



CITY COUNCIL MEETING

October 24, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of October 24, 2022, to order at 7:00 p.m.

PRESENT

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

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

APPROVAL OF PROPOSED CONSENT AGENDA

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

1. Approve the Minutes from the City Council Meeting of October 10, 2022.
2. Receive the Minutes from the City Council Conference Meeting of October 10, 2022.

NEW BUSINESS

3. Resolution No. 2022-118, Rescheduling a Special Meeting of the Fridley City Council to November 16, 2022, to Canvass the Results of the General Election.
4. Resolution No 2022-119, Exercising the Final Lease Option for the City of Fridley Municipal Liquor Store Located at 264 57th Avenue N.E.

5. Resolution No. 2022-121, Awarding East Moore Lake Biochar– and Iron-Enhanced Sand Filter Project No. 22-467.
6. Resolution No. 2022-122, Approving Gifts, Donations and Sponsorships Received Between August 13, 2022 and October 14, 2022.

LICENSES

7. Resolution No. 2022-120, Approving City Licenses.

CLAIMS

8. Resolution No. 2022-123 Approving Claims for the Period Ending October 19, 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

INFORMAL STATUS REPORTS

Council provided an update on an incredibly successful Pumpkin Night in the Park event at Springbrook. It was also noted that the green roof installation will begin at Springbrook Nature Center and should be completed this week. Coats from Cops will be held on November 3.

ADJOURN

Motion made by Councilmember Bolcom 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 7:10 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor