



City Council Meeting

April 14, 2025

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.](#) Receive the Minutes from the City Council Conference Meeting of March 24, 2025
- [2.](#) Approve the Minutes from the City Council Meeting of March 24, 2025
- [3.](#) Receive the Minutes from the Special City Council Meeting of March 31, 2025

New Business

- [4.](#) Resolution No. 2025-39, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments
- [5.](#) Resolution No. 2025-41, Approving Appointment to the Fridley Housing and Redevelopment Authority Commission
- [6.](#) Resolution No. 2025-42, Approving Appointment to the Fridley Parks and Recreation Commission
- [7.](#) Resolution No. 2025-47, Authorizing Execution of Active Transportation Grant for Safe Routes to School (SRTS) Improvements Project
- [8.](#) Resolution 2025-49, Authorizing a Water Quality Cost Share Agreement with Coon Creek Watershed District for Rain Garden Planning

- [9.](#) Resolution No. 2025-50, Approving Final Plat, PS #23-02 Petitioned by Stonebrooke Engineering on behalf of the City of Minneapolis

Licenses

- [10.](#) Resolution No. 2023-43, Approving 2025-2026 Business License Renewals
- [11.](#) Resolution 2025-45, Approving Temporary Liquor Permit for Totino Grace High School Fundraising Event

Claims

- [12.](#) Resolution No. 2025-40, Approving Claims for the Period Ending April 9, 2025

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)

- [13.](#)Public Hearing and Resolution No. 2025-44, Revoking the Massage Therapy Business License for Daily Massage
- [14.](#)Resolution No. 2025-46, Conducting a Public Hearing and Ordering Traffic Calming Improvements Along East Danube Road

New Business

- [15.](#)Ordinance No. 1430, Amending the Fridley City Code Chapter 105, Commissions (First Reading)

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.



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Receive the Minutes from the City Council Conference Meeting of March 24, 2025

Background

Attached are the minutes from the City Council conference meeting of March 24, 2025.

Financial Impact

Recommendation

Receive the minutes from the City Council conference meeting of March 24, 2025.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Conference Meeting of March 24, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Conference Meeting

March 24, 2025

5:30 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present: Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ann Bolkcom
Councilmember Luke Cardona

Others Present: Wally Wysopal, City Manager
Jim Kosluchar, Public Works Director/City Engineer
Joe Starks, Finance Director
Mike Maher, Parks and Recreation Director
Nic Schmidt, Project Manager
Jordynn Pofertl, Code Enforcement Specialist
Andrea Buddhu, Senior Housing Inspector, Rental Division
Stacy Stromberg, Planning Manager
Paul Bolin, Assistant Executive Director, HRA
Mandy Meisner, Anoka County Commissioner
Jerry Auge, Anoka County Highway Department

Absent: Councilmember Ryan Evanson

Items for Discussion

1. Commons Park Update

This item was not addressed due to time constraints.

2. Community Development Update

Jordynn Pofertl, Code Enforcement Specialist and Andrea Buddhu, Senior Housing Inspector provided a review of code enforcement programs and activities for the past year.

Paul Bolin, Assistant Executive Director, HRA and Stacy Stromberg, Planning Manager, provided a presentation regarding the department transition plan due to upcoming retirements.

3. Anoka County Highway Department Project Updates

Jerry Auge, Anoka County Highway Department, presented topics including the construction on the 44th Avenue Bridge, construction on mini round-abouts on Mississippi Street and the Old Central Bridge over Rice Creek.



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Approve the Minutes from the City Council Meeting of March 24, 2025

Background

Attached are the minutes from the City Council meeting of March 24, 2025.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of March 24, 2025.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Meeting of March 24, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Meeting

March 24, 2025

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Ostwald called the City Council Meeting of March 24, 2025, to order at 7:00 p.m.

Present

Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ann Bolcom

Absent

Councilmember Ryan Evanson

Others Present

Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Joe Starks, Finance Director
Mike Maher, Parks and Recreation Director
Jim Kosluchar, Public Works Director
Sarah Sonsalla, City Attorney

Pledge Of Allegiance

Proclamations/Presentations

1. Award for Outstanding Achievement in Popular Annual Financial Reporting

Joe Starks, Finance Director, stated that the City of Fridley has once again received an award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR). Over the last year, the City has also received the Certificate of Achievement for Excellence in Financial Reporting and the Distinguished Budget Presentation Award. Mayor Ostwald commented that the report is very clear and concise and thanked staff for their hard work.

2. Fridley Public Schools Presentation

Brenda Lewis, Superintendent of Fridley Public Schools, addressed the City Council regarding the school's budget and work that the district is doing around funding, particularly with equalization that will cause some relief for Fridley Public Schools taxpayers.

Councilmember Cardona recognized the impacts the School District has had in recent years and appreciated the sharing of this information.

Councilmember Bolkcom asked how the Council and/or residents can help. Dr. Lewis stated that she would like to meet with the Council at another time to discuss the impact that TIF has on the School District. She stated that the School District has demonstrated how it has done more with less and reviewed the work that she has done since she joined the School District. She noted that some of those rumors still circulate about what the schools once were, but invited anyone to reach out to her to see that is not how it is now.

Councilmember Vescio stated that his wife is a teacher, and he is a strong supporter of public schools. He recognized the mandates of the government with a lack of funding and stated that he will stand behind the school districts in any way he can.

Councilmember Cardona asked about the type of programming or education that could occur, that could be enticing to businesses. Dr. Lewis provided additional details on their career programming and the areas where they would like to expand and collaborate with businesses.

Mayor Ostwald thanked Dr. Lewis for the work she has done and continues to do. He looked forward to continued communication in an attempt to continue to work together.

Approval of Proposed Consent Agenda

Motion made by Councilmember Bolkcom to adopt the proposed Consent Agenda. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Approval/Receipt of Minutes

3. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of February 11, 2025.
4. Receive the Minutes from the Public Arts Commission Meeting of February 5, 2025.
5. Approve the Minutes from the City Council Meeting of March 10, 2025.
6. Receive the Minutes from the Council Conference Meeting of March 10, 2025.

New Business

7. Resolution No. 2025-25, Approving Application to the Minnesota Public Facilities Authority for the Locke Park Granular Activated Carbon Treatment Expansion Project.
8. Resolution No 2025-30, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City, Friendly Chevrolet & Springbrook Apartments.

9. Resolution No. 2025-36, Supporting the Lawns to Legumes Program.
10. Resolution No. 2025-38, Approving Gifts, Donations, and Sponsorships Received Between February 15, 2025, and March 7, 2025.

Claims

11. Resolution No. 2025-37, Approving Claims for the Period Ending March 19, 2025.

Open Forum, Visitors: (Consideration of Items not on Agenda – 15 minutes.)

Steve Rickman, 572 63rd Avenue, stated that while he recognizes the benefit of the improvements to Commons Park, he believes that the expansion of the northern parking lot would be intrusive to the trees in that area and to the residents. He believed that issue should be resolved before a contract is approved.

Jim Kosluchar, Public Works Director, stated that there is a potential to save some of the trees indicated for removal. He stated that the size of the parking lot was substantially reduced in size from the original proposal in response to working with those neighbors to the north. He stated that he would be glad to review the plans with the resident.

Mayor Ostwald asked for more information on the number of spaces being added for parking. Mike Maher, Parks and Recreation Director, replied that he did not have that exact number with him. He stated that the current plan has about 80 spaces and estimated that about 50 parking stalls exist today. He provided additional details on the updated plan, which helped to significantly expand the parking through design changes.

Robert Moon provided papers to Mr. Wysopal and stated that he had been served.

Adoption of Regular Agenda

Motion made by Councilmember Cardona to adopt the regular agenda. Seconded by Councilmember Bolkcom.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Regular Agenda

New Business

12. Resolution No. 2025-34, Approving Amendment of Feasibility Report and Calling for Public Hearing on the 2025 Street Rehabilitation Project No. ST2025-01

Mr. Kosluchar provided information on the petition received to consider traffic calming improvements along East Danube Road in conjunction with the 2025 Street Rehabilitation Project. He stated that the draft resolution amends the Feasibility Report for the project to include the findings of the traffic

calming study and requests a public hearing on the recommended improvements to be held on April 14, 2025. He provided additional background information as well as details on the evaluation of existing traffic, evaluated traffic calming measures, conclusion and recommendation. He provided additional details on the related special assessment and next steps. Staff recommends approval of the resolution as presented.

Councilmember Vescio referenced the statement that 15 of the 17 residents signed the petition and asked if there was any information received from the two residents who did not sign. Mr. Kosluchar replied that he is not aware of any comments or opposition from the remaining two residents in that area.

Mayor Ostwald asked and received confirmation that notices would be mailed to impacted residents for the public hearing.

Motion made by Councilmember Vescio to approve Resolution No. 2025-34, Approving Amendment of Feasibility Report and Calling for Public Hearing on the 2025 Street Rehabilitation Project No. ST2025-01. Seconded by Councilmember Cardona.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

13. Resolution No. 2025-32, Amending an Agreement for Construction Manager at Risk Services with RJM Construction for the Commons Park Building Project

Mr. Kosluchar provided a project overview for Commons Park and reviewed details of the proposed amendment to the agreement with RJM. He provided additional information on cost drivers, bid results, and funding impact for the building and site. He stated that staff recommend moving forward with both the building and the site, noting that they will continue to pursue cost reductions that do not reduce the utility or performance of the building and site. He provided additional details on a provision that was worked out between the City Attorney and RJM related to the change order process.

Councilmember Bolkcom asked for a shorter clarification of the presentation. Mr. Kosluchar explained that the bids on the building were very good while the bids on the site were about \$400,000 higher than anticipated. He stated that staff believe they can manage some of the higher line items and tweak some items in order to receive some cost savings. He stated that the contractors seem fairly busy and have locked in work for the year, therefore, they may have bid a bit later than preferred. He stated that the engineer's estimates may have been a bit lower than they should have been. He did not believe that rebidding would result in better pricing.

Councilmember Bolkcom asked if this additional funding would impact the work that is going to be done at other parks. Mr. Kosluchar replied that they would need to make up the difference, whether that is done through revenue, value, grants, or other avenues. Councilmember Bolkcom recognized the great work staff has done to obtain grants and asked if there would be potential that additional grant funds could be received. Mr. Kosluchar commented that there is potential that there could be grants that could be pursued for other park projects. He noted that this is the second of the large parks to be renovated and recognized that this is the showcase park for the city. Councilmember

Bolkcom agreed that this is the showcase park for the community and believed that the improvements will be a great amenity.

Councilmember Cardona asked for input from the Finance Director. Mr. Starks stated that City staff has been thorough in the review to look at all options. He stated that the bond proceeds have earned as much interest as they can and provided information on other things that have added to the available fund balance. He stated that while this is not the ideal situation, the City has options available. Mr. Kosluchar described the review process that staff follow and stated that work will continue in looking at some of the higher-priced line items.

Councilmember Cardona commented that he is very excited about the project.

Motion made by Councilmember Cardona to approve Resolution No. 2025-32, Amending an Agreement for Construction Manager at Risk Services with RJM Construction for the Commons Park Building Project. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Mr. Wysopal asked the City Attorney to provide input on the papers that were served earlier in the meeting and whether they can move forward on the next item. Sarah Sonsalla, City Attorney, commented that the paperwork was a complaint from four residents that will supposedly be filed in District Court, but has not yet been related to the Commons Park Improvement Project. She stated that the residents want the project to be declared as a nuisance and provided a summary of the complaint. She stated that she would not comment further in a public meeting and noted that additional review will be completed with comments to follow in a closed session meeting in the future. She was comfortable with the Council moving forward tonight.

14. Resolution No. 2025-33, Awarding Commons Park Improvements Project 24-710

Mr. Kosluchar provided background information and reviewed the project location, existing conditions, project overview, bidding, funding impact, and tentative schedule. Staff recommends approval of the resolution as presented. He stated that in response to the comments of the City Attorney, the City would have 60 days to accept the bids, and therefore, action could be tabled if that were desired.

Councilmember Bolkcom asked if the project schedule would be delayed if the action were tabled tonight. Mr. Kosluchar stated that there would be no change to the bids and noted that while the contractor has indicated that they would like to start in April, the action could be delayed, but noted that would result in a delay to the completion of the project as well.

Councilmember Bolkcom asked for input from the City Attorney as to whether the project should or should not be awarded tonight. Ms. Sonsalla replied that she did not see anything in the complaint that causes her concern that the City should not move forward with the project.

Councilmember Cardona stated that there were opportunities for the parking lot conversation to happen, and therefore, while he understands the concerns of the residents, that resident was part of

the group that came to talk about the parking lot issues. He stated that the majority of residents did not want the parking lot extended for safety reasons, noting that one lobe of the lot has been removed from the design. He stated that this design is the compromise that was reached in response to the resident comments. He recognized that this resident did not agree with the other residents and acknowledged that sometimes not all people will agree. He felt comfortable moving forward with the design that had been agreed upon and was supported by the majority of the residents.

Councilmember Bolkcom explained that part of the reason for the parking lot expansion is to increase safety and reduce the number of children running across the street when vehicles are parked on the street.

Motion made by Councilmember Vescio to approve Resolution No. 2025-33, Awarding Commons Park Improvements Project No. 24-710. Seconded by Councilmember Cardona.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously.

Informal Status Reports

Mr. Kosluchar stated that there is a meeting at City Hall the following night related to the 44th Avenue bridge. He provided some additional information on the project and welcomed people to attend to learn more about the project and related closure. He confirmed that letters were sent to the businesses to alert them of the meeting.

Councilmember Cardona advised of the Springbrook Spree, which will be held on April 25th and is a great fundraiser for the Nature Center.

Councilmember Vescio stated that he and Mayor Ostwald attended the 57th Avenue bridge project meeting. He commented that he supports the project and believes it will be an asset for the community.

Adjourn

Motion made by Councilmember Bolkcom to adjourn. Seconded by Councilmember Vescio.

Upon a voice vote, all voting aye, Mayor Ostwald declared the motion carried unanimously and the meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Dave Ostwald
Mayor



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Receive the Minutes from the Special City Council Meeting of March 31, 2025

Background

Attached are the minutes from the Special City Council of March 31, 2025.

Financial Impact

Recommendation

Receive the minutes from the Special City Council meeting of March 31, 2025.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Minutes from the Special City Council Meeting of March 31, 2025

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Special City Council Meeting

March 31, 2025

5:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present: Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ryan Evanson
Councilmember Ann Bolkcom
Councilmember Luke Cardona

Others Present: Wally Wysopal, City Manager
Frank Inamagua, Commission Candidate
Jodi Rehlander, Commission Candidate
Taylor Stein, Commission Candidate
Emma Carter, Commission Candidate

Items for Discussion

1. Housing and Redevelopment Authority and Parks and Recreation Commission Candidate Interviews

The City Council (Council) interviewed four candidates for the open vacancies on the Housing and Redevelopment Authority (HRA) and the Parks and Recreation Commissions.

The Council selected Frank Inamagua to fill the open seat on the HRA and Jodi Rehlander to fill the open seat on the Parks and Recreation Commission.



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Patrick Faber, Deputy Director of Public Safety

Title

Resolution No. 2025-39, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments

Background

The City of Fridley (City) is offering a special grant program to local businesses for the installation of Flock Safety Automated License Plate Reader (ALPR) cameras on their properties. ALPR cameras alert law enforcement to the presence of vehicles that are stolen or have been involved in recent criminal activity. This program aims to enhance community safety through strategic ALPR camera placement. Businesses that receive this grant must agree to a four-year commitment. The grant covers the full cost of camera installation at an approved location, plus 100% of service costs in the first year and 50% in the second year. Grant recipients will be responsible for all service costs during the third and fourth years of the agreement. This cost-sharing approach creates a partnership between the City and local businesses to improve public safety infrastructure.

Financial Impact

Financial responsibility is shared by the City and the grantee. The City's cost is covered by public safety aid that was awarded to the City in December 2023.

	Camera Installation Cost (Per Agreement)		Service Cost (Per Agreement)		Agreement w/ City (Per Agreement)
	City	Grantee	City	Grantee	
Year 1	\$600-\$850	\$0	\$3,000-\$3,500	\$0	Yes
Year 2	\$0	\$0	\$1,500-\$1,750	\$1,500-\$1,750	Yes
Year 3	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 4	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 5 and beyond	\$0	\$0	\$0	\$3,000-\$3,500	No

Recommendation

Staff recommend approval of Resolution No. 2024-39, Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-39
- 2025 City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-39

Accepting the 2025 City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments

Whereas, the City of Fridley (City) is providing grants to private property owners in the City that will cover the cost of partial funding for service charges of Flock Safety (Flock) automated license plate reader cameras to be placed on their properties; and

Whereas, the Flock cameras will be placed at busy retail locations and at the entrances of large apartment complexes and will be installed on private property; and

Whereas, the Flock cameras will assist the City's Department of Public Safety with locating suspect vehicles, Amber Alerts, and KOPS (Keep Our Police Safe) Alerts; and

Whereas, the Grantee's property is in an area that has been identified by the City as location that would be helpful for Flock camera placement as it will provide a benefit to the City as a whole; and

Whereas, the Grantee's property is described on the attached Exhibit A (Property); and

Whereas, the Grantee has requested, and Flock is willing to provide a Flock camera that can be installed on the Property; and

Whereas, the Grantee has agreed to maintain service on the Flock camera on the Property for a period of four years from the date of its installation.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the City of Fridley Flock Camera Grant Agreement between the City and River Road East Apartments.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

GRANT AGREEMENT
(Flock Camera Grant)

THIS GRANT AGREEMENT (this "Agreement") is made as of this 26th day of MARCH, 2025, by and between the City of Fridley, a Minnesota municipal corporation (the "City"), and FRIDLEY RIVER ROAD PROPERTIES LLC, a RIVER ROAD EAST TRAILMENT (the "Grantee");

WHEREAS, the City is providing grants to private property owners in the City of Fridley that will cover the cost of partial funding for service charges of Flock Safety ("Flock") automated license plate reader cameras to be placed on their properties; and

WHEREAS, the Flock cameras will be placed at busy retail locations and at the entrances of large apartment complexes and will be installed on private property; and

WHEREAS, the Flock cameras will assist the City's Department of Public Safety with locating suspect vehicles, Amber Alerts, and KOPS (Keep Our Police Safe) Alerts; and

WHEREAS, the Grantee's property is located in an area that has been identified by the City as location that would be helpful for Flock camera placement as it will provide a benefit to the City as a whole; and

WHEREAS, the Grantee's property is described on the attached Exhibit A (the "Property"); and

WHEREAS, the Grantee has requested, and Flock is willing to provide a Flock camera that can be installed on the Property; and

WHEREAS, the Grantee has agreed to maintain service on the Flock camera on the Property for a period of four years from the date of its installation; and

NOW, THEREFORE, in consideration of the mutual promises set forth herein, the parties hereto covenant and agree as follows:

1. Flock Agreement. The Grantee shall enter into a separate agreement between the Grantee and Flock governing the installation of the Flock camera on the Property and payment of the Grantee's portion of the service charges for the Flock camera.
2. Camera Installation. The Grantee shall work with Flock to determine the Flock camera location on the Property and to install the Flock camera on the Property. The Flock camera will be installed in a location that is mutually agreed to by the Grantee and the City. The Flock camera will be maintained and serviced by Flock during the service period in accordance with the installation and service agreement between Flock and the Grantee. The Grantee may purchase additional

Flock cameras from Flock and additional products from Flock. The costs of these additional purchases are the responsibility of the Grantee.

3. Service Period. The Grantee agrees that it will be responsible for maintaining and paying for service for the Flock camera on the Property in the location mutually agreed to by the City and the Grantee for a period of four years from the date of its installation by Flock (the "Service Period"). If the Grantee is a commercial business and is non-residential, it may create in-house custom hot list alerts with Flock.
4. Grantee and the City's Financial Obligations.

The Grantee and the City will be responsible for the following costs with respect to the Flock camera installed on the Property. Flock will invoice the City and the Grantee for their respective costs based on the following chart (costs are based upon Flock's current pricing):

	Camera Installation Cost		Service Cost		Agreement w/ City
	City	Grantee	City	Grantee	
Year 1	\$600-\$850	\$0	\$3,000-\$3,500	\$0	Yes
Year 2	\$0	\$0	\$1,500-\$1,750	\$1,500-\$1,750	Yes
Year 3	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 4	\$0	\$0	\$0	\$3,000-\$3,500	Yes
Year 5 and beyond	\$0	\$0	\$0	\$3,000-\$3,500	No

Flock will invoice the Grantee for the Grantee's portion of the service costs for the Flock camera. The Grantee shall pay Flock for the Grantee's portion of the Flock camera service costs within 30 days of the date of the invoice. Should the Grantee not pay Flock for the Grantee's portion of the service costs, the City may discontinue payment of its portion of the service costs.

Should the service costs change, the City and the Grantee shall split the difference in the service costs equally.

5. Conveyance of the Property. In the event that the Property is sold or conveyed, the new owner of the Property shall acknowledge that it will be responsible for making the remaining payments to Flock for the Flock camera service costs and that it will continue to pay the remaining service costs for the Service Period.
6. Termination. This Agreement shall terminate upon the end of the Service Period. At that time, the parties shall execute a release of this Agreement that may be

recorded by the City or the Grantee against the Property. The Grantee may terminate this Agreement prior to the end of the Service Period by providing the City with 60 days' written notice. Notice shall be provided to the attention of the City's Public Safety Director at 7071 University Avenue NE, Fridley, MN 55432. Upon termination of this Agreement, the Grantee may keep the Flock camera on the Property.

7. Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the parties.
8. No Waiver. If the City fails to enforce any provisions of this Agreement, such failure does not waive the provision or the City's right to enforce it.
9. Entire Agreement. This Agreement contains all negotiations and agreements between the Grantee and the City. No other agreements or understandings regarding this Agreement, may be used to bind either party.
10. Indemnification. The Grantee will indemnify, defend, and hold harmless the City, its officials, agents, contractors and employees, from any claims or causes of action, including attorneys' fees, arising from the performance of this Agreement by the Grantee or its officials, agents, contractors or employees. The City will indemnify, defend, and hold harmless the Grantee, its officers, agents, contractors, and employees from any claims or causes of action, including attorneys' fees, arising from the performance of this Agreement by the City or its officials, agents, contractors, or employees.
11. Data and Data Practices. The City will ensure that it is in compliance with Minnesota Statutes Section 13.824 governing automated license plate readers and the use of that data collected by the camera that contains this information. The Grantee will have access to raw data from the camera on the Property that does not include any National Crime Information Center or Criminal Justice Information Services data that is received by the City from the camera. The City will also have access to the raw data from the camera. The data will be maintained by the City or Flock in accordance with the City's record retention requirements. The Grantee shall comply with applicable provisions of the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13. If the Grantee receives a request to release data referred to in this paragraph, the Grantee must immediately notify the City. The City will give the Grantee instructions concerning the release of the data to the requesting party, prior to such release.
12. Applicable Law. The law governing the obligations of this Agreement and the venue for all legal proceedings associated therewith shall be in the State of Minnesota.

13. Binding Effect. This Agreement may be recorded with the property records of Anoka County. The City shall pay for the cost of recording this Agreement. The terms and conditions of this Agreement shall run with the land and be binding on the Grantee, its successors and assigns.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands as of _____, 2024.

CITY OF FRIDLEY

Dave Ostwald, Mayor

Wally Wysopal, City Manager

STATE OF MINNESOTA)
) ss
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2025, by Scott Lund and Wally Wysopal, the Mayor and City Manager, respectively, of the City of Fridley, a Minnesota municipal corporation, on behalf of the City.

Notary Public

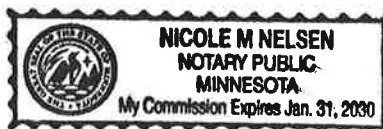
By: Robert E. Wray
Its: PROPERTY MANAGER

STATE OF MN)
COUNTY OF Anoka) ss

The foregoing instrument was acknowledged before me this 26th day of March, 2025, by Nicole Nelsen, the Notary of Fridley Public Safety, a _____ in the State of Minnesota on behalf of the _____.

Naile B. Nelson
Notary Public

NOTARY STAMP OR SEAL



THIS INSTRUMENT DRAFTED BY:
Kennedy & Graven, Chartered (SJS)
Fifth Street Towers, Suite 700
150 South Fifth Street
Minneapolis, MN 55402
(612) 337-9300

EXHIBIT A

Description of the Property

[to be added]



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution No. 2025-41, Approving Appointment to the Fridley Housing and Redevelopment Authority Commission

Background

Pursuant to the Commissions chapter of the City Code the Fridley City Council (Council) appoints members to most of the City's advisory commissions. In March, the Housing and Redevelopment Authority (HRA) Commission reported a vacancy. In response the City advertised an opening on the Commission. The City received several interest forms, and two of the interested residents attended the March 31 Special City Council Meeting.

At the Special City Council meeting, the Council discussed the applicants and have appointed Frank Inamagua to the open vacancy on the HRA Commission.

Financial Impact

None.

Recommendation

Staff recommend the approval of Resolution No. 2025-41, Approving Appointment to the Fridley Housing and Redevelopment Authority Commission.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-41, Approving Appointment to the Fridley Housing and Redevelopment Authority Commission

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-41**Approving Appointment for the Fridley Housing and Redevelopment Authority
Commission**

Whereas, the Fridley City Council (Council) appoints Fridley residents to the City's Advisory Commissions to perform functions outlined and authorized by the City Charter, City Code, resolution or agreement; and

Whereas, staff was made aware of a resignation from the Fridley Housing and Redevelopment Authority Commission in March of 2025; and

Whereas, after advertising on social media and the City's website, two individuals expressed an interest in being appointed to the open vacancy; and

Whereas, the Council met with the two individuals on March 31; and

Whereas, Frank Inamagua was one who expressed an interest in being appointed to the Fridley HRA Commission.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby appoints Frank Inamagua to the Fridley Housing and Redevelopment Authority Commission for a five-year term expiring on December 31, 2030.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution No. 2025-42, Approving Appointment to the Fridley Parks and Recreation Commission

Background

Pursuant to the Commissions chapter of the City Code the Fridley City Council (Council) appoints members to most of the City's advisory commissions. In March, the Parks and Recreation Commission reported a vacancy. In response the City advertised an opening on the Commission. The City received several interest forms, and three of the interested residents attended the March 31 Special City Council Meeting.

At the Special City Council meeting, the Council discussed the applicants and have appointed Jodi Rehlander to the open vacancy on the Parks and Recreation Commission.

Financial Impact

None.

Recommendation

Staff recommend the approval of Resolution No. 2025-42, Approving Appointment to the Fridley Parks and Recreation Commission.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-42, Approving Appointment to the Fridley Parks and Recreation Commission

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-42**Approving Appointment to the Fridley Parks and Recreation Commission**

Whereas, pursuant to Section 105.04 of the Fridley City Code (Code), a Parks and Recreation Commission was established to advise the Fridley City Council (Council) on systematic and comprehensive development of park facilities and recreational activities; and

Whereas, pursuant to Section 105.02 of the Code the Council appoints Fridley residents to the City's commissions to perform functions outlined and authorized by the City Charter, Code, resolution or agreement; and

Whereas, the Council met with interested residents on March 31; and

Whereas, Jodi Rehlander was one who expressed an interest in being appointed to the Fridley Parks and Recreation Commission.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby appoints Jodi Rehlander to the Fridley Parks and Recreation Commission for a three-year term expiring on December 31, 2028.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: James Kosluchar, Director of Public Works
 Brandon Brodhag, Assistant City Engineer
 Carl Lind, Graduate Engineer

Title

Resolution No. 2025-47, Authorizing Execution of Active Transportation Grant for Safe Routes to School (SRTS) Improvements Project

Background

On November 27, 2023, the Fridley City Council (Council) approved Resolution No. 2023-141 approving an application for federal funding through the Metropolitan Council Active Transportation Grant regional solicitation for the Safe Routes to School (SRTS) Improvements Project (Project).

The Project includes the construction of a shared-use trail in the following locations (project map attached):

- 61st Avenue from University Avenue (TH 47) to West Moore Lake Drive
- 7th Street from 61st Avenue to Mississippi Street (CSAH 6)
- North side of Commons Park from 7th Street to Jackson Street

The current design concept would remove existing on-street parking along the north side of 61st Avenue and east side of 7th Street to accommodate the new shared-use trail (grant exhibits and typical sections attached). The Project would additionally include the installation of rectangular rapid flashing beacon (RRFB) enhanced pedestrian crossings along Mississippi Street (CSAH 6) at its intersections with 7th Street and Monroe Street to complement planned compact roundabouts to be installed by Anoka County in these locations.

The proposed improvements are identified within the SRTS plans for Hayes Elementary School and Fridley Middle School, developed and approved by the Council in 2017. Moreover, the trail connections along 7th Street and 61st Avenue are listed as high-priority projects within the City of Fridley's (City) current Active Transportation Plan, approved by the Council in February 2020. At the time of grant application, the Project also received written support from Fridley Public Schools and the City's Environmental Quality and Energy Commission (EQEC). In November 2023, staff hosted an Open House prior to applying for the grant for the Project for property owners adjacent to the Project and received positive feedback.

The preliminary estimated cost for the proposed improvements is \$1,253,000. In 2024, the City was awarded grant funding for the maximum percentage of project costs (80%) in the amount of \$1,000,000.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

The remaining minimum 20% local match of \$253,000 would be provided by the City's Municipal State Aid System (MSAS) funding.

Resolution No. 2025-47 requests City Council authorization for staff to execute the attached grant agreement with the Metropolitan Council and proceed with project delivery. The project is currently in preliminary design with construction anticipated in 2026.

Financial Impact

The City of Fridley was awarded \$1,000,000 in federal funding for the project through the Metropolitan Council Active Transportation Grant regional solicitation. The awarded funds represent 80% of the total project cost of \$1,253,000. A required minimum 20% local match of \$253,000 will be provided by the City's Municipal State Aid System (MSAS) funding.

Recommendation

Staff recommend the approval of Resolution No. 2025-47, Authorizing Execution of Active Transportation Grant for Safe Routes to School (SRTS) Improvements Project.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-47
- Project Map
- Grant Application Exhibits and Typical Sections
- Metropolitan Council Active Transportation Grant Agreement

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-47

Authorizing Execution of Active Transportation Grant Agreement for Safe Routes to School (SRTS) Improvements Project

Whereas, the City of Fridley (City) is committed to providing residents with safe opportunities for walking, biking, and other non-automobile transportation; and

Whereas, the current edition of the City's Active Transportation Plan, adopted February 11, 2020, guides the City's installation and maintenance of infrastructure needed to achieve mobility equity and support opportunities for active transportation; and

Whereas, the City's Safe Routes to School (SRTS) plan developed in partnership with Fridley Public Schools (ISD 14) further identifies locations for additions and improvements to existing non-motorized transportation infrastructure to provide new opportunities and improved safety, visibility and comfort for students utilizing pedestrian facilities when traveling to school; and

Whereas, the City has applied for Active Transportation grant funding through the Metropolitan Council regional solicitation for the construction of improvements outlined in the approved SRTS plans for Fridley Middle School and Hayes Elementary; and

Whereas, the Metropolitan Council has given notice that funding for this project is available in the amount of \$1,000,000 with a required 20% local funding match.

Now, therefore be it resolved, that the City Council of the City of Fridley does hereby agree to the terms and conditions of the grant agreement consistent with Minnesota Statutes, section 473.4465, and will pay any additional amount by which the costs exceeds the estimate, and will return to the Active Transportation Fund any amount appropriated for the project but not required. The proper city officers are authorized to execute a grant agreement and any amendments thereto with the Metropolitan Council concerning the above-referenced grant.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

Grantee: City of Fridley		SG-25M-AT-06
Project: Safe Routes to School (SRTS) Improvements Project		
Grant Amount: \$1,000,000	Council Action: Business Item No. 2024-196	
Required 20% Match: \$250,000	Council Action Date: August 28, 2024	
Additional Local Funds: \$3,000		
Total Project Cost: \$1,253,000		
Funding Authority: Minnesota Statutes, section 473.4465		
Funding Source: Regional Transportation Sales and Use Tax Revenue		
Effective Date: Date Agreement is Executed		
Project Activity Period: January 1, 2025 through December 31, 2028		
Expiration Date: December 31, 2028		
Grant Administrator: Arin Knutson		

AGREEMENT

THIS GRANT AGREEMENT is made and entered into by and between the Metropolitan Council (“Council”) and the GRANTEE (“Grantee”) each acting by and through their duly authorized representatives.

RECITALS:

1. Minnesota Statutes, section 297A.9915, requires the Council to impose a metropolitan-area regional transportation sales and use tax and under Minnesota Statutes, section 473.4465, the Council must specify the purposes for which the “sales tax revenue” must be used.
2. Minnesota Statutes, section 473.4465, subdivisions 2 and 3 make five percent of the sales tax revenue available for grants to support active transportation within the metropolitan area and authorize the Transportation Advisory Board to establish eligibility requirements and a selection process to provide the grant awards.
3. The Grantee sought funding in connection with an application through the Regional Solicitation submitted in response to the Council’s notice of availability of grant funds and will use the grant funds made available under this Agreement to help fund the “Project” identified in the application.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

4. The Council awarded active transportation grant program funds to the Grantee subject to any terms, conditions, and clarifications stated in its Council Action, and with the understanding that the “Project” identified in the application will proceed to completion in a timely manner, all grant funds will be expended prior to the “Expiration Date” identified above and Project construction will be completed before the “Expiration Date.”

NOW, THEREFORE, the Council and the Grantee agree as follows:

I. PROJECT; APPROVED BUDGET AND MATERIAL REPRESENTATIONS

1.01 Project. The Grantee agrees to perform and complete in a satisfactory and proper manner the Project specified in Exhibit A in accordance with the terms and conditions of this Agreement. The Project describes the activities to be completed by the Grantee and a proposed schedule for the completion of the Project. All Project activities must be consistent with the approved scope of work and the approved budget detailed below. Any proposed change to the Project must adhere to the Transportation Advisory Board (TAB) Scope Change Policy.

There are three types of scope changes: administrative, informal, and formal. Administrative scope changes are considered minor and can be reviewed and approved by Council staff. Informal scope changes that do not substantively impact the regional benefit of the Project may be approved by Council staff and completed with an executed grant contract amendment. Formal scope changes are changes deemed have the potential to significantly alter the estimated regional benefits of the Project and must go through the formal committee process and be approved by the TAB. In all cases a Grantee initiates a scope change request by submitting a signed letter of request outlining the changes being requested and subsequent impacts to the Project outcomes.

1.02 Approved Budget; Budget Variances. The Grantee will complete the Project in accordance with the approved budget specified in Exhibit A. The Grantee may reallocate up to twenty percent (20%) of the Grant Amount among the grant-funded activities provided: (a) the grant funds may be used only for Project activities for which the Council awarded the grant funds; (b) the reallocation does not significantly change the Project deliverables; and (c) the Grantee receives written permission from Council staff prior to reallocating any grant funds. Budget variances that exceed twenty percent (20%) must be made by written amendment of this Agreement. Notwithstanding the aggregate or net effect of any variances, the Council’s obligation to provide grant funds under this Agreement shall not exceed the Grant Amount identified on Page 1 of this Agreement.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

1.03 Use of Contractors. The Grantee may engage contractors to perform Project activities. However, the Grantee retains sole responsibility to the Council for performance of the Project activities and the use of contractors does not relieve the Grantee from any of the Grantee's obligations under this Agreement. If the Grantee contracts with any contractors to perform any part of the Project activities, the contract shall include provisions requiring the contractor to:

- A. Maintain all records and provide all reporting as required by this Agreement; and
- B. Defend, indemnify, and hold harmless the Council and its members, employees, and agents from and against all claims, suits, demands, damages, judgments, costs, interest, and expenses relating to the contractor's performance of the contracted work; and
- C. Provide and maintain insurance carrying levels and types of coverage appropriate for the contracted work and naming the Council as an additional insured, and provide to the Grantee—prior to commencement of the contracted work—a certificate of insurance evincing such insurance coverage; and
- D. Be an independent contractor for the purposes of completing the contracted work; and
- E. Acknowledge that the contract between the Grantee and the contractor does not create any contractual relationship between the Council and the contractor.

1.04 Project Plans. The Grantee will be required to submit final project plans for Council review and approval. Final project plans must ensure that the Project is substantially the same as what was described in the application, that basic design standards are met from the MnDOT Facility Design Guide or other applicable design standards, and that requirements of the Americans with Disabilities Act are being met. The Grantee's final project plans must be reviewed and signed by an accredited engineer that attests that the plan meets the minimum standards.

1.05 Right-of-Way Acquisition. Prior to the release of any grant funds, the Grantee must provide documentation that shows that all necessary land rights are under the control of the Grantee for the duration of the project and any necessary agreement(s) are in place. The Grantee must follow all applicable state standards concerning right-of-way acquisition.

1.06 Small Disadvantaged Businesses. If a project receives a grant award greater than \$750,000 and the Grantee plans to bid out work to a subcontracting firm, the Grantee must work with the Council's Office of Equity & Equal Opportunity (OEEO) to set subcontracting goals through the Metropolitan Council's Underutilized Business (MCUB) Program. If the Grantee already has an equivalent contracting program in place and provides evidence of such program to the Council the MCUB requirement can be waived.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

1.07 Material Representations. All representations made or contained in the Grantee's application for grant assistance are material representations of fact upon which the Council relied in awarding this grant assistance and are incorporated by reference into this Agreement.

II. AUTHORIZED USE OF GRANT FUNDS

2.01 Authorized Uses. The Grantee is authorized to use the grant funds only for costs directly incurred for the Project activities described in the application for grant funds and specified in Exhibit A and only during the Project Activity Period specified in Paragraph 7.01 and identified on Page 1 of this Agreement. No other use of the grant funds is permitted.

2.02 Eligible Costs. Eligible project costs must be consistent with the TAB Eligible Project costs which include, but are not limited to: construction, crossing aids, lighting, streetscaping, and wayfinding.

2.03 Ineligible Costs. Costs for studies, preliminary engineering, design, right-of-way, and construction engineering are not eligible for reimbursement.

III. GRANT AMOUNT AND DISBURSEMENTS

3.01 Grant Amount. The Council will make available to the Grantee a grant of up to the "Grant Amount" identified on page 1 for the Project. The Council's obligation under this Agreement shall not exceed the Grant Amount. The Council shall bear no responsibility for cost overruns that may be incurred by the Grantee, or any of its contractors, in the performance of the Project activities.

3.02 Disbursement of Grant Funds. Grant funds will be disbursed by the Council as follows:

- A. The first 50% of the Grant Award will be disbursed by the Council after the following conditions have been met:
 - i. This Agreement is fully executed by all parties.
 - ii. Council staff approval of Grantee's final project plan sheets.
 - iii. Council receipt of Grantee's signed construction contract.
- B. Upon full expenditure of the initial 50% of the Grant Award, Grantees must submit a Grantee Invoice using the form provided by the Council's authorized agent ("Invoice").
- C. The Invoice must describe the eligible Project Activities undertaken during the invoice period, itemize the expenditures for which the advance payment was utilized, and identify the corresponding activity line. This submission must also include supporting documentation pursuant to Paragraph 4.01.
- D. Subject to verification of the submitted Invoice (and the required documentation) and approval for consistency with this Agreement, the Council will approve the

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

expenditure of the 50% advance payment of the Grant Award. The Council may deny part, or all of the submitted Grantee Invoice believed to be unwarranted or unjustified.

- E. The remaining 50% of the Grant Award will be disbursed on a reimbursement basis after satisfactory review and approval of the expenditure of the initial 50% advance payment and upon receipt of an Invoice or Invoices from the Grantee.
- F. Each Invoice must describe the eligible Project activities undertaken during the invoice period, itemize the expenditures for which reimbursement is requested, and identify the corresponding grant activity line. Each request must also include supporting documentation pursuant to Paragraph 4.01.
- G. Subject to verification of each Invoice (and the required documentation) and approval for consistency with this Agreement, the Council will disburse a requested amount to the Grantee within thirty-five (35) days after receipt of a properly completed and verified Invoice. The Council may deny part, or all of any reimbursement request believed to be unwarranted or unjustified.
- H. No reimbursement payment will be made, which would cause the disbursement of grant funds to exceed, cumulatively through such payment, the Grant Amount.
- I. Disbursement of any grant funds or approval of any report is not a Council waiver of any Grantee noncompliance with this Agreement.

3.03 Interest Earnings. If the Grantee earns any interest or other income from the grant funds received from the Council under this Agreement, the Grantee will use the interest earnings or income only for the purposes of implementing the Project activities described or identified in Exhibit A.

3.04 Loss of Grant Funds. The Grantee agrees to remit to the Council in a prompt manner: (1) any unspent grant funds, including any grant funds that are not expended prior to the Expiration Date identified on Page 1 of this Agreement; (2) any grant funds that are not used for the authorized purposes; (3) and any interest earnings described in Section 3.03 that are not used for the purposes of implementing the grant-funded Project activities described or identified in Exhibit A. For the purposes of this Agreement, grant funds are “expended” prior to the Expiration Date if the Grantee pays or is obligated to pay for expenses of eligible grant-funded Project activities that occurred prior to the Expiration Date and the eligible expenses were incurred prior to the Expiration Date.

IV. ACCOUNTING AND RECORDKEEPING REQUIREMENTS

4.01 Accounting and Records. The Grantee agrees to establish and maintain accurate and complete accounts and records relating to the receipt and expenditure of all grant funds received

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

from the Council. Notwithstanding the expiration and termination provisions of Sections 7.02, 7.03, 7.04, and 7.05 such accounts and records shall be kept and maintained by the Grantee until the latest of (1) a period of six (6) years following the completion of the Project activities described or identified in Exhibit A, or (2) six (6) years following the expenditure of grant funds, or (3) if any litigation, claim, or audit is commenced during either such period, when all such litigation, claims or audits have been resolved. Accounting methods shall be in accordance with generally accepted accounting principles.

If the Grantee engages any contractor to perform any part of the Project activities, the Grantee must include in its contract provisions requiring the contractor to establish and maintain Project information in accordance with the provisions of this Paragraph 4.01.

4.02 Audit. The above accounts and records of the Grantee shall be audited in the same manner as all other accounts and records of the Grantee are audited and may be audited or inspected on the Grantee's premises or otherwise by individuals or organizations designated and authorized by the Council at any time, following reasonable notification to the Grantee, for a period of six (6) years following the completion of the Project activities or six (6) years following the expenditure of the grant funds, whichever occurs earlier. Pursuant to Minnesota Statutes, section 16C.05, subdivision 5, the books, records, documents, and accounting procedures and practices of the Grantee that are relevant to this Agreement are subject to examination by the Council and either the Legislative Auditor or the State Auditor, as appropriate, for a minimum of six (6) years.

V. SEMI-ANNUAL AND FINAL REPORTING

5.01 Semi-Annual Reporting. During the Grant Activity Period the Grantee must submit semi-annual progress reports to the Council by July 31 and January 31 of each calendar year of this Agreement. In its report, the Grantee shall describe the current Project spending and projected spending from January to June, and from July to December. The report shall also include the construction activities taken during the reporting period. The Grantee shall provide sufficient documentation thereof and such other information as the Council's staff reasonably requests.

5.02 Final Report. Prior to the final reimbursement, the Grantee shall submit to the Council a final project report for Council review and approval. The Grantee must submit the closeout requirements in a format determined by the Council providing the total Project receipts and expenditures, summarizing all Project activities, and containing a certification by the Grantee's authorized financial representative (e.g., CFO, Financial Director) that all grant funds were expended in accordance with this Agreement.

Transit Financial Assistance Grant Agreement

Regional Sales and Use Tax

VI. MONITORING AND CONSULTATION REQUIREMENTS

6.01 Monitoring Activities. To assist the Council in monitoring compliance with this Agreement, the Grantee agrees to attend Grantee meetings as requested by the Council and to permit site visits by Council staff during business hours upon reasonable notice. The Grantee agrees to submit to the Council a copy of any promotional information regarding the Project disseminated by the Grantee during the term of this Agreement.

6.02 Changed Conditions. The Grantee must notify the Council immediately of any changes in conditions, law, ordinance, or regulation, or any other event that may affect the Grantee's ability to complete the Project activities in accordance with the terms of this Agreement.

6.03 Consultation. If the Grantee, for any reason, determines that the Project or any portion of it should not be undertaken, or that there should be a change in the scope of costs of the Project activities or any portion of them, the Grantee shall submit to the Grant Administrator a statement describing the situation and the reasons for the Grantee's determination. The review of these proposed changes will then follow the TAB Scope Change Policy, as described in Section 1.01.

VII. AGREEMENT TERM

7.01 Project Activity Period. The Grantee will complete all Project activities during the period identified as "Project Activity Period" on page 1. Grant funds may not be used by the Grantee to cover costs incurred for any Project activities taking place prior to or after the Project Activity Period.

7.02 Project Commencement. A formal solicitation for bids must be advertised by December 31, 2026. The Grantee may seek an extension by submitting a written letter of request for TAB approval. If the Grantee does not commence the project by the deadline and does not seek an extension, the Council may cancel the award.

7.03 Term. This Agreement is effective upon execution of this Agreement by the Council. Unless terminated pursuant to Sections 7.05 or 7.06, this Agreement expires on the Expiration Date identified on Page 1 of this Agreement. Failure of the Grantee to timely execute this Agreement does not extend the Expiration Date. The Grantee has ninety (90) calendar days after the Expiration Date to provide documentation and information necessary to close out this Agreement and receive disbursements for grant-funded Project activities as prescribed in Section 2.01. If the Grantee fails to provide necessary documentation and information during this ninety (90)-day close-out period, the Grantee shall not be eligible to receive any unpaid grant funds, and the Council will not disburse any unpaid grant funds to the Grantee. This ninety (90)-day closeout period does not extend any Grantee reporting deadlines established in this Agreement or authorize the Grantee to expend or commit any grant funds after the Expiration Date.

7.04 Amendments and Extension. The Council and the Grantee may amend this Agreement by mutual agreement. Amendments or an extension of this Agreement shall be effective only on

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

the execution of written amendments signed by the Council and the Grantee. If the Grantee needs a change to the Project, additional time within which to complete the grant-funded activities and commence the Project, a change in the budget, or a change in grant-funded activities the Grantee must submit to the Council at least ninety (90) calendar days prior to the expiration date, a complete, written amendment request. All requirements must be met for a request to be considered complete. The Expiration Date may be extended, but the period of any extension shall not exceed one (1) year beyond the original expiration date identified on Page 1 of this Agreement.

7.05 Termination for Cause. This Agreement may be terminated by the Council for cause as reasonably determined by the Council at any time upon thirty (30) calendar days' written notice to the Grantee or if the Project has not commenced as set out in Paragraph 7.02. If this Agreement is terminated prior to the Expiration Date, the Grantee shall receive payment on a pro rata basis for eligible Project activities described or identified in Exhibit A that have been completed prior to the termination.

7.06 Termination by Council for Noncompliance. If the Council finds that the Grantee failed to comply with the terms and conditions of this Agreement, the Council may terminate this Agreement at any time following seven (7) calendar days written notice to the Grantee and upon failure of the Grantee to cure the noncompliance within the seven-day period. Noncompliance includes failure to make reasonable progress toward completion of the Project. Upon the Council finding of noncompliance, the Council may cease payment of invoices during any period of noncompliance and may require the Grantee to repay the Grant Funds in full or in a portion determined by the Council. Nothing herein shall be construed to limit the Council's legal remedies to recover the Grant Funds.

7.07 Effect of Grant Closeout or Termination. The closeout or termination of this Agreement does not invalidate continuing obligations imposed on the Grantee by this Agreement. The closeout or termination of this Agreement does not alter the Council's authority to disallow costs and recover Grant Funds on the basis of a later audit or other review and does not alter the Grantee's obligation to return any Grant Funds due to the Council as a result of later refunds, corrections, or other transactions. If the Council determines the Grantee has failed to comply with the terms and conditions of this Agreement and the applicable provisions of the Active Transportation Grant Program, the Council may take any action to protect the Council's interests and may refuse to disburse additional grant funds and may require the Grantee to return all or part of the grant funds already disbursed.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

VIII. CONTACT PERSONS, GRANT ADMINISTRATOR

8.01 Contact Persons. The authorized contact persons for receipt of notices, reports, invoices, and approvals under this Agreement are:

Metropolitan Council:

Arin Knutson
Metropolitan Council
390 Robert Street North
St. Paul, MN 55101-1805
(612) 349-7643
Arin.Knutson@metc.state.mn.us

Grantee:

Brandon Brodhag
City of Fridley
7071 University Avenue NE
Fridley, MN 55432
763-572-3594
brandon.brodhag@fridley.mn.gov

Or such other person(s) as may be designated in writing for itself by either party.

8.02 Notices. Any notice in connection with this Agreement will be in writing and delivered by (a) personal delivery, (b) an overnight express courier, (c) confirmed e-mail, or (d) certified or registered mail, postage prepaid and return receipt requested. Notices will be deemed to be effective upon personal delivery, one (1) day after deposit with an overnight express courier, five (5) days after deposit in the mail, or upon receipt of the notice e-mail. Notices will be sent to a Party at its address set forth above or such other address as that Party may specify in writing pursuant to this section.

8.03 Council's Grant Administrator. The Council's Grant Administrator for purposes of administration of this Agreement is the person identified as the "Grant Administrator" on Page 1 of this Agreement, or such other person as may be designated in writing by the Council. The Grant Administrator is not authorized to execute amendments to this Agreement on behalf of the Council.

IX. GENERAL CONDITIONS

9.01 Conflict of Interest. The members, officers, and employees of the Grantee must comply with all applicable state statutory and regulatory conflict of interest laws and provisions.

9.02 Warranty of Legal Capacity. The individuals signing this Agreement on behalf of the Grantee and on behalf of the Council represent and warrant on the Grantee's and the Council's behalf respectively that the individuals are duly authorized to execute this Agreement on the Grantee's and the Council's behalf respectively and that this Agreement constitutes the Grantee's and the Council's valid, binding, and enforceable agreements.

9.03 Effective Date. This Agreement is effective on the date this Agreement is fully executed by both Parties' authorized representatives.

9.04 Assignment Prohibited. The Grantee shall not assign this Agreement to any third party nor transfer any Project activities responsibilities without receiving the prior express written

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

consent of the Council. The Council may condition such consent on compliance by the Grantee with terms and conditions specified by the Council.

9.05 Indemnification. The Grantee assumes liability for and agrees to defend, indemnify, and hold harmless the Council, its members, officers, employees, and agents, from and against all losses, damages, expenses, liability, claims, suits, or demands including, without limitation, attorney's fees arising out of, resulting from, or relating to, the performance of the Project activities by the Grantee or the Grantee's employees, agents, or contractors. Neither the Council nor the Grantee waives any immunities or limits on liability provided by Minnesota Statutes chapter 466 or other applicable state or federal law.

9.06 Nondiscrimination. The Grantee agrees not to discriminate against any employee, applicant for employment, or participant because of race, color, creed, religion, national origin, sex, gender identity, marital status, status with regard to public assistance, membership or activity in a local civil rights commission, disability, sexual orientation, or age; and further agrees to take action to ensure that applicants and employees are treated equally with respect to all aspects of employment, including selection for training, rates of pay, and other forms of compensation. When the Project is completed, the Grantee will operate and maintain the Project in compliance with Minnesota Statutes, section 363A.12, regarding non-discrimination in the provision of public services.

9.07 Acknowledgement. The Grantee will appropriately acknowledge the financial assistance made available by the Council under this Agreement in any promotional materials, reports, and publications relating to the Project.

9.08 Compliance with Law; Obtaining Permits, Licenses and Authorizations. The Grantee will conduct the Project activities in compliance with all applicable federal, state, and local laws, ordinances, or regulations. The Grantee is responsible for obtaining and complying with all federal, state, or local permits, licenses, and authorizations necessary for conducting the Project activities.

9.09 Workers' Compensation; Tax Withholdings. The Grantee represents that it is in compliance with the workers' compensation coverage requirements of Minnesota Statutes, section 176.181, subdivision 2, and that it, and any of its contractors or materials suppliers, if any, under this Agreement, comply with the tax withholding on wage requirements of Minnesota Statutes, section 290.92.

9.10 Construction. This Agreement is intended to assist in implementing the Council's Transportation Policy Plan and shall be interpreted consistently with that document.

9.11 Jurisdictions, Venue, and Governing Law. Venue for all legal proceedings arising out of this Agreement, or breach of this Agreement, shall be in a state or federal court with competent jurisdiction in Ramsey County, Minnesota. All matters relating to the performance and interpretation of this Agreement shall be controlled by and determined in accordance with the laws of the State of Minnesota, excluding its choice of laws rules.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

9.12 Execution in Counterpart; Electronic Signatures. This Agreement may be executed in counterpart. Electronic signatures of the Parties' duly authorized signatories, by facsimile or email/Portable Document Format (PDF) transmission, shall be valid as an original signature of the authorized signatories and shall be effective to bind the Parties under this Agreement.

Transit Financial Assistance Grant Agreement Regional Sales and Use Tax

IN WITNESS WHEREOF, the Grantee and the Council have caused this Agreement to be executed by their duly authorized representatives on the dates set forth below. This Agreement is effective on the date this Agreement is executed by the Council.

METROPOLITAN COUNCIL

By: _____
Ryan O'Connor, Regional Administrator

Date: _____

GRANTEE

By: _____

Title: _____

Date: _____

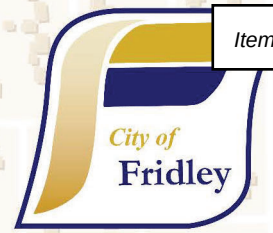
By: _____

Title: _____

Date: _____

EXHIBIT A

Project Details	
Project Title	Safe Routes to School (SRTS) Improvements Project
Grantee/Subrecipient	City of Fridley
Grantee/Subrecipient Address	7071 University Avenue NE Fridley, MN 55432
Grantee/Subrecipient Project Manager	Brandon Brodhag
Project Manager Email	brandon.brodhag@fridleymn.gov
Project Manager Phone	763-238-8086
Project Start Date	January 1, 2025
Project End Date	December 31, 2028
Grant Amount	\$ 1,000,000.00
Required 20% Match	\$ 250,000.00
Additional Local Funds	\$ 3,000.00
Total Project Cost	\$ 1,253,000.00
Type or Project (capital or operating)	Capital
Work Scope: <i>Description of the project including any anomalies. Please attach additional information when available (such as site plans, schematics, maps, etc.)</i>	
The City of Fridley Safe Routes to Schools Improvements Project will install infrastructure recommended within the approved Safe Routes to School (SRTS) Plans for two Fridley Public School campuses in close proximity to each other: Hayes Elementary and Fridley Middle School (FMS). These SRTS project elements will also benefit the students of Fridley High School (FHS), which is located directly across the street from FMS. These improvements include: 1) construction of a multi-use trail on 7th Street between Mississippi Street and 61st Avenue; 2) construction of a multi-use trail on 61st Avenue between University Avenue Service Rd and West Moore Lake Dr; 3) construction of a multi-use trail on the northside of Commons Park/Fridley Middle School between 7th Street and Jackson Street; and, 4) installation of rectangular rapid flashing beacons (RRFBs) at the intersections of Mississippi Street with 7th Street and Monroe Street. This project will improve the safety of students walking, biking, and rolling to Fridley Public School campuses, fill gaps within the City of Fridley's trail network, and enhance connectivity between residents and important community destinations including schools, the Fridley Community Center, Commons Park, the library, transit stops, and more.	
Grant Budget	
Item Description or Purpose: <i>Please provide copies of written cost estimates and other budget documentation when possible</i>	Line Total
Mobilization	\$ 57,000.00
Removals	\$ 69,000.00
Roadway (Grading, Borrow, etc.)	\$ 11,000.00
Roadway (Aggregates and Paving)	\$ 37,000.00
Storm Sewer	\$ 57,000.00
Concrete Items	\$ 162,000.00
Traffic Control	\$ 16,000.00
Signing	\$ 9,000.00
Lighting	\$ 3,000.00
Turf - Erosion & Landscaping	\$ 63,000.00
Roadway Contingencies	\$ 72,000.00
Path/Trail Construction	\$ 301,000.00
Pedestrian Curb Ramps (ADA)	\$ 130,000.00
Crossing Aids	\$ 50,000.00
Bicycle and Pedestrian Contingencies	\$ 216,000.00
Grant Award	\$ 1,000,000.00
Local Match Amount	\$ 253,000.00
Total Project Cost	\$ 1,253,000.00



Project Map



UNIVERSITY AVE NE

7TH ST NE

MISSISSIPPI ST NE

61ST AVE NE

WEST MOORE LAKE DR NE

Hayes
Elementary
School

Commons
Park

Fridley
Middle
School

Fridley
Community
Center

Fridley
High
School

- Proposed Trail (City)
- Proposed Intersection Modification

0

0.25

0.5 mi

Proposed Shared-Use Path (61st Avenue NE)

Fridley, Minnesota

University Ave East Service Rd to West Moore Lake Drive (1 of 2)

December 2023

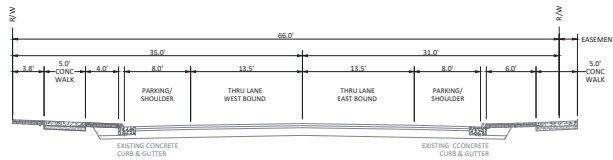


Proposed Shared-Use Path (61st Avenue NE)

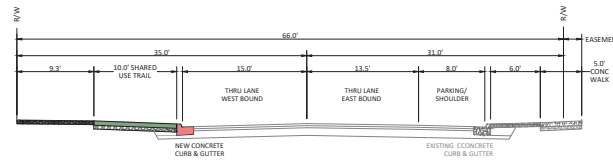
Fridley, Minnesota

University Ave East Service Rd to West Moore Lake Drive (2 of 2)

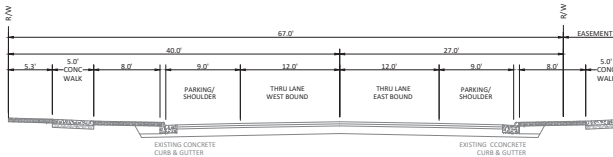
December 2023



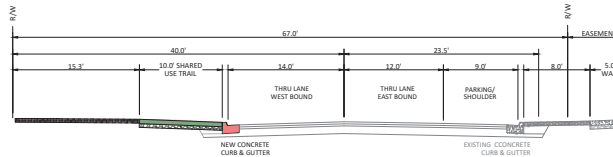
61ST AVENUE - EXISTING SECTION
UNIVERSITY AVE SERVICE ROAD TO 7TH STREET



61ST AVENUE - PROPOSED SECTION
UNIVERSITY AVE SERVICE ROAD TO 7TH STREET



61ST AVENUE - EXISTING SECTION
7TH STREET TO WEST MOORE LAKE DRIVE



61ST AVENUE - PROPOSED SECTION
7TH STREET TO WEST MOORE LAKE DRIVE

LEGEND

- SHARED-USE PATH
- BITUMINOUS PATH
- CONCRETE CURB & GUTTER
- CONCRETE PEDESTRIAN RAMP
- CONCRETE WALK/DRIVEWAY
- BITUMINOUS DRIVEWAY

Proposed Shared-Use Path (7th Street NE)

Fridley, Minnesota

61st Avenue to Mississippi Street (1 of 2)

December 2023

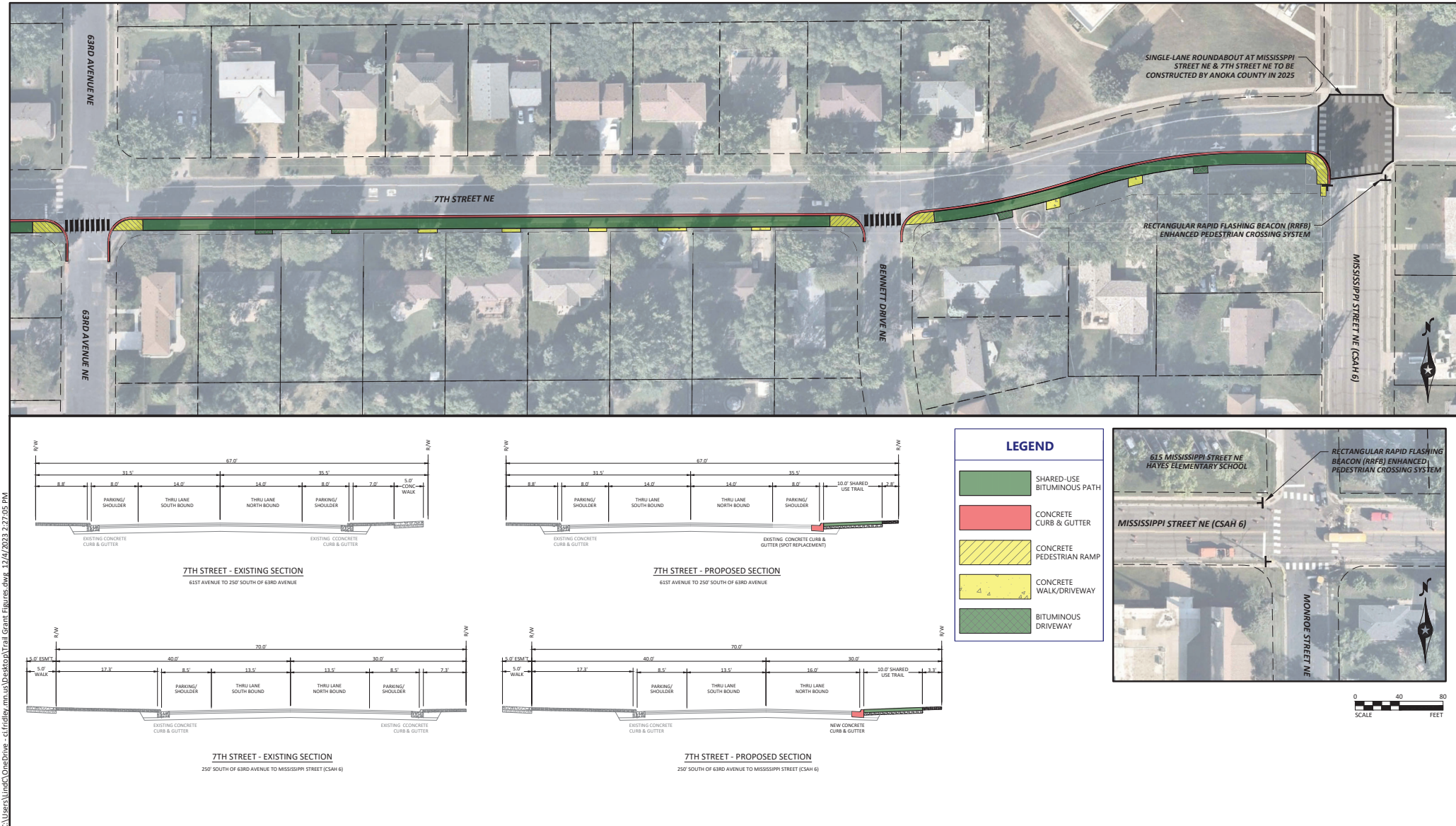


Proposed Shared-Use Path (7th Street NE)

Fridley, Minnesota

61st Avenue to Mississippi Street (2 of 2)

December 2023



Proposed Shared-Use Path (Commons Park)

Fridley, Minnesota

7th Street to Jackson Street

December 2023





AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works
Rachel Workin, Environmental Planner

Title

Resolution No. 2025-49, Authorizing a Water Quality Cost Share Agreement with Coon Creek Watershed District for Rain Garden Planning

Background

The City of Fridley's (City) approved Active Transportation Plan and Local Water Plan direct the City to look for opportunities to include stormwater treatment when performing road reconstruction. The feasibility report for street projects includes a completed "Living Streets" worksheet that outlines identified stormwater treatment projects. When rain gardens are recommended, staff utilize the services of Anoka Conservation District to assist in project design. In the Rice Creek Watershed District, this service is paid for by the District. The 2026 Street Project is projected to occur in the Coon Creek Watershed District (CCWD) which does not pay for rain garden design. Additionally, the projected street project area has existing rain gardens that are not built to today's standards. The City applied for and received a CCWD Water Quality grant of up to \$12,000 to contract with Anoka Conservation District to determine if it is cost effective to retrofit the existing rain gardens as well as identify and design up to three new rain gardens in the project area in preparation of the project's feasibility report.

Financial Impact

The grant requires a 50% cost-share match of \$12,000. The cost-share is included within the approved 2025-2029 Capital Investment Plan as part of the Watershed BMP Implementation project.

Recommendation

Staff recommend the approval of Resolution No. 2025-49, Authorizing a Water Quality Cost Share Agreement with Coon Creek Watershed District for Rain Garden Planning.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution 2025-49

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-49

Authorizing a Water Quality-Cost Share Agreement with Coon Creek Watershed District for Rain Garden Planning

Whereas, the City of Fridley's (City) Local Water Plan and Active Transportation Plan direct the City to install stormwater best management practices during capital investment projects so that all the City's surface waters can be enjoyed to their highest intended use; and

Whereas, the City's 2026 Street Project is currently scheduled to occur within the Coon Creek Watershed District; and

Whereas, the Coon Creek Watershed District offers grant funding to assist with the design of stormwater best management practices; and

Whereas, the City applied for and received a grant of \$12,000 from the Coon Creek Watershed District to assist with the design of rain gardens within the 2026 Street Project location; and

Whereas, the City has allocated funds in its Capital Investment Plan for the required matching funds.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the grant agreement with the Coon Creek Watershed District for the planning and design of raingardens within the 2026 Street Project area.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Scott Hickok, Community Development Director
Stacy Stromberg, Planning Manager

Title

Resolution No. 2025-50, Approving Final Plat, PS #23-02 Petitioned by Stonebrooke Engineering on behalf of the City of Minneapolis

Background

The City Council (Council) approved Preliminary Plat, PS #23-02 on November 13, 2024, for Stonebrooke Engineering (Petitioner) on behalf of the City of Minneapolis, to create two lots, one for the Waterworks facility and one for the Operations Training facility for the properties generally located at 4300 Marshall Street N.E.

The petitioner encountered several delays from Anoka County, which resulted in the Council approving two extensions to record the plat, with the last one expiring on May 28, 2025.

Anoka County has finally given their approval, and the final plat is ready to be approved by the Council.



Financial Impact

No financial impact.

Recommendation

Staff recommends approval of Resolution No. 2025-50, Approving Final Plat, PS #23-02 Petitioned by Stonebrooke Engineering on behalf of the City of Minneapolis.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution No. 2025-50
- Exhibit A – Water Plant Addition

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-50

**Approving Final Plat, PS #23-02 Petitioned by Stonebrooke Engineering, Inc.
on behalf of the City of Minneapolis**

Whereas, the City of Fridley (City) Planning Commission held a public hearing for Preliminary Plat, PS #23-02 on October 18, 2023 and recommended approval of said plat; and

Whereas, on November 13, 2023, the City Council (Council) approved through Resolution No. 2023-131 the Preliminary Plat, PS #23-02.; and

Whereas, on May 28, 2024 and November 25, 2024, the Council approved extension requests from Stonebrook Engineering to the final plat filing deadline, due to approval delays at Anoka County; and

Whereas, the Petitioner received approval from Anoka County on March 21, 2025 that said plat could proceed with filing of the final plat; and

Whereas, a copy of the final plat Water Plant Addition has been attached as Exhibit A.

Now, therefore be it resolved, that the City Council of the City of Fridley approves the Final Plat for Water Plant Addition and directs the petitioner to record the plat at Anoka County within six months of this approval or such approval shall become null and void.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

WATER PLANT ADDITION

CITY OF FRIDLEY
COUNTY OF ANOKA
SEC. 27 & 34, TWP. 30, RNG. 24

KNOW ALL PERSONS BY THESE PRESENTS: That the City of Minneapolis, a Minnesota municipal corporation under the State of Minnesota, owner of the following described property:

Lots Three (3), Four (4), and Five (5), Block Seven (7), BERLIN, Anoka County, Minnesota.

AND

All that part of Lot Thirty (30), AUDITOR'S SUBDIVISION NUMBER THIRTY-NINE (39), Anoka County, Minnesota, according to the plat thereof on file and of record in the office of the Registrar of Deeds for said County, lying southerly and westerly of the south line of the right of way of the spur track of Great Northern Railway Company extending easterly and westerly across said Lot to the filtration plant of the City of Minneapolis, and the westerly line of the right of way of Anoka County Highway No. 1, as laid out and established in a northerly and southerly direction.

AND

That part of Lot 23, AUDITOR'S SUBDIVISION NO. 39, Anoka County, Lying West of Marshall Street as now constructed and traveled, and all that part of Government Lot 3, Section 34, Township 30, Range 24, lying within the limits of said vacated Marshall Street and bounded on the North by the Southerly limits of the Townsite of BERLIN, and on the Southwest by the Westerly line of said Lot 23 extended Northwesterly,

Lot 34, of AUDITOR'S SUBDIVISION NO. 39, Anoka County, and that part of Government Lots 2 and 3, in Section 34, Township 30, Range 24, lying within the limits of vacated Marshall Street as now constructed and traveled, and bounded on the South by the Northerly limits of the Townsite of BERLIN, and on the Northwest by a line which is parallel to, and 500 feet distant Westerly, measured at right angles from the center line of the main track of the railway of the Great Northern Railway Company, as now located and constructed;

Lot 35, and Lot 36 except that part of Lot 36 which lies Easterly of the Easterly Right of Way line of State Aid Road No. 1, as said State Aid Road is now laid out and opened, AUDITOR'S SUBDIVISION NO. 39, Anoka County;

Lots 6 to 10, Inclusive, Block 7, BERLIN, Anoka County,

Lots 1 to 5, inclusive, Block 8, BERLIN, Anoka County,

All of Block 9, BERLIN, Anoka County;

Lot 4, and the East One Hundred Thirty (130) feet of Lot Five (5), Block 10, BERLIN, Anoka County; according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for said Anoka County.

AND

Lots numbered Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), in Block numbered Eight (8)

AND

Lots Numbered One (1), Two (2) and Three (3), in Block numbered Ten (10), of BERLIN according to the plat thereof on file or of record in the Office of the Registrar of Deeds in and for said Anoka County.

Lot numbered thirty-seven (37), AUDITOR'S SUBDIVISION NUMBER THIRTY-NINE (39), Anoka County, Minnesota, EXCEPTING that portion thereof lying Easterly of the Center-line of State Aid Road No. 1, as said State Aid Road is laid out and opened on the date hereof, according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for said County and State more particularly described as follows:

That the part of the South half of the Southeast Quarter (S 1/2 of SE 1/4) of Section 34, Township 30, Range 24 described as follows:

Beginning at a point in the North line of S 1/2 of SE 1/4 of said Section 34, distant 108 Rods West of the Northeast corner of S 1/2 of SE 1/4 of said Section 34, 60 feet east of a point marked by Judicial Monument, thence South at a right angle to said North line a distance of 60 feet to a point 60 feet east of a point marked by a Judicial Monument, thence West through said last mentioned Judicial Monument parallel with the North line of S 1/2 of SE 1/4 of said Section 34, a distance of 809.09 feet, more or less, to the center-line of said U. S. Military Road now known as E. River Road, through and 34.7 feet beyond a Judicial Monument, thence Northeasterly along the center-line of said road a distance of 695.2 feet to the North line of S 1/2 of SE 1/4 of said Section 34, to a point 34.7 feet West of a Judicial Monument, thence East through said last mentioned Judicial Monument along the North line of said S 1/2 of SE 1/4 of said Section 34, a distance of 587.35 feet, passing also through said first mentioned Judicial Monument, to the point of beginning, EXCEPTING from the above described tract that portion thereof lying Easterly of the Center-line of State Aid Road No. 1, as said State Aid Road is laid out and opened on the date hereof.

AND

That part of Lot 10, AUDITORS SUBDIVISION NO. 79, Anoka County, Minnesota, that lies within the following description:

All that part of Government Lot 4, Section 27, Township 30 North, Range 24 West described as follows:

Commencing at a point formed by the intersection of the center line of the Old United States Military road so called, and the line dividing Sections 27 and 34, said township and range, which point is 2245.3 feet West of the Southeast Section corner of said Section 27; thence Northerly along the center line of said Old United States Military road on a deflection of 1 degree and 38 minutes East from a line at right angles to the South line of said Section 27 a distance of 395.4 feet; thence West parallel with the South line of said Section 27 a distance of 460 feet more or less to the Easterly shore of the Mississippi River; thence Southerly along the Easterly shore of the Mississippi River intersects the South line of said Section 27; thence along the South line of Section 27 to the point of beginning, Anoka County, Minnesota.

EXCEPT:

The Northerly 43.55 feet lying West of County State Highway No.1 also known as East River Road.

AND

All those parts of Lot Thirty (30), AUDITOR'S SUBDIVISION NUMBER THIRTY-NINE (39), Anoka County, Minnesota, and Lot Nine (9), AUDITOR'S SUBDIVISION NUMBER SEVENTY-NINE (79), according to the plats thereof on file and of record in the office of the Registrar of Deeds in and for said County lying within the following defined lines: (1) A line which is parallel with and One Hundred (100) feet Southwesterly of, measured at a right angle to, the following described line beginning at a point on the South line of Section Thirty-four (34), Township Thirty (30) North, Range Twenty-four (24) West, distant 512.7 feet East of the South Quarter corner of said Section, thence run Northeasterly at an angle 80 degrees 43 minutes 30 seconds with said South section line for 259.1 feet; thence deflect to the left at an angle of 5 degrees 37 minutes for 3077.83 feet; thence deflect to the left on a 2 degree 30 minutes curve, delta angle 26 degrees 54 minutes for 1076.0 feet; thence on tangent to a point which is distant One Hundred (100) feet Northeasterly from the point of intersection of the line being defined in this clause (1) and the line defined in clause (2) hereof, said One Hundred (100) feet being measured at a right angle to said line defined in clause (1); (2) The center line of the United States Military Highway, sometimes referred to as Marshall Street N.E., as such road or street existed on October 11, 1940; (3) The Northerly line of the right-of-way of the spur track of the Great Northern Railway Company extending across said Lot Thirty (30) and to the filtration plant of the City of Minneapolis; subject to the easement of the United States Military Highway, Anoka County, Minnesota.

AND

Lot 26, AUDITOR'S SUBDIVISION NO. 39, lying Westerly of CSAH No. 1, Anoka County, Minnesota.

AND

Lots 31, 32, 33, and 34, AUDITOR'S SUBDIVISION NO. 39, Anoka County, Minnesota.

AND

Lot 1, Block 7, BERLIN, Anoka County, Minnesota.

AND

Lot 2, Block 7, BERLIN, Anoka County, Minnesota.

AND

Part of AUDITOR'S SUBDIVISION NO. 39 of Section 34, Township 30, Range 24, Anoka County, Minnesota described as follows:

All of Lots 39, 40, 41 and that part of Lot 38, lying West of State Aid Road No. 1, except that part of said Lot 38 described as follows: Beginning at a point on the South line of said Section 34, a distance of 234 feet East of the Southwest corner of the Southeast Quarter of said Section 34; thence North at right angles with said Section line a distance of 265 feet; thence Easterly parallel with said Section line to its intersection with the Westerly right-of-way line of the East River Road as now laid out and constructed; thence Southerly along said right-of-way line to its intersection with the South line of the Southeast Quarter of said Section; thence West along said South line to beginning. According to the map or plat thereof on file and of record in the office of the County Recorder in and for Anoka County, Minnesota.

EXCEPT the following:

All that part of Lot 38, AUDITOR'S SUBDIVISION NO. 39 described as follows:

Commencing at a point on the South line of said Section 34, Township 30, Range 24, a distance of 156 feet East of the Southwest corner of the Southeast Quarter of said Section 34; thence North at right angles with said section line a distance of 40 feet to the actual point of beginning; thence continuing North on the same line extended a distance of 360 feet; thence Easterly parallel with and 400 feet from said section line to the intersection with the Westerly right of way line of the East River Road as now laid out and constructed; thence Southerly along said right of way line to a point 265 feet from said South line of the section as measured at right angles thereto; thence West parallel to and 265 feet from said South section line to a line drawn at right angles with the said South section line from a point thereon distant 234 feet East of the Southwest corner of said Southeast Quarter of said Section 34; thence South along the last described line to the intersection with a line parallel with and 40 feet North of said South line of the section; thence West along said parallel line to the actual point of beginning and there terminating. All located in Section 34, Township 30, Range 24, City of Fridley, County of Anoka, State of Minnesota.

AND FURTHER EXCEPT the following:

Commencing at a point on the South line of said Section 34, 72 rods West of South East corner of the South 1/2 of the South East 1/4, Section 34, Township 30, Range 24; thence West on the South line of said Section to a point where it is intersected by the North Westerly line of 37th Avenue N.E., as deeded to the City of Minneapolis by Klesner and more particularly described as follows, viz:

A line 40 feet distant at right angles North Westerly from and parallel with the following line, viz:

Commencing at a point in the Southerly line of said Section 34, Township 30, Range 24 28.2 feet Westerly from the South 1/4 corner of said Section running thence South Westerly to the Mississippi River on a line which deflects to the South from the above mentioned Southerly line of said Section 34, Township 30, Range 24, at an angle of 43 degrees 53 minutes; thence North Easterly on the extension of the above described North Westerly line of 37th Avenue N.E., to a point which is 40 feet Northerly from and at right angles to the South line of said Section 34; thence East on a line parallel with and 40 feet Northerly from and at right angles to the South line of said Section 34; to a point which is distant 72 rods West from the Easterly line of said Section 34; thence South 40 feet to place of beginning.

Being the same land shown and designated by red space on that certain map filed in the office of Registrar of Deeds in Anoka County, on September 9th, 1897 at 11 o'clock a.m., and recorded in Book 8 of Plats, on Page 18.

All located in Section 34, Township 30, Range 24, City of Fridley, County of Anoka, State of Minnesota.

AND

All that part of Government Lots two (2) and three (3), of section thirty-four (34), township thirty (30) north, range twenty-four (24) west, of the Fourth Principal Meridian, described as follows:

Beginning at the intersection of the easterly line of vacated Marshall Street Northeast, with the south line of 43rd Avenue Northeast, as said streets are now laid out and established; thence southeasterly along said easterly line of vacated Marshall Street Northeast and southeasterly line extended southeasterly in a straight line to the north line of Townsite of BERLIN, according to the plat thereof on file and of record in the office of the Registrar of Deeds in and for said Anoka County; thence easterly along said north line to a point twenty-five (25) feet distant westerly, measured at right angles, from the center line of the railway of the Minneapolis, Anoka and Capota Range Railroad Company, as now located and constructed; thence northerly parallel with the center line of said railway and twenty-five (25) feet distant therefrom, to said south line of 43rd Avenue Northeast; thence westerly along said south line to the point of beginning.

AND

That portion of Marshall Street running across Government Lot 4, Section 27 and Government Lots 1, 2, and 3, Section 34, all in Township 30 North, Range 24 West, Anoka County, Minnesota, lying westerly of the westerly right of way line of County State Aid Highway No. 1.

AND

The entirety of all streets and alleys lying within and adjacent to Blocks 7 through 10 inclusive as shown on the recorded plat of BERLIN, Anoka County, Minnesota, lying westerly of the westerly right of way line of County State Aid Highway No. 1. EXCEPT the street located southerly of the west line of the East 130 feet of Lot 5, Block 10.

Has caused the same to be surveyed and plotted as WATER PLANT ADDITION and does hereby dedicate to the public for public use the public way as created by this plat. Also dedicating to the County of Anoka the right of access onto County State Aid Highway No. 1 as shown on this plat.

In witness whereof said City of Minneapolis, a Minnesota municipal corporation under the laws of the State of Minnesota, has caused these presents to be signed by its proper officer this ____ day of _____, 20____.

CITY OF MINNEAPOLIS

By: Annika M. Bankston, Division Director of the Public Works Division of Water Treatment & Distribution Services of the City of Minneapolis

STATE OF MINNESOTA

COUNTY OF _____

This instrument was acknowledged before me on this ____ day of _____, 20____, by Annika M. Bankston, Division Director of the Public Works Division of Water Treatment & Distribution Services of the City of Minneapolis, a Minnesota municipal corporation, under the laws of the State of Minnesota, on behalf of the corporation.

(Signature) _____

(Print Name) _____

Notary Public, _____ County, Minnesota.

My commission expires _____

SURVEYOR'S CERTIFICATE

I Aaron J. Mages do hereby certify that this plat was prepared by me or under my direct supervision; that I am a duly Licensed Land Surveyor in the State of Minnesota; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been, or will be correctly set within one year; that all water boundaries and wet lands, as defined in Minnesota Statutes, Section 505.01, Subd. 3, as of the date of this certificate are shown and labeled on this plat; and all public ways are shown and labeled on this plat.

Dated this ____ day of _____, 20____.

Aaron J. Mages, Licensed Land Surveyor
Minnesota License No. 45507

STATE OF MINNESOTA
COUNTY OF ANOKA

This instrument was acknowledged before me this ____ day of _____, 20____, by Aaron J. Mages.

(Signature) _____

(Print Name) _____

Notary Public, _____ County, Minnesota.

My commission expires _____

CITY COUNCIL, CITY OF FRIDLEY, MINNESOTA

This plat of WATER PLANT ADDITION was approved and accepted by the City Council of the City of Fridley, Minnesota at a regular meeting thereof held this ____ day of _____, 20____, and said plat is in compliance with the provisions of Minnesota Statutes, Section 505.03, Subd. 2.

City Council, City of Fridley, Minnesota

By: Mayor

By: Clerk

COUNTY SURVEYOR

I hereby certify that in accordance with Minnesota Statutes, Section 505.021 Subd. 11, this plat has been reviewed and approved this ____ day of _____, 20____.

David M. Ziegemeier, Anoka County Surveyor

COUNTY AUDITOR/TREASURER

Pursuant to Minnesota Statutes, Section 505.021, Subd. 9, taxes payable in the year 20____ on the land hereinbefore described have been paid. Also, pursuant to Minnesota Statutes, Section 272.12, there are no delinquent taxes and transfer entered this ____ day of _____, 20____.

By: Property Tax Administrator

By: Deputy

COUNTY RECORDER/REGISTRAR OF TITLES
County of Anoka, State of Minnesota

I hereby certify that this plat of WATER PLANT ADDITION was filed in the office of the County Recorder/Registrar of Titles for public record on this ____ day of _____, 20____, at _____ o'clock ____M. and was duly recorded as Document Number _____.

County Recorder/Registrar of Titles

By: _____, Deputy

COUNTY RECORDER/REGISTRAR OF TITLES
County of Anoka, State of Minnesota

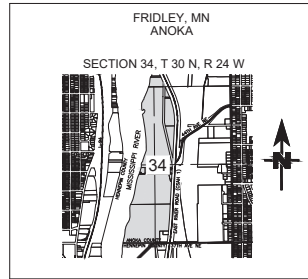
I hereby certify that this plat of WATER PLANT ADDITION was filed in the office of the County Recorder/Registrar of Titles for public record on this ____ day of _____, 20____, at _____ o'clock ____M. and was duly recorded as Document Number _____.

County Recorder/Registrar of Titles

By: _____, Deputy

WATER PLANT ADDITION

CITY OF FRIDLEY
COUNTY OF ANOKA
SEC. 27 & 34, TWP. 30, RNG. 24



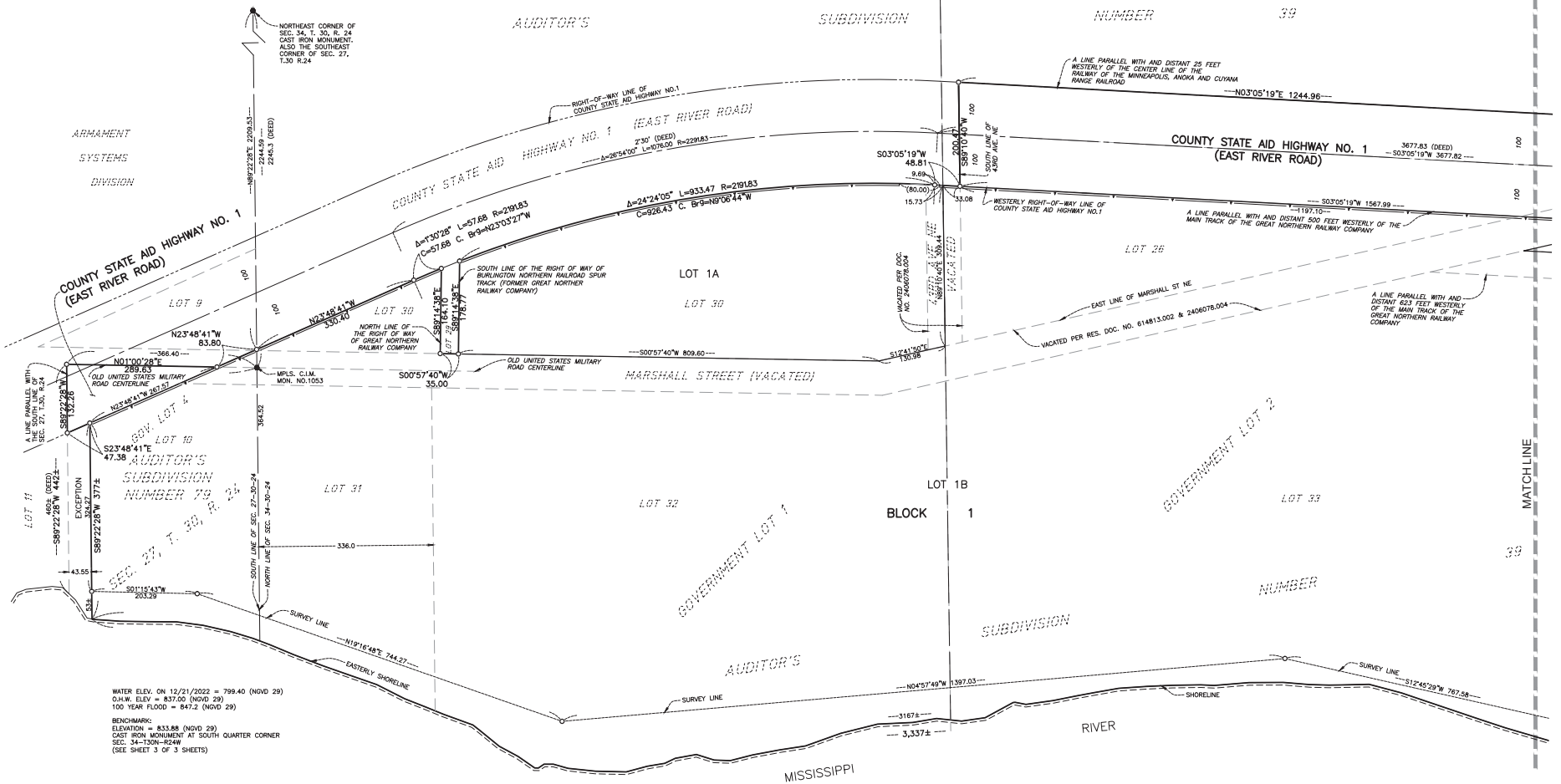
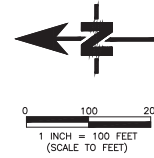
VICINITY MAP
NOT TO SCALE

READING BASIS
THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 34, T. 30N, R. 24W, HAS A BEARING OF SOUTH 89 DEGREES 28 MINUTES 24 SECONDS WEST.

NOTE
LOT 1 IS SUBDIVIDED INTO LOT 1A, LOT 1B, LOT 1C, LOT 1D, LOT 1E, AND LOT 1F, AND LOT 2 IS SUBDIVIDED INTO LOT 2A AND LOT 2B FOR PURPOSES OF SEPARATING THE TOWNLAND FROM THE ABSTRACT LAND. MONUMENTS ARE SET AT THE EXTERIOR CORNERS OF LOT 1 AND LOT 2 AS DEPICTED ON THIS PLAT. NO MONUMENTS WERE SET AT THE INTERIOR CORNERS OF LOT 1A, LOT 1B, LOT 1C, LOT 1D, LOT 1E, LOT 1F, LOT 2A AND LOT 2B.

LEGEND

- 3/4 INCH BY 18 INCH IRON PIPE MONUMENT SET, MARKED BY LICENSE NO. 45507
- MONUMENT FOUND
- CAST IRON MONUMENT FOUND
- △— DENOTES RIGHT OF ACCESS DEDICATED TO ANOKA COUNTY



THIS PLAT PREPARED BY STONEBROOKE ENGINEERING, INC.

SHEET 2 OF 3 SHEETS



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk
Patrick Faber, Police Lieutenant

Title

Resolution No. 2023-43, Approving 2025-2026 Business License Renewals

Background

Pursuant to certain sections of the Fridley City Code (Code), certain business licensing activities require approval of the Fridley City Council (Council), including:

- Food, Tobacco, Gas
- Junkyard
- Massage Therapy (individuals and businesses)
- On-Sale Liquor
- Liquor Catering
- Off-Sale Liquor
- Pawn Shop
- Hemp THC Products Shops
- Tobacco Product Shop

The businesses listed in Resolution No. 2025-43 have met all requirements and paid all appropriate fees established in the Code for their respective licenses. Staff have performed all necessary inspections and checks to ensure all license requirements have been satisfied.

The Intoxicating Liquor Chapter of the Code requires restaurants to maintain a ratio of at least 40% of their annual sales from the sale of food (Exhibit A). As part of the license renewal process, the City requires certified financial statements, which show compliance with this requirement. All restaurants have satisfied the food-to-liquor sales requirement.

Financial Impact

All revenues for these licenses were anticipated as part of the 2025 Budget.

Recommendation

Staff recommend the approval of Resolution No. 2025-43, Approving 2024-2025 Business License Renewals.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution No. 2025-43
- Exhibit A: Breakdown of liquor to food ratios

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-43

Approving Business License Renewals for 2025-2026

Whereas, the Fridley City Code (Code) and various sections of Minnesota Statute direct licensing requirements for certain business activities within the City of Fridley (City); and

Whereas, pursuant to sections of Code, the City Council must approve liquor, tobacco, THC products shops, massage, pawn and junkyard business licenses; and

Whereas, applicable City staff reviewed the license applications for each eligible business; and

Whereas, applicable City staff recommend the approval of the following licenses by the City Council.

Whereas, the below businesses have submitted and complied with the license criteria for a City Junkyard License, which includes a criminal history background check for the business owner, verification of liability insurance, a current Anoka County Hazardous Waste License, and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Business Name	Applicant	Staff Approval	City Code and Minnesota Statute
A-ABCO Fridley Auto Parts Inc.	Derek Haluptzok 7300 Central Avenue N.E.	- Community Development - Fire Marshall - Public Safety - City Clerk	Chapter 24 M.S. § 161.242
Sam's Auto Parts	Kyle Engevik, 1240 73 ½ Avenue N.E.	- Community Development - Fire Marshall - Public Safety - City Clerk	Chapter 24 M.S. § 161.242

Whereas, the following businesses have submitted and complied with the license criteria for a City Liquor License, which includes a criminal history background check for the business owner and business manager(s), verification of liability insurance, submission of the business' State Alcohol and Gambling Enforcement Application, submission of a corroborating Managerial License, and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Liquor Manufacturer	Forgotten Star Brewing Company, 38 Northern Stacks Drive. Manager: Lillian Altemose	- Public Safety - Fire Marshal - City Clerk	Chapter 610. M.S. § 340A
Off-Sale 3.2%	Target Store T-2200, 755 53 rd Avenue	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Sam's Club #6310, 8150 University Avenue N.E.	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Cub Foods, 246 57 th Avenue N.E.	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4175 5667 University Ave NE	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4199 7299 Highway 65 NE	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4207 7449 East River Rd NE	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	CAPL Retail LLC	- Public Safety - Fire Marshal - City Clerk	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
On-Sale	Crooners Lounge and Supper Club, 6161 Highway 65. Manager: Mary Tjosvold	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Minnesota Royal Restaurants LLC, 1051 East Moore Lake Drive. Manager: Junchul Kim	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Applebee's Neighborhood Grill & Bar, 5277 Central Avenue N.E. Managers: Desiree Hetrick, Thomas Riojas, Erin Lang, Christian Brown	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Route 47 Pub & Grub, 7820 University Avenue. Manager: Kathy Sauvageau	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405

On-Sale	BAM, Inc. dba Shortstop, 1298 East Moore Lake Drive. Manager: Ray McManus	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Billiard Street Café dba Two Stooges Bar & Grill, 7178 University Avenue N.E. Manager: Justin Pouliot	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Banquets of MN, Inc., 6310 Highway 65. Manager: Leslie Lind	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Continental Restaurant LLC 1040 Osborne Road NE Manager: Debesay Girmalul	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
Club On-Sale	American Legion #303, 7365 Central Avenue. Manager: Jenny Chevre	- Public Safety - Fire Marshal - City Clerk	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
Liquor Caterer	The Twisted Pig Inc DBA With a Twist	- Public Safety - City Clerk	Chapter 609.02 M.S. § 340A.404

Whereas, the below businesses have submitted and complied with the license criteria for a City Massage License, which includes a criminal history background check for the business owner(s) and a criminal history background check for each therapist, verification of liability insurance, submissions of any updates to physical space, and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Massage Therapy Business	Salon Amore, 1278 East Moore Lake Drive. Individual Massage Therapist: Kelli Potratz	- Public Safety - Fire Marshal - City Clerk	Chapter 125.08 M.S. § 471.707
Massage Therapy Business	Collective Harmony Massage and Healing Arts LLC, 7260 University Avenue #315. Individual Massage Therapists: Sharon Sloper, Patricia Pate	- Public Safety - Fire Marshal - City Clerk	Chapter 125.08 M.S. § 471.707
Massage Therapy Business	Anthony Marks Massage, 7362 University Avenue #204. Individual Massage Therapists: Anthony Marks, Anna Coughlen	- Public Safety - Fire Marshal - City Clerk	Chapter 125.08 M.S. § 471.707

Massage Therapy Business	LTF Club Operations Company Inc., 1200 East Moore Lake Drive N.E. Individual Massage Therapist: Dana Collins, Tyshan Black, Paula Konrad, Kennesha Barber	• Public Safety • Fire Marshal • City Clerk	Chapter 125.08 M.S. § 471.707
--------------------------	--	---	----------------------------------

Whereas, the below businesses have submitted and complied with the license criteria for a City Tobacco License, which includes criminal history background check for the business owner(s), verification of liability insurance, submission of the business's State of Minnesota Department of Revenue application form, and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Food, Tobacco, Gas	CAPL Retail, 7600 University Avenue	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Bona Companies Inc., 5311 University Avenue	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Route 47 Pub and Grub, 7820 University Avenue	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Goodstop by Casey's #4267 7295 University Avenue N.E.	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	River Boat Food & Fuel, 7883 East River Road	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Walmart, Inc., 8450 University Avenue	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Cub Foods, 250 57 th Avenue	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Old Central BP, 1301 Mississippi Street	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Fridley BP, Inc., 6485 East River Road	• Public Safety • Fire Marshal • City Clerk	Chapter 12 M.S. § 461.12, subd. 1

Food, Tobacco, Gas	Speedway #4175 5667 University Ave NE	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Speedway #4199 7299 Highway 65 NE	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Speedway #4207 7449 East River Rd NE	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Fridley ECigs and Supply, dba Incognito Vape and Tobacco Supply, 251 57 th Avenue NE	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Moore Lake Tobacco, 1015 East Moore Lake Drive	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Fridley BP Inc. dba River Tobacco, 6485 East River Road	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Old Central BP Inc. dba 4 Corners Tobacco, 1301 Mississippi Street	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Flamezz Inc. dba Mr. Discount Tobacco and Smokes, 7610 University Avenue	- Public Safety - Fire Marshal - City Clerk	Chapter 12 M.S. § 461.12, subd. 1

Whereas, the below businesses have submitted and complied with the license criteria for a City Hemp THC Product Shop License, which includes a criminal history background check for the business owner(s), verification of liability insurance, and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Hemp THC Products Shop	Fridley BP Inc. dba River Tobacco, 6485 East River Road	- Public Safety - Fire Marshal - City Clerk	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	Old Central BP Inc. dba 4 Corners Tobacco, 1301 Mississippi Street	- Public Safety - Fire Marshal - City Clerk	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	Flamezz In, dba Mr. Discount Tobacco and Smokes, 7610 University Avenue	- Public Safety - Fire Marshal - City Clerk	Chapter 310 M.S. § 342.06

Hemp THC Products Shop	CBD RS 8094 University Ave NE	• Public Safety • Fire Marshal • City Clerk	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	Fridley ECigs and Supply, dba Incognito Vape and Tobacco Supply, 251 57 th Avenue NE	• Public Safety • Fire Marshal • City Clerk	Chapter 310 M.S. § 342.06

Whereas, the below businesses have submitted and complied with the license criteria for a City Pawn License, which includes criminal history background check for the business owner(s), Managerial License application, verification of liability insurance and a successful inspection demonstrating compliance with the City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Pawn Shop	Pawn American Minnesota LLC, 789 53 rd Avenue. Manager: Gelgeis McDonough	• Public Safety • Fire Marshal • City Clerk	Chapter 31 M.S. § 325J.02
Pawn Shop	EZPAWN Minnesota Inc. dba Max It Pawn, 7300 University Avenue Manager: James Schulz	• Public Safety • Fire Marshal • City Clerk	Chapter 31 M.S. § 325J.02

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves these business licenses for a term beginning on May 1, 2025, and ending on April 30, 2026.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

2025-2026 Liquor License Renewal Information

On-Sale Intoxicating Liquor (7 Establishments)											
Name of Establishment	2 AM	Gross Food Sales	% of Sales	Gross Liquor Sales	% of Sales	Total Gross Sales	# of Police Calls	Gross Sales per Police Call	Police Calls per \$10K Sales	Compliance Checks Pass/Fail	Remarks
Applebee's 5277 Central Ave NE		\$3,003,118	86.9%	\$452,197	13.1%	\$3,455,315	15	\$ 230,354.33	0.043	L - Pass T - N/A G - N/A	No Concerns
BAM Inc. dba Shortstop Fridley 1298 E. Moore Lake Dr		\$1,223,650	54.2%	\$1,032,915	45.8%	\$2,256,565	10	\$ 225,656.50	0.044	L - Pass T - N/A G - Pass	No Concerns
Banquets of MN 6310 Hwy 65 NE		\$667,071	84.2%	\$125,465	15.8%	\$792,536	3	\$ 264,178.67	0.038	L - PASS T - N/A G - N/A	No Concerns
Billiard Street Café dba Two Stooges Bar & Grill 7178 University Ave NE		\$850,134	40.0%	\$1,274,280	60.0%	\$2,124,414	16	\$ 132,775.88	0.075	L - Pass T - N/A G - Pass	No Concerns
Continental Restaurant 1040 Osborne Rd NE		\$80,249	85.7%	\$13,370	14.3%	\$93,619	1	\$ 93,619.00	0.107	L - Fail T - N/A G - Pass	Spoke with owner, provided education Employee who failed compliance was let go from establishment.
Crooner's Lounge & Supper Club 6161 Hwy 65 NE		\$1,468,057	63.3%	\$851,530	36.7%	\$2,319,587	7	\$ 331,369.57	0.030	L - Pass T - N/A G - N/A	No Concerns
MN Royal Restaurants, LLC dba King's Club 1071 E. Moore Lake Dr		\$769,655	96.0%	\$32,069	4.0%	\$801,724	1	\$ 801,724.00	0.012	L - Pass T - N/A G - N/A	No Concerns
Route 47 Pub and Grub 7820 University Ave NE	X	\$998,491	52.5%	\$902,049	47.5%	\$1,900,541	6	\$ 316,756.83	0.032	L - Pass T - Pass G - Pass	No Concerns

2025-2026 Liquor License Renewal Information (Continued)

Club On-Sale Intoxicating Liquor (1 Establishment)			
Name of Establishment	# of Police Calls	Compliance Checks Pass/Fail	Remarks
American Legion #303 7365 Central Ave NE	1	L - Pass T - N/A G - Pass	No Concerns

Liquor Manufacturer (1 Establishment)			
Name of Establishment	# of Police Calls	Compliance Checks Pass/Fail	Remarks
Forgotten Star Brewing 38 Northern Stacks Dr NE	1	L - Pass T - N/A G - Pass	No Concerns

L = Liquor Compliance Check 3/7/2024
 T = Tobacco Compliance Check 3/11/2025
 G = Gambling Compliance Checks 3/13/2025 and 3/17/2025



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

Resolution 2025-45, Approving Temporary Liquor Permit for Totino Grace High School Fundraising Event

Background

Pursuant to sections of the Fridley City Code (Code), certain business licensing activities require approval of the Fridley City Council (Council), including Temporary Liquor Permits.

The City received an application from Timothy Hoffman of the Totino Grace High School for a temporary liquor permit for a fundraising event to be held at Totino Grace High School on April 26, 2025.

Staff have performed the required verification steps spelled out in the Liquor Caterer Registration and Event Notification Chapter of the Code. Upon approval of the Council, the City permit, and associated certifications will be forwarded to the State for issuance.

Financial Impact

All revenues for similar licenses were anticipated as part of the 2025 Budget.

Recommendation

Staff recommend the approval of Resolution No. 2025-45, Approving Temporary Liquor Permit for Totino Grace High School Fundraising Event.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☒ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments

- Resolution No. 2025-45

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-45

Approving Temporary Liquor Permit for Totino Grace High School Fundraising Event

Whereas, the Fridley City Code (Code) and various sections of Minnesota Statute (M.S.) direct licensing requirements for certain business activities within the City of Fridley (City); and

Whereas, pursuant to the Liquor Caterer Registration and Event Notification Chapter of the Code, the City Council must approve temporary intoxicating liquor permits; and

Whereas, a Temporary Intoxicating Liquor Permit application was submitted by Timothy Hoffman for an event at Totino Grace High School on April 26, 2025; and

Whereas, applicable City staff have reviewed the applications and conditions of the City's permits and have recommended the permits for approval.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the Temporary Intoxicating Liquor Permit to be issued to Timothy Hoffman for the event to be held on April 26, 2025 at Totino Grace High School.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Anna Smieja, Accounting Technician, Accounts Payable

Title

Resolution No. 2025-40, Approving Claims for the Period Ending April 9, 2025

Background

Attached is Resolution No. 2025-40 and the claims report for the period ending April 9, 2025.

Financial Impact

Included in the budget.

Recommendation

Staff recommend the approval of Resolution No. 2025-40, Approving Claims for the Period Ending April 9, 2025.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☒ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-40, Approving Claims for the Period Ending April 9, 2025
- City Council Claims Report

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-40**Approving Claims for the Period Ending April 9, 2025**

Whereas, Minnesota Statute § 412.271 generally requires the City Council to review and approve claims for goods and services prior to the release of payment; and

Whereas, a list of such claims for the period ending April 9, 2025, was reviewed by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the payment of the claims as presented.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald - Mayor

Attest:

Melissa Moore – City Clerk



City of Fridley, MN

Bank Transaction Report

Transaction Detail

Issued Date Range: 03/21/2025 - 04/09/2025

Cleared Date Range: -

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
Bank Draft							
03/21/2025		DFT0005544	BLUE CROSS BLUE SHIELD OF MN	Accounts Payable	Outstanding	Bank Draft	\$ (150,030.30)
03/25/2025		DFT0005515	US BANK (P-CARDS)	Accounts Payable	Outstanding	Bank Draft	\$ (28,645.97)
03/28/2025		DFT0005516	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	\$ (996.15)
03/28/2025		DFT0005517	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	\$ (2,450.30)
03/28/2025		DFT0005518	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	\$ (22,936.59)
03/28/2025		DFT0005519	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	\$ (3,951.20)
03/28/2025		DFT0005521	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	\$ (397.20)
03/28/2025		DFT0005523	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	\$ (4,886.24)
03/28/2025		DFT0005524	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	\$ (2,860.66)
03/28/2025		DFT0005525	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	\$ (46,911.65)
03/28/2025		DFT0005526	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	\$ (164.46)
03/28/2025		DFT0005527	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	\$ (72,841.02)
03/28/2025		DFT0005528	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	\$ (150.00)
03/28/2025		DFT0005529	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	\$ (2,550.00)
03/28/2025		DFT0005530	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Se	Accounts Payable	Outstanding	Bank Draft	\$ (600.00)
03/28/2025		DFT0005531	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Accounts Payable	Outstanding	Bank Draft	\$ (7,132.10)
03/28/2025		DFT0005532	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Outstanding	Bank Draft	\$ (850.00)
03/28/2025		DFT0005533	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	\$ (45,418.00)
03/28/2025		DFT0005534	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	\$ (17,688.30)
03/28/2025		DFT0005535	MINN DEPT OF REVENUE - PAYROLL TAX	Accounts Payable	Outstanding	Bank Draft	\$ (26,221.16)
03/28/2025		DFT0005536	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	\$ (57,743.53)
04/01/2025		DFT0005537	SVAP II FRIDLEY MARKET LLC	Accounts Payable	Outstanding	Bank Draft	\$ (22,854.00)
04/02/2025		DFT0005542	HEALTH PARTNERS	Accounts Payable	Outstanding	Bank Draft	\$ (6,770.48)
Bank Draft Total: (23)							\$ (525,049.31)
Check							
03/26/2025	03/26/2025		BOLIN, PAUL	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/27/2025		FABER, PATRICK	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025			FISCHER, KAREN	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025			GNADKE, OLIVIA	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025	03/28/2025		HELLEGERS, BECCA	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025			JOHNSON, KORRIE	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025	03/27/2025		KNAEBLE, NICHOLAS	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/27/2025		KONDRICK, BETH	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/27/2025		LANGE, JAMES	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/27/2025		MONSRUD, STEVEN	Accounts Payable	Pending Clear	Check	\$ (150.00)

Bank Transaction Report

Issued Date Range

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
03/26/2025		MOORE, MELISSA	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025	03/28/2025	STARKS, JOE	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/26/2025	STROMBERG, STACY	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025	03/31/2025	TIREVOLD, GREG	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025		TODD, ANDREW	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025		WORKIN, RACHEL	Accounts Payable	Outstanding	Check	\$ (150.00)
03/26/2025	03/28/2025	ZIKMUND, MADDISON	Accounts Payable	Pending Clear	Check	\$ (150.00)
03/26/2025		ADVANTAGE SIGNS & GRAPHICS INC	Accounts Payable	Outstanding	Check	\$ (293.75)
03/26/2025		AMERICAN SOLUTIONS FOR BUSINESS	Accounts Payable	Outstanding	Check	\$ (69.38)
03/26/2025		ASPEN MILLS INC	Accounts Payable	Outstanding	Check	\$ (791.95)
03/26/2025		BLAINE AREA PET HOSPITAL	Accounts Payable	Outstanding	Check	\$ (283.50)
03/26/2025		BLUUM OF MINNESOTA LLC	Accounts Payable	Outstanding	Check	\$ (4,950.00)
03/26/2025		BRAKE & EQUIPMENT WAREHOUSE INC	Accounts Payable	Outstanding	Check	\$ (836.26)
03/26/2025		CENTERPOINT ENERGY-MINNEGASCO	Accounts Payable	Outstanding	Check	\$ (18,053.00)
03/26/2025		CENTRAL WOOD PRODUCTS / RIVARD CO INC	Accounts Payable	Outstanding	Check	\$ (1,100.60)
03/26/2025		COMCAST/XFINITY	Accounts Payable	Outstanding	Check	\$ (934.45)
03/26/2025		DELEGARD TOOL CO	Accounts Payable	Outstanding	Check	\$ (301.12)
03/26/2025		DISCOVER RESTITUTION	Accounts Payable	Outstanding	Check	\$ (44.00)
03/26/2025		ECOSAFE ZERO WASTE USA INC	Accounts Payable	Outstanding	Check	\$ (284.82)
03/26/2025		ENVIRONMENTAL EQUIP & SERVICE INC	Accounts Payable	Outstanding	Check	\$ (234.12)
03/26/2025		ESRI INC - ENVIRONMENTAL SYST RESEARCH	Accounts Payable	Outstanding	Check	\$ (4,480.82)
03/26/2025		GENUINE PARTS CO/NAPA	Accounts Payable	Outstanding	Check	\$ (108.81)
03/26/2025		HAWKINS INC	Accounts Payable	Outstanding	Check	\$ (90.00)
03/26/2025		HOISINGTON KOEGLER/HKGI	Accounts Payable	Outstanding	Check	\$ (23,816.25)
03/26/2025	03/31/2025	JONES, RICHARD	Accounts Payable	Pending Clear	Check	\$ (91.70)
03/26/2025		KIMLEY-HORN & ASSOCIATES INC	Accounts Payable	Outstanding	Check	\$ (99,322.96)
03/26/2025		LEADS ONLINE LLC	Accounts Payable	Outstanding	Check	\$ (4,620.00)
03/26/2025		MENARDS - FRIDLEY	Accounts Payable	Outstanding	Check	\$ (221.45)
03/26/2025		MINN CITY/COUNTY MANAGEMENT ASSOC	Accounts Payable	Outstanding	Check	\$ (252.00)
03/26/2025		MINN DEPT OF HEALTH	Accounts Payable	Outstanding	Check	\$ (23.00)
03/26/2025		MINNESOTA METRO NORTH TOURISM BUREAU	Accounts Payable	Outstanding	Check	\$ (6,470.21)
03/26/2025	03/28/2025	PETTY CASH	Accounts Payable	Pending Clear	Check	\$ (200.00)
03/26/2025		QUADIENT LEASING USA INC	Accounts Payable	Outstanding	Check	\$ (1,160.79)
03/26/2025		RESPEC	Accounts Payable	Outstanding	Check	\$ (14,575.00)
03/26/2025		SHRED RIGHT	Accounts Payable	Outstanding	Check	\$ (181.85)
03/26/2025		SITEONE LANDSCAPE SUPPLY	Accounts Payable	Outstanding	Check	\$ (941.23)
03/26/2025		TRASH IT NOW DBA JUNK GENIUS	Accounts Payable	Outstanding	Check	\$ (5,175.00)
03/26/2025		TRI-STATE BOBCAT INC	Accounts Payable	Outstanding	Check	\$ (166.32)
03/26/2025		TWIN CITY ACOUSTICS INC	Accounts Payable	Outstanding	Check	\$ (4,437.50)
03/26/2025		VALLEY-RICH CO INC	Accounts Payable	Outstanding	Check	\$ (6,776.00)
03/26/2025		VESTIS	Accounts Payable	Outstanding	Check	\$ (596.19)
03/26/2025		XCEL ENERGY	Accounts Payable	Outstanding	Check	\$ (20,817.00)

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
04/02/2025		24RESTORE INC	Accounts Payable	Outstanding	Check	\$ (4,928.83)
04/02/2025		ABLE HOSE & RUBBER	Accounts Payable	Outstanding	Check	\$ (249.16)
04/02/2025		AMERICAN SOLUTIONS FOR BUSINESS	Accounts Payable	Outstanding	Check	\$ (144.11)
04/02/2025		ANCOM COMMUNICATIONS INC	Accounts Payable	Outstanding	Check	\$ (530.00)
04/02/2025		ANOKA COUNTY PROP RECORDS/TAXATION	Accounts Payable	Outstanding	Check	\$ (2,568.94)
04/02/2025		APPLE FORD WHITE BEAR LAKE	Accounts Payable	Outstanding	Check	\$ (65.16)
04/02/2025		ASPEN MILLS INC	Accounts Payable	Outstanding	Check	\$ (5,415.08)
04/02/2025		BOB'S PRODUCE RANCH	Accounts Payable	Outstanding	Check	\$ (21.47)
04/02/2025		BOLTON & MENK INC	Accounts Payable	Outstanding	Check	\$ (73,690.00)
04/02/2025		BRAKE & EQUIPMENT WAREHOUSE INC	Accounts Payable	Outstanding	Check	\$ (551.40)
04/02/2025		CEDAR CREEK ENERGY	Accounts Payable	Outstanding	Check	\$ (2,391.80)
04/02/2025		CENTURY LINK	Accounts Payable	Outstanding	Check	\$ (901.17)
04/02/2025		CLASSIC VENTURES/CLASSIC CATERING	Accounts Payable	Outstanding	Check	\$ (660.27)
04/02/2025		COMCAST/XFINITY	Accounts Payable	Outstanding	Check	\$ (2,066.39)
04/02/2025		DLT SOLUTIONS INC	Accounts Payable	Outstanding	Check	\$ (6,360.40)
04/02/2025		ESRI INC - ENVIRONMENTAL SYST RESEARCH	Accounts Payable	Outstanding	Check	\$ (980.00)
04/02/2025		FAARAH, ZAK	Accounts Payable	Outstanding	Check	\$ (2,800.00)
04/02/2025		FEDEX CORP	Accounts Payable	Outstanding	Check	\$ (123.38)
04/02/2025		FIELD TRAINING SOLUTIONS	Accounts Payable	Outstanding	Check	\$ (295.00)
04/02/2025		FLAGSHIP RECREATION LLC	Accounts Payable	Outstanding	Check	\$ (3,205.04)
04/02/2025		GENERAL REPAIR SERVICE	Accounts Payable	Outstanding	Check	\$ (5,370.10)
04/02/2025		HAMMER SPORTS LLC	Accounts Payable	Outstanding	Check	\$ (1,820.00)
04/02/2025		HART'S AUTO SUPPLY	Accounts Payable	Outstanding	Check	\$ (5,140.00)
04/02/2025		HAWKINS INC	Accounts Payable	Outstanding	Check	\$ (5,186.94)
04/02/2025		INTERSTATE ALL BATTERY CENTER	Accounts Payable	Outstanding	Check	\$ (502.85)
04/02/2025		JB PICTURE FRAMING STUDIO	Accounts Payable	Outstanding	Check	\$ (376.00)
04/02/2025		MAC QUEEN	Accounts Payable	Outstanding	Check	\$ (1,979.87)
04/02/2025		MALONE, TOM	Accounts Payable	Outstanding	Check	\$ (1,104.00)
04/02/2025		METERING & TECHNOLOGY SOLUTIONS	Accounts Payable	Outstanding	Check	\$ (11,666.40)
04/02/2025		MINNEAPOLIS, CITY OF	Accounts Payable	Outstanding	Check	\$ (156.00)
04/02/2025		MINNESOTA METRO NORTH TOURISM BUREAU	Accounts Payable	Outstanding	Check	\$ (6,988.12)
04/02/2025		NFP INSURANCE SERVICES INC	Accounts Payable	Outstanding	Check	\$ (660.00)
04/02/2025		NORTH METRO TELEVISION	Accounts Payable	Outstanding	Check	\$ (1,750.00)
04/02/2025		NYKANEN, ANDREW	Accounts Payable	Outstanding	Check	\$ (5,507.20)
04/02/2025		PARK CONSTRUCTION COMPANY	Accounts Payable	Outstanding	Check	\$ (36,525.76)
04/02/2025		QUADIENT FINANCE USA INC	Accounts Payable	Outstanding	Check	\$ (875.90)
04/02/2025		REPUBLIC SERVICES #899	Accounts Payable	Outstanding	Check	\$ (5,408.10)
04/02/2025		SHORT ELLIOTT HENDRICKSON INC	Accounts Payable	Outstanding	Check	\$ (175,234.60)
04/02/2025		STREICHER'S	Accounts Payable	Outstanding	Check	\$ (161.00)
04/02/2025		SUBURBAN TIRE WHOLESALE INC	Accounts Payable	Outstanding	Check	\$ (2,717.24)
04/02/2025		SUN BADGE CO	Accounts Payable	Outstanding	Check	\$ (187.50)
04/02/2025		TIMESAVER OFF SITE SECRETARIAL INC	Accounts Payable	Outstanding	Check	\$ (212.50)
04/02/2025		TRUSTED COACHES	Accounts Payable	Outstanding	Check	\$ (435.00)

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
04/02/2025		VESTIS	Accounts Payable	Outstanding	Check	\$ (273.91)
04/02/2025		XCEL ENERGY	Accounts Payable	Outstanding	Check	\$ (32.60)
04/02/2025		ZAHL-PETROLEUM MAINTENANCE	Accounts Payable	Outstanding	Check	\$ (2,899.05)
04/07/2025		56 BREWING LLC	Accounts Payable	Outstanding	Check	\$ (370.00)
04/07/2025		AM CRAFT SPIRITS SALES	Accounts Payable	Outstanding	Check	\$ (165.35)
04/07/2025		AMERICAN BOTTLING COMPANY	Accounts Payable	Outstanding	Check	\$ (541.76)
04/07/2025		ARTISAN BEER COMPANY	Accounts Payable	Outstanding	Check	\$ (7,429.04)
04/07/2025		BELLBOY CORPORATION	Accounts Payable	Outstanding	Check	\$ (7,887.03)
04/07/2025		BREAKTHRU BEVERAGE BEER LLC	Accounts Payable	Outstanding	Check	\$ (97,976.78)
04/07/2025		BREAKTHRU BEVERAGE WINE & SPIRITS	Accounts Payable	Outstanding	Check	\$ (14,272.26)
04/07/2025		BROKEN CLOCK BREWING COOPERATIVE	Accounts Payable	Outstanding	Check	\$ (124.00)
04/07/2025		CAPITOL BEVERAGE SALES	Accounts Payable	Outstanding	Check	\$ (41,908.01)
04/07/2025		CLEAR RIVER BEVERAGE	Accounts Payable	Outstanding	Check	\$ (1,761.57)
04/07/2025		COCA-COLA DISTRIBUTION	Accounts Payable	Outstanding	Check	\$ (1,274.95)
04/07/2025		FALLING KNIFE BREWING COMPANY	Accounts Payable	Outstanding	Check	\$ (270.00)
04/07/2025		HAMMERHEART BREWING LLC	Accounts Payable	Outstanding	Check	\$ (435.00)
04/07/2025		HOHENSTEINS INC	Accounts Payable	Outstanding	Check	\$ (10,572.00)
04/07/2025		INSIGHT BREWING COMPANY	Accounts Payable	Outstanding	Check	\$ (424.44)
04/07/2025		JOHNSON BROTHERS LIQUOR	Accounts Payable	Outstanding	Check	\$ (57,641.82)
04/07/2025		MATTSON ICE	Accounts Payable	Outstanding	Check	\$ (675.00)
04/07/2025		MAVERICK WINE COMPANY	Accounts Payable	Outstanding	Check	\$ (1,838.00)
04/07/2025		MEGA BEER LLC	Accounts Payable	Outstanding	Check	\$ (1,050.16)
04/07/2025		MODIST BREWING CO LLC	Accounts Payable	Outstanding	Check	\$ (429.15)
04/07/2025		OLD WORLD BEER	Accounts Payable	Outstanding	Check	\$ (1,268.36)
04/07/2025		PAUSTIS WINE COMPANY	Accounts Payable	Outstanding	Check	\$ (2,324.31)
04/07/2025		PEPSI BEVERAGES CO	Accounts Payable	Outstanding	Check	\$ (589.00)
04/07/2025		PHILLIPS WINE & SPIRITS	Accounts Payable	Outstanding	Check	\$ (26,672.57)
04/07/2025		PRYES BREWING	Accounts Payable	Outstanding	Check	\$ (489.25)
04/07/2025		QUALITY REFRIGERATION SERVICE	Accounts Payable	Outstanding	Check	\$ (940.69)
04/07/2025		RED BULL DISTRIBUTION	Accounts Payable	Outstanding	Check	\$ (1,529.04)
04/07/2025		SOUTHERN WINE / SOUTHERN GLAZERS	Accounts Payable	Outstanding	Check	\$ (22,320.05)
04/07/2025		SUMMER LAKES BEVERAGE	Accounts Payable	Outstanding	Check	\$ (280.50)
04/07/2025		UNMAPPED BREWING CO	Accounts Payable	Outstanding	Check	\$ (186.00)
04/07/2025		URBAN GROWLER BREWING COMPANY LLC	Accounts Payable	Outstanding	Check	\$ (474.30)
04/07/2025		VINOCOPIA INC	Accounts Payable	Outstanding	Check	\$ (3,731.25)
04/07/2025		WINE COMPANY	Accounts Payable	Outstanding	Check	\$ (439.60)
04/07/2025		WINE MERCHANTS	Accounts Payable	Outstanding	Check	\$ (833.88)
04/07/2025		WINEBOW	Accounts Payable	Outstanding	Check	\$ (1,864.00)
04/09/2025		ALLENS PERFECT PAINTING	Accounts Payable	Outstanding	Check	\$ (2,311.00)
04/09/2025		AMERICAN SOLUTIONS FOR BUSINESS	Accounts Payable	Outstanding	Check	\$ (27.23)
04/09/2025		ANOKA COUNTY TREASURY OFFICE	Accounts Payable	Outstanding	Check	\$ (5,117.72)
04/09/2025		ASPEN MILLS INC	Accounts Payable	Outstanding	Check	\$ (105.45)
04/09/2025		BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Outstanding	Check	\$ (724.00)

Issued Date	Cleared Date	Description	Module	Status	Type	Amount
04/09/2025		CENTRAL TURF & IRRIGATION SUPPLY	Accounts Payable	Outstanding	Check	\$ (200.30)
04/09/2025		CENTURY LINK	Accounts Payable	Outstanding	Check	\$ (175.56)
04/09/2025		CIVICPLUS	Accounts Payable	Outstanding	Check	\$ (4,194.75)
04/09/2025		CMT JANITORIAL SERVICES	Accounts Payable	Outstanding	Check	\$ (2,793.00)
04/09/2025		COMPASS MINERALS	Accounts Payable	Outstanding	Check	\$ (14,997.83)
04/09/2025		CULLIGAN	Accounts Payable	Outstanding	Check	\$ (126.45)
04/09/2025		DEM-CON COMPANIES LLC	Accounts Payable	Outstanding	Check	\$ (1,217.64)
04/09/2025		ENTERPRISE FM TRUST	Accounts Payable	Outstanding	Check	\$ (43,640.79)
04/09/2025		FASTENAL COMPANY	Accounts Payable	Outstanding	Check	\$ (44.17)
04/09/2025		FLEET PRIDE TRUCK & TRAILER PARTS	Accounts Payable	Outstanding	Check	\$ (139.13)
04/09/2025		FLUID INTERIORS LLC	Accounts Payable	Outstanding	Check	\$ (1,466.66)
04/09/2025		GENUINE PARTS CO/NAPA	Accounts Payable	Outstanding	Check	\$ (211.17)
04/09/2025		GOPHER STATE ONE-CALL INC	Accounts Payable	Outstanding	Check	\$ (298.35)
04/09/2025		HEALTHSOURCE SOLUTIONS LLC	Accounts Payable	Outstanding	Check	\$ (2,625.00)
04/09/2025		HIRERIGHT LLC	Accounts Payable	Outstanding	Check	\$ (11.40)
04/09/2025		INSIGHT PUBLIC SECTOR	Accounts Payable	Outstanding	Check	\$ (83,160.32)
04/09/2025		JASONS JANITORIAL SERVICES	Accounts Payable	Outstanding	Check	\$ (3,100.00)
04/09/2025		KIMBALL MIDWEST	Accounts Payable	Outstanding	Check	\$ (155.20)
04/09/2025		LANGE, JAMES	Accounts Payable	Outstanding	Check	\$ (882.45)
04/09/2025		LEPAGE & SONS	Accounts Payable	Outstanding	Check	\$ (1,462.83)
04/09/2025		LOFFLER COMPANIES-131511	Accounts Payable	Outstanding	Check	\$ (139.16)
04/09/2025		LONG RUN LEADERSHIP CONSULTING	Accounts Payable	Outstanding	Check	\$ (3,215.83)
04/09/2025		MAMA - METRO AREA MGMT ASSOC	Accounts Payable	Outstanding	Check	\$ (35.00)
04/09/2025		MARTIN MARIETTA	Accounts Payable	Outstanding	Check	\$ (631.85)
04/09/2025		METRO PRODUCTS INC	Accounts Payable	Outstanding	Check	\$ (258.84)
04/09/2025		METROPOLITAN COUNCIL (SAC CHARGES)	Accounts Payable	Outstanding	Check	\$ (29,521.80)
04/09/2025		MINN DEPT OF LABOR & INDUSTRY	Accounts Payable	Outstanding	Check	\$ (2,171.16)
04/09/2025		PALADIN TECHNOLOGIES (USA) INC	Accounts Payable	Outstanding	Check	\$ (90.00)
04/09/2025		REVSPRING INC	Accounts Payable	Outstanding	Check	\$ (2,183.54)
04/09/2025		ROADKILL ANIMAL CONTROL	Accounts Payable	Outstanding	Check	\$ (90.00)
04/09/2025		SAFE RESTRAINTS INC	Accounts Payable	Outstanding	Check	\$ (4,848.12)
04/09/2025		SPLIT ROCK MGMT - DBA VANGUARD CLEANING	Accounts Payable	Outstanding	Check	\$ (1,215.00)
04/09/2025		TODD, ANDREW	Accounts Payable	Outstanding	Check	\$ (100.00)
04/09/2025		UHL COMPANY	Accounts Payable	Outstanding	Check	\$ (8,994.00)
04/09/2025		USA BLUEBOOK	Accounts Payable	Outstanding	Check	\$ (118.06)
04/09/2025		VESTIS	Accounts Payable	Outstanding	Check	\$ (754.58)
Check Total: (175)						\$ (1,140,913.73)
EFT						
03/28/2025	985	FRIDLEY POLICE ASSOCIATION-PY only	Accounts Payable	Outstanding	EFT	\$ (204.00)
03/28/2025	986	FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	Accounts Payable	Outstanding	EFT	\$ (120.00)
03/28/2025	EFT0000242	Payroll EFT	Payroll	Outstanding	EFT	\$ (402,011.08)
EFT Total: (3)						\$ (402,335.08)

Report Total: (201) \$ (2,068,298.12)

Summary

Bank Account	Count	Amount
0000100479 City of Fridley	201	-2068298.12
Report Total:	201	-2068298.12

Cash Account	Count	Amount
No Cash Account	1	0
999 999-101100 Cash in Bank - CITY Pooled Cash	200	-2068298.12
Report Total:	201	-2068298.12

Transaction Type	Count	Amount
Bank Draft	23	-525049.31
Check	175	-1140913.73
EFT	3	-402335.08
Report Total:	201	-2068298.12



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk
 Ryan George, Director of Public Safety
 Tyler Abrahamson, Sergeant

Title

Public Hearing and Resolution No. 2025-44, Revoking the Massage Therapy Business License for Daily Massage

Background

Jiajun Wan applied for a Massage Therapy Business License for Daily Massage at 1001 E. Moore Lake Drive in September 2024. Chapter 125 (Massage Therapy Businesses and Massage Therapists) of the Fridley City Code (Code) contains 14 standard conditions that apply to all Massage Therapy Business Licenses. The Chapter establishes standard conditions of the Fridley City Council (Council) to protect the health, safety and general welfare of the public.

In November 2024, Fridley Public Safety received a tip regarding Daily Massage advertising their services on adult oriented websites. Sergeant Tyler Abrahamson followed up with an investigation and found that Daily Massage advertised on two separate adult websites a total of 64 times between November of 2024 and March of 2025. Sergeant Abrahamson visited Daily Massage in late March to ask about the advertisements. In his investigation Sergeant Abrahamson also found that Ms. Wan was employing a massage therapist who did not possess an Individual Massage Therapist License from the City of Fridley (City). Ms. Wan initially denied she was employing an unlicensed individual but later admitted that she did have at least one employee working without a license. Sergeant Abrahamson's police report is included for review. Pursuant to Minnesota Statutes Chapter 13, some non-public information has been redacted.

Pursuant to section 125.10 of the Code, the Council may suspend or revoke any Massage Therapy Business License for the violation of any provision or condition of the Code or of any State or Federal law regulating massage therapy in the City. Staff have documented violations of the standard conditions set forth in the Code:

- Section 125.10 (1) (d): "The holder of a business license fails to maintain with the City a current list of all employees of such licensed premises. The list for the establishment shall include all massage therapists licensed under this Chapter."
- Section 125.10 (1) (j): "The licensed activity is conducted in such a manner as to constitute a breach of the peace, a menace to the health, safety and welfare of the public, or a disturbance of the

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

peace or comfort of the residents of the City, upon the recommendation of the police department or an appropriate City official.”

- Section 125.10 (1) (p): “The applicant or licensee is not of good moral character.”

Due to the documented violations of the license conditions imposed by the Code, staff are recommending the revocation of the Massage Therapy Business License issued to Jiajun Wan for Daily Massage, 1001 E. Moore Lake Drive. Pursuant to section 125.10 (2) of the Code the Council must hold a public hearing regarding the recommendation to revoke a Massage Therapy Business License. City Attorney Sarah Sonsalla has also reviewed this report and recommendation.

Financial Impact

None.

Recommendation

Staff recommend the City Council hold the Public Hearing.

Staff recommend the approval of Resolution No. 2025-44, Revoking Massage Therapy Business License for Daily Massage.

Focus on Fridley Strategic Alignment

☐ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☒ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-44
- Report from Sergeant Abrahamson
- Notice to Jiajun Wan
- Public Hearing Notice

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-44

Revoking the Massage Therapy Business License for Daily Massage

Whereas, Chapter 125 (Massage Therapy Businesses and Massage Therapists) of the Fridley City Code (Code) establishes standards of operation for licensed businesses to operate in the City of Fridley (City); and

Whereas, Jiajun Wan of Daily Massage at 1001 East Moore Lake Drive holds a Massage Therapy Business License to operate in the City; and

Whereas, Daily Massage's license was issued on September 25, 2024; and

Whereas, in November 2024, the Department of Public Safety received a tip regarding advertisements for Daily Massage on adult oriented websites; and

Whereas, an investigation was conducted by the Police Division between November and March of 2025 finding that Daily Massage was advertised over 64 times on two adult oriented websites; and

Whereas, further investigation found that Daily Massage was employing one individual that did not possess a Massage Therapy Individual License from the City as is required by the Code; and

Whereas, Section 125.10 of the Code authorizes the City Council to revoke any Massage Therapy Business License for the violation of any provision or condition of the Code or State law regulating the massage therapy businesses; and

Whereas, staff have documented violations of the standard conditions set forth in the Code including:

- Section 125.10 (1) (d): "The holder of a business license fails to maintain with the City a current list of all employees of such licensed premises. The list for the establishment shall include all massage therapists licensed under this Chapter."
- Section 125.10 (1) (j): "The licensed activity is conducted in such a manner as to constitute a breach of the peace, a menace to the health, safety and welfare of the public, or a disturbance of the peace or comfort of the residents of the City, upon the recommendation of the police department or an appropriate City official."
- Section 125.10 (1) (p): "The applicant or licensee is not of good moral character"; and

Whereas, pursuant to Section 125.10 (2) of the Code, staff recommended a public hearing be held to consider the revocation of the Massage Therapy Business License held by Daily Massage; and

Whereas, proper notice was given to the business owner, Jiajun Wan, and public notice was published;

Whereas, the public hearing was held before the City Council on April 14, 2025;

Now therefore it be resolved, by the City Council of the City of Fridley, Minnesota hereby revokes the Massage Therapy Business license held by Jiajun Wan for Daily Massage, 1001 East Moore Lake Drive, Northeast, Fridley, Minnesota 55432, effective immediately.

Passed and adopted by the City Council of the City of Fridley this 14th day of April 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

Event

1001 EAST MOORE LAKE DR NE FRIDLEY, Minnesota 55432

In Custody: No
Affidavit: No
Detective: No
Rental Housing: No
Use of Force: No
Evidence Check Box: No
Juvenile: No
CID: No
Domestic: No
Crime Prevention: No
Trespass: No
Fire Community Health: No
Event Earliest Start Date/Time: 03/24/2025 08:43:00
Event End Date/Time: 03/24/2025 00:00:00
Reported Date: 03/26/2025 08:43:10
Call Time Dispatched: 08:43
Call Time Arrived: 12:30
Call Time Cleared: 12:30
Exceptional Clearance: NOT APPLICABLE
Latitude: 45.081438
Longitude: -93.24232
Synopsis:

OFFICERS CONDUCTED AN INVESTIGATION INTO SEX TRAFFICKING IN THE 1000 BLOCK OF EAST MOORE LK DR NE. OFFICERS FOUND EVIDENCE REALTED OF COMMERCIAL SEX WORKS AND FOUND A MASSEUSE WAS NOT LICENSED WITH THE CITY OF FRIDLEY.

Confidential?: No

Owner Data (1)

WAN, JIAJUN

DOB: 05/23/1987
Age: 37
Race: ASIAN
Sex: FEMALE
Address: [REDACTED]
City: [REDACTED]
State: [REDACTED]
Zip Code: [REDACTED]

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

Cellular Phone:

Work Phone:

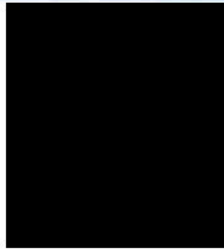
Drivers License Number:

License State:

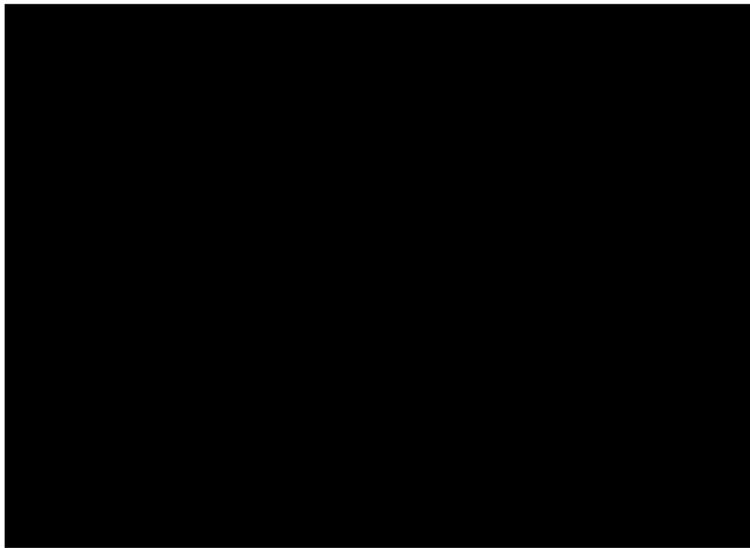
Height:

Weight:

Eye Color:



Witness Data (1)



Perpetrator Data (1)

DAILY MESSAGE M

Address: 1001 E MOORE LAKE DR NE
City: FRIDLEY
State: Minnesota
Zip Code: 55432

Person Mentioned Data (1)

DAVES SPORT SHOP M

Business Phone: [REDACTED]
Address: 1001 EAST MOORE LAKE DR NE
City: FRIDLEY
State: Minnesota
Zip Code: 55432

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

Offenses (1)

125.03.2 MASSAGE THERAPIST LICENSE REQUIRED

UCR/NIBRS Code: 90Z All Other Offenses
Felony/Misdemeanor: Misdemeanor
Location Type: Other/Unknown
Attempted/Completed: Completed
Offender Suspected of Using: Not Applicable

Digital Evidence (1)

Squad Video Footage?: YES
Body Worn Camera Footage?: YES
Case # Tagged in Visual Labs for all media?: YES
Statement Contained within BWC Footage?: No
Statement via Visual Labs Audio Recorder?: No
Photos Taken Via Visual Labs?: No
Other Information or Details:: Spaulding saved footage under #25061267

Narrative (1)

Original Supervisor Narrative

Abrahamson, Tyler K 170

03/26/2025

In December of 2024, I Sergeant Abrahamson, was notified of an email sent to the City of Fridley's general inquiries inbox regarding Daily Massage, 1001 East Moore Lk Dr Ne. The body of the email read, "I want to report a massage parlor. They are engaging in illegal activities, employing illegal immigrants, without a massage license, and are involved in pornography. address : 1001 E Moore Lake Dr Fridley MN55432"

This information was passed on to me as I have experience investigating cases involving sex trafficking and the promotion of prostitution. I searched websites that through my experience and training, I am aware are used for the promotion of prostitution. I was able to successfully locate several advertisements for Daily Massage that I believe were related to sex trafficking. The advertisement first appeared on 11/22/2024 and was reposted 68 times, most recently on 03/23/2024.

The title of the advisement is listed below:

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

"Best Massage 763-657-7656 Professional massage spa"

Listed below is the content of the advertisement:

"Gentle Techniques from Beautiful Girls Embark on a sensory journey with us The ripple of essential oils caresses your skin, awakening long-lost comfort The body speaks truthfully; healing SPA is its gentlest listener From head to toe, from skin to soul, total relaxation and healing, only at SPA moments Take a deep breath, close your eyes, feel the gentle touch of the girls, rhythmic movements between body and mind, releasing all tension Aromas swirl, body and mind merge, every SPA session is a gentle moment to cherish SPA injects a tranquil blue, a deep green into your life... The finest experience, utmost comfort, professional skills, gentle girls, all at our spa! Let each visit turn into a delightful experience, joy within ~ 763-657-7656 1001 E Moore Lake Dr, Fridley, MN 55432 Open 7 days : 9:00am-10:00pm. We are an agency serving many cities. The photo is similar to the girl presented, but may not be 100% accurate."

From previous sex trafficking investigations, the last sentence of the advertisements caught my attention which stated, "We are an agency serving many cities. The photo is similar to the girl presented, but may not be 100% accurate." I have previously completed investigations and recoveries of Asian sex trafficking victims with identical verbiage to this advertisement. During interviews, some of these victims admitted that they were being trafficked by a large organization.

I observed the aforementioned advertisement was posted on Skipthegames.com and Adultsearch.com. I am familiar with both of these websites as their main purpose is the promotion of prostitution. In fact, both of these websites describe themselves as websites for locating escorts. The phone number, 763-657-7656 listed in the advertisement is the actual phone number for Daily Massage. I attempted several text message conversations in which I attempted to make a deal for a sex act in which the individual I was texting with declined to perform sexual acts. It should be noted I am aware that sex trafficking activity at massage parlors will commonly be negotiated in person and not through text messages.

I spoke to Officer Spaulding who is responsible for conducting compliance checks at the massage parlors

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

in the City of Fridley. Officer Spaulding informed me when he completed a compliance check at Daily Massage in January, he discovered an unlicensed massage therapist was working at the location. Officer Spaulding spoke to the owner Jiajun Wan and advised her the other massage therapist needed a license through the City of Fridley. Officer Spaulding informed Wan the other massage therapist who was unidentified and only spoke Mandarin Chinese could not operate until she obtained a license through the city of Fridley.

Officer Spaulding and I scheduled a follow-up inspection at Daily Massage which occurred on 03/24/2025. During the follow-up inspection Officer Spaulding and I spoke to Jiajun Wan (ID by MN DL). Wan spoke some English but at times a translator app was used to communicate when she did not understand a question. Wan's husband who spoke English was also at the location and at times assisted in explaining some of our questions to Wan. I showed Wan the advertisements that I located on Adultsearch.com and Skipthegames.com. Wan explained that she had received a phone call from a Chinese person who she ended up agreeing to pay for \$500 to post advertisements for her. Wan stated she was not aware the advertisements were posted on escort websites. Wan stated she never actually met the person who posted the advertisement.

When asked Wan stated she was the only massage therapist working at the location and the other massage therapist Officer Spaulding discovered was operating without a license in January was now living in California. Officer Spaulding checked the location and found the location met code requirements. Officer Spaulding and I exited Daily Massage and entered the other side of the business, which is Daves Sport Shop. It should be noted Daves Sport Shop rents a portion of their space to Daily Massage. Officer Spaulding and I spoke to [REDACTED] who is the owner of Daves Sport Shop. Officer Spaulding and I asked [REDACTED] questions regarding any suspicious activity he had seen at the location. [REDACTED] stated he has not observed anything suspicious and reported there are currently two Asian females working at the location. [REDACTED] described Wan and a younger Asian female who only speaks Mandarin. The description [REDACTED] gave of the younger Asian female matched the description of the unlicensed massage therapist Officer Spaulding located in January. Officer Spaulding and I asked [REDACTED] additional questions about this younger Asian massage therapist. [REDACTED] stated he received a neck massage from the younger Asian female approximately two weeks ago and noted he sees her at the location almost daily.

Officer Spaulding and I returned to Daily Massage and spoke to Wan and her husband behind the business. Wan ultimately admitted the unlicensed massage therapist Officer Spaulding discovered in January and warned her about has continued to work at the location without a license. Wan attempted to say that the unlicensed female does not work full time although at this point, she had changed her

Fridley Police Department

7071 University Ave NE Fridley, MN 55432

763-572-3629



Item 13.

Case #:25061267

Incident #: 25061267

story several times. Wan admitted that she was aware all massage therapists needed to be licensed.

Based on Officer Spaulding's investigation, it was established Daily Massage knowingly violated City of Fridley Ordinance 125.03.2

Officer Spaulding's report from January is #25061372

Clear

Abrahamson #170

Officer (1)

REPORTING Officer:

Abrahamson, Tyler K (170)

03/26/2025 08:43:00



Fridley Civic Campus

Jiajun Wan
10540 Grouse Circle NW
Coon Rapids, MN 55433

Ms. Wan,

Pursuant to Fridley City Code (Code) Chapter 125, this letter serves as official notice that the City Manager and Public Safety Director are recommending revocation of your Massage Therapy Business License for Daily Massage. **A hearing for this matter will be held before the Fridley City Council (Council) on April 14 at 7 p.m. at Fridley City Hall.**

In November of 2024, Fridley Public Safety received a complaint about Daily Massage and investigated claims of advertisements on adult oriented websites. Police confirmed Daily Massage had advertisements on two adult oriented websites at least 64 times between November and March. On further investigation, Police also confirmed that one of the massage therapists working for Daily Massage did not possess a Massage Therapist License from the City.

These observed and documented activities are violations of the Code and are grounds for revocation:

- Section 125.10 (1) (d): "The holder of a business license fails to maintain with the City a current list of all employees of such licensed premises. The list for the establishment shall include all massage therapists licensed under this chapter."
- Section 125.10 (1) (j): "The licensed activity is conducted in such a manner as to constitute a breach of the peace, a menace to the health, safety and welfare of the public, or a disturbance of the peace or comfort of the residents of the City, upon the recommendation of the police department or an appropriate City official."
- Section 125.10 (1) (p): "The applicant or licensee is not of good moral character."

Section 125.10 (2) of the Code allows for a license to be revoked, suspended or not renewed by the Council upon recommendation of the City Manager. On April 14 the Council will hold a public hearing to consider suspending or revoking your Massage Therapy Business License for Daily Massage.

If you have any questions, you may contact the Clerk's Office at 763-572-3573.

Thank you,

A handwritten signature in black ink, appearing to read 'Wally Wysopal'.

Wally Wysopal
City Manager

CC: Ryan George, Director of Public Safety, Beth Kondrick, Deputy City Clerk, Sarah Sonsalla, City Attorney

93



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council

Submitted By: James Kosluchar, Director of Public Works
 Brandon Brodhag, Assistant City Engineer
 Carl Lind, Graduate Engineer

Title

Resolution No. 2025-46, Conducting a Public Hearing and Ordering Traffic Calming Improvements Along East Danube Road

Background

On January 27, 2025, the Fridley City Council (Council) approved Resolution No. 2025-05, receiving a petition and ordering the preparation of a preliminary report regarding the construction of traffic calming improvements (Improvements) along East Danube Road in conjunction with the 2025 Street Rehabilitation Project No. ST2025-01 (Project). Staff then prepared a report regarding the feasibility of such Improvements and amended the Project feasibility report with Resolution No. 2025-34 adopted March 24, 2025.

The amended feasibility report concluded that traffic calming improvements along East Danube Road were warranted in an effort to reduce traffic speeds and cut-through traffic volume along the corridor. The report further recommended the construction of the Improvements, consisting of two reinforced concrete speed humps with associated pavement markings and signage along East Danube Road from West Danube Road to North Innsbruck Drive for the purpose.

Resolution No. 2025-34 further established a date for the April 14 City Council meeting for a public Hearing on Improvements to allow the City Council to hear all those parties that desire to address the Council regarding said Improvements in whole or in part. Proper notification of the public hearing was given by staff via mailing and publication in accordance with Minnesota Statutes Chapter 429.

The proposed Improvements have a preliminary estimated cost of \$29,675 which is to be funded using a combination of sources including Traffic Safety Upgrades funds identified within the City of Fridley's (City) Capital Investment Program (CIP) and special assessments to benefitting adjacent properties. The proposed preliminary estimate of special assessment for the 17 benefiting properties abutting the Improvements is \$875 per parcel. It should be noted that the proposed special assessments would be in addition to those currently pending for properties benefiting from street rehabilitation with the Project.

Following the Public Hearing on Improvements, the Council will be asked to address Resolution No 2025-46 to consider ordering and incorporating said Improvements with the 2025 Street Rehabilitation Project. If the Council elects to proceed with the Improvements by approving the attached resolution, staff will

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

finalize the design and incorporate the Improvements to the previously awarded 2025 Street Rehabilitation Project No. ST2025-01 project scope.

Financial Impact

Funding for the proposed improvements is derived from several sources including Traffic Safety Upgrades (Improvements) CIP funds and special assessments to benefiting properties abutting the Improvements.

Recommendation

Staff recommend the approval of Resolution No. 2025-46, Conducting a Public Hearing and Ordering Traffic Calming Improvements Along East Danube Road.

Focus on Fridley Strategic Alignment

☒ Vibrant Neighborhoods & Places	☐ Community Identity & Relationship Building
☐ Financial Stability & Commercial Prosperity	☐ Public Safety & Environmental Stewardship
☐ Organizational Excellence	

Attachments and Other Resources

- Resolution No. 2025-46

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2025-46

Conducting a Public Hearing and Ordering Traffic Calming Improvements Along East Danube Road

Whereas, Resolution No. 2025-05 approved by the Fridley City Council (Council) on January 27, 2025 received a petition and ordered preparation of a supplementary preliminary report regarding the construction of traffic calming improvements (Improvements) along East Danube Road in conjunction with the 2025 Street Rehabilitation Project No. ST2025-01 (Project); and

Whereas, the City of Fridley (City) Public Works Engineering Division prepared an Amendment to the Project feasibility report with reference to such Improvements; and

Whereas, the Amendment cited above concluded that such Improvements are necessary, cost-effective, and feasible as proposed; and

Whereas, Resolution No. 2025-34 adopted March 24, 2025 received the Amendment and set a public hearing regarding the estimated costs, funding and construction of said Improvements for the date of April 14, 2025; and

Whereas, it is the intent of the City to fund a portion of the Improvements through special assessment to benefiting property owners in accordance with Minnesota Statutes, Chapter 429; and

Whereas, pursuant to Minnesota Statutes, proper notification of said public hearing was given; and

Whereas, at said Hearing on Improvements, the City Council heard all those parties that desired to address the Council regarding said Improvements in whole or in part.

Now therefore be it resolved, that the City Council of the City of Fridley hereby finds and orders:

1. Such Improvements are necessary, cost-effective and feasible as detailed in the amended feasibility report.
2. The Improvements proposed in the amended feasibility report are hereby ordered to be effected and completed as soon as reasonably possible, to-wit:

Traffic calming improvements, including the construction of two reinforced concrete speed humps, pavement markings, and signage along East Danube Road from West Danube Road to North Innsbruck Drive.

3. The Improvements be incorporated in the 2025 Street Rehabilitation Project No. ST2025-01.

4. That the work effecting the Improvements under said Project may be performed under one or more contracts as may be deemed advisable upon receipt of pricing.
5. That the Director of Public Works, James P. Kosluchar, P.E. is hereby designated as the engineer for the Improvements and shall oversee the preparation of plans, specifications and estimates of cost thereof for making of the Improvements.

Passed and adopted by the City Council of the City of Fridley this 14th day of April, 2025.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 14, 2025

Meeting Type: City Council Meeting

Submitted By: Melissa Moore, Assistant City Manager

Title

Ordinance No. 1430, Amending the Fridley City Code Chapter 105, Commissions (First Reading)

Background

Ordinance No. 1430 is a proposed amendment to the Commissions Chapter of the Fridley City Code (Code). Section 105.02 (1) adds part e, which will allow the Fridley City Council (Council) to appoint one non-voting youth commissioner to each of the City's commissions. Youth commissioners must be 15 years of age, a resident of the City and enrolled in a high school or equivalent.

Section 105.04 (6) proposes to add an ex officio member to the Parks and Recreation Commission. This commissioner must be nominated by a Fridley youth sports organization, be approved by the Council and will serve as a non-voting member.

Financial Impact

None.

Recommendation

Staff recommend the Council approve a first reading of Ordinance No. 1430, Amending the Fridley City Code Chapter 105, Commissions.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| ☐ Vibrant Neighborhoods & Places | ☐ Community Identity & Relationship Building |
| ☐ Financial Stability & Commercial Prosperity | ☐ Public Safety & Environmental Stewardship |
| ☒ Organizational Excellence | |

Attachments and Other Resources

- Ordinance No. 1430

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Ordinance No. 1430**Amending the Fridley City Code Chapter 105, Commissions**

The City Council of the City of Fridley does ordain, after review, examination and staff recommendation that the Fridley City Code be amended as follows:

Fridley City Code
Chapter 105 Commissions

105.01 Purpose

Pursuant to the Fridley City Charter Chapter 2, the Fridley City Council (Council) may create commissions with advisory powers to investigate any subject of interest to the City of Fridley (City). Advisory commissions provide for citizen input and are advisory to the Council. Advisory commissions shall have no decision-making authority, except as expressly established by the Fridley City Code or Minnesota Statutes (M.S.).

105.02 Commissions Generally**1. Membership**

(a) Each commission, unless otherwise indicated, shall consist of seven Fridley residents appointed by Council.

(b) The Council will annually appoint, by Council resolution, a chairperson to each advisory commission.

(c) Each commission shall elect a vice chairperson. At any meeting of the commission if the chairperson is unable to attend, the vice chairperson shall act as chairperson.

(d) The commission members shall be appointed by the Council for three-year terms, except the Council shall make every effort to stagger the appointments so that the terms of no more than three members shall expire in any one year. Attempts shall be made to have all City wards represented on the commissions. Upon the expiration of their terms of office, members shall continue to serve until their successor shall have been appointed.

(e) The Council may appoint one non-voting youth commission member to each of the City's commissions. Youth commissioners must be at least 15 years of age, must be a resident of the City and enrolled in a high school or equivalent. Terms for youth appointments begin upon appointment and expire at the end of the school spring term. Youth commissioners may only serve on one commission at a time and may not serve more than three consecutive terms on the same commission.

2. Vacancy. Commission members may resign or be removed from office by a majority vote of the Council. The commission member appointed to fill any vacancy shall serve for the remainder of the vacated term.

3. Organization

(a) Following the appointment of membership, each of the commissions shall meet, organize and with the exception of the chairperson, elect any officers, as it deems desirable.

(b) Adopt rules for its meetings and the transaction of its business, in order to fulfill the responsibilities of the commission.

(c) The chairperson shall assure the fulfillment of the following responsibilities:

(1) Call and preside over meetings of the commission.

(2) Appear or appoint a representative to appear, if deemed necessary, before the Council or any City commission pertaining to matters within the scope of the commission.

(3) Provide liaison with other governmental and citizens' groups pertaining to matters within the scope of the commission for the purpose of timely and relevant information for consideration by the commission.

4. Staff Liaison. The City Manager shall assign one member of staff to serve as Staff Liaison to each commission. The Staff Liaison shall perform only such duties on behalf of a commission as may be assigned by the chairperson and with the consent of the City Manager. Additional advisory staff shall be assigned to the commissions by the City Manager within the restraints of the adopted general fund budget. A Staff Liaison shall not serve as an appointed member of any City advisory commission.

5. Project Committees. The commissions may establish special project committees to further the objectives of the commissions and provide for greater citizen participation. Such project committees shall be appointed by a commission for special projects and shall cease to exist when their activities are completed. The qualifications for membership, composition and duties of such project committees shall be at the discretion of the commission. The project committee may be chaired by a member of the commission, and at least one member of the commission shall act as a liaison for each project committee.

6. Compensation. The members of the commissions shall serve without pay, but may be reimbursed for actual expenses if funds therefore are provided in the adopted general fund budget.

7. Reports. The commissions shall make such reports as requested by the Council. or Planning Commission.

8. Meetings. Meetings shall be called by the chairperson and shall be held as necessary to fulfill the responsibilities of the commissions. All meetings of the commissions shall be open

to the public. Minutes shall be kept of all meetings. Findings and recommendations shall be transmitted by the commission chairperson to the to the Council.

105.03 Planning Commission

1. Commission Established. There is hereby created a Planning Commission for the City of Fridley, Minnesota pursuant to M.S. Chapter 462.

2. Purpose

(a) The Planning Commission is established to provide comprehensive planning and zoning advice to the Council, provide a process by which the public may appeal staff's interpretation of the Code, or request a variance to performance standards in the zoning chapters of the Code.

(b) The Council hereby establishes the Planning Commission to serve as the Board of Appeals and Adjustments and exercise all authority and perform all functions of said Board pursuant to M.S. §§ 462.351 to 462.364 and operate according to this Code.

3. Scope

(a) The Planning Commission shall serve in an advisory capacity to the Council. Matters shall be referred to the Planning Commission by the Council, City Manager or chairperson of the member commissions, and may be assigned to the member commissions for detailed study and recommendations as required. All recommendations by the Planning Commission shall be made to the Council.

(b) The Planning Commission is charged with responsibility for community planning, growth and development of comprehensive goals and policies, including but not limited to, land use, housing, transportation, , and other related community activities.

(c) The Planning Commission shall advise the Council in the development of programs to give increased effectiveness and direction in implementing established City goals and policies and recommend actions needed to carry out planning responsibility.

4. Appeals and Requests

(a) The Planning Commission shall hear and recommend to the Council appeals or requests in the following cases according to the procedures established in Chapters 128 and 205 of this Code:

(1) Appeals where it is alleged that there is an error in any order, requirement, decision, or determination made by a City compliance official in the enforcement of the Code, or State Building Code.

(2) Requests for variances from the literal provisions of Code in instances where strict enforcement would cause practical difficulties due to circumstances unique to the individual property under consideration.

5. Membership of Planning Commission

(a) The Planning Commission shall consist of the Planning Commission chairperson, the chairperson of the Parks and Recreation Commission, the chairperson of the Environmental Quality and Energy Commission, and four members at large.

(b) Nothing herein shall prohibit any Planning Commission members from serving on other commissions; however, none of these shall be elected as chairperson or vice-chairperson of any other commissions.

105.04 Parks and Recreation Commission

1. Commission Established. There is established a Parks and Recreation Commission for the City.

2. Purpose. The Parks and Recreation Commission is established to promote the systematic and comprehensive development of park facilities and recreational activities necessary for the physical, mental and emotional health and well-being of the residents of the City.

3. Scope

(a) The Parks and Recreation Commission shall act as an advisory commission to the Council for continuous community planning and development of comprehensive City goals and policies. Any change in related community planning and comprehensive City goals and policies must be reviewed by the Council.

(b) The Parks and Recreation Commission shall advise the Council in the development of programs to give increased effectiveness and direction in implementing established City goals and policies and recommend actions as needed to provide park and recreational opportunities.

4. Program. The Commission shall each year, prior to June 1, recommend a capital investment program for park improvement and acquisition and for public recreation activities for the ensuing year.

5. Funds. For the purpose of financing the parks and recreation programs authorized by this Chapter, the accounting shall be the responsibility of the City Treasurer. The Commission shall be authorized to establish charges or fees for the restricted use of any facility or to make any phase of the recreation program wholly or partially self-sustaining.

6. Ex Officio Member. The Commission may include one commission position that will be an ex officio, non-voting member that is nominated by a Fridley youth sports organization and confirmed by the Council. Except for voting, the position will be charged with all the same

rights, privileges and responsibilities as the other members of the Commission. The term of this position is subject to nomination and confirmation on an annual basis.

105.05 Environmental Quality and Energy Commission

1. Commission Established. There is established an Environmental Quality and Energy Commission for the City.

2. Purpose. The Environmental Quality and Energy Commission is established to stimulate interest in and to promote an awareness of environmental and energy concerns among citizens and businesses of the City. It will serve as a resource to the City in the conservation and management of energy and the environment, including information on environmental problems, laws, policies, and regulations of the county, metropolitan, state, and federal levels to the extent of their effect on Fridley and advise the Council, the City Manager, and other appropriate City commissions on matters pertaining to conservation and management of energy and the environment, including the review and recommendation of programs and policies within the City.

3. Scope

(a) The Environmental Quality and Energy Commission shall act as an advisory commission to the Council for continuous community planning and development of the comprehensive City goals and policies. Any change in related community planning and comprehensive City goals and policies must be reviewed by the Council.

(b) The Environmental Quality and Energy Commission shall advise the Council in the development of programs to give increased effectiveness and direction on implementing established City goals and policies, and recommend actions as needed relevant to the conservation and management of environmental and energy resources.

Passed and adopted by the City Council of the City of Fridley on this [xx] day of [Month], 2025.

Dave Ostwald - Mayor

Melissa Moore - City Clerk

First Reading: April 14, 2025

Second Reading:

Summary Publication: