapy Business License application for Dave's Sport Shop and Massage Therapy Individual License submitted by Li Liu to Operate at Dave's Sport Shop.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works

Title

Resolution No. 2025-87, Authorizing Execution of an Easement Agreement with CenterPoint Energy

Background

CenterPoint Energy has been working to replace one of its primary gas lines through the Cities of Fridley and Coon Rapids over the last four years. The final segments are planned for 2025 construction. One segment of transmission pipe runs within a CenterPoint Energy easement on the western edge of Springbrook Nature Center (SNC) property abutting the Burlington Northern Santa Fe (BNSF) railroad. CenterPoint's contractor mobilized to replace this segment in 2024 but due to the interference from the nearby Xcel Energy high voltage power lines, which exist in easements that were granted after CenterPoint established an easement in this area and the shallow groundwater prevented completion of this replacement.

CenterPoint has exhausted feasible options for replacing the gas in its current location. These included open trenching with shoring and modifying the SNC weir, both of which would have impacted wetlands, and would have been costly and risky to construct.

CenterPoint Energy subsequently requested a new gas main easement within the SNC property, east of the eastern high voltage power lines, under the SNC pond. This gas main would be installed with a trenchless installation; the new main would be drilled well beneath the pond (estimated 20'-30'). The new main would be installed with sufficient depth so that any future dredging of the water body would not be impacted. The staging location for the drill work would be in the vicinity of the southwestern most point of a trail and northwest of the pond. CenterPoint would install matting to be used as a temporary trail area during construction. The attached exhibits show the approximate location of the proposed easement on an aerial view of SNC.

There would be some land disturbance and tree removals needed to gain access to the site, but the City of Fridley (City) has worked with CenterPoint Energy to minimize these impacts. The green spaces would be restored with the existing seed beds as excavations are backfilled. There are also many mixes of natural prairie grasses that are available and be used to overseed the area to restore it closely to preconstruction conditions. CenterPoint has done similar restorative actions in the Minnesota River Valley on US Fish and Wildlife preserve land in 2015 and 2022 with success.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

In normal circumstances, an easement such as this is located in a public Right-of-Way, which is generally impacted property, and established for such a purpose. CenterPoint Energy does have additional easements in and along City parkland elsewhere in the City. These types of easements are generally renumeralated to the City, as grantee, via generally established estimates with a consideration for specific impacts. Due to the preserved nature of the Springbrook Nature Center property, the City has worked with CenterPoint Energy to 1) minimize the surface and shallow impacts to the existing property, including vegetation and tree clearing, 2) preserve the City's ability to maintain its improvements such as a water main crossing, floating boardwalk, and pond maintenance, and 3) due to the well-preserved natural stat of the SNC property, include additional funding for the easement. Staff negotiated a cost of \$50,000 in exchange for the proposed easement.

Language in the easement was also modified to provide additional preservation measures and assurances from CenterPoint Energy. Staff are therefore recommending approval of the attached agreement and the establishment of this easement.

Financial Impact

The agreement would provide additional funding to the City that is not included in the current budget. Terms of the agreement also avoid creating additional maintenance costs for the City.

Recommendation

Staff recommend the approval of Resolution No. 2025-87, Authorizing Execution of an Easement Agreement with CenterPoint Energy.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution 2025-87
- Location map
- Easement Agreement with CenterPoint Energy

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-87

Authorizing Execution of a Easement Agreement with CenterPoint Energy

Whereas, CenterPoint Energy (CenterPoint) provides natural gas transmission and distribution services in the metro area and emphasizes the safety of its system which is of mutual interest to the City of Fridley (City); and

Whereas, CenterPoint has a natural gas transmission main existing in an easement bordering the Springbrook Nature Center (SNC) property near the BNSF railroad; and

Whereas, CenterPoint has found traditional methods of reconstruction of this transmission line to be infeasible for various reasons; and

Whereas, CenterPoint has requested an easement from the City for a new transmission line segment on two parcels, one of them within the Springbrook Nature Center; and

Whereas, City staff has negotiated an easement agreement that minimizes impacts to the sensitive property at SNC; and

Whereas, CenterPoint has agreed to pay the City \$50,000 for said easement.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the attached easement agreement pending payment for the easement from CenterPoint Energy.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk





FRIDLEY, MN

EXHIBIT A

UTILITY EASEMENT

A 30.00 foot permanent easement for utility purposes over, under, and across those parts of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter all in Section 3, Township 30, Range 24, Anoka County, Minnesota, lying easterly of the easterly right of way line of Burlington Northern Inc. Railroad, the centerline of said easement is described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 3; thence South 00 degrees 27 minutes 01 seconds West, assumed bearing along the east line of said Northeast Quarter, a distance of 2394.60 feet; thence North 89 degrees 32 minutes 59 seconds West, 2142.50 feet to the point of beginning; thence North 19 degrees 18 minutes 23 seconds West, 35.48 feet; thence North 70 degrees 47 minutes 16 seconds East, 45.85 feet; thence North 68 degrees 15 minutes 43 seconds East, 100.27 feet; thence North 65 degrees 16 minutes 12 seconds East, 57.30 feet; thence North 24 degrees 43 minutes 48 seconds West, 1269.84 feet; thence South 71 degrees 24 minutes 14 seconds West, 67.28 feet; thence North 18 degrees 35 minutes 06 seconds West, 1089.46 feet to the south line of the North 60.00 feet of said Northeast Quarter of the Northwest Quarter and said centerline there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the south line of said Northwest Quarter of the Northeast Quarter and said south line of the North 60.00 feet of the Northeast Quarter of the Northwest Quarter, thereof.

Utility Easement
(±64,800 sq. ft.)

0 150 300
SCALE IN FEET

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

PRINT NAME: DANIEL J. ROEBER

SIGNATURE:

Daniel J. Roeber

DATE MAY 9, 2025 LIC. NO. 43133



Stantec

Minneapolis Office
733 Marquette Ave
Suite 1000
Minneapolis, MN 55402
Phone: 612-712-2000
Website: www.stantec.com

NAME

193805469_V603.dwg

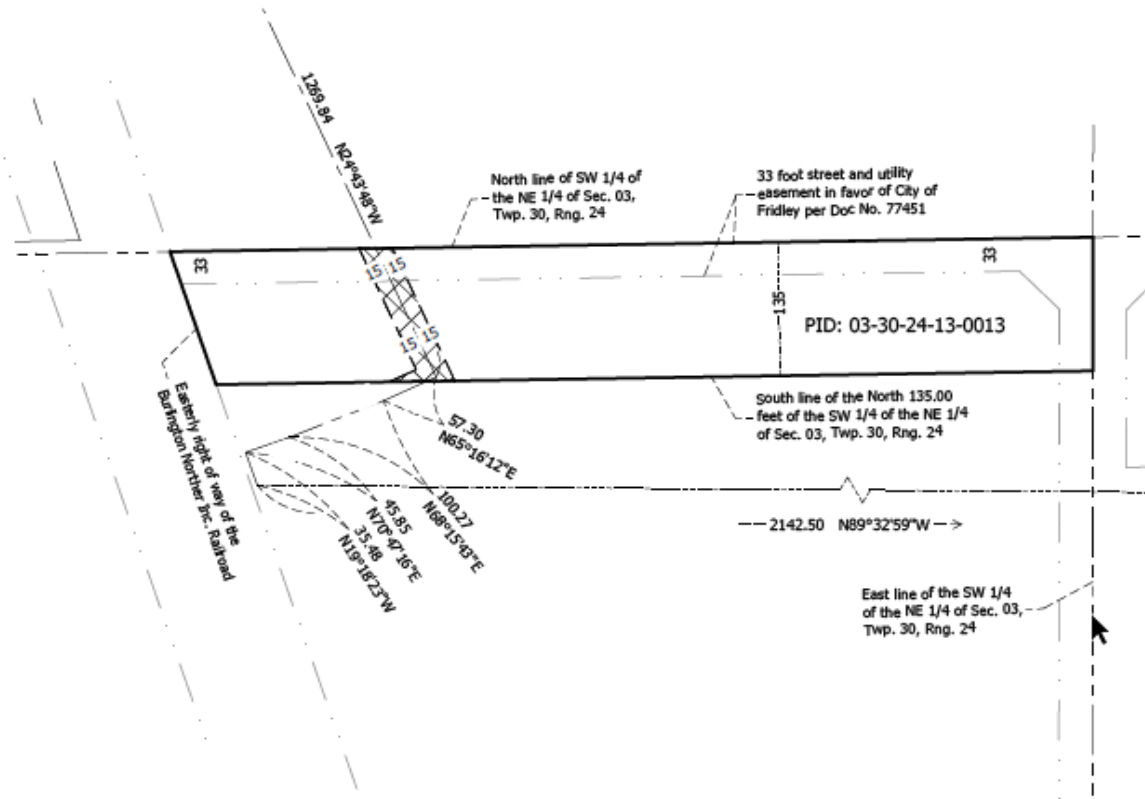
DRAWN

DJR

PROJ. NO.

193805469

FRIDLEY, MN



UTILITY EASEMENT

EXHIBIT B

A 30.00 foot permanent easement for utility purposes over, under, and across the North 135.00 feet of the Southwest Quarter of the Northeast Quarter of Section 3, Township 30, Range 24, Anoka County, Minnesota, the centerline of said easement is described as follows:

Commencing at the northeast corner of the Northeast Quarter of said Section 3; thence South 00 degrees 27 minutes 01 seconds West, assumed bearing along the east line of said Northeast Quarter, a distance of 2394.60 feet; thence North 89 degrees 32 minutes 59 seconds West, 2142.50 feet to the point of beginning; thence North 19 degrees 18 minutes 23 seconds West, 35.48 feet; thence North 70 degrees 47 minutes 16 seconds East, 45.85 feet; thence North 68 degrees 15 minutes 43 seconds East, 100.27 feet; thence North 65 degrees 16 minutes 12 seconds East, 57.30 feet; thence North 24 degrees 43 minutes 48 seconds West, 1269.84 feet and said centerline there terminating.

The sidelines of said easement are prolonged or shortened to terminate on the north line of said Southwest Quarter of the Northeast Quarter and the south line of said North 135.00 feet of the Southwest Quarter of the Northeast Quarter, thereof.



Utility Easement
(±4,619 sq. ft.)



0 80 160
SCALE IN FEET

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LAND SURVEYOR UNDER THE LAWS OF THE STATE OF MINNESOTA.

PRINT NAME: DANIEL J. ROEBER
SIGNATURE: *Daniel J. Roeber*
DATE: MAY 9, 2025 LIC. NO. 43133



Stantec

Minneapolis Office
733 Marquette Ave
Suite 1000
Minneapolis, MN 55402
Phone: 612-712-2000
Website: www.stantec.com

NAME
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PROJ. NO.
193805469



AGENDA REPORT

Meeting Date: July 14, 2025

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works
Jason Wiehle, Utility Manager

Title

Resolution No. 2025-88, Authorizing a Call for Bids for the Locke Park WTP GAC Treatment Addition
Project No. 24-199

Background

In January of 2024, the City Council (Council) passed Resolution No. 2024-10, Authorizing a Grant Agreement with the Minnesota Pollution Control Agency for Locke Park Water Treatment Augmentation Design. This project would include construction of a drinking water treatment plant addition to provide granular activated carbon (GAC) treatment. The project is in response to a Health Risk Advisory issued to the City of Fridley (City) by the Minnesota Department of Health in 2019 regarding the presence of Perfluoroalkyl Substances (PFAS) in the City's Well 10, one of two wells at the Locke Park Treatment Plant. Due to the risk to public health outlined in the advisory, the City immediately took the well out of service.

Subsequently, staff has requested inclusion for the project in the Drinking Water Revolving Fund (DWRf) Intended Use Plan (IUP), which prioritizes eligible projects statewide (see attached). This request was approved and the project was prioritized in the IUP in late 2024. Due to the health risks associated with PFAS, also known as forever chemicals, the Locke Park project was determined to be eligible for application for DWRf loan funding. The DWRf offers low-interest loans for drinking water improvement projects at a discounted interest rate preferable to those typically obtained by issuing bonds. The project is also eligible for a New Emerging Contaminants program allowing loan forgiveness of up to \$3 million per project, including those projects that address PFAS contamination.

The proposed upgrade includes the addition of a GAC treatment building between the original water treatment plant building and the backwash tank, which was accommodated during a prior upgrade to add the backwash tank. The project is very protective of public health and will allow the City to have a new level of treatment at one of its three water treatment plants, which may be of additional benefit should additional contaminants emerge. The project has a projected construction cost of \$6,632,000 and contemplates construction start planned for late 2025 through early 2027 if funded. Resolution 2025-25, passed by the Council in March, authorized staff to pursue and apply for a DWRf loan application.

The application has been found to be complete so far and we are indicated as eligible for the \$3 million in loan forgiveness for the project. The final element needed for our application is bid pricing.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Staff are therefore requesting a call for bids for the Locke Park WTP GAC Treatment Addition Project No. 24-199. Bid letting will be scheduled for August, and if reasonable, the results will be submitted to our Public Facilities Authority loan agent to provide a final eligibility determination. Should these steps go favorably, staff would bring a recommendation of award to the Council in August or September.

Financial Impact

The project is included in the 2025-2029 Capital Investment Plan, and loan payments would be from the Water Utility Fund. Budgeted revenue projections for the water utility assume a 5% increase in water sales annually to support this as well as other capital project expenses, and a lower increase could support the project if the project is allocated loan forgiveness.

Recommendation

Staff recommend the approval of Resolution 2025-88, Authorizing a Call for Bids for the Locke Park WTP GAC Treatment Addition Project No. 24-199.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☒ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution 2025-88

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-88**Authorizing a Call for Bids for the Locke Park WTP GAC Treatment Addition
Project No. 24-199**

Whereas, in June of 2024 the City of Fridley (City) successfully made an Intended Use Plan (IUP) application to the Minnesota Public Facilities Authority (PFA) for improvements to its municipal drinking water system described as the Locke Park GAC Expansion Project (the Project); and

Whereas, the project would enable use of Well 10 at the Locke Park Treatment Plant, which was taken out of service due to the presence of polyfluoroalkyl substances (PFAS); and

Whereas, the project would also provide protection in removing other pollutants that may emerge in Wells 10 and Well 11 at the Locke Park Treatment Plant through a granular-activated carbon (GAC) system; and

Whereas, the City obtained a grant for \$500,000 from the Minnesota Pollution Control Agency (MPCA) for design, which is now complete and plans are available at the Engineering Office; and

Whereas, the City approved Resolution No. 2025-25, authorizing application for funding through the PFA, and has made application for a loan from the Drinking Water Revolving Loan Fund for the Project; and

Whereas, the City estimates the loan amount to be \$6,632,000 or the as-bid cost of the Project; and

Whereas, the Project may be eligible for loan forgiveness of up to \$3,000,000 through the PFA; and

Whereas, the Project must be bid to determine final eligibility for the Drinking Water Revolving Loan Fund.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby directs the Public Works Director/City Engineer to:

1. Advertise and solicit public bids for the Project,
2. Tabulate bids received and share the information with the PFA for final Drinking Water Revolving Loan Fund determination,
3. Present the bid tabulation to the City Council with a recommendation on awarding of the Project.

Passed and adopted by the City Council of the City of Fridley this 14th day of July, 2025

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk