



CITY COUNCIL MEETING

January 3, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of January 3, 2022, to order at 7:00 p.m.

PRESENT

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Stephen Eggert
Councilmember Ann Bolkcom
Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Sarah Sonsalla, City Attorney
Mike Maher, Director of Community Services

ABSENT

Councilmember Tom Tillberry

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

APPROVAL OF PROPOSED CONSENT AGENDA

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES

1. Approve the Minutes from the City Council Meeting of December 20, 2021.
2. Receive the Minutes from the Planning Commission Meeting of December 15, 2021.

NEW BUSINESS

3. Resolution No. 2022-01, Confirming City Council Appointments and Designations.

4. Resolution No 2022-02, Approving Comprehensive Plan Amendment, CPA #21-01 to Amend the Future Land Use Map in the 2040 Comprehensive Plan for a Portion of the Property Generally Located at 4500 Marshall Street N.E. (Ward 3).
5. Resolution No. 2022-04, Receiving Feasibility Report and Calling for a Public Hearing for 2022 Street Rehabilitation Project No. ST2022-01.
6. Resolution No. 2022-05, Approving Change Order No. 1 (Final) for 2021 Street Rehabilitation Project No. ST2021-02.

CLAIMS

10. Resolution No. 2022-06 Approving Claims for the Period Ending December 30, 2021.

ADOPTION OF REGULAR AGENDA

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM, VISITORS: Consideration of Items not on Agenda – 15 minutes.

No one from the audience spoke.

REGULAR AGENDA ITEMS

NEW BUSINESS

8. Resolution No. 2022-03, Receiving Final Report and Recommendations of the Park System Improvement Plan Refinement Advisory Task Force

Mike Maher, Director of Parks and Recreation, reviewed background information as well as the final report and recommendations of the Park System Improvement Plan Refinement Advisory Task Force.

The Council expressed appreciation for the work that has been done throughout this process and additional information was provided on the next steps related to implementation. The updated concept plans and park improvement plan will be available on the City website for residents to view.

Motion made by Councilmember Eggert to adopt Resolution No. 2022-03, Receiving Final Report and Recommendations of the Park System Improvement Plan Refinement Advisory Task Force. Seconded by Councilmember Ostwald.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

INFORMAL STATUS REPORTS

Winterfest will be held at Springbrook Nature Center on January 22 from 11 a.m. to 2 p.m.

ADJOURN

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:27 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor