



CITY COUNCIL MEETING

August 22, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of August 22, 2022, to order at 7:00 p.m.

PRESENT

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Tom Tillberry
Councilmember Stephen Eggert
Councilmember Ann Bolcom
Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Max Lohse, Planning Intern
Kim Tillberry, Chair of Springbrook Nature Center Foundation

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Constitution Week Proclamation

Mayor Lund presented the Constitution Week Proclamation. Ann Essling thanked the City and its Public Safety departments for making residents feel safe. She also thanked the City Council for the proclamation.

2. Presentation of Summer Internship by Max Lohse, Planning Intern

Scott Hickok, Community Development Director, introduced Planning Intern Max Lohse.

Max Lohse, Planning Intern, provided a presentation on his accomplishments during the summer of 2022 which focused on recycling, energy, and City Code. He provided a summary of his recycling efforts which focused on multi-family visits, community outreach, and distribution of educational materials and signage. He provided a summary of his energy work which focused on partners in energy collaboration, community outreach, business blitz visits, and SolSmart design. He then summarized his work in planning and zoning which focused on Code enforcement, recodification assistance, and the Metro Transit F Line. He thanked the members of staff that he worked with during his time with Fridley.

The Council asked for more details on the interest level of the business owners within strip malls and the multi-family properties visited. Mr. Lohse provided details on the different interest levels of businesses and apartment complexes. The Council thanked Mr. Lohse for his work.

APPROVAL OF PROPOSED CONSENT AGENDA

The Council asked for more details on Item 5. Wally Wysopal, City Manager, commented that the draft resolution recommended by the Planning Commission. Mr. Hickok provided additional details on the proposed plat which further defines the utility and park areas. He commented that there are no plans for development at this time. He also provided an update on the status of the potential memory care facility in the area.

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

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

APPROVAL OF MINUTES

3. Approve the Minutes from the City Council Meeting of August 8, 2022.
4. Receive the Minutes from the Joint City Council and Housing and Redevelopment Authority (HRA) Conference Meeting of August 8, 2022

NEW BUSINESS

5. Resolution No. 2022-94, Approving Final Plat, PS #22-02 Petitioned by the City of Fridley for the Property Located at 690 Cheri Lane NE
6. Resolution No 2022-95, Approving Gifts, Donations and Sponsorships Received Between July 16, 2022 and August 12, 2022

CLAIMS

7. Resolution No. 2022-96 Approving Claims for the Period Ending August 17, 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.

Kim Tillberry, Chair of Springbrook Nature Center Foundation, thanked the Council for approving the applications related to the upcoming Autumn Sampler Event. She extended an invitation to the Council and residents to the event on Saturday, September 17th from 5:30 to 8:00 p.m. Tickets can be purchased

at a City liquor store or the City Hall campus. Proceeds from the event go towards the expansion and improvement of the Springbrook Nature play center.

REGULAR AGENDA ITEMS

NEW BUSINESS

INFORMAL STATUS REPORTS

The Council commented on the recent and upcoming summer concert series events.

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 7:43 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor