



CITY COUNCIL MEETING

December 20, 2021

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

APPROVAL OF PROPOSED CONSENT AGENDA

APPROVAL OF MINUTES

1. Approve the Minutes from the City Council Meeting of December 13, 2021

NEW BUSINESS

2. Resolution No. 2021-128, Approving a Grant for Preparing for Emerald Ash Borer from the Minnesota Department of Natural Resources
3. Resolution No. 2021-132, Approving Participation in Opioid Litigation Settlements
4. Resolution No. 2021-133, Approving Gifts, Donations and Sponsorships Received Between November 13, 2021 and December 10, 2021

CLAIMS

5. Resolution No. 2021-134 Approving Claims for the Period Ending December 15, 2021

ADOPTION OF REGULAR AGENDA

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

REGULAR AGENDA ITEMS

NEW BUSINESS

6. Resolution No. 2021-124, Receiving Final Report and Recommendations of the Public Finance Advisory Committee for the Park System Improvement Plan
7. Resolution No. 2021-127, Approving the Phase 2 Addendum to the Energy Action Plan and a Memorandum of Understanding with Xcel Energy
8. Resolution No. 2021-130, Certifying the Final Tax Levy Requirements for 2022 to the County of Anoka
9. Resolution No. 2021-131, Approving a Budget for the Fiscal Year 2022 and the 2022-2026 Capital Investment Program

INFORMAL STATUS REPORTS

ADJOURN