



City Council Meeting

June 10, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Lund called the City Council Meeting of June 10, 2024, to order at 7:00 p.m.

Present

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Tom Tillberry
Councilmember Ryan Evanson
Councilmember Ann Bolcom

Absent

Others Present

Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Joe Starks, Finance Director
Sarah Sonsalla, City Attorney

Pledge Of Allegiance

Proclamations/Presentations

1. Distinguished Budget Presentation Award

Joe Starks, Finance Director, stated that the City has received the Distinguished Budget Presentation Award. He noted that with the two other financial awards the City typically receives, the City is poised to receive the Triple Crown.

Approval of Proposed Consent Agenda

Motion made by Councilmember Tillberry to adopt the proposed Consent Agenda. Seconded by Councilmember Bolcom.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Approval/Receipt of Minutes

2. Approve the Minutes from the City Council Meeting of May 28, 2024.

3. Receive the Minutes from the Council Conference Meeting of May 28, 2024.

New Business

4. Resolution No 2024-77, Approving Appointment to the Fridley Public Arts Commission.
5. Resolution No. 2024-79, Ordering Preparation of Preliminary Report, Plans, and Specifications for 2025 Street Rehabilitation Project No. ST2025-01.
6. Resolution No. 2024-80, Approving an Easement for CenterPoint Energy Gas Line Through Edgewater Gardens Park.
7. Resolution No. 2024-82, Authorizing Participation of the City of Fridley in the Minnesota Local Performance Measurement Program.

Claims

8. Resolution No. 2024-81, Approving Claims for the Period Ending June 5, 2024.

Open Forum, Visitors: (Consideration of Items not on Agenda – 15 minutes.)

Bob Hossman referred to the neighborhood petition requesting that a bike lane simply be painted on the roadway. He again asked that the Council consider the request from the Sylvan Hills neighborhood.

Adoption of Regular Agenda

Motion made by Councilmember Ostwald to adopt the regular agenda. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Regular Agenda

New Business

9. Resolution No. 2024-78, Approving and Accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending December 31, 2023.

Mr. Starks introduced the auditor who is present tonight to review the results of the audit.

Rebecca Peterson, Redpath, reported that the City received an unmodified, or clean, opinion on the 2023 financial statements. She stated that there were no internal control findings and no findings of legal noncompliance. She reviewed the communication to those charged with governance. She also reviewed the 2023 financial summary and information on the different funds of the City.

Councilmember Evanson asked for details on the internal control finding from the previous year, recognizing that did not carry over to this year.

Ms. Peterson provided more details on the finding from the previous year, noting that it was the result of finance not receiving information from other departments. She commented that issue was resolved before the presentation was even made to the Council. She also provided additional details on the new GASB 96 regulation.

Mr. Starks thanked Ms. Peterson and her staff, recognizing the work it takes to complete the audit. He also recognized the City accounting staff who were involved in the audit.

Motion made by Councilmember Evanson to approve Resolution No. 2024-78, Approving and Accepting the Annual Comprehensive Financial Report for the Fiscal Year Ending December 31, 2023. Seconded by Councilmember Ostwald.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Informal Status Reports

Councilmember Bolkcom highlighted some of the different events going on in preparation for '49er Days this weekend. She also noted the need for additional volunteers for the events.

Mayor Lund encouraged residents to volunteer for the events.

Councilmember Bolkcom recognized the recent Moore Lake event, noting that it was a great event.

Councilmember Evanson commented that his kids witnessed a tree fall into the street, blocking traffic. He noted that within 60 minutes the City had that cleared.

Adjourn

Motion made by Councilmember Ostwald to adjourn. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously and the meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor