



City Council Meeting

February 26, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

Agenda

Call to Order

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

Pledge of Allegiance

Proclamations/Presentations

Proposed Consent Agenda

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

Meeting Minutes

1. Approve the Minutes from the City Council Meeting of February 12, 2024
2. Receive the Minutes from the City Council Conference Meeting of February 12, 2024
3. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of December 12, 2023.

New Business

4. Resolution No. 2024-23, Approving Spring Lake Park Softball Association Gambling Permit
5. Resolution No. 2024-24, Approving Gifts, Donations and Sponsorships Received Between January 13, 2024, and February 14, 2024
6. Resolution No. 2024-28, Approving the City of Fridley Data Practices Policy

Licenses

7. Resolution No. 2024-27, Approving Food/Gas/Tobacco License for Capl Retail, LLC, 7600 University Avenue

Claims

8. Resolution No. 2024-25, Approving Claims for the Period Ending February 21, 2024

Open Forum

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

Regular Agenda

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

Public Hearing(s)

9. Ordinance No. 1419, Public Hearing and First Reading to Create Title No. 5 (Lands and Buildings) of the Fridley City Code and the Chapters Contained Therein

New Business

10. Resolution No. 2024-26, Approving Springbrook Nature Center Foundation Gambling Permit
11. Ordinance No. 1420, Amending the Fridley City Code Chapter 209, Fees, to Update Parks and Recreation Fees (First Reading)

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.