



City Council Meeting

December 23, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

Agenda

Call to Order

The Fridley City Council (Council) requests that all attendees silence cell phones during the meeting. A paper copy of the Agenda is at the back of the Council Chambers. A paper copy of the entire Agenda packet is at the podium. The Agenda and all related materials may also be found on the City's website at FridleyMN.gov/1564/Agenda-Center.

Pledge of Allegiance

Proclamations/Presentations

1. Acknowledging the Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended December 31, 2023

Proposed Consent Agenda

The following items are considered to be routine by the Council and will be approved by one motion. There will be no discussion of these items unless a Councilmember requests, at which time that item may be moved to the Regular Agenda.

Meeting Minutes

2. Approve the Minutes from the City Council Meeting of December 9, 2024
3. Receive the Minutes from the City Council Conference Meeting of December 9, 2024
4. Receive the Minutes of the Parks and Recreation Commission Meeting of November 4, 2024
5. Receive the Minutes of the Public Arts Commission Meeting of November 6, 2024
6. Receive the Minutes of the Housing & Redevelopment Authority (HRA) of November 7, 2024
7. Receive the Minutes of the Environmental Quality and Energy Commission (EQEC) Meeting of November 12, 2024

New Business

8. Resolution No. 2024-184, Adopting the Commission Onboarding Manual
9. Ordinance No. 1426, Amending the Fridley City Code to add Chapter 312, Cannabis Business, and Amending the Fridley City Code Chapter 209, Fees (Second Reading)

10. Resolution No. 2024-187, Approving Gifts, Donations and Sponsorships Received Between November 16, 2024, and December 15, 2024

Claims

11. Resolution No. 2024-183, Approving Claims for the Period Ending December 18, 2024

Open Forum

The Open Forum allows the public to address the Council on subjects that are not on the Regular Agenda. The Council may take action, reply, or give direction to staff. Please limit your comments to five minutes or less.

Regular Agenda

The following items are proposed for the Council's consideration. All items will have a presentation from City staff, are discussed, and considered for approval by separate motions.

New Business

12. Resolution No. 2024-188, Accepting the Award of Community Development Block Grant Funds for a Public Facility to be Generally Located at 110 77th Way NE
13. Resolution 2024-185, Approving Budget Reappropriation for Certain Funds for the Fiscal Year Ending December 31, 2024
14. Resolution No. 2024-186, Authorizing a Funding Application and Grant Agreement with the Metropolitan Council for Private Sanitary Inflow/Infiltration Reduction for 2025

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.