



CITY COUNCIL MEETING

December 12, 2022

7:00 PM

Fridley Civic Center - 7071 University Avenue N.E.

The City of Fridley will not discriminate against or harass anyone in the admission or access to, or treatment, or employment in its services, program, or activities because of race, color, creed, religion, national origin, sex, disability, age, marital status, sexual orientation or status with regard to public assistance. Upon request, accommodation will be provided to allow individuals with disabilities to participate in any of Fridley's services, programs, and activities. Hearing impaired persons who need any interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at (763) 572-3500. (TTD/763-572-3534).

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Recognition of Max Johnson for Completion of Eagle Scout Project at Innsbruck Nature Center

APPROVAL OF PROPOSED CONSENT AGENDA

APPROVAL OF MINUTES

2. Approve the Minutes from the City Council Meeting of November 28, 2022
3. Receive the Minutes from the City Council Conference Meeting of November 28, 2022
4. Receive the Minutes from the Parks and Recreation Commission Meeting of November 11, 2022

NEW BUSINESS

5. Resolution No. 2022-137, Renewing Contract for Towing, Impounding, and Storage of Motor Vehicles Between the City of Fridley and Collins Brothers Towing d/b/a Schmit Towing
6. Resolution No. 2022-138, Approving Change Order No. 1 for 2022 Street Rehabilitation Project No. ST2022-01
7. Resolution No. 2022-141, Updating City Appointments and Designations
8. Resolution No. 2022-142, Designating Precincts and Polling Places for the 2023 Election Year

9. Resolution No. 2022-143, Giving Preliminary Approval to the Issuance of Multifamily Housing Facility Revenue Bonds to Finance a Multifamily Housing Project and Authorizing the Publication of a Notice of Public Hearing to Consider the Proposal
10. Resolution No. 2022-144, Receiving Feasibility Report and Calling for Public Hearing on the 53rd Avenue Trail and Walk Improvement Project ST2023-21
11. Resolution No. 2022-146, Supporting Pursuit of Active Transportation Infrastructure Grant Funding from the Minnesota Department of Transportation for the Multi-Use Trail Along the West Side of Trunk Highway 47 Between 61st Avenue and 69th Avenue

CLAIMS

12. Resolution No. 2022-147, Approving Claims for the Period Ending December 7, 2022

ADOPTION OF REGULAR AGENDA

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

REGULAR AGENDA ITEMS

NEW BUSINESS

13. Ordinance No. 1404, Amending the Fridley City Code Chapter 30 Lawful Gambling (First Reading)
14. Resolution No. 2022-139, Certifying the Final Tax Levy Requirements for 2023 to the County of Anoka
15. Resolution No. 2022-140, Approving a Budget for the Fiscal Year 2023 and the 2023-2027 Capital Investment Program
16. Resolution No. 2022-145, Amending the 2022 Budget
17. Resolution No. 2022-148, Approving a Telecommunications Lease Agreement with DISH Wireless for Commons Park Tower #1

INFORMAL STATUS REPORTS

ADJOURN