



City Council Meeting

December 11, 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

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 November 27, 2023
2. Receive the Minutes from the City Council Conference Meeting of November 27, 2023
3. Receive the Minutes from the Housing and Redevelopment Authority Meeting of September 7, 2023

New Business

4. Ordinance No. 1417, Amending the Nominations and Elections Chapter of the Fridley City Charter (First Reading)
5. Resolution No. 2023-149, Approving Special Use Permit, SP #23-02 by Horowitz and Associates for the Property at 6425 Hwy 65 N.E. (Ward 2)

Claims

6. Resolution No. 2023-153, Approving Claims for the Period Ending December 6, 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

7. Resolution No. 2023-146, Certifying the Final Tax Levy Requirements for 2024 to the County of Anoka
8. Resolution No. 2023-147, Approving a Budget for the Fiscal Year 2024 and the 2024-2028 Capital Investment Program
9. Resolution No. 2023-148, Approving Change Order No. 1 (Final) for Apex Pond Enhancement Project No. 603-60-23-467
10. Resolution 2023-150, Approving Interim Use Permit, IUP #23-01 by Amarok for the Property at 3737 East River Road
11. Resolution No. 2023-154, Affirming Participation in and Filing Claims for Class Action PFAS Settlements

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.