



City Council Meeting

January 08, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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.

Pledge of Allegiance

Proclamations/Presentations

1. Acknowledging the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2022

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

2. Approve the Minutes from the City Council Meeting of December 18, 2023
3. Receive the Minutes from the Special City Council Conference Meeting of December 18, 2023
4. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of November 14, 2023

New Business

5. Resolution No. 2024-01, Confirming City Council Appointments and Designations
6. Resolution No. 2024-03, Authorizing the Use of Municipal State Aid System Funding for 2024 Local Improvement Projects
7. Resolution No. 2024-04, Ordering Final Plans, Specifications and Calling for Bids for 2024 Street Rehabilitation Project No. ST2024-01
8. Resolution No. 2024-06, Approving Financial Management Policy Revisions

Claims

9. Resolution No. 2024-02, Approving Claims for the Period Ending January 3, 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.

New Business

10. Resolution No. 2024-05, Approving a Municipal Inflow and Infiltration Grant Application and Agreement with Metropolitan Council Environmental Services

Informal Status Reports

Adjournment

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.