



City Council Meeting

August 26, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Lund called the City Council Meeting of August 26, 2024, to order at 7:00 p.m.

Present

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Ryan Evanson
Councilmember Ann Bolcom

Absent

Councilmember Tom Tillberry

Others Present

Walter Wysopal, City Manager

Pledge Of Allegiance

Proclamations/Presentations

Approval of Proposed Consent Agenda

Motion made by Councilmember Evanson to adopt the proposed Consent Agenda. Seconded by Councilmember Ostwald.

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

Approval/Receipt of Minutes

1. Approve the Minutes from the City Council Meeting of August 12, 2024.
2. Receive the Minutes from the City Council Conference Meeting of August 12, 2024.
3. Receive the Minutes from the Parks and Recreation Commission Meeting of March 4, 2024.
4. Receive the Minutes from the Parks and Recreation Commission Meeting of May 6, 2024.
5. Receive the Minutes from the Parks and Recreation Commission Meeting of June 3, 2024.

New Business

6. Ordinance No. 1424, Amending Interim Ordinance 1411, Authorizing a Study and Imposing a Moratorium on the Establishment and Operation of Cannabis Business within the City of Fridley (Second Reading).
7. Resolution No. 2024-109, Approving the Agreement for Construction Management at Risk Services for Commons Park Hub Project.
8. Resolution No. 2024-112, Approving Gifts, Donations and Sponsorships Received Between June 15, 2024 and August 16, 2024.
9. Resolution 2024-114, Approving Public Arts Commission Recommendation for Sculpture in Moore Lake Park.

Claims

10. Resolution No. 2024-113, Approving Claims for the Period Ending August 21, 2024.

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

No one from the audience spoke.

Adoption of Regular Agenda

Councilmember Bolkcom noted the request to remove Items 11 and 12 from the agenda. It was noted that the City is still awaiting information from MnDOT.

Motion made by Councilmember Bolkcom to adopt the regular agenda as amended. Seconded by Councilmember Evanson.

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

Regular Agenda**New Business**

- ~~11. Resolution No. 2024-110, Awarding University Avenue Service Road Traffic Changes Project.~~
- ~~12. Resolution No. 2024-111, Authorizing Execution of Grant Agreement with MnDOT for University Avenue Service Road Traffic Changes Project.~~

Informal Status Reports

Councilmember Bolkcom noted that several members of the Council assisted with packing backpacks with donations received from many organizations, which were then distributed to students. It was noted that over 400 backpacks were packed.

Mayor Lund noted recent community events that have been well received.

Adjourn

Motion made by Councilmember Ostwald to adjourn. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously and the meeting adjourned at 7:08 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor