



City Council Meeting

September 25, 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 September 11, 2023
2. Receive the Minutes from the City Council Conference Meeting of September 11, 2023
3. Receive the Minutes from the Housing and Redevelopment Authority Meeting of August 3, 2023
4. Receive the Minutes from the Parks and Recreation Commission Meeting of August 7, 2023
5. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of July 11, 2023

New Business

6. Resolution No. 2023-110, Approving State of Minnesota Grant Contract Agreement OR24-010
7. Resolution No. 2023-114, Approving Change Order No. 1 for the 53rd Avenue Roundabout Safety Project No. ST2023-22
8. Resolution No. 2023-115, Approving Gifts, Donations and Sponsorships Received Between August 19, 2023, and September 15 2023
9. Resolution No. 2023-117, Approving Amendment to Agreement for Construction Management Services for Moore Lake Park Community Building and Site Improvements Project

10. Resolution No. 2023-118, Approving Issuance and Sale of Multifamily Housing Revenue Bonds (Moon Plaza Project), Taxable Subseries 2023B-1-2

Old Business

11. Ordinance No. 1416, Amending the Fridley City Code Chapter 205, Zoning, to allow Interim Use Permits, and Authorizing Publication of Summary Ordinance No. 1416 (Second Reading)

Licenses

12. Resolution No. 2023-109, Approving City Licenses

Claims

13. Resolution No. 2023-116 Approving Claims for the Period Ending September 20, 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.

New Business

14. Resolution No. 2023-111, Approving the Proposed Property Tax Levy for 2023, Collectible in 2024, for the City of Fridley
15. Resolution No. 2023-112, Approving the Proposed 2024 General Fund Budget for the City of Fridley
16. Resolution No. 2023-113, Consenting to the Property Tax Levy for 2023, Collectible in 2024, for the Housing and Redevelopment Authority in and for the City of Fridley

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.