



# City Council Meeting

November 25, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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## 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](https://FridleyMN.gov/1564/Agenda-Center).

### **Pledge of Allegiance**

### **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 City Council Meeting of November 12, 2024
2. Receive the Minutes from the City Council Conference Meeting of November 12, 2024
3. Approve the Minutes from the Board of Canvass Meeting of November 12, 2024
4. Receive the Minutes of the Environmental Quality and Energy Commission (EQEC) Meeting of October 8, 2024
5. Receive the Minutes of the Housing & Redevelopment Authority of October 3, 2024
6. Receive the Minutes of the Public Arts Commission Meeting of October 2, 2024
7. Receive the Minutes of the Parks and Recreation Commission Meeting of October 7, 2024

### **New Business**

8. Resolution No. 2024-169, Awarding Apex Lift Station Improvements Project No. 24-519
9. Resolution No. 2024-170, Approving Gifts, Donations and Sponsorships Received Between October 19, 2024, and November 15, 2024
10. Resolution No. 2024-172, Approving a Second Extension of Final Plat Approval for PS #23-02 Petitioned by Stonebrooke Engineering on behalf of the City of Minneapolis

11. Resolution No. 2024-173, Approving the Revised Employment Agreement between the City of Fridley and Walter T. Wysopal, City Manager
12. Second Reading of Ordinance 1427, Conveying Outlots A, B & C, Locke Ponte, to Pulte Homes of Minnesota LLC

**Claims**

13. Resolution No. 2024-171, Approving Claims for the Period Ending November 20, 2024

**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.

**Public Hearing(s)**

14. Resolution No. 2024-168, Declaring Privately Owned Property at 5809 Arthur Street NE Hazardous and Ordering Razing of the Hazardous Building
15. Truth-in-Taxation Public Hearing, Proposed 2025 Budget and Property Tax Levy

**New Business****Informal Status Reports****Adjournment**

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**Accessibility Notice:**

- If you need free interpretation or translation assistance, please contact City staff.
- Si necesita ayuda de interpretación o traducción gratis, comuníquese con el personal de la ciudad.
- Yog tias koj xav tau kev pab txhais lus los sis txhais ntaub ntawv dawb, ces thov tiv tauj rau Lub Nroog cov neeg ua hauj lwm.
- Haddii aad u baahan tahay tarjumaad bilaash ah ama kaalmo tarjumaad, fadlan la xiriir shaqaalaha Magaalada.

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 [CityClerk@FridleyMN.gov](mailto:CityClerk@FridleyMN.gov) or (763) 572-3450.