



City Council Meeting

May 13, 2024

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

1. Proclamation for National Police Week and Peace Officers Memorial Day
2. Proclamation for Public Works Week

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

3. Approve the Minutes from the City Council Meeting of April 22, 2024
4. Receive the Minutes from the City Council Conference Meeting of April 8, 2024
5. Receive the Minutes from the City Council Conference Meeting of April 22, 2024
6. Receive the Minutes from the Planning Commission Meeting of April 17, 2024

New Business

7. Resolution No. 2024-60, Approving and Authorizing the Signing of an Agreement with the City of Coon Rapids for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2023 Local Solicitation
8. Resolution No. 2024-64, Approving Single Source Acquisition for Critical Incident Mitigation, De-escalation and Rescue Vehicle

Claims

9. Resolution No. 2024-62, Approving Claims for the Period Ending May 8, 2024

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.

Public Hearing(s)

10. Public Hearing and First Reading for Ordinance No. 1423, Allowing Electric Security Fences on Certain Industrial Properties

New Business

11. Resolution No. 2024-61, Approving a Water Supply Agreement with Brand-Broadway Associates for the Fridley Terrace Mobile Home Park

12. Resolution No. 2024-63, Approving and Authorizing Final Budget Reappropriation for Certain Funds for the Fiscal Year Ending December 31, 2023

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 lwj.
- 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.