



City Council Meeting

October 14, 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

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 September 23, 2024
2. Receive the Minutes from the City Council Conference Meeting of September 23, 2024
3. Receive the Minutes from the Planning Commission Meeting of September 18, 2024
4. Receive the Minutes from the Parks and Recreation Commission Meeting of August 5, 2024
5. Receive the Minutes from the Parks and Recreation Commission Meeting of September 3, 2024
6. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of August 13, 2024
7. Receive the Minutes from the Housing and Redevelopment Authority Meeting of September 5, 2024
8. Receive the Minutes from the Public Arts Commission Meeting of September 4, 2024
9. Receive the Minutes from the Public Arts Commission Meeting of June 12, 2024
10. Receive the Minutes from the Public Arts Commission Meeting of July 10, 2024
11. Receive the Minutes from the Public Arts Commission Meeting of August 7, 2024

New Business

12. Resolution No. 2024-134, Approving a Grant Agreement with the Minnesota Pollution Control Agency for the Electric Landscaping Equipment Campaign
13. Resolution No. 2024-137, Adopting the Assessment for 2024 Utility and Driveway Lateral Repair Projects
14. Resolution No. 2024-139, Certifying Certain Delinquent Utility Services and Other Unpaid Charges for Collection with 2025 Property Taxes
15. Resolution No. 2024-144, Accepting and Confirming Statutory Tort Limits
16. Resolution No. 2024-146, Approving Cooperative Agreement #1056941 with the Minnesota Department of Transportation for the Trunk Highway 47 (University Avenue) Lighting Project
17. Resolution No. 2024-147, Authorizing Execution of Grant Agreement with Minnesota Department of Transportation for 57th Avenue Overpass Project
18. Resolution No. 2024-148, Authorizing an Agreement with Xcel Energy Consenting to Improvements for City of Fridley K-9 Training Facility
19. Resolution No. 2024-149, Approving a One-Time Rental Fee Waiver at Moore Lake Community Building for Lee Carlson Center for Mental Health and Well-Being
20. Resolution No. 2024-150, Approving a One-Time Rental Fee Waiver at Moore Lake Community Building for Mississippi Watershed Management Organization (MWMO)

Licenses

21. Resolution No. 2024-141, Approving Massage Therapy Individual License
22. Resolution No. 2024-142, Approving Temporary Gambling Permit for Twin Cities Trout Unlimited

Claims

23. Resolution No. 2024-138, Approving Claims for the Period Ending October 9, 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)

24. Ordinance No. 1425, Public Hearing and First Reading to Consider a Rezoning, ZOA #24-01, by Natasha Lawrence to Rezone the Property at 6677 Lucia Lane N.E. from R-1, Single Family to R-3, Multi-Family (Ward 2)

25. Public Hearing and Resolution No. 2024-135, Adopting the Assessment for 2024 Street Rehabilitation Project No. ST-2024-01

New Business

26. Resolution No. 2024-143, Approving a Comprehensive Plan Amendment to Change the Future Land Use Designation from SFR – Single Family Residential to MFR - Multi Family Residential for the Land Generally Located at 6677 Lucia Lane N.E. and to Authorize Staff to submit a Comprehensive Plan Amendment for the same to the Metropolitan Council. (Ward 2)

27. Resolution No. 2024-145, Approving a Change Order No. 1 for 2024 Neighborhood Parks Improvements Project No. 24-70457

28. Resolution No. 2024-140, Approving Temporary Liquor License for Springbrook Nature Center Foundation

Informal Status Reports

Adjournment

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 or (763) 572-3450.