



City Council Meeting

February 13, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

Agenda

Call to Order

Pledge of Allegiance

Proclamations/Presentations

Approval of Proposed Consent Agenda

Approval/Receipt of Minutes

1. Approve the Minutes from the City Council Meeting of January 23, 2023
2. Receive the Minutes from the City Council Conference Meeting of January 23, 2023
3. Receive the Minutes from the Housing and Redevelopment Authority Meetings of November 3, 2022, and January 5, 2023

New Business

4. Resolution No. 2023-12, Approving a Joint Powers Agreement with the City of Mounds View for the Stinson Boulevard/Pleasant View Drive Street and Trail Improvements Project
5. Resolution No. 2023-15, Approving Change Order No. 2 (Final) for 2021 Street Rehabilitation Project No. ST2021-01

Claims

6. Resolution No. 2023-19, Approving Claims for the Period Ending February 8, 2023

Adoption of Regular Agenda

Open Forum/Visitors (Consideration of Items not on Agenda – 15 minutes)

Regular Agenda

New Business

7. Public Hearing to Consider Authorizing Construction of and Preliminary Assessment for the 53rd Avenue Roundabout Safety Project No. ST2023-22

8. Resolution No. 2023-16, Ordering Final Plans, Specifications and Calling for Bids for the 53rd Avenue Roundabout Safety Project No. ST2023-01
9. Public Hearing to Consider Modifying the Redevelopment Plan for Redevelopment Project No. 1 and the Tax Increment Financing Plans for Tax Increment Financing Districts Nos. 6, 11-13 and 17-25 to Reflect Increased Project Costs and Increased Bonding Authority within Redevelopment Project No. 1, Creating Tax Increment Financing District No. 26, and Adopting a Tax Increment Financing Plan Relating Thereto
10. Resolution No. 2023-17, Modifying the Redevelopment Plan for Redevelopment Project No. 1 and the Tax Increment Financing Plans for Tax Increment Financing Districts Nos. 6, 11-13 and 17-25 to Reflect Increased Project Costs and Increased Bonding Authority within Redevelopment Project No. 1, Creating Tax Increment Financing District No. 26, and Adopting a Tax Increment Financing Plan Relating Thereto
11. Resolution No. 2023-18, Approving Ordering of Advertisement for Bids for Moore Lake Park Community Building Project

Informal Status Reports

Adjourn

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.