



CITY COUNCIL MEETING

September 12, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of September 12, 2022, to order at 7:00 p.m.

PRESENT

Mayor Scott Lund

Councilmember Dave Ostwald

Councilmember Tom Tillberry

Councilmember Stephen Eggert

Councilmember Ann Bolcom

Walter Wysopal, City Manager

Scott Hickok, Community Development Director

Amanda Faulk, Community Engagement Coordinator, Alexandra House

Dave Unmacht, Executive Director of the League of Minnesota Cities

Gary Carlson, Intergovernmental Relations Director of the League of Minnesota Cities

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Proclamation: Domestic Violence Awareness Month – October 2022

Mayor Lund presented the proclamation designating October as Domestic Violence Awareness month.

Amanda Fulk, Community Engagement Coordinator at Alexandra House, stated that proclaiming October as domestic violence awareness month shows support for the organization and those it serves. She stated that this action ensures that victims feel heard and supported and thanked the City for its support.

2. Presentation of League of Minnesota Cities' 2022 James F. Miller Leadership Award to City Manager Wally Wysopal

Dave Unmacht, Executive Director of the LMC, recognized City Manager Wally Wysopal and presented him with the 2022 James F. Miller Leadership Award. He also played a short video recognizing Mr. Wysopal.

Mr. Wysopal commented that he loves being a City Manager and loves working for the City of Fridley and with the other members of City staff.

Gary Carlson, Intergovernmental Relations Director for the LMC, commented that he has known Mr. Wysopal for years and he has contributed many great thoughts and ideas. He also recognized Mr. Wysopal for the mentorship he has provided to others.

APPROVAL OF PROPOSED CONSENT AGENDA

Motion made by Councilmember Tillberry to adopt the proposed Consent Agenda. Seconded by Councilmember Bolcom.

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

APPROVAL OF MINUTES

3. Approve the Minutes from the City Council Meeting of August 22, 2022.
4. Receive the Minutes from the City Council Conference Meeting of August 22, 2022.
5. Receive the Minutes from the Housing and Redevelopment Authority Meeting of July 7, 2022.

NEW BUSINESS

6. Resolution No. 2022-99, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll and Directing Publication of the Public Hearing Notice for the Street Rehabilitation Project No. ST-2021-01.
7. Resolution No. 2022-100, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll and Directing Publication of the Public Hearing Notice for the Street Rehabilitation Project No. ST-2022-01.
8. Resolution No. 2022-101, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll, and Directing Publication of the Public Hearing Notice for the 2022 Nuisance Abatements and 2022 Rental Reinspection Fees.

LICENSES

9. Resolution No. 2022-98, Approving City Permits.

CLAIMS

10. Resolution No. 2022-97, Approving Claims for the Period Ending September 8, 2022.

ADOPTION OF REGULAR AGENDA

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

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

INFORMAL STATUS REPORTS

The Council advised of the upcoming Autumn Sampler occurring at Springbrook Nature Center this Saturday, September 17.

Council thanked those who participated and provided input in the park concepts plan for Moore Lake and noted that comments can still be provided online.

ADJOURN

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:29 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor