



CITY COUNCIL MEETING

March 14, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of March 14, 2022, to order at 7:00 p.m.

Mayor Lund called for a moment of silence for Ukraine.

PRESENT

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Stephen Eggert
Councilmember Ann Bolkcom
Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Sarah Sonsalla, City Attorney

ABSENT

Councilmember Tom Tillberry

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Accepting the 2021 Facility of the Year Award for Fridley Liquor from the Minnesota Municipal Beverage Association (MMBA)

Kyle Birkholz, Liquor Operations Manager, provided details on the award the facility received, and a video was played explaining the online ordering ability. He presented the award to the Mayor and Council and thanked them for their support over the years. He also provided details on how the online ordering was developed and noted that over \$700,000 in profit was generated in 2021 through liquor sales to be used in the community.

APPROVAL OF PROPOSED CONSENT AGENDA

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES

2. Approve the Minutes from the City Council Meeting of February 28, 2022.
3. Receive the Minutes from the City Council Conference Meeting of February 28, 2022.

NEW BUSINESS

4. Resolution No. 2022-25, Approving and Authorizing Signing an Agreement with Patrol Sergeants (Local #310) for the City of Fridley Public Safety Department for the Years 2022, 2023, and 2024.
5. Ordinance No. 1399, Amending the Fridley City Code Chapters Titled Adoption of Code, Rules of Construction, Legislative Body, Commissions, Definitions, Severability, Ethics and Adoption by Reference (Second Reading).

CLAIMS

6. Resolution No. 2022-26, Approving Claims for the Period Ending March 9, 2022.

ADOPTION OF REGULAR AGENDA

Motion made by Councilmember Eggert to adopt the regular agenda. Seconded by Councilmember Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM, VISITORS: Consideration of Items not on Agenda – 15 minutes.

No one from the audience spoke.

REGULAR AGENDA ITEMS**NEW BUSINESS**

7. Resolution No. 2022-22, Approving Coon Creek Watershed District Water Quality Cost-Share Agreement for Riverview Terrace Street Rehabilitation Project

Jim Kosluchar, Public Works Director, reviewed the proposed 2022 project area and described the improvements proposed. This would include the addition of a water quality structure. He reviewed the financial impact noting that a \$30,000 grant was awarded from the Coon Creek Watershed District and the matching funds would be provided from the City's Stormwater Utility Fund. He asked that Council approve the resolution to approve the cost-share agreement for the project.

Motion made by Councilmember Bolcom to adopt Resolution No. 2022-22, Approving Coon Creek Watershed District Water Quality Cost-Share Agreement for Riverview Terrace Street Rehabilitation Project. Seconded by Councilmember Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

8. Resolution No. 2022-23, Approving Change Order No. 1 for Farr Lake/Danube Pond Dredging Project No. 603-60-20-472.

Jim Kosluchar, Public Works Director, presented a request to approve Change Order No. 1 for the Farr Lake/Danube Pond dredging project. He noted the additional cost was as directed by staff in order to remove the sediment to provide additional storage space capacity and afford additional time until maintenance is required again.

The Council asked if there were any calls from the neighborhood during the project. Staff said there has been communication with the neighbors and there was a desire for additional dredging. It was recognized that the scope of this extended past what was proposed but was also supported by the residents. Additional information was provided on the path drainage follows through the ponds into Farr Lake, which may require maintenance/improvement in the future. It was noted the City was able to complete more work than originally anticipated and even with the change order, the project remains under budget.

Motion made by Councilmember Eggert to adopt Resolution No. 2022-23, Approving Change Order No. 1 for Farr Lake/Danube Pond Dredging Project No. 03-60-20-472. Seconded by Councilmember Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

9. Resolution No. 2022-24, Approving a Grant Agreement with Rice Creek Watershed District for Farr Lake/Danube Pond Storm Sewer Modification Project.

Jim Kosluchar, Public Works Director, presented a request to approve a grant agreement with Rice Creek Watershed District for the Farr Lake/Danube Pond storm sewer modification project. He reviewed the project elements noting that additional pretreatment would be warranted to reduce maintenance in the ponds and maintain a higher level of water quality. He reviewed the financial impact noting a grant awarded from Rice Creek Watershed District in the amount of \$100,000 and said the City's matching funds would come from the City's Stormwater Utility Fund. He asked that Council adopt the resolution approving the cost-share agreement with the Rice Creek Watershed District.

Motion made by Councilmember Eggert to adopt Resolution No. 2022-24, Approving a Grant Agreement with Rice Creek Watershed District for Farr Lake/Danube Pond Storm Sewer Modification Project. Seconded by Councilmember Bolcom.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

10. Ordinance No. 1401, Amending the Fridley City Code Chapter 1, Legislative Body, Pertaining to Ward and Precinct Boundaries

City Manager Wally Wysopal explained the redistricting that occurred and related amendment to City Code that is necessary. He reviewed the timeline, noting that this would be the first reading with the second reading to be completed on March 28. He reviewed the proposed changes to the precincts, noting there were no changes to the three wards within Fridley. He identified the marketing that would be done to inform residents.

The Council commended the City Clerk for the excellent work she did to prepare this and agreed with the changes as proposed.

Motion made by Councilmember Bolkcom to approve the first reading of Ordinance No. 1401, Amending Fridley City Code Chapter 1, Legislative Body, Pertaining to Ward and Precinct Boundaries. Seconded by Councilmember Eggert.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

INFORMAL STATUS REPORTS

North Suburban Center for the Arts will be holding its grand opening on March 27, 2022.

ADJOURN

Motion made by Councilmember Ostwald to adjourn. Seconded by Councilmember Eggert.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:52 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor