



City Council Meeting

December 18, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

Agenda

Call to Order

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

Pledge of Allegiance

Proclamations/Presentations

Proposed Consent Agenda

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

Meeting Minutes

1. Approve the Minutes from the City Council Meeting of December 11, 2023
2. Receive the Minutes from the City Council Conference Meeting of December 11, 2023
3. Receive the Minutes from the Parks and Recreation Commission Meeting of November 6, 2023
4. Receive the Minutes from the Housing and Redevelopment Authority Meeting of November 2, 2023

New Business

5. Ordinance No. 1417, Amending the Nominations and Elections Chapter of the Fridley City Charter (Second Reading)
6. Resolution No. 2023-151, Approving a Joint Powers Agreement Between the City of Fridley and the Minnesota Department of Public Safety - Bureau of Criminal Apprehension (BCA) for participation in the Internet Crimes Against Children (ICAC) Task Force
7. Resolution No. 2023-152, Approving a ReLeaf Grant Agreement from the Minnesota Department of Natural Resources
8. Resolution No. 2023-155, Designating Precincts and Polling Locations for the 2024 Election Year

9. Resolution No. 2023-163, Approving Appointments to the Planning Commission and the Environmental Quality and Energy Commission (EQEC)
10. Resolution No. 2023-164, Approving Gifts, Donations and Sponsorships Received Between November 18, 2023, and December 11, 2023

Claims

11. Resolution No. 2023-162, Approving Claims for the Period Ending December 13, 2023

Open Forum

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

Regular Agenda

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

Public Hearing(s)

12. Public Hearing for Improvements for 2024 Street Rehabilitation Project No. ST2024-01 and Resolution No. 2023-157, Ordering Final Plans, Specifications and Calling for Bids for 2024 Street Rehabilitation Project No. ST2024-01

New Business

13. Resolution No. 2023-156, Approving Budget Reappropriation for Certain Funds for the Fiscal Year Ending December 31, 2023
14. Resolution No. 2023-158, Approving Change Order No. 1 for 53rd Avenue Trail and Walk Improvements Project No. ST2023-21
15. Resolution No. 2023-159, Approving a Joint Powers Agreement with Anoka County for the Improvements at the Intersection of County Road 132 and Evergreen Blvd/Springbrook Nature Center Entrance
16. Resolution No. 2023-161, Approving a Joint Powers Agreement with The City of Coon Rapids for Lighting and Landscaping Improvements at the Intersection of County Road 132 and Evergreen Boulevard (Springbrook Nature Center Entrance)

Informal Status Reports

Adjournment

Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs, or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact the City at (763) 572-3450.