



City Council Meeting

October 28, 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](https://www.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 October 14, 2024
- [2.](#) Receive the Minutes of the City Council Conference Meeting of October 14, 2024
- [3.](#) Approve the Minutes from the Special City Council Meeting of October 14, 2024
- [4.](#) Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of September 10, 2024
- [5.](#) Receive the Minutes from the Parks and Recreation Commission Meeting of September 3, 2024
- [6.](#) Receive the Minutes from the Planning Commission Meeting of October 16, 2024

New Business

- [7.](#) Resolution No. 2024-157, Approving Gifts, Donations and Sponsorships Received Between September 16, 2024, and October 18, 2024

Claims

- [8.](#) Resolution No. 2024-152, Approving Claims for the Period Ending October 23, 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.

Old Business

- [9.](#) Ordinance No. 1425, Second 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)

New Business

- [10.](#) Resolution No. 2024-151, Awarding Trunk Highway 47 (University Avenue) Lighting Project

- [11.](#) Resolution No. 2024-155, Approving Hemp THC Product Shop License

- [12.](#) Resolution No. 2024-156, Approving Appointment to the Fridley Parks and Recreation Commission

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.



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Approve the Minutes from the City Council Meeting of October 14, 2024

Background

Attached are the minutes from the City Council meeting of October 14, 2024.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of October 14, 2024.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Meeting of October 14, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Meeting

October 14, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Lund called the City Council Meeting of October 14, 2024, to order at 7:00 p.m.

Present

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

Absent

Others Present

Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Stacy Stromberg, Planning Manager
Joe Starks, Finance Director
Brandon Brodhag, Assistant City Engineer
Sarah Sonsalla, City Attorney

Pledge Of Allegiance

Proclamations/Presentations

Approval of Proposed Consent Agenda

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

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

Approval/Receipt of 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 Agenda 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's 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, Visitors: (Consideration of Items not on Agenda – 15 minutes.)

No one from the audience spoke.

Regular Agenda

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)

Motion made by Councilmember Evanson to open the public hearing. Seconded by Councilmember Ostwald.

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

Mayor Lund noted that there will be one presentation for the dual public hearing items related to this case.

Stacy Stromberg, Planning Manager, stated that she would be presenting the rezoning and Comprehensive Plan amendment requests at this time, although they will be separate actions. She stated that the property owner is requesting a rezoning of the property from R-1 to R-3 to allow the construction of a duplex. A Comprehensive Plan amendment is also needed to change the future land use from single-family residential to multi-family residential. She reviewed the site description and history along with an analysis of the rezoning and Comprehensive Plan amendment requests. She stated that the Planning Commission reviewed the requests at its meeting on September 18th, providing a summary of that discussion and recommendation for approval of the rezoning and Comprehensive Plan amendment. She asked that the Council hold the public hearing and consider approval of the two actions requested tonight as presented.

Councilmember Evanson asked if R-2 would be the alternative if there were no issues with spot zoning. Ms. Stromberg stated that there is an R-2 zoning but because there are no other R-2 properties in

this area, staff recommended R-3 zoning. She recognized concerns that something larger could be constructed but noted that the petitioner has never eluded to anything other than a duplex. She confirmed that only two units could be constructed under R-2.

Councilmember Ostwald referenced the statement that wetlands could not be impacted and asked for more information on how that would be enforced. Ms. Stromberg stated that the Rice Creek Watershed would be the authority for wetland activity. She stated that currently there are no wetland impacts proposed and therefore if the plans changed, new approval would be needed. She stated that in her time in Fridley, there has not been a wetland filled and every development has had to develop around the wetland.

Mayor Lund asked for more information on the size of the wetlands, as credits can be purchased to fill a wetland. He recognized that residents do not want to see R-3 zoning because of the potential for a larger building to be constructed. He noted that another option would be to stay in R-1 zoning, allow a lot split and two homes to be constructed instead of a duplex. He recognized that there were already issues in the neighborhood because of the university. Ms. Stromberg replied that there are criteria that need to be met in order to purchase credits. She stated that because Fridley has had little development that has impacted wetlands over the last 25 years, she did not fear that would be the case.

Mayor Lund stated that he would like to have something in writing from the property owner stating that an apartment building would not be constructed, but recognized that the property could be sold to another entity after the rezoning occurs.

Councilmember Evanson referenced the parcel to the south, 6663, which is not an owner-occupied property and asked the status of that property. Ms. Stromberg stated that the property was subdivided in 2018 to create three lots, and someone is living in that property to the south but was unsure if it was a rental. He asked what would stop someone from purchasing that property as well to make a larger property for development. Scott Hickok, Community Development Director, commented that the fear is always bigger than the reality. He stated that a very large portion of the developable land area is wetland and therefore it would be an expensive process to mitigate those wetlands. He stated that there is also a high water table and therefore there is not a great likelihood of putting parking under the building, and without sufficient parking, you could not put a large building on the property. He stated that if the Comprehensive Plan stated that there was an intention to place R-2 between R-1 and R-3, that would then be a tool the City could use but because the City has not done that, it would result in spot zoning.

Mayor Lund recognized that it would be costly to change the land to support more development, but it could be done. He stated that in order to change the zoning to R-3 he would need some assurance beyond verbal commitments as plans can change.

Natasha Lawrence, applicant, stated that they are just trying to build a duplex and did not believe this would be such a big issue as when they looked into the property Anoka County stated that one to three units could be constructed. She stated that when they reached out to City staff, they were informed that only a single-family home could be constructed.

Mr. Lawrence stated that when they were here previously, they were happy because they were going to build a home on the lot, saving trees and protecting the wetlands.

Mrs. Lawrence stated that they were ready to move forward but the bank did not support that plan. She stated that the builder then proposed a duplex which would allow them to get some of the income back. She stated that the Rice Creek Watershed stated that only ten percent of the trees could be removed from the property and they cannot build on wetlands, so that constrains what could be built on the property.

Mr. Lawrence commented that they are homeowners and not developers. He recognized that in ten years someone could purchase multiple properties, demolish everything and building something larger. He stated that they have lived in the neighborhood since 2013, their daughter goes to the Spanish immersion school down the road, and they look forward to staying in the community. He stated that this has been a heartbreaking emotional rollercoaster, and they have worked with City staff to try to find an option and follow the rules. He stated that they do not object to R-2, and they would be willing to sign something saying they would only construct a duplex. He stated that they are just people looking to build a home.

Mrs. Lawrence asked if the Council could just move forward with R-2 zoning. Mayor Lund explained that spot zoning is not a City regulation but a State regulation. Sarah Sonsalla, City Attorney, stated that if they were to go through R-2 they would need to redo the entire review process. She stated that she would find R-2 to be consistent with the other uses of R-1 and R-3, but noted that there is no R-2 adjacent. She stated that the applicants volunteered to sign something stating that they would only build a duplex and noted that a restrictive covenant could be placed on the property stating that only a duplex could be constructed.

Mrs. Lawrence stated that they would be happy to sign that statement.

Ms. Sonsalla stated that the City cannot impose that upon the property owners, but they have voluntarily stated that they would sign something to that effect. She stated that it could then become a condition in the resolution that the rezoning would not be effective until that declaration is made on the property.

Councilmember Evanson asked how long that would stay with the property and whether that would continue to be a condition if the property changed ownership. Ms. Sonsalla confirmed that the declaration would remain on the property should be ownership change and only a duplex or single residence could be constructed.

Mayor Lund clarified that if the property owner is willing and volunteering, they could sign the declaration against the property to limit what could be built on the property.

Wally Wysopal, City Manager, asked Ms. Sonsalla to clarify that type of process. Ms. Sonsalla explained that a condition would be added to the rezoning resolution stating that the applicants must agree that a declaration be filed against the property, suitable to the City Attorney, to restrict the development of the property to a single-family or duplex residence.

Mayor Lund invited the public to address the Council.

Tom Makozak commented that the R-3 properties in this area already do not appear to be properly zoned and did not believe that additional R-3 zoning is wanted. Mayor Lund clarified that this area could have all been zoned R-3 at one time and was then broken up. Mr. Makozak commented that the residents on Lucia Lane have concerns with the increased traffic of the university for the past decade and with the completion of the cul-de-sac they finally are seeing less traffic. He stated that if the property were rezoned R-3 that could be a 40-unit apartment building which would only bring that traffic problem back. Mayor Lund noted the wetlands and constraints of the site which would not allow a large apartment building to be constructed. Mr. Makozak stated that if the declaration is not placed on the property, the concern would be that the ultimate use could change, and an apartment could be constructed. Mayor Lund noted that the property owner has stated that they are willing to sign the declaration. Mr. Makozak commented that he would be fine with the duplex as long as the declaration is signed that would restrict anything larger from being built.

Fay Makozak stated that she was at the Planning Commission meeting when the Lawrences stated that they would not be living in the home and would be renting it out. She stated that the address on the application for the Lawrences is in Lakeville. She stated that the property to the south mentioned earlier is a leased property and therefore could be purchased to add to the size of the development.

Adam Betker, 6600 Lucia Lane, thanked the Mayor and Council for the new road and cul-de-sac as that has vastly improved traffic. He stated that he came into the meeting objecting to the request because he believed a larger apartment could be built. He stated that if the declaration were put on the property he would not object to the duplex and would welcome another family into the neighborhood.

Pam Reynolds, 1241 Norton, referenced the properties to the north which are listed as R-3 but used as R-1, therefore this property would not be adjacent to R-3. She stated that the larger zoning map shows the predominant zoning of the area to be R-1 and therefore the existing apartment building does not support a change to R-3. She referenced the statement that underground parking would not be supported on the property but recalled apartments that built at grade parking and bermed it to appear as underground parking. Mr. Hickok stated that R-3 zoning allows construction of R-1, R-2 or R-3, therefore people can build a single-family home on R-3 but that does not change the underlying zoning. He stated that roadways are often the distinction between different zoning districts and therefore adjacent means properties that touch.

Sarah Schriener voiced strong opposition to the zoning change. She stated that for the past eight years, the residents of Lucia Lane have worked with the City to increase the quality of life in their neighborhood, which was achieved by construction of the cul-de-sac. She stated that changing the zoning to R-3 would open the door for a 40-unit apartment building which would compromise the safety and well-being of the residents. She asked the Council to listen to the concerns of the residents.

John Vartis, Lucia Lane, stated that the City has done a great thing with the cul-de-sac and did not want to see a new problem created, allowing a larger development in the future. He stated that if

there could be a condition that only a duplex could be built, that would be a welcome addition to the neighborhood.

Dan Christianson, 6640 Lucia Lane, stated that he also had strong concerns about this and thanked the City for the cul-de-sac and paving this year. He stated that his biggest concern was that the plan is approved for a duplex, and something changes in the future allowing something bigger to be built. He stated that if the declaration is binding and cannot be changed, he would then support a duplex.

Mayor Lund stated that this Council has listened to the people and is happy to hear that a number of the neighbors who live on the street seem to be okay with the duplex, with the additional assurance of the declaration. He stated that the Council had the same concern, and it appears that the declaration would work to provide that assurance.

Councilmember Evanson stated that he represents this ward and is well aware of the traffic concerns of Lucia Lane. He asked for additional input from the City Attorney related to the declaration that would limit construction to a duplex, as most residents who spoke stated that they could support a duplex under those conditions. Ms. Sonsalla stated that this is the first reading of the ordinance and therefore would come back to the Council for the second reading and adoption. She provided the specific condition that she would add related to the declaration.

Mayor Lund reiterated that this is the first reading and if there are additional tweaks necessary, that could be done prior to the second reading. He noted that the language proposed tonight will be a part of the second reading and included in the Council packet.

Motion made by Councilmember Evanson to close the public hearing, Seconded by Councilmember Bolkcom.

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

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

Motion made by Councilmember Bolkcom to open the public hearing. Seconded by Councilmember Tillberry.

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

Joe Starks, Finance Director, provided background information on special assessments and the related process that the City has followed. He summarized the street project that was completed, elements of the project that are not included in the assessment, and remaining project elements. He reviewed details of the proposed assessment roll, payment options and repayment schedule, and deferment opportunity. He asked the Council to hold the public hearing and accept any input from residents and then consider adoption of the resolution as presented.

Mayor Lund invited residents to provide input.

Pam Reynolds, 1241 Norton, provided written correspondence to Mayor Lund that she then read aloud. She did not understand how her property could be assessed in the amount of \$3,350 and objected to the assessment amount and calculation process in general. She noted different assessment rates for the properties along Norton and in other project areas.

Motion made by Councilmember Tillberry to accept the written correspondence from Ms. Reynolds into the record, Seconded by Councilmember Bolkcom.

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

Brandon Brodhag, Assistant City Engineer, stated that there are two different types of housing and assessment formulas. He stated that NLDR is based off front footage and LDR is based on single-family homes, noting that frontage and driveways are not factored in for LDR. He explained that LDR then splits the total assessment by the number of units within that project area. Mayor Lund stated that residential areas pay equal shares as everyone is using the street equally.

Ms. Reynolds commented that a residential property with double the frontage of her property would receive twice the benefit that she would and therefore should have a higher assessment. Mayor Lund stated that different formulas are used for different types of projects and single-family assessment is not based on frontage. He stated that single-family residential properties equally share the assessment because each person uses the road and benefits from it the same. Ms. Sonsalla provided additional information on the assessment amount and related benefit to the property. She stated that it is presumed that there is a benefit, and it is up to those contesting the assessment to bring forth evidence about how the benefit to the property does not equate to the assessment amount.

Mayor Lund referenced the assessment policy of the City, to assess a certain portion of the street projects to adjacent property owners. He asked why different rates are assigned to duplexes and townhomes. Mr. Brodhag stated that the City has followed this process since its adoption in 2006. He stated that he is unsure why there was a distinction between a single-family home and duplex. He explained how the single-family, duplex and townhome, and apartment rates were calculated for the project. He offered to email the policy language related to the formula to Ms. Reynolds.

Sarah Kuntz, 1225 65th Avenue, submitted her objection to the assessment. She stated that the City tore up her road because there were errors made by the engineer when the project was last completed. She stated that she asked for something other than grass or sod in the corner to assist with drainage concerns and seed was laid. She did not believe that grass would hold up in that easement because of the drainage issues. She stated that her neighbor actually benefits from the project, as their driveway was flooding, and is not included in the assessment. Mr. Brodhag stated that the neighbor was assessed with the 2008 street project, whereas Ms. Kuntz was not assessed as part of that project and was assessed with this project. He described the elements that were added to address the issues with drainage. He stated that they can look at plantings in the future but for the time being the intention was just to create ground cover.

Motion made by Councilmember Tillberry to enter into the record the written correspondence from Ms. Kuntz, Seconded by Councilmember Bolkcom.

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

Motion made by Councilmember Ostwald to close the public hearing, Seconded by Councilmember Evanson.

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

Motion made by Councilmember Evanson to adopt Resolution No. 2024-135, Adopting the Assessment for 2024 Street Rehabilitation Project No. ST-2024-01. Seconded by Councilmember Ostwald.

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

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)

Ms. Stromberg stated that this item was included in the previous presentation for the property at 6677 Lucia Lane N.E.

Motion made by Councilmember Evanson to approve 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), conditional upon a declaration or restrictive covenant that reassures restricting the property to be utilized only for a single-family residence or duplex be filed against the property in a form acceptable to the City Attorney. Seconded by Councilmember Bolkcom.

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

Public Hearing(s) (Continued)

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) (Continued)

Motion made by Councilmember Evanson, to approve the first reading of Ordinance No. 1425, Rezoning ZOA #24-01 to Rezone Property at 6677 Lucia Lane N.E. from R-1 Single-Family to R-3 Multi-Family (Ward 2) conditional upon a declaration or restrictive covenant that reassures restricting the property to be utilized only for a single-family residence or duplex be filed against the property in a form acceptable to the City Attorney. Seconded by Councilmember Ostwald.

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

Mr. Vartis asked if this covenant would prevent this property from becoming a parking lot. Ms. Sonsalla did not believe a lot could be used as a standalone parking lot. Councilmember Evanson stated that it is his understanding that this would restrict the use to a single-family home or duplex. Mr. Hickok commented that the covenant would restrict that activity. He stated that without the declaration the property could be purchased by the university and used as a parking lot.

New Business (Continued)

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

Mr. Brodhag provided background information on the 2024 Neighborhood Parks Improvement Project and reviewed the different elements of the proposed change order. He stated that staff recommends approval of the resolution as presented.

Councilmember Bolkcom asked if the park projects are almost completed and whether there would be additional costs anticipated. Mr. Brodhag replied that the projects are close to completion, with fencing being completed within the next week and then punch list items. He did not anticipate any additional change orders coming forward.

Councilmember Bolkcom stated that she has received comments from residents that the Logan Park sign is boring. Mayor Lund stated that is the same sign design as the other parks that have been improved.

Motion made by Councilmember Ostwald to approve Resolution No. 2024-145, Approving a Change Order No. 1 for the 2024 Neighborhood Parks Improvement Project No. 24-70457. Seconded by Councilmember Bolkcom.

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

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

Mr. Wysopal stated that this would have been on the Consent Agenda, but because the petitioner is related to a Councilmember, it was placed on the Regular Agenda to allow that member to abstain.

Motion made by Councilmember Bolkcom to approve Resolution No. 2024-140, Approving Temporary Liquor License for Springbrook Nature Center Foundation. Seconded by Councilmember Ostwald.

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

Informal Status Reports

Councilmember Bolkcom noted the upcoming Pumpkin Night in the Park and stated that the organization is still looking for volunteers to assist with carving pumpkins. Tickets for the event are available for sale and will not be available at the door.

Councilmember Ostwald noted that early voting is available, and residents can cast their votes at City Hall.

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 9:15 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Receive the Minutes from the City Council Conference Meeting of October 14, 2024

Background

Attached are the minutes from the City Council conference meeting of October 14, 2024.

Financial Impact

Recommendation

Receive the minutes from the City Council conference meeting of October 14, 2024.

Focus on Fridley Strategic Alignment

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|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Conference Meeting of October 14, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Conference Meeting

October 24, 2024

5:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present: Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Ryan Evanson
Councilmember Ann Bolkcom
Councilmember Tom Tillberry

Others Present: Jake Karnopp, Parks and Recreation Commission Applicant
Melissa Luna, Parks and Recreation Commission Applicant
Taylor Stein, Parks and Recreation Commission Applicant

Items for Discussion

1. Parks and Recreation Commission Interviews

The City Council interviewed the following candidates for the open Parks and Recreation Commission seat: Jake Karnopp, Melissa Luna and Taylor Stein. The City Council will make a determination at the next City Council meeting as to their selection.



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Approve the Minutes from the Special City Council Meeting of October 14, 2024

Background

Attached are the minutes from the Special City Council meeting of October 14, 2024.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of October 14, 2024.

Focus on Fridley Strategic Alignment

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| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
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Attachments and Other Resources

- Minutes from the City Council Meeting of October 14, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Special City Council Meeting

October 24, 2024

6:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present: Mayor Scott Lund
 Councilmember Dave Ostwald
 Councilmember Ryan Evanson
 Councilmember Ann Bolkcom
 Councilmember Tom Tillberry

Others Present: Wally Wysopal, City Manager
 Joe Starks, Finance Director
 Scott Hickok, Community Development Director
 Stacy Stromberg, Planning Manager

Items for Discussion

1. Public Hearing and Resolution No. 2024-136, Adopting the Assessment for 2024 Nuisance Abatements and 2024 Rental Reinspection Fees

Councilmember Bolkcom motioned to open the Public Hearing. Seconded by Councilmember Tillberry. Upon a voice call vote with all members voting aye, Mayor Lund declared the motion carried.

Mayor Lund asked for members of the public to address the council.

Eunis Elidrissi, 6700 Central Avenue, spoke about the abatement notice they received for removing garbage bags from their property. They claim they called 4 or 5 times and was told not to come into City Hall. Staff provided photos of the property and supported the process and asked the owner for cooperation. Owner says the burden is that they cannot develop the property due to no sewer or water.

The owner of 7883 and 7885 Firwood Way was not aware of the assessments on their properties when they purchased them. Staff shared that this information is available on the City website under assessment search. Staff declared that the Title Company failed to identify the assessment which makes this a civil matter.

No other members of the audience spoke.

Councilmember Bolkcom motioned to close the Public Hearing. Seconded by Councilmember Tillberry. Upon a voice call vote with all members voting aye, Mayor Lund declared the motion carried.

Councilmember Evanson motioned to approve Resolution No. 2024-136, Adopting the Assessment for 2024 Nuisance Abatements and 2024 Rental Reinspection Fees as presented. Seconded by Councilmember Ostwald.

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



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: EQE Commission

Submitted By: Julianne Beberg, Office Coordinator

Title

Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of September 10, 2024

Background

Attached are the minutes from the EQEC meeting of September 10, 2024.

Financial Impact

None

Recommendation

Receive the minutes of the EQEC meeting of September 10, 2024.

Attachments and Other Resources

- Minutes from the EQEC Commission Meeting of September 10, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



ENVIRONMENTAL QUALITY & ENERGY COMMISSION MEETING

September 10, 2024

7:00 PM

Fridley Civic Campus, 7071 University Ave N.E.

MINUTES

Call to Order

Chair Klemz called the Environmental Quality and Energy Commission to order at 7:00 p.m.

Roll Call

Present: Aaron Klemz

Justin Foell

Sam Stoxen

Amy Dritz

Absent: Heidi Ferris

Avonna Starck

Mark Hansen

Others Present: Rachel Workin, Environmental Planner

Approval of Agenda

Motion by Commissioner Foell to approve the meeting agenda. Seconded by Commissioner Dritz. The motion carried unanimously.

Approval of Meeting Minutes

1. Approval of August 13, 2024 Environmental Quality and Energy Commission Meeting Minutes

Commissioner Dritz noticed a typographical error of the word "School" in the minutes. Motion by Commissioner Dritz to approve the August 13, 2024 meeting minutes with this change. Seconded by Commissioner Stoxen. The motion carried unanimously.

New Business

2. Election of Vice Chair

Chair Klemz nominated Commissioner Dritz as Vice Chair through December 31, 2024. Seconded by Commissioner Foell. The motion carried unanimously.

3. Rescheduling of November 11, 2025 meeting

Environmental Quality & Energy Commission
Meeting 9/10/2024

Minutes Page 2

Motion by Commissioner Foell to reschedule the November 11, 2025 meeting to November 12, 2025. Seconded by Commissioner Stoxen. The motion carried unanimously.

4. Floodplain Ordinance Update

Ms. Workin shared proposed updates to the City's floodplain ordinance for discussion. The commissioners asked Ms. Workin to share the current code language.

Old Business

5. Energy Action Plan updates

Ms. Workin shared that the City was in discussions with Cedar Creek Energy to install solar panels on the Moore Lake building.

6. Grant Updates

Ms. Workin shared that the City had received a lot of applications for the ReLeaf Grant. Ms. Workin discussed the City's electric landscaping equipment.

7. Outreach and Event updates

Ms. Workin shared that the City will be starting to collect baby gear items in October.

Other Items

8. Informal Status Reports

Chair Klemz shared that NSCA was closing and having a final sale on Saturday.

Adjournment

Motion by Commissioner Dritz to adjourn the meeting. Seconded by Commissioner Foell. The Motion carried unanimously. The meeting was adjourned at 7:54 p.m.

Respectfully submitted,

Rachel Workin

Digitally signed by Rachel
Workin
Date: 2024.10.09 09:09:02
-05'00'

Rachel Workin

Environmental Planner



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Mike Maher, Director of Parks and Recreation

Title

Receive the Minutes from the Parks and Recreation Commission Meeting of September 3, 2024

Background

Attached are the minutes from the Parks and Recreation Commission meeting of September 3, 2024.

Financial Impact

None.

Recommendation

Receive the minutes from the Parks and Recreation Commission meeting of September 3, 2024.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the Parks and Recreation Commission of September 3, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Park Commission Meeting

September 3, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chair Borman called the Parks and Recreation Commission meeting to order at 7:00 p.m.

Present

Luke Cardona
EB Graham
Peter Borman
Tim Kirk
Ken Schultz
Don Whalen

Absent

(Commissioner Suad Maow moved residence out of Fridley and was no longer eligible to serve as a Commissioner. There is one vacant position as this meeting was held.)

Also Present

Mike Maher, Parks and Recreation Director

Approve Parks & Recreation Commission Agenda for September 3, 2024

Motion by Commissioner Cardona to approve the September 3, 2024 meeting agenda. Seconded by Commissioner Graham. The motion passed unanimously.

Approve Parks & Recreation Commission Minutes for August 5, 2024

Motion by Commissioner Kirk to approve the August 5, 2024 meeting minutes. Seconded by Commissioner Graham. The motion passed unanimously.

Open Forum

No comments.

New Business

1. Jubilee Park and Oak Hill Park Community Engagement Summaries

Mike Maher, Parks and Recreation Director, stated that there are two parks proposed for construction in 2025, which would be in addition to the Commons Park project. He reviewed the engagement that was completed for both Jubilee and Oak Hill parks. He noted the proximity of the parks to each other and noted that because they are both smaller parks, they could be complimentary to one another. He presented two concepts for each park, noting that in one concept the parks would contain equipment for all ages while in the other concept one park would have equipment for younger children and the other park would have equipment for older children.

Commissioner Whalen referenced pole features shown in concept two for Jubilee and believed that children would be tempted to climb those which could be a liability risk. Mr. Maher commented that line of equipment is widely used, and he was not familiar with any injuries that have occurred, although acknowledged that it could seem tempting to climb.

Commissioner Shultz asked if there was feedback from the community about focusing each park for different age groups, recognizing that some families have both younger and older children. Mr. Maher commented that in concept two, Oak Hill would be designed for ages 2-7 while Jubilee would be designed for ages five to 12. He recognized that a family with a 12-year-old and two-year-old may not have full options for play at either park.

Chair Borman stated that during the public engagement, it seemed there was a large desire for swings at Oak Hill, while swings were not desired for Jubilee. He stated that it seemed the public input supported older children play opportunities at Jubilee while Oak Hill desired things geared more at younger children.

Commissioner Graham commented that she likes the shade provided in option one and asked if there are trees onsite. Mr. Maher commented that both locations have shade trees.

Commissioner Shultz asked if there was a request for basketball. Mr. Maher commented that it was included in the concept and there were no requests to remove it. He commented that the focus for tonight is solely on the playground equipment, as the basketball feature will remain.

The Commission discussed the different concepts noting that option one is more traditional whereas option two is more modern. It was noted that it is important to have variety within the park system and even though the equipment may be geared for certain ages, kids will still find a way to play.

Motion by Commissioner Schultz to recommend option 2 for Jubilee Park and Oak Hill Park. Seconded by Commissioner Whalen. The motion passed unanimously.

Old Business

Commissioner Shultz commented that his wife recently held an event at the Moore Lake Community Building, and it was a great experience. He stated that the overall park use was also great to see, noting a slight challenge with parking as both lots were full, and people were parked on Central as well. He stated that it was great to see the increased use in the park.

Staff Reports

2. Springbrook Nature Center Report

Mr. Maher commented that it was a great summer with the day camp programs and provided a summary of the written report. He advised of the upcoming Pumpkin Night in the Park event scheduled for October 19th.

Commissioner Shultz asked if the day camp revenue generates a profit. Mr. Maher explained that Springbrook Nature Center operates under its own enterprise fund and there is a special tax levy dedicated to Springbrook. He explained that program revenue fills in the funding gap between what is generated by the levy and what is needed for operations.

3. Fridley Parks and Recreation Division Report

Mr. Maher provided a brief review of the information provided in the report, highlighting recreational programming and recent events.

4. Park Maintenance and Construction Report

Mr. Maher reviewed the progress on park improvement projects and park maintenance activities.

Commissioner Cardona commented that it has been a great year for parks and recreation and thanked Mr. Maher and his team of staff for their efforts.

Unfinished Business

None

Adjournment

Commissioner Kirk made the motion to adjourn the meeting at 7:48 p.m. Seconded by Commissioner Graham. The motion passed unanimously.

Respectfully submitted,

Mike Maher, Staff Liaison



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Julianne Beberg, Office Coordinator

Title

Receive the Minutes from the Planning Commission Meeting of October 16, 2024

Background

Attached are the Minutes from the October 16, 2024 Planning Commission Meeting.

Financial Impact

None

Recommendation

Staff recommend the City Council receive the October 16, 2024 Planning Commission Minutes.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☒ Organizational Excellence	

Attachments and Other Resources

- Planning Commission Minutes October 16, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Planning Commission

October 16, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chair Hansen called the Planning Commission Meeting to order at 7:00 p.m.

Present

Pete Borman

Aaron Brom

Aaron Klemz

Ross Meisner

Paul Nealy

Absent

Mike Heuchert

Others Present

Stacy Stromberg, Planning Manager

Nancy Abts, Associate Planner

Jason and Rochelle Zemke, 257 69th Avenue N.E.

Edward Murzyn, 249 69th Avenue N.E.

Approval of Meeting Minutes

1. Approve September 18, 2024, Planning Commission Minutes

Motion by Commissioner Meisner to approve the minutes. Seconded by Commissioner Borman.

Upon a voice vote, all voting aye, Chair Hansen declared the motion carried unanimously.

Public Hearing

2. Variance, VAR 24-01, by Jason Zemke, to Reduce the Required Side Yard Setback from 10 Feet to 6.7 Feet to Allow an Addition to an Existing Nonconforming Home, Generally Located at 257 69th Avenue NW

Motion by Commissioner Meisner to open the public hearing. Seconded by Commissioner Borman.

Upon a voice vote, all voting aye, Chair Hansen declared the motion carried unanimously and the public hearing was opened at 7:02 p.m.

Nancy Abts, Associate Planner, presented a request for a variance to reduce the side yard setback to allow the expansion of an existing home at 257 69th Avenue. She provided a site description and history of the property. She then reviewed the code and statutory requirements that the Commission should consider relating to this variance request. She noted that the current neighbor does not object to this variance, but explained that the variance would run with the land and impact future property owners as well. She stated that staff recommends denial of the variance as the request does not satisfy the uniqueness requirement and there are reasonable alternatives.

Commissioner Borman stated that he met with the petitioner and the alternative noted by staff would add additional cost to the project. He believed that would be undue cost for the modest addition.

Commissioner Nealy asked how they got from ten to seven.

Ms. Abts replied that City staff was not here in 1962 but perhaps the survey corners were not marked appropriately or the foundation was laid a bit off.

Commissioner Brom referenced the option to change standards citywide and what that process would entail.

Ms. Abts replied that as the Commission know the City is in the process of updating the zoning code. She stated that the zoning code helps to address environmental quality and water runoff. She stated that in Fridley they have addressed that by requiring generous yards in lieu of large stormwater ponds.

Commissioner Brom asked if the variance were granted, whether that would mean future requests similar in nature would also have to be approved.

Ms. Abts replied that there is a risk of setting a precedent.

Commissioner Klemz noted that this is not straight along the lot line. He asked if the line were to run straight, parallel to the lot line at 7.1 feet, whether that would still require a variance.

Ms. Abts confirmed that a variance would still be required.

Commissioner Meisner asked where variable cost is considered, and if the alternative is more expensive, would that support a case for a variance.

Ms. Abts replied that economic considerations can be part of the consideration but cannot be the only reason to grant a variance.

Commissioner Meisner stated that one of the reasons this Commission exists is to evaluate exceptions to the rules. He stated that there are a number of factors that place this property in the grey area, primarily because it is already nonconforming, and this would only be a 3.5-inch difference from the variance that already exists. He stated that he was not concerned with precedent in this case as there are reasonable considerations to the request. He noted that the neighboring property is the garage side. He referenced the comment that there are reasonable alternatives and asked how reasonableness is assessed.

Ms. Abts replied that the applicant and neighbor are present and perhaps can provide input. She stated that she would be curious of the magnitude of the increased cost of building within the allowed area rather than the setback.

Stacy Stromberg, Planning Manager, stated that for staff, if there is a reasonable alternative and there is not a practical difficulty, there is not a way for staff to recommend approval.

Chair Hansen invited the applicant to address the Commission.

Jason Zemke, applicant, stated that the report does not include their proposed floor plan and believed that if the Commission could see their modest layout for the addition, they would feel it is appropriate for a home that was built out of compliance 60 years ago. He stated that this out of compliance home, built askew from the property line, has caused no issues to the neighborhood for the last 60 years. He stated that the addition would be seamless to the property and would not appear out of character.

Commissioner Meisner stated that the Commission has a certificate from the company which shows the proposed addition. Mr. Zemke confirmed that is accurate but noted that the floorplan for that space is a bedroom and attached bathroom.

Commissioner Borman asked if the applicant has an estimated cost for the proposal by City staff, compared to this proposed addition. Mr. Zemke replied that the cost would be about double based on the amount of square footage shown in the staff alternative. He stated that the current estimate is about \$100,000 for the addition. Commissioner Borman commented that the staff alternative would involve extensive changes to the roofline as well, which would easily double the cost.

Edward Murzyn, the neighbor at 249 69th Avenue stated that he has no objection to the addition and loves to see the applicants improving their property. He stated that the applicants are active in the neighborhood, take care of their yard, and he would love to see them be able to improve their home.

Commissioner Klemz referenced the uniqueness criteria and asked if property is described in that statute, as staff seemed to describe the lot itself and not the home. Ms. Abts replied that she is

unsure how that is defined in statute but could look into that. Ms. Stromberg stated that the practice of staff is to apply that to the physical land, not the home.

Motion by Commissioner Meisner to close the public hearing. Seconded by Commissioner Nealy.

Upon a voice vote, all voting aye, Chair Hansen declared the motion carried unanimously and the public hearing was closed at 7:24 p.m.

Commissioner Nealy stated that this is a building that is already out of compliance due to no fault of the current owners and no matter what someone does on this property there will already be a seven-foot setback instead of ten. He did not believe that extending that by the length of the addition would cause harm. He did not believe that an additional 3.5 inches for a reduced setback would make a difference and did not believe anyone would even notice. He stated that he would support the variance request.

Commissioner Meisner stated that there are guidelines to maintain the character of the neighborhoods and community. He stated that there are also a variety of tools that allow an exception. He stated that in this situation there is not a preexisting reason that would allow staff to recommend approval of the variance but also believed that is one of the reasons the Planning Commission exists, to understand the regulations of the City, needs of the residents, and perhaps provide recommendations that generally make sense. He stated that the extension of the line of the home by the length of the addition, even though it would encroach an additional 3.5 inches into the setback, is a reasonable request. He stated that even though there is not a typical reason to approve the variance, he is amenable to the request.

Commissioner Klemz stated that the alternative to approving the variance would be changing the code, which would set city-wide precedent whereas approval of this request would not set the same precedent. He agreed with the reasonableness of this concern and noted that the neighboring property owner also agrees.

Commissioner Borman stated that he agrees with Commissioners Nealy and Meisner and believed that the variance would be proper tool for this situation. He noted that this is extending the current line of the home by eight feet. He commented that this is a very reasonable request.

Commissioner Brom stated that he agrees with everyone and commended staff for their recommendation as they did not believe that this request met the statutory requirements. He stated that this is one of those circumstances where they (the Commission) need to understand the needs of the residents and he did not believe that approving this request would be a detriment to anyone.

Chair Hansen stated that he walked into the meeting with a different mindset, and he tends to think that variances should only be granted under certain circumstances to avoid setting precedent. He

stated that this home was built askew to the property line and therefore is already nonconforming and this does appear to be a reasonable addition. He stated that if this were done under a building permit, no one else would probably even notice other than the neighbor, who agrees to the request. He noted that typically there is a drainage/utility easement in the side yard but that does not exist in this location. He believed that this approval is unlikely to trigger a series of similar applications. He stated that if the property were not already nonconforming, he would not support the request but because of the conditions that exist in this case, he can support the request.

Commissioner Meisner stated that because of the magnitude of the sum of the variables he can support this request, but if it were just one of the factors without the others, he would find it difficult to approve.

Motion by Commissioner Meisner to recommend approval of the variance as requested. Seconded by Commissioner Borman.

Upon a voice vote, all voting aye, Chair Hansen declared the motion carried unanimously.

Chair Hansen noted that this will move forward for review by the City Council on November 12, 2024.

Other Business

Ms. Stromberg provided an update on potential meetings for November.

Adjournment

Motion by Commissioner Meisner to adjourn the meeting. Seconded by Commissioner Brom.

Upon a voice vote, all voting aye, Chair Hansen declared the motion carried unanimously and the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Stacy Stromberg, Staff Liaison



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Korrie Johnson, Assistant Finance Director

Title

Resolution No. 2024-157, Approving Gifts, Donations and Sponsorships Received Between September 16, 2024, and October 18, 2024

Background

Each month, the City of Fridley (City) receives various donations and gifts to support City operations, programs and projects. Pursuant to Minnesota Statute § 465.03, the City may accept these donations and gifts for the benefit of residents. For specific donations or gifts, the donor may prescribe certain requirements, such as for a specific activity or department.

Consistent with the abovementioned statute, staff prepared Schedule No. 1 (Exhibit A), which outlines the various donations, gifts and/or sponsorships received by the City between September 16, 2024, and October 18, 2024. To accept the same, the Council must adopt the attached resolution by a two-third majority vote.

Lastly, for each donation, gift or sponsorship, staff ensure it meets an identified need, does not create a quid-pro-quo or long-term maintenance obligation, and the donor received an acknowledgment of their gift through a letter or publication.

Financial Impact

Every donation benefits the City of Fridley's finances.

Recommendation

Staff recommend the approval of Resolution No. 2024-157, Approving Gifts, Donations and Sponsorships Received Between September 16, 2024, and October 18, 2024.

Focus on Fridley Strategic Alignment

- | | |
|---|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☒ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☐ Organizational Excellence | |

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution No. 2024-157
- Exhibit A: Schedule No. 1

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-157**Approving Gifts, Donations and Sponsorships for the City of Fridley**

Whereas, throughout the year the City of Fridley (City) receives various gifts and donations; and

Whereas, the City is sincerely grateful for the support it receives from an array of organizations and individuals; and

Whereas, without this support, the continuation of different events or programs would be difficult to sustain; and

Whereas, the attached schedule (Exhibit A) lists all of the donations and gifts received by various City departments between September 16, 2024, and October 18, 2024; and

Whereas, all of the items listed on the attached schedule (Exhibit A) are required to be accepted by the City Council by a two-thirds majority vote; and

Whereas, all items have been determined to be donated free of any quid-pro-quo expectation by the donor.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves and accepts the various donations, gifts and sponsorships made between September 16, 2024, and October 18, 2024.

Passed and adopted by the City Council of the City of Fridley this 28th day of October 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

Gifts, Donations, and Sponsorships - City of Fridley

Schedule No. 1

Date Received	Department or Division	Program	Donor Name, if not anonymous	Amount/ Value	Fund
12/21/23	Public Safety - Police	Donation to Safety Camp	Maduro Distributors Inc	\$15,000.00	101
12/29/23	SNC	SNCF Grant Reimbursement	Xcel Energy	\$7,500.00	270
12/31/23	Public Safety - Fire	Donation for Fire Prevention Activities	MINCO	\$1,000.00	101
01/03/24	Public Safety - Police	Donation for 'Night to Unite' Supplies	MINCO	\$1,000.00	101
01/12/24	SNC	Donation Box Contents	Various	\$190.00	270
01/18/24	Public Safety - Police	Donation for Patient Memorial	Dawn Fennig	\$600.00	101
01/18/24	SNC	General Donation	Marvin Kolling	\$25.00	270
01/24/24	Parks and Recreation	Donation for Winterfest	Fridley Lions Club	\$800.00	101
01/18/24	Public Safety - Fire	Donation for Patient Memorial	Dawn Fennig	\$600.00	101
01/26/24	SNC	International Paper Grant Reimbursement (SNCF)	SNCF	\$3,000.00	270
02/02/24	SNC	Donation Box Contents	Various	\$142.00	270
02/14/24	SNC	Fireplace Donation at SNC	Springbrook Foundation	\$28,192.30	407
03/01/24	Parks and Recreation	Memorial Bench	Owen Dupre	\$2,500.00	101
03/08/24	SNC	Donation Box Contents	Various	\$218.00	270
03/08/24	Public Safety - Police	General Donation	Denise Larson	\$1,000.00	101
03/21/24	SNC	Donation Box Contents	Various	\$120.00	270
04/03/24	Public Safety - Police	Donation to Safety Camp	Fridley Lions Club	\$1,500.00	101
04/05/24	Public Safety - Police	Donation for Police Department Recruitment	Fridley Lions Club	\$10,000.00	101
04/09/24	Public Safety - Police	Donation for Police K9 Expenses	Michael/Marilynn Pantera	\$80.00	101
04/18/24	SNC	Donation Box Contents	Various	\$135.00	270
04/18/24	SNC	MN Ornithological Union (MOU) Grant	MOU	\$1,751.76	270
04/24/24	Public Safety - Police	Donation for Police Load Bearing Ballistic Vests	Kooka LLC	\$8,000.00	101
04/30/24	SNC	Donation Box Contents	Various	\$85.00	270
05/02/24	SNC	Donation (Osprey Pole)	Gary Bank	\$15,000.00	270
05/03/24	SNC	Donation Box Contents	Various	\$78.00	270
05/14/24	Public Safety - Police	General Donation	Friendly Chevrolet	\$500.00	101
05/22/24	SNC	Donation Box Contents	Various	\$232.00	270
05/24/24	SNC	Friends of Fridley Education Grant	Friends of Fridley Education	\$2,000.00	270
05/31/24	SNC	Donation Box Contents	Various	\$400.00	270
06/05/24	SNC	Donation Box Contents	Various	\$49.00	270
06/14/24	SNC	General Donation	Charities Aid Foundation America	\$500.00	270
07/23/24	Public Safety - Police	Donation to purchase pink patches for duty shirts	Fridley Lions Club	\$570.00	101
07/14/24	SNC	Donation Box Contents	Various	\$129.00	270
08/09/24	Public Safety - Police	Donation for medical supplies for tactical medics	Allina Health System	\$5,000.00	101
08/09/24	SNC	Donation Box Contents	Various	\$125.00	270
09/05/24	Parks and Recreation	Donation for Turkey Fun Event	Fridley Lions Club	\$1,000.00	101
09/27/24	SNC	Donation Box Contents	Various	\$60.00	270
09/30/24	Public Safety - Police	Donation for Police K9 Expenses	Georgine Baker	\$12,800.00	101
10/15/24	Public Safety - Police	Donation for Coats from Cops Event	Fridley Lions Club	\$2,500.00	101

Report to Date Total

\$124,382.06



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Anna Smieja, Accounting Technician, Accounts Payable

Title

Resolution No. 2024-152, Approving Claims for the Period Ending October 23, 2024

Background

Attached is Resolution No. 2024-152 and the claims report for the period ending October 23, 2024.

Financial Impact

Included in the budget.

Recommendation

Staff recommend the approval of Resolution No. 2024-152, Approving Claims for the Period Ending October 23, 2024.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☒ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2024-152, Approving Claims for the Period Ending October 23, 2024
- City Council Claims Report

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-152**Approving Claims for the Period Ending October 23, 2024**

Whereas, Minnesota Statute § 412.271 generally requires the City Council to review and approve claims for goods and services prior to the release of payment; and

Whereas, a list of such claims for the period ending October 23, 2024, was reviewed by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the payment of the claims as presented.

Passed and adopted by the City Council of the City of Fridley this 28th day of October, 2024.

Scott J. Lund - Mayor

Attest:

Melissa Moore – City Clerk



City of Fridley, MN

Item 8.

Bank Transaction Report

Transaction Detail

Issued Date Range: 10/10/2024 - 10/23/2024

Cleared Date Range: -

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
Bank Draft							
10/11/2024		DFT0005232	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	-569.98
10/11/2024		DFT0005233	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	-1566.47
10/11/2024		DFT0005234	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	-19431.08
10/11/2024		DFT0005235	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	-4601.58
10/11/2024		DFT0005237	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	-374.4
10/11/2024		DFT0005239	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	-3960.47
10/11/2024		DFT0005240	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	-2710.66
10/11/2024		DFT0005241	MINN DEPT OF REVENUE - Payroll Garnishments	Accounts Payable	Outstanding	Bank Draft	-274.02
10/11/2024		DFT0005242	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-45862.86
10/11/2024		DFT0005243	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-164.46
10/11/2024		DFT0005244	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-77689.65
10/11/2024		DFT0005245	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	-100
10/11/2024		DFT0005246	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	-2325
10/11/2024		DFT0005247	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	-600
10/11/2024		DFT0005248	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Accounts Payable	Outstanding	Bank Draft	-5200.93
10/11/2024		DFT0005249	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Outstanding	Bank Draft	-1000
10/11/2024		DFT0005250	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-44938.18
10/11/2024		DFT0005251	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-18019.74
10/11/2024		DFT0005252	MINN DEPT OF REVENUE - PAYROLL TAX	Accounts Payable	Outstanding	Bank Draft	-27647.45
10/11/2024		DFT0005253	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-62838.67
Bank Draft Total: (20)							-319875.6
Check							
10/11/2024			CHARLES SCHWAB TRUST BANK	Accounts Payable	Outstanding	Check	-960
10/11/2024			LAW ENFORCEMENT LABOR SERVICES	Accounts Payable	Outstanding	Check	-2910.96
10/11/2024			LEGALSHIELD	Accounts Payable	Outstanding	Check	-363
10/11/2024			NCBERS MINNESOTA-478000	Accounts Payable	Outstanding	Check	-640
10/14/2024			EARL HATTEN	Utility Billing	Outstanding	Check	-171.79
10/16/2024			ADVANTAGE SIGNS & GRAPHICS INC	Accounts Payable	Outstanding	Check	-299
10/16/2024			AMERICAN SOLUTIONS FOR BUSINESS	Accounts Payable	Outstanding	Check	-49.04
10/16/2024			ANIMAL HUMANE SOCIETY	Accounts Payable	Outstanding	Check	-1064
10/16/2024			ASPEN MILLS INC	Accounts Payable	Outstanding	Check	-361.85
10/16/2024			BEAUDRY OIL & PROPANE	Accounts Payable	Outstanding	Check	-12530.71
10/16/2024			BLAINE, CITY OF	Accounts Payable	Outstanding	Check	-37500
10/16/2024			BUELL CONSULTING, INC	Accounts Payable	Outstanding	Check	-3903.53

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
10/16/2024		CARDINAL INVESTIGATIONS	Accounts Payable	Outstanding	Check	-1170
10/16/2024		CDW GOVERNMENT INC	Accounts Payable	Outstanding	Check	-16401.09
10/16/2024		CENTURY LINK	Accounts Payable	Outstanding	Check	-1024.75
10/16/2024		CERES ENVIRONMENTAL INC	Accounts Payable	Outstanding	Check	-170
10/16/2024		COMCAST/XFINITY	Accounts Payable	Outstanding	Check	-445.65
10/16/2024		COON RAPIDS, CITY OF	Accounts Payable	Outstanding	Check	-31186.05
10/16/2024		DELL MARKETING LP	Accounts Payable	Outstanding	Check	-4233
10/16/2024		EMBRACE THE LIGHT LLC	Accounts Payable	Outstanding	Check	-2200
10/16/2024		EMERGENCY AUTOMOTIVE TECHNOLOGIES	Accounts Payable	Outstanding	Check	-6980.36
10/16/2024		FAUL PSYCHOLOGICAL PLLC	Accounts Payable	Outstanding	Check	-4350
10/16/2024		FERGUSON WATERWORKS #2518	Accounts Payable	Outstanding	Check	-1532.82
10/16/2024		GREEN BARN GARDEN CENTER INC	Accounts Payable	Outstanding	Check	-3600
10/16/2024		GROTH SEWER & WATER LLC	Accounts Payable	Outstanding	Check	-11750
10/16/2024		HAWKINS INC	Accounts Payable	Outstanding	Check	-3937.47
10/16/2024		HEALTH PARTNERS	Accounts Payable	Outstanding	Check	-3320
10/16/2024		HOISINGTON KOEGLER/HKGI	Accounts Payable	Outstanding	Check	-5349.56
10/16/2024		KONE INC	Accounts Payable	Outstanding	Check	-9054.12
10/16/2024		LAKE RESTORATION INC	Accounts Payable	Outstanding	Check	-951
10/16/2024		LEAGUE OF MINNESOTA CITIES	Accounts Payable	Outstanding	Check	-8591
10/16/2024		LOFFLER COMPANIES-131511	Accounts Payable	Outstanding	Check	-63.51
10/16/2024		MAC QUEEN	Accounts Payable	Outstanding	Check	-3244.43
10/16/2024		MARTIN MARIETTA	Accounts Payable	Outstanding	Check	-4509.54
10/16/2024		MENARDS - FRIDLEY	Accounts Payable	Outstanding	Check	-112.61
10/16/2024		METRO VOLLEYBALL OFFICIALS ASSOCIATION	Accounts Payable	Outstanding	Check	-1054
10/16/2024		METRO-INET	Accounts Payable	Outstanding	Check	-4964
10/16/2024		METROPOLITAN COUNCIL	Accounts Payable	Outstanding	Check	-453647.56
10/16/2024		MINN DEPT OF AGRICULTURE	Accounts Payable	Outstanding	Check	-30
10/16/2024		MINN OCCUPATIONAL HEALTH	Accounts Payable	Outstanding	Check	-733.12
10/16/2024		MINN RECREATION & PARK ASSOC - MRPA	Accounts Payable	Outstanding	Check	-349
10/16/2024		MINN STATE FIRE CHIEFS ASSOC	Accounts Payable	Outstanding	Check	-850
10/16/2024		MINN UNEMPLOYMENT FUND	Accounts Payable	Outstanding	Check	-7633.17
10/16/2024		MINNEAPOLIS SAW INC	Accounts Payable	Outstanding	Check	-321.94
10/16/2024		MINNESOTA METRO NORTH TOURISM BUREAU	Accounts Payable	Outstanding	Check	-14135.52
10/16/2024		NFP INSURANCE SERVICES INC	Accounts Payable	Outstanding	Check	-660
10/16/2024		NORTHERN TOOL & EQUIPMENT	Accounts Payable	Outstanding	Check	-119.59
10/16/2024		OERTEL ARCHITECTS	Accounts Payable	Outstanding	Check	-2233.4
10/16/2024		PETERSON COMPANIES INC	Accounts Payable	Outstanding	Check	-541057.39
10/16/2024		PLATINUM POWER WASHING INC	Accounts Payable	Outstanding	Check	-150
10/16/2024		RECYCLE TECHNOLOGIES INC	Accounts Payable	Outstanding	Check	-9583
10/16/2024		ROCK SOLID LANDSCAPE & IRRIGATION	Accounts Payable	Outstanding	Check	-840
10/16/2024		RUFFRIDGE JOHNSON EQUIP CO INC	Accounts Payable	Outstanding	Check	-274.05
10/16/2024		SHORT ELLIOTT HENDRICKSON INC	Accounts Payable	Outstanding	Check	-476.53
10/16/2024		SITEONE LANDSCAPE SUPPLY	Accounts Payable	Outstanding	Check	-94.04

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
10/16/2024		STANDARD INSURANCE COMPANY (LIFE)	Accounts Payable	Outstanding	Check	-1913.82
10/16/2024		STANDARD INSURANCE COMPANY LTD/STD	Accounts Payable	Outstanding	Check	-7490.99
10/16/2024		STIMEY ELECTRIC	Accounts Payable	Outstanding	Check	-2124.61
10/16/2024		TIMESAVER OFF SITE SECRETARIAL INC	Accounts Payable	Outstanding	Check	-334
10/16/2024		TOTAL ENERGY SYSTEMS	Accounts Payable	Outstanding	Check	-4140.76
10/16/2024		UHL COMPANY	Accounts Payable	Outstanding	Check	-1628.5
10/16/2024		ULINE	Accounts Payable	Outstanding	Check	-72.89
10/16/2024		VERIZON WIRELESS	Accounts Payable	Outstanding	Check	-1944.54
10/16/2024		VESTIS	Accounts Payable	Outstanding	Check	-435.05
10/16/2024		XCEL ENERGY	Accounts Payable	Outstanding	Check	-22951.2
10/16/2024		ZAHL-PETROLEUM MAINTENANCE	Accounts Payable	Outstanding	Check	-960
10/23/2024		ACTION PLASTIC SALES / ASAP PACKAGING	Accounts Payable	Outstanding	Check	-227
10/23/2024		ALEXANDRA HOUSE INC	Accounts Payable	Outstanding	Check	-5000
10/23/2024		ANOKA COUNTY TREASURY OFFICE	Accounts Payable	Outstanding	Check	-950
10/23/2024		APPLE FORD WHITE BEAR LAKE	Accounts Payable	Outstanding	Check	-1801.6
10/23/2024		ASPEN EQUIPMENT CO	Accounts Payable	Outstanding	Check	-1828.65
10/23/2024		ASPEN MILLS INC	Accounts Payable	Outstanding	Check	-441.65
10/23/2024		AUTOMATIC SYSTEMS CO INC	Accounts Payable	Outstanding	Check	-292.5
10/23/2024		BOLTON & MENK INC	Accounts Payable	Outstanding	Check	-49096.5
10/23/2024		BOUND TREE MEDICAL LLC	Accounts Payable	Outstanding	Check	-74.55
10/23/2024		BRAUN INTERTEC CORPORATION	Accounts Payable	Outstanding	Check	-4167
10/23/2024		CANVAS HEALTH INC	Accounts Payable	Outstanding	Check	-29669.64
10/23/2024		CENTERPOINT ENERGY-MINNEGASCO	Accounts Payable	Outstanding	Check	-192.62
10/23/2024		CENTURY COLLEGE CONT EDUCATION	Accounts Payable	Outstanding	Check	-2590
10/23/2024		CENTURY LINK	Accounts Payable	Outstanding	Check	-71.38
10/23/2024		CONCRETE IDEA INC	Accounts Payable	Outstanding	Check	-153186.16
10/23/2024		FIRE SAFETY USA	Accounts Payable	Outstanding	Check	-577.5
10/23/2024		FLEET PRIDE TRUCK & TRAILER PARTS	Accounts Payable	Outstanding	Check	-430.82
10/23/2024		FLEXIBLE PIPE TOOL CO	Accounts Payable	Outstanding	Check	-417.6
10/23/2024		FRIENDLY CHEVROLET INC	Accounts Payable	Outstanding	Check	-518.38
10/23/2024		GADBOIS, JOSEPH	Accounts Payable	Outstanding	Check	-669.11
10/23/2024		GALLS LLC	Accounts Payable	Outstanding	Check	-510.94
10/23/2024		GENUINE PARTS CO/NAPA	Accounts Payable	Outstanding	Check	-246.07
10/23/2024		GROTH SEWER & WATER LLC	Accounts Payable	Outstanding	Check	-27250
10/23/2024		HAWKINS INC	Accounts Payable	Outstanding	Check	-10
10/23/2024		HCM ARCHITECTS-HAGEN CHRISTENSEN & MCILWAIN	Accounts Payable	Outstanding	Check	-10652.5
10/23/2024		HOISINGTON KOEGLER/HKGI	Accounts Payable	Outstanding	Check	-11183.75
10/23/2024		HOUSTON ENGINEERING INC	Accounts Payable	Outstanding	Check	-16151.4
10/23/2024		HYDRAULIC SPECIALTY CO	Accounts Payable	Outstanding	Check	-738.02
10/23/2024		INSITUFORM TECHNOLOGIES USA LLC	Accounts Payable	Outstanding	Check	-168522.21
10/23/2024		INSTRUMENTAL RESEARCH INC	Accounts Payable	Outstanding	Check	-384
10/23/2024		KATH FUEL OIL SERVICE	Accounts Payable	Outstanding	Check	-310
10/23/2024		LEAGUE OF MN CITIES INS TRUST	Accounts Payable	Outstanding	Check	-2071.29

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
10/23/2024		LOFFLER COMPANIES-131511	Accounts Payable	Outstanding	Check	-3908.04
10/23/2024		MARTIN MARIETTA	Accounts Payable	Outstanding	Check	-3284.82
10/23/2024		MENARDS - FRIDLEY	Accounts Payable	Outstanding	Check	-181.32
10/23/2024		METRO PRODUCTS INC	Accounts Payable	Outstanding	Check	-213.16
10/23/2024		MIDWEST MACHINERY/MINNESOTA AG POWER INC	Accounts Payable	Outstanding	Check	-420.85
10/23/2024		MINN DEPT OF TRANSPORTATION	Accounts Payable	Outstanding	Check	-1261.56
10/23/2024		MINN IT	Accounts Payable	Outstanding	Check	-366.45
10/23/2024		NORTHERN TOOL & EQUIPMENT	Accounts Payable	Outstanding	Check	-160.79
10/23/2024		NORTHWEST SAFETY CLEAN	Accounts Payable	Outstanding	Check	-121.62
10/23/2024		PIONEER RIM & WHEEL COMPANY	Accounts Payable	Outstanding	Check	-334.42
10/23/2024		PLATINUM POWER WASHING INC	Accounts Payable	Outstanding	Check	-636.93
10/23/2024		Q3 CONTRACTING INC / PSC	Accounts Payable	Outstanding	Check	-2139.13
10/23/2024		RESPEC	Accounts Payable	Outstanding	Check	-3865
10/23/2024		ROSENBAUER MINNESOTA LLC	Accounts Payable	Outstanding	Check	-251.1
10/23/2024		SCHMIT TOWING INC	Accounts Payable	Outstanding	Check	-1179.54
10/23/2024		ST PAUL STAMP / SPS WORKS	Accounts Payable	Outstanding	Check	-80.3
10/23/2024		SUBURBAN TIRE WHOLESALE INC	Accounts Payable	Outstanding	Check	-1110.56
10/23/2024		TIMESAVER OFF SITE SECRETARIAL INC	Accounts Payable	Outstanding	Check	-373.5
10/23/2024		TOLL GAS & WELDING SUPPLY	Accounts Payable	Outstanding	Check	-141.13
10/23/2024		VALLEY-RICH CO INC	Accounts Payable	Outstanding	Check	-12278.74
10/23/2024		VESTIS	Accounts Payable	Outstanding	Check	-166.9
10/23/2024		WSB & ASSOCIATES INC	Accounts Payable	Outstanding	Check	-2100
10/23/2024		XCEL ENERGY	Accounts Payable	Outstanding	Check	-33022.35
Check Total: (122)						-1825964.56
Check Reversal						
10/16/2024		TOLL GAS & WELDING SUPPLY Reversal	Accounts Payable	Outstanding	Check Reversal	37.77
10/23/2024		BOLTON & MENK INC Reversal	Accounts Payable	Outstanding	Check Reversal	16701
Check Reversal Total: (2)						16738.77
EFT						
10/11/2024	961	FRIDLEY POLICE ASSOCIATION-PY only	Accounts Payable	Outstanding	EFT	-200
10/11/2024	962	FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	Accounts Payable	Outstanding	EFT	-80
10/11/2024	EFT0000227	Payroll EFT	Payroll	Outstanding	EFT	-405711.09
EFT Total: (3)						-405991.09
Report Total: (147)						-2535092.48

Summary

Bank Account	Count	Amount
0000100479 City of Fridley	147	-2535092.48
Report Total:	147	-2535092.48

Cash Account	Count	Amount
No Cash Account	1	0
999 999-101100 Cash in Bank - CITY Pooled Cash	146	-2535092.48
Report Total:	147	-2535092.48

Transaction Type	Count	Amount
Bank Draft	20	-319875.6
Check	122	-1825964.56
Check Reversal	2	16738.77
EFT	3	-405991.09
Report Total:	147	-2535092.48



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Scott Hickok, Community Development Director
Stacy Stromberg, Planning Manager

Title

Ordinance No. 1425, Second 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)

Background

Natasha Lawrence, who is the property owner of the vacant parcel at 6677 Lucia Lane N.E., is requesting to have the property rezoned from R-1, Single Family to R-3, Multi-Family. To approve a rezoning there must be similarly zoned land adjacent to the property. The apartment building property to the west is zoned R-3, Multi-Family as are the properties to the north; therefore, this request to rezone is consistent with the zoning on neighboring properties. The plans submitted with this rezoning application are to construct a duplex on the south end of the property. However, once the property is rezoned to R-3, Multi-Family, a larger building could be constructed based on the large lot size. Any new building constructed on the property will need to comply with all code requirements, related to setbacks, parking, landscape and stormwater treatment and wetland protections. A wetland delineation was completed in 2021, and the submitted map (below) shows the location of existing wetlands on the property. The locations of the wetlands limit the buildable area of the lot.

A Notice of Public Hearing before the Planning Commission and Fridley City Council (Council) was published in the September 6, 2024, and September 20, 2024 editions of the City of Fridley's (City) Official Publication.

The Planning Commission held a Public Hearing for ZOA#24-01 at their meeting on September 18, 2024 and recommended approval. The motion carried unanimously.

The Council held a Public Hearing and approved the first reading of the Rezoning Ordinance No. 1425 at their October 14, 2024 meeting, with a modification to the ordinance which requires the filing of a declaration of restrictive covenants from the property owners that will restrict the use of the property to a duplex. The declaration has been prepared by the City Attorney and has been sent to the petitioner for signature. Once signed, the City will file it with the property records at Anoka County. As stated during the Council meeting on October 14th, the declaration will stay filed on the property and apply to any future owners.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

The Rezoning was approved with the stipulations listed below.

1. All necessary permits shall be obtained prior to construction.
2. A grading and drainage plan shall be submitted and approved by the City's engineering staff prior to the issuance of any building permits, to minimize impacts to the surrounding properties.
3. The property owner at the time of building permit application shall provide proof that any existing wells or individual sewage treatment systems located on the site are properly capped or removed.
4. The property owner at the time of building permit application shall pay the required park dedication fee of \$1,500 per dwelling unit.
5. The property owner at the time of building permit application shall pay all water and sewer connection fees for the new building.

Financial Impact

No financial impact.

Recommendation

Staff recommend the City Council approve the second and final reading of Ordinance No. 1425, 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)

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Ordinance No. 1425
- Declaration of Restrictive Covenants

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Ordinance No. 1425

Amending the Zoning Code of the City of Fridley

The City of Fridley does ordain, after review, examination and staff recommendation the following:

Section 1.

