



City Council Meeting

October 23, 2023

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 Special City Council Meeting of October 9, 2023
2. Approve the Minutes from the City Council Meeting of October 9, 2023
3. Receive the Minutes from the Parks and Recreation Commission Meeting of September 5, 2023
4. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of September 12, 2023

New Business

5. Resolution No. 2023-125, Accepting and Confirming Statutory Tort Limits
6. Resolution No. 2023-129, Approving Gifts, Donations and Sponsorships Received Between September 16, 2023, and October 13, 2023

Claims

7. Resolution No. 2023-126, Approving Claims for the Period Ending October 18, 2023

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

8. Resolution No. 2023-127, Approving Change Order No. 1 (Final) for West Moore Lake Mill and Overlay Project
9. Resolution No. 2023-128, Awarding 61st Avenue Parklet Project

Informal Status Reports

Adjournment

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 the City at (763) 572-3450.