That Appendix D of the Fridley City Code is amended hereinafter as indicated.

Section 2.

The tracts of areas within the County of Anoka and the City of Fridley addressed as:

6677 Lucia Lane N.E. and legally described as:

Lots 2 and 3, Block 1, Valley Addition, Anoka County, Minnesota

(Torrens Property)

SECTION 3.

That upon receiving an executed declaration of restrictive covenants from the property owners that will restrict the use of the property to a duplex, the Community Development Director, or their designee is directed to change the official zoning map to show said tract or area to be rezoned from Zoning District R-1, Single Family to R-3, General Multiple Units.

Passed and adopted by the City Council of the City of Fridley on this 28th day of October 2024.

Scott J. Lund - Mayor

Melissa Moore - City Clerk

Public Hearing: October 14, 2024

First Reading: October 14, 2024

Second Reading: October 28, 2024

Publication:

DECLARATION OF RESTRICTIVE COVENANTS

THIS DECLARATION OF RESTRICTIVE COVENANTS (“Declaration”), which is effective this _____ day of _____ 2024 (“Effective Date”), is made by Natasha Lawrence and John Lawrence, married to each other (“Declarants”).

RECITALS

WHEREAS, Declarants are the fee owners of certain real property located at 6677 Lucia Lane NE, Fridley, Minnesota (PARID 13-30-24-24-0118), legally described on the attached Exhibit A (the “Restricted Parcel”);

WHEREAS, Declarants requested that the City of Fridley rezone the Restricted Parcel from R-1, Single Family to R-3, Multi-Family so that they could construct a duplex on the Restricted Parcel;

WHEREAS, rezoning the Restricted Parcel to R-2 is not an option due to the lack of R-2 zoned parcels in the vicinity of the Restricted Parcel;

WHEREAS, Declarants have offered to place a restrictive covenant on the Restricted Parcel so that it may only be used for a duplex;

WHEREAS, the City has agreed to rezone the Restricted Parcel to R-3 on the condition that the Declarants execute this Declaration and it is recorded against the Restricted Parcel;

WHEREAS, Declarants agree that they may construct only a duplex on the Restricted Parcel and the Restricted Parcel shall only be operated, occupied, and maintained in compliance with the restrictions and requirements of the City Code, as amended from time to time, and this Declaration;

Declarants, for themselves and for their heirs, successors, and assigns, in consideration of the benefits derived by Declarants in being able to construct a duplex on the Restricted Parcel, and other good and valuable consideration, hereby agrees and covenants that the Restricted Parcel shall be held, transferred, sold, conveyed, assigned and used subject to the following covenants, conditions and restrictions, and which covenants, conditions, and restrictions shall run with, the land and be binding on all parties having any right, title or interest in the Restricted Parcel or any part thereof, their heirs, successors, and assigns.

RESTRICTIVE COVENANT

1. Use Restriction. To comply with the conditions of the City rezoning the Restricted Parcel to R-3, Declarants hereby impose the following restrictions on the Restricted Parcel:

- a. Only a duplex may be constructed on the Restricted Parcel; and
- b. The Restricted Parcel shall not be subdivided.

2. Covenant Runs with the Land. The use restriction imposed by this instrument constitutes a covenant running with the land and, as such, is binding upon the owners of the Restricted Parcel and their respective heirs, successors, and assigns.

3. City Consent. These covenants run in favor of the City. This Declaration may not be amended or released from the Restricted Parcel without the written consent of the City, which writing must be properly recorded or filed in the office of the Anoka County Registrar of Titles.

4. Enforcement. Enforcement of these covenants, conditions and restrictions shall be by any proceeding at law or in equity by the City against any person or persons violating or attempting to violate these covenants, conditions or restrictions either to enforce or abate/restrain violation or to recover damages. Failure by the City to enforce these covenants, conditions or restrictions herein contained shall in not event be deemed a waiver of the right to do so thereafter. The City is hereby specifically granted the right to seek specific performance for any violation of these covenants, conditions and restrictions, it being agreed by Declarants that damages are not an adequate remedy. In addition, the City shall be entitled to be awarded injunctive relief without the necessity of posting security. In the event of any litigation to enforce or restrain violation or interpret the terms hereof, the court shall have the authority to award costs and reasonable attorneys' fees to the City.

5. Governing Law. The laws of the State of Minnesota shall govern the interpretation, validity, performance, and enforcement of this Declaration.

6. Severability. If any provision of this instrument is invalid, illegal or incapable of being enforced by any law or public policy, all other provisions of this Declaration will remain in full force and effect.

7. Recitals and Exhibits. The recitals set forth above are incorporated and made part of this Declaration.

IN WITNESS WHEREOF, Declarants have caused this Declaration of Restrictive Covenants to be executed on the Effective Date as first above written.

DECLARANTS:

By: _____
Natasha Lawrence

By: _____
John Lawrence

STATE OF MINNESOTA

} ss.:

COUNTY OF _____

The foregoing was acknowledged before me this ____ day of _____, 2024, by Natasha Lawrence and John Lawrence married to each other, Declarants.

NOTARIAL STAMP OR SEAL

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

THIS DOCUMENT WAS DRAFTED BY:

Kennedy & Graven, Chartered
Fifth Street Towers
150 South Fifth Street, Suite 700
Minneapolis, MN 55402
(612) 337-9300

EXHIBIT A
Legal Description of the Restricted Parcel

Lots 2 and 3, Block 1, Valley Addition, County of Anoka, State of Minnesota.



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works
Brandon Brodhag, Assistant City Engineer

Title

Resolution No. 2024-151, Awarding Trunk Highway 47 (University Avenue) Lighting Project

Background

On Thursday, October 17 at 10 a.m., bids were publicly opened via the virtual bidding platform QuestCDN and Microsoft Teams for the Trunk Highway 47 (University Avenue) Lighting Project. A total of five responsive bids were received.

In 2019, the City Council, staff, and residents actively participated in a planning effort to envision and identify improvements along the Trunk Highway 47 (University Avenue) in the City of Fridley (City). This public engagement effort resulted in a summary report with final recommendations that was presented to the City Council on June 24, 2019. Included in the recommendations in this report were suggested improvements to enhance safety and improve corridor aesthetics. Since then, a Planning and Environmental Linkages (PEL) Study has been completed by the Minnesota Department of Transportation (MnDOT) identifying additional safety issues and potential improvements, including roadway lighting improvements.

In 2020, the City submitted a grant application to MnDOT under the Highway Safety Improvement Program for lighting improvements along the Trunk Highway 47 (University Avenue) corridor between 53rd Avenue and 85th Avenue (the Project). The City received \$2 million in funding for construction of the project, which requires a 10% match and funding for design and construction engineering from the City. The City has subsequently developed construction plans for the Project, which have been approved by MnDOT.

As noted, five bids were received. The low bid was received by MP Nexlevel, LLC. Of Maple Lake, MN in the amount of \$1,874,690.25. This is 8.5% below the final engineer's estimate of \$2,048,870 (see Exhibit A). The next lowest bid was within \$242,078 (11.4%) of MP Nexlevel's bid. Of the five bids, the high bid received was \$2,835,000.

The City has not worked with MP Nexlevel, LLC. in the past, but staff believe they are a knowledgeable and reputable contractor and will deliver the project within the requisite quality specified in the bid documents.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

If the Council approves the attached resolution, staff will notify the contractor of the award and issue a notice to proceed to the contractor upon receipt of acceptable submittals. Construction for this project is expected to begin in 2025 with substantial completion in August 2025.

Financial Impact

The project is funded in the City's Capital Investment Plan. Funding includes the Highway Safety Improvement Program Grant.

Recommendation

Staff recommend the approval of Resolution No. 2024-151, Awarding Trunk Highway 47 (University Avenue) Lighting Project.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2024-151, Awarding Trunk Highway 47 (University Avenue) Lighting Project
- Exhibit A – Bid Tabulation

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-151**Awarding Trunk Highway 47 (University Avenue) Lighting Project**

Whereas, the City of Fridley has obtained Highway Safety Improvement Program (HSIP) funding for construction of Lighting Improvements on Trunk Highway 47 (University Avenue) between 53rd Avenue and 85th Avenue in State of Minnesota, Department of Transportation (MnDOT) right-of-way (Project); and

Whereas, the City of Fridley has completed plans for the Project, and received MnDOT has approved of said plans for the Project; and

Whereas, on October 17, 2024, electronic bids for the Project were received and read aloud, a bid tabulation was prepared and a lowest responsive bidder identified.

Now therefore be it resolved, that the City Council of the City of Fridley hereby receives bids per the attached bid tabulation and awards the Trunk Highway 47 (University Avenue) Lighting Project to the lowest responsive bidder, MP Nexlevel, LLC. of Maple Lake, MN in the amount of \$1,968,424.76 which includes a 5% contingency.

Passed and adopted by the City Council of the City of Fridley this 28th day of October, 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

University Avenue Lighting Project
 Owner: City of Fridley
 Bid Opening: 10/17/2024 10:00 AM



Line Item	Item Description	Unit	Quantity	MP Nexlevel, LLC.		Egan Company		Granite Ledge Electrical Contractors Inc.		Forest Lake Contracting Inc.		Parsons Electric	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	As Built	LUMP SUM	1.00	\$ 12,218.00	\$ 12,218.00	\$ 11,500.00	\$ 11,500.00	\$ 18,550.00	\$ 18,550.00	\$ 10,000.00	\$ 10,000.00	\$ 12,316.50	\$ 12,316.50
2	Mobilization	LUMP SUM	1.00	\$ 60,027.00	\$ 60,027.00	\$ 104,000.00	\$ 104,000.00	\$ 27,720.00	\$ 27,720.00	\$ 225,000.00	\$ 225,000.00	\$283,500.00	\$ 283,500.00
3	Salvage Sign Type C	EACH	2	\$ 62.50	\$ 125.00	\$ 250.00	\$ 500.00	\$ 48.00	\$ 96.00	\$ 50.00	\$ 100.00	\$ 63.00	\$ 126.00
4	Sawing Bituminous Pavement (Full Depth)	LIN FT	65	\$ 15.00	\$ 975.00	\$ 15.00	\$ 975.00	\$ 24.00	\$ 1,560.00	\$ 10.00	\$ 650.00	\$ 26.40	\$ 1,716.00
5	Remove Bituminous Pavement	SQ YD	12	\$ 50.00	\$ 600.00	\$ 80.00	\$ 960.00	\$ 60.00	\$ 720.00	\$ 50.00	\$ 600.00	\$ 66.00	\$ 792.00
6	Remove Concrete Walk	SQ FT	100	\$ 18.75	\$ 1,875.00	\$ 15.00	\$ 1,500.00	\$ 24.00	\$ 2,400.00	\$ 40.00	\$ 4,000.00	\$ 26.40	\$ 2,640.00
7	Common Embankment (CV)	CU YD	35	\$ 93.75	\$ 3,281.25	\$ 85.00	\$ 2,975.00	\$ 60.00	\$ 2,100.00	\$ 90.00	\$ 3,150.00	\$ 66.00	\$ 2,310.00
8	Excavation - Common (EV)	CU YD	38	\$ 150.00	\$ 5,700.00	\$ 140.00	\$ 5,320.00	\$ 60.00	\$ 2,280.00	\$ 90.00	\$ 3,420.00	\$ 66.00	\$ 2,508.00
9	Aggregate Surfacing Class 2	TON	4	\$ 268.75	\$ 1,075.00	\$ 260.00	\$ 1,040.00	\$ 300.00	\$ 1,200.00	\$ 150.00	\$ 600.00	\$ 330.00	\$ 1,320.00
10	Aggregate Base Class 5	TON	40	\$ 112.50	\$ 4,500.00	\$ 120.00	\$ 4,800.00	\$ 90.00	\$ 3,600.00	\$ 120.00	\$ 4,800.00	\$ 99.00	\$ 3,960.00
11	Bituminous Material For Tack Coat	GAL	2	\$ 18.75	\$ 37.50	\$ 19.00	\$ 38.00	\$ 60.00	\$ 120.00	\$ 20.00	\$ 40.00	\$ 66.00	\$ 132.00
12	Type SP 12.5 Wearing Course Mix (4,E)	TON	5	\$ 812.50	\$ 4,062.50	\$ 800.00	\$ 4,000.00	\$ 899.00	\$ 4,495.00	\$ 900.00	\$ 4,500.00	\$ 990.00	\$ 4,950.00
13	6" Concrete Walk	SQ FT	725	\$ 36.88	\$ 26,738.00	\$ 33.00	\$ 23,925.00	\$ 18.60	\$ 13,485.00	\$ 35.00	\$ 25,375.00	\$ 20.46	\$ 14,833.50
14	4" Concrete Walk	SQ FT	100	\$ 35.00	\$ 3,500.00	\$ 35.00	\$ 3,500.00	\$ 18.60	\$ 1,860.00	\$ 35.00	\$ 3,500.00	\$ 20.46	\$ 2,046.00
15	Truncated Domes	SQ FT	100	\$ 118.75	\$ 11,875.00	\$ 105.00	\$ 10,500.00	\$ 102.00	\$ 10,200.00	\$ 120.00	\$ 12,000.00	\$ 112.20	\$ 11,220.00
16	Lighting System "A"	LUMP SUM	1	\$548,099.00	\$ 548,099.00	\$ 473,250.00	\$ 473,250.00	\$ 653,940.00	\$ 653,940.00	\$ 700,000.00	\$ 700,000.00	\$750,078.06	\$ 750,078.06
17	Lighting System "B"	LUMP SUM	1	\$581,154.00	\$ 581,154.00	\$ 652,500.00	\$ 652,500.00	\$ 683,555.00	\$ 683,555.00	\$ 670,000.00	\$ 670,000.00	\$728,476.29	\$ 728,476.29
18	Lighting System "C"	LUMP SUM	1	\$373,619.00	\$ 373,619.00	\$ 354,200.00	\$ 354,200.00	\$ 414,160.00	\$ 414,160.00	\$ 450,000.00	\$ 450,000.00	\$479,511.88	\$ 479,511.88
19	Lighting System "D"	LUMP SUM	1	\$ 50,377.00	\$ 50,377.00	\$ 63,000.00	\$ 63,000.00	\$ 64,103.00	\$ 64,103.00	\$ 90,000.00	\$ 90,000.00	\$ 90,204.34	\$ 90,204.34
20	Lighting System "E"	LUMP SUM	1	\$ 71,167.00	\$ 71,167.00	\$ 163,886.00	\$ 163,886.00	\$ 85,347.00	\$ 85,347.00	\$ 110,000.00	\$ 110,000.00	\$106,384.04	\$ 106,384.04
21	Lighting System "F"	LUMP SUM	1	\$ 42,264.00	\$ 42,264.00	\$ 140,000.00	\$ 140,000.00	\$ 80,884.00	\$ 80,884.00	\$ 100,000.00	\$ 100,000.00	\$102,361.49	\$ 102,361.49
22	Traffic Control	LUMP SUM	1	\$ 20,125.00	\$ 20,125.00	\$ 16,000.00	\$ 16,000.00	\$ 75,190.00	\$ 75,190.00	\$ 40,000.00	\$ 40,000.00	\$115,020.00	\$ 115,020.00
23	Install Sign Type C	EACH	2	\$ 690.00	\$ 1,380.00	\$ 1,000.00	\$ 2,000.00	\$ 385.00	\$ 770.00	\$ 800.00	\$ 1,600.00	\$ 693.00	\$ 1,386.00
24	Prune Trees	HOURL	12	\$ 312.50	\$ 3,750.00	\$ 200.00	\$ 2,400.00	\$ 562.00	\$ 6,744.00	\$ 300.00	\$ 3,600.00	\$ 594.00	\$ 7,128.00
25	Erosion Control	LUMP SUM	1	\$ 8,197.00	\$ 8,197.00	\$ 8,000.00	\$ 8,000.00	\$ 20,975.00	\$ 20,975.00	\$ 5,000.00	\$ 5,000.00	\$ 49,267.20	\$ 49,267.20
26	Turf Establishment	LUMP SUM	1	\$ 37,969.00	\$ 37,969.00	\$ 66,000.00	\$ 66,000.00	\$ 50,940.00	\$ 50,940.00	\$ 20,000.00	\$ 20,000.00	\$ 60,812.70	\$ 60,812.70
Bid Total:					\$ 1,874,690.25		\$ 2,116,769.00		\$ 2,226,994.00		\$ 2,487,935.00		\$ 2,835,000.00



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution No. 2024-155, Approving Hemp THC Product Shop License

Background

Pursuant to sections of the Fridley City Code (Code), certain business licensing activities require approval of the Fridley City Council (Council) including Hemp THC Products Shop Licenses.

Shalonda Alt (Applicant) of Uniflora Holistics LLC has applied for a Hemp THC Products Shop License to sell THC products at 7331 Baker Street NE. This building formerly housed Happy Tails. The applicant intends to refurbish the building for both retail and manufacturing of low dose THC products. Chapter 310 (Hemp THC Products) of the Code allows for six retail licenses in the City of Fridley. At the present time, only five retail licenses have been issued.

Staff have performed the required verification steps spelled out in Chapter 310 of the Code:

1. Completed a Criminal Background Check
2. Ensured the building has an entrance door opening directly to the outside
3. Verified the applicant provided proof of ownership or lease of the building
4. Verified the building in question is in a proper Zoning area and is more than 400 feet away from any youth-oriented facility.

Staff found no issues in any of the above verification steps. The applicant also met with the Development Resource Committee (DRC) explaining their plans for the building and no major concerns were raised.

Financial Impact

All license revenues were anticipated as part of the 2024 Budget.

Recommendation

Staff recommend the approval of Resolution No. 2024-155, Approving Hemp THC Products Shop License.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Focus on Fridley Strategic Alignment

☐	Vibrant Neighborhoods & Places	☒	Community Identity & Relationship Building
☐	Financial Stability & Commercial Prosperity	☒	Public Safety & Environmental Stewardship
☐	Organizational Excellence		

Attachments

- Resolution No. 2024-155

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-155

Approving Hemp THC Products Shop License

Whereas, the Fridley City Code (Code) and various sections of Minnesota Statute (M.S.) direct licensing requirements for certain business activities within the City of Fridley (City); and

Whereas, pursuant to Chapter 310 of the Code, the City Council must approve Hemp THC Products Shop Licenses; and

Whereas, a Hemp THC Products Shop License application was submitted by Shalonda Alt for Uniflora Holistics LLC to sell Hemp THC Products at 7331 Baker Street; and

Whereas, applicable City staff have reviewed the applications and conditions of the City's licenses; and

Whereas, applicable City staff recommend the approval of the Hemp THC Products Shop license by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the following licenses.

Hemp THC Products Shop

Type of License	Applicant	Staff Approval	City Code	Minnesota Statute
Hemp THC Products Shop License	Shalonda Alt, Uniflora Holistics, LLC	• City Clerk • Public Safety	Chapter 310	M.S. § 151.72

Passed and adopted by the City Council of the City of Fridley this 28th day of October, 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: October 28, 2024

Meeting Type: City Council

Submitted By: Melissa Moore, City Clerk/Communications Manager

Title

Resolution No. 2024-156, Approving Appointment to the Fridley Parks and Recreation Commission

Background

Pursuant to the Commissions chapter of the City Code the Fridley City Council (Council) appoints members to most of the City's advisory commissions. Earlier this year the Parks and Recreation Commission reported a vacancy. In response the City advertised an opening on the Commission. The City received several interest forms, and three of the interested residents attended the October 14 Council Conference Meeting.

At this evening's meeting the Council will discuss the applicants and make an appointment. Resolution No. 2024-156 is written as a template. After the Council's decision this evening, staff will insert the appropriate name and follow through on various administrative procedures for appointment.

Financial Impact

None

Recommendation

Staff recommend the approval of Resolution No. 2024-156, Approving Appointment to the Fridley Parks and Recreation Commission.

Focus on Fridley Strategic Alignment

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☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2024-156, Approving Appointment to the Fridley Parks and Recreation Commission

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-156**Approving Appointment to the Fridley Parks and Recreation Commission**

Whereas, pursuant to Section 105.04 of the Fridley City Code (Code), a Parks and Recreation Commission was established to advise the Fridley City Council (Council) on systematic and comprehensive development of park facilities and recreational activities; and

Whereas, pursuant to Section 105.02 of the Code the Council appoints Fridley residents to the City's commissions to perform functions outlined and authorized by the City Charter, Code, resolution or agreement; and

Whereas, the Council met with interested residents on October 14; and

Whereas, [Name] was one who expressed an interest in being appointed to the Fridley Parks and Recreation Commission.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby appoints [Name] to the Fridley Parks and Recreation Commission for a three-year term expiring on December 31, 2027.

Passed and adopted by the City Council of the City of Fridley this 28th day of October 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk