



City Council Meeting

June 22, 2026 at 7 p.m.
7071 University Avenue NE

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 <https://www.fridleymn.gov/Your-Government/City-Council-Commissions/Agenda-Center>.

Pledge of Allegiance

Proclamations/Presentations

1. Fridley's America250 Celebration

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

2. Approve the Minutes from the City Council Meeting of June 8, 2026
3. Receive the Minutes from the City Council Conference Meeting of June 8, 2026

New Business

4. Resolution No. 2026-71, Approving a Water Efficiency Grant Agreement with the Metropolitan Council
5. Resolution No. 2026-72, Authorizing an Active Transportation Grant Application to the Metropolitan Council for the East River Road Trail Gap Project
6. Resolution No. 2026-73, Authorizing an Active Transportation Grant Application to the Metropolitan Council for the Gardena Avenue Trail Project
7. Resolution No. 2026-74, Authorizing Regional Solicitation Grant Application for 57th Avenue Northtown Yard Overpass Project
8. Resolution No. 2026-75, Approving Gifts, Donations and Sponsorships Received between May 20, 2026, and June 17, 2026
9. Resolution No. 2026-78, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll and Directing Publication of the Public Hearing Notice for the 2026 Street Rehabilitation Project No. ST-2026-01

Licenses

Claims

10. Resolution No. 2026-76, Approving Claims for the Period Ending June 17, 2026

Open Forum

The Open Forum allows the public to address the Council on subjects that are not on the Regular Agenda. The Council may take action, reply, or give direction to staff. Please limit your comments to five minutes or less.

Regular Agenda

The following items are proposed for the Council's consideration. All items will have a presentation from City staff, are discussed, and considered for approval by separate motions.

New Business

Informal Status Reports

Adjournment

Accessibility Notice:

If you need free interpretation or translation assistance, please contact City staff. Upon request, accommodations will be provided to allow individuals with disabilities or those needing interpretation services to participate in City of Fridley services, programs or activities. If you are in need of an interpreter or require auxiliary aids, contact the City at 763-572-3450 at least five business days in advance to ensure arrangements can be made.

A solicitud, se darán adaptaciones para permitir que las personas con discapacidades o las que necesiten servicios de interpretación participen en los servicios, programas o actividades de la Ciudad de Fridley. Si necesita un intérprete o requiere ayudas auxiliares, comuníquese con la Ciudad al 763-572-3450 al menos cinco días hábiles de antelación para asegurar que se puedan hacer los arreglos.

Markii la codsado, adeegyo caawimaad ah ayaa la siin doonaa dadka naafada ah ama kuwa u baahan adeegga turjumaadda si ay uga qayb qaataan adeegyada, barnaamijyada, ama hawlaha magaalada Fridley. Haddii aad u baahan tahay turjubaan ama qalabka caawiya dadka naafada ah, kala xiriir Magaalada taleefankan 763-572-3450 ugu yaraan shan maalmood oo shaqo kahor, si loo hubiyo in qabanqaabada lagu sameeyo.

Raws li kev thov, yuav muaj kev pab tshwj xeeb rau cov neeg xiam oob qhab lossis cov uas xav tau kev pab txhais lus kom lawv tuaj koom tau nrog Nroog Fridley (City of Fridley service) cov kev pab cuam, cov kev kawm, los sis cov dej num sib txawv. Yog koj xav tau neeg txhais lus los sis xav tau lwm yam kev pab, thov hu rau lub Nroog ntawm 763-572-3450 kom tsis pub tsawg tshaj tsib hnuv ua hauj lwm ua ntej, xwv kom peb thiaj li npaj tau rau koj raws li lub sij hawm ntawv.



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Melissa Moore, Assistant City Manager
Title: Fridley's America250 Celebration

Background

On July 4, 2026, the United States will commemorate the Semiquincentennial, the 250th anniversary of the signing of the Declaration of Independence. The America250 initiative, led by the bipartisan U.S. Semiquincentennial Commission, has called upon communities across the nation to mark this once-in-a-generation milestone through local programming and civic engagement. Tonight's agenda item formally acknowledges Fridley's support of that national effort.

Prior to the start of the regular City Council meeting, the City hosted Fridley's America250 Celebration, a brief ceremony featuring a presentation of colors, opening remarks from Mayor Ostwald and personal remarks from community speakers.

The City Council will now adopt a proclamation recognizing the Semiquincentennial and endorsing America Gives, a signature America250 program challenging residents, businesses and organizations to pledge at least one act of volunteer service before December 31, 2026. Volunteer hours can be logged at america250.org/america-gives. [merica250.org/america-gives/](https://america250.org/america-gives/)

Financial Impact

None.

Recommendation

Staff recommend approval of the Supporting America's 250th Anniversary proclamation.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

1. America250 Proclamation

Vision Statement

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



Proclamation

Supporting America's 250th Anniversary

Whereas, on July 4, 2026, the United States of America will commemorate the Semiquincentennial, the 250th anniversary of the signing of the Declaration of Independence, affirming the principles of liberty, equality and self-governance upon which this nation was built; and

Whereas, the America250 initiative, spearheaded by the bipartisan U.S. Semiquincentennial Commission and the Governor's Committee on Minnesota America 250 call upon all Americans to reflect on our shared past, honor those who came before us, and renew our commitment to the democratic values that make the United States an enduring nation; and

Whereas, local government is democracy at your doorstep, the most accessible, responsive and accountable form of self-governance Americans experience in their daily lives; and

Whereas, the City of Fridley, incorporated in 1949, has answered that call, growing into a proud, diverse and resilient community in the Twin Cities metropolitan area whose residents, public servants, veterans, businesses and civic organizations have long embodied the democratic ideals this anniversary celebrates; and

Whereas, America Gives, a signature program of America250, challenges all Americans to increase their volunteer service throughout 2026, making the Semiquincentennial a record-setting year of giving back; and

Whereas, volunteerism and community service have always been central to the character of Fridley, and the 250th anniversary presents a fitting moment to renew and deepen that commitment.

Now, therefore, be it proclaimed that the Fridley City Council hereby recognizes and honors the 250th anniversary of the signing of the Declaration of Independence and joins communities across the nation in commemorating this once-in-a-generation milestone.

Be it further proclaimed that the City of Fridley formally endorses the America Gives initiative, a nationwide call to action inviting Fridley residents to pledge at least one act of volunteer service before December 31, 2026, in honor of America's 250th anniversary.

Adopted by the Fridley City Council on June 22, 2026.

Dave Ostwald - Mayor



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Beth Kondrick, Deputy City Clerk
Title: Approve the Minutes from the City Council Meeting of June 8, 2026

Background

Attached are the minutes from the City Council meeting of June 8, 2026.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of June 8, 2026.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

-
1. June 8, 2026 City Council Meeting Minutes

Vision Statement

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



City Council Meeting

June 8, 2026

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Ostwald called the City Council Meeting of June 8, 2026, to order at 7:00 p.m.

Present

Mayor Dave Ostwald
Councilmember Patrick Vescio
Councilmember Ryan Evanson
Councilmember Luke Cardona
Councilmember Ann Bolcom

Absent

Others Present

Walter Wysopal, City Manager
Jim Kosluchar, Public Works Director
Joe Starks, Finance Director

Pledge Of Allegiance

Proclamations/Presentations

Approval of Proposed Consent Agenda

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

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

Approval/Receipt of Minutes

1. Approve the Minutes from the City Council Meeting of May 26, 2026.
2. Receive the Minutes from the City Council Conference Meeting of May 26, 2026.
3. Receive the Minutes of the March 10, 2026, Environmental Quality and Energy Commission Meeting.
4. Receive the Minutes of the May 20, 2026, Planning Commission Meeting.

New Business

5. Resolution No. 2026-62, Authorizing an Agreement with the Minnesota Department of Public Safety for the Dedicated Auto Theft Investigator Grant.
6. Resolution No 2026-63, Awarding Street Rehabilitation Project No. ST2026-02.
7. Resolution No. 2026-64, Awarding Summit Square Park Improvements Project.
8. Resolution No. 2026-65, Authorizing a ReLeaf Grant Agreement with the Minnesota Department of Natural Resources for the Income-Qualified Ash Tree Removal Program.
9. Resolution No. 2026-67, Ordering Preparation of Report, Plans, and Specifications for Street Rehabilitation Project No. ST2027-01.
10. Resolution No. 2026-70, Approving Conditional Use Permit, CUP #26-01 to Allow a 125 Foot Telecommunications Tower at 1241 72nd Avenue NE.

Claims

11. Resolution No. 2026-69, Approving Claims for the Period Ending June 3, 2026.

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

Julie Houle, Columbia Heights School Board member, commented that it has been an unusually impactful year, commenting on the impact of Operation Metro Surge and the expansion of the online school offerings that were done to ensure students who could not attend in person could still get their education. She commented that a special election was held to fill a vacancy on the Board. She commented that graduating students received almost \$300,000 in community scholarships. She provided a financial update on the School District, recognizing the work the District has done to improve its financial position over the past few years and how the decisions at the State level have impacted the District. She commented on the bonding the District will be doing to make necessary improvements to buildings.

Dana Carlson commented on a personal situation he has previously commented on, and individuals in the community that he believes are involved in his children being removed. He spoke about the retaliation he has experienced since speaking up.

Adoption of Regular Agenda

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

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

Regular Agenda

Public Hearing(s)

12. Resolution No. 2026-66, Approving Municipal Consent to the Minnesota Department of Transportation Final Layout for Trunk Highway 65 Improvement Project.

Motion made by Councilmember Evanson to open the public hearing. Seconded by Councilmember Bolckcom.

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

Chris Bauer, MnDOT, presented a project overview and the specific segment being discussed tonight. He reviewed the project purpose, crash history over the past ten years, planned safety improvements, infrastructure conditions, and the municipal consent process. He provided additional information on the anticipated project schedule, noting that the project would be split into phases over three years. He presented the proposed design and alternatives considered for the intersections at 52nd, 53rd, and the land reduction considered near the 694 interchange. He provided additional information about stormwater treatment, project budget and maintenance, visual quality, and input received thus far. He welcomed additional comments on the proposed design.

Councilmember Evanson referenced the intersection at 52nd Avenue and asked for clarification on the signal. Mr. Bauer provided additional input on the function of the intersection and how it would help pedestrians. Councilmember Evanson asked for clarification on how the intersections with roundabouts would function. Mr. Bauer stated that there would be roundabouts at 51st and 53rd and provided information on how traffic would flow to go in different directions. Councilmember Evanson asked if the modeling suggests the timing difference between the existing conditions and the proposed roundabouts. Mr. Bauer replied that traffic modeling suggests that the roundabouts would be faster than the traffic signal timing that exists on 52nd.

Councilmember Vescio asked about the number of pedestrians who cross at 52nd. Mr. Bauer replied that they do not have that count. He recognized that Central Avenue is not accommodating for pedestrians, and the hope is that the project will provide a safer environment for pedestrians. He stated that some people may not like crossing a roundabout and would have the option to go down one block to use the traffic signal if that is what they prefer.

Wally Wysopal, City Manager, asked if the modeling for 53rd took into account the development proposed in Columbia Heights for the Medtronic site. Mr. Bauer stated that MnDOT uses the projections of the Metropolitan Council.

Councilmember Evanson commented on the massive development being considered and asked what would happen if the roundabout is found to be insufficient. Mr. Bauer provided additional information on the roundabout proposed for 53rd and the room that would be available for that roadway to grow if needed in the future. He stated that they will work on the final design over the next year, and during that time, they can speak and work with the developer.

Mayor Ostwald invited comments from the public.

Ms. Houle stated that 53rd is a big intersection that she travels every day, and she believes the lights work. She stated that perhaps they should just build a pedestrian bridge. Mr. Bauer recognized that there is a lot of traffic at that intersection, and they had considered a bridge, but that option was not chosen. He stated that they began the study of the road in 2019 and even considered converting the roadway to a freeway, but spoke about the property impacts and costs that would come along with that. He stated that Columbia Heights tried a pedestrian bridge at 49th, and it has been found that only 50 percent of people use that bridge because it is not terribly convenient. He spoke about making direct and convenient options for pedestrians. He also spoke about the reduction in fatal accidents that roundabouts provide.

Councilmember Evanson asked if a do-nothing model had also been reviewed. Mr. Bauer commented that Highway 65 is often not the fastest option, so operationally, 65 does not need to change operationally for vehicle flow. He stated that there is an extremely important safety issue that needs to be addressed, as two people are critically injured or killed in Columbia Heights each year because of accidents on the roadway.

Mayor Ostwald stated that one option previously considered was roundabouts all the way down and asked why this option was chosen. Mr. Bauer commented that the option had more property impacts, so roundabouts were chosen in locations where they would fit without significant property impacts.

Jim Kosluchar, Public Works Director, thanked Mr. Bauer and the others who have worked on this project, recognizing that this project and its proposed solutions were not easy to develop. He stated that they need drivers to understand and yield to pedestrians in a greater fashion. He commented that they have been working with Mr. Bauer and his team to enhance the crosswalks and make them more visible to drivers.

Councilmember Evanson asked if changes are necessary on the northern side of the project to ensure that things function correctly in Columbia Heights, specifically if nothing were done at the 53rd intersection. Mr. Bauer stated that all of these things have been engineered to work as a system. He stated that this entire section of the project is engineered to work efficiently together. He stated that the intersection of 53rd is a giant sea of pavement, as those elements are needed to make the intersection work. He stated that under the proposed design, the road is reduced in size to help slow the speed of traffic and increase pedestrian safety.

Mr. Kosluchar stated that another element is that the roundabouts will provide better access for side streets, especially during off-peak times.

Jared Finkleson, a resident of Columbia Heights, expressed his support for the project as he believes that this will be a benefit to both communities. He commented that he has seen a lot of pedestrians crossing Central at 52nd and has witnessed accidents. He stated that Central is not welcoming to pedestrians, so it makes it difficult to estimate the number of people who could/would cross.

Councilmember Vescio stated that he was hit by a car when he was younger, attempting to cross Central at 52nd. He commented on similar changes that were made to Lyndale, which function well now for vehicles and pedestrians.

Councilmember Cardona stated that he would like to see education as a large part of the project campaign, relating to roundabouts and pedestrian crossings. Mr. Bauer committed to making that a big part of the project.

Mayor Ostwald asked how many cities would need to approve this. Mr. Bauer commented that Fridley, Columbia Heights, and Hilltop are included in the Anoka County section of the project.

Motion made by Councilmember Cardona to close the public hearing, Seconded by Councilmember Evanson.

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

Councilmember Evanson commented on the reduction in vehicle speeds he has seen after the construction of a roundabout near his home. He stated that it does provide peace of mind that vehicles are slowing down for that. He commented that the safety component of the project is meaningful, and it also sounds like the flow of traffic from side streets will be improved.

Motion made by Councilmember Vescio to adopt Resolution No. 2026-66, Approving Municipal Consent to the Minnesota Department of Transportation Final Layout for Trunk Highway 65 Improvement Project. Seconded by Councilmember Evanson.

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

New Business

13. Resolution No. 2026-68, Approving and Accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending December 31, 2025.

Rebecca Peterson, Redpath, stated that the City's 2024 financial statements were submitted and received the GFOA Award for Excellence in Financial Reporting. She presented the results of the 2025 Audit, reporting a clean, or unmodified opinion. She stated that there was one internal control finding related to audit adjustments and provided additional explanation. She stated that one instance of legal noncompliance was identified related to prompt payment. She reviewed the communication to those charged with governance and provided a review of the financial highlights and City funds.

Councilmember Evanson asked how Fridley compares to other peer communities. Ms. Peterson replied that many cities are similarly in the upper-level percentages of their fund balance policy. She commented that Fridley has one of the higher property tax collection rates of the communities she has seen.

Councilmember Cardona acknowledged the great work of City staff.

Mayor Ostwald stated that Chapter 7 of the City Charter mentions taxation and City finances, explaining why the Council takes these matters seriously, as the Council is tasked with governance of finances. He also commended City staff for the great job they do.

Councilmember Evanson asked if there is anything coming through in the future that the City should be aware of. Ms. Peterson stated that the finance team is doing everything they should be doing. She commented that the biggest risk to local governments is fraud and provided some examples.

Mayor Ostwald recognized the work of the IT staff who stay alert to the current risks.

Joe Starks, Finance Director, acknowledged the City accounting staff for their efforts, as there is a lot of behind-the-scenes work that goes into the audit process.

Motion made by Councilmember Evanson to adopt Resolution No. 2026-68, Approving and Accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ending December 31, 2025. Seconded by Councilmember Cardona.

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

Informal Status Reports

Councilmember Evanson commented on the garage sales he went to over the weekend.

Councilmember Cardona commented on the streets for all open houses taking place the following night at City Hall from 5 to 7 p.m.

Councilmember Evanson stated that the 2025 water quality report is available on the City website, noting that the City has begun construction on the new filtration system.

Councilmember Vescio stated that his family hosted a garage sale this past weekend, which was successful. He commented that it was great to speak with residents coming through.

Mayor Ostwald invited residents to join in on America's 250th celebration, which Fridley will be hosting on June 22nd at City Hall beginning at 6:30 p.m.

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 8:26 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Dave Ostwald
Mayor



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Beth Kondrick, Deputy City Clerk
Title: Receive the Minutes from the City Council Conference Meeting of June 8, 2026

Background

Attached are the minutes from the City Council Conference Meeting of June 8, 2026.

Financial Impact

None.

Recommendation

Receive the minutes from the City Council Conference Meeting of June 8, 2026.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

1. City Council Conference Meeting Minutes of June 8, 2026

Vision Statement

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



City Council Conference Meeting

June 8, 2026

5:30 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

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

Others Present: Wally Wysopal, City Manager
Jim Kosluchar, Public Works Director
Paul Bolin, Community Development Director
Stacy Stromberg, Assistant Community Development Director/HRA
Mike Maher, Parks and Recreation Director
Nancy Abts, Senior Planner

Items for Discussion

1. Metropolitan Council Lift Station L32A Update on Visual Impacts and Construction Impacts

Staff from Metropolitan Council presented the proposed construction site plan as well as the final layout. The City Council expressed concern about the creation of two driveways on the north and one on the south end of the property. Discussion was held about the unused portion of the property and potential uses, screening of the lift station and continued community communications. The City Council expressed a desire to be present for future planning meetings and to have the Metropolitan Council's representative for Fridley attend a meeting.

2. Discuss Option to Transfer Islands of Peace Park Property to Anoka County

Mike Maher, Parks and Recreation Director, provided background on Islands of Peace Park and its status as a regional park. The land was donated to the City of Fridley (City) and after, the City entered into a Joint Powers Agreement (JPA) with Anoka County to operate it as a regional park. The JPA obliges the City to the regional park standards which limits what the City can do with the property. The City wants assurances from the County to uphold the proposed improvements.

3. Discuss Potential Uses of Local Affordable Housing Aid (LAHA) Fund

Paul Bolin, Community Development Director, provided background to the funds and how they can be used to compliment existing programs in the City. Funding is limited to only new programs with emphasis for uses being suggested for manufactured homes and apartments.



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: James Kosluchar, Public Works Director
Rachel Workin, Environmental Planner
Annie Olson, Administrative Assistant, Engineering
Title: Resolution No. 2026-71, Approving a Water Efficiency Grant Agreement with the Metropolitan Council

Background

Since 2016, the City Council has supported participation in the Metropolitan Council water efficiency grant program offering funding to municipal utilities. Grants are provided to establish rebate programs in selected cities to encourage use of water-saving fixtures and appliances. The City of Fridley (City) applied for the program this year and was selected to receive up to \$15,000 through this competitive program. The Metropolitan Council will provide 80% of the program cost; the City is responsible for the remaining 20%, unless properties qualify for a higher grant percentage.

The goal of this program is to promote conservation of our water resources. The program will benefit our residents and businesses by offsetting the costs of water-saving components. The program also includes an option to provide a higher level of funding with no match required for income-qualified property owners enrolled in SNAP or Anoka County Energy Assistance.

The program established by the City will provide rebates for eligible items as qualifying replacement of water-saving plumbing fixtures, washing machines, irrigation system components, and irrigation system audits, as summarized below.

- Low-flow toilets.....\$100
- Low-flow washing machines...\$150
- Irrigation system controllers....\$150
- Dishwashers.....\$150

The most recent grant program, running from 2024 to 2026, provided 93 rebates, saving 463,000 gallons of water per year, or nearly four million gallons over the life of the components.

Outreach to make our constituents aware of this program will be via the City's newsletter, website, HRA remodeling program, Rental Inspections Division, Building Inspections Division and Fridley retail stores.

The attached grant agreement authorizes the Metropolitan Council to reimburse the City under

this program. The program would be effective starting July 1, 2026, if approved by the City Council. The program continues until June 30, 2028, or when funding is used in full.

Financial Impact

Matching funds for this program are provided by the Public Works Water Division operations budget.

Recommendation

Staff recommends the approval of Resolution No. 2026-71, Approving a Grant Agreement with the Metropolitan Council for a Clean Water Fund

Focus on Fridley Strategic Alignment

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|-------------------------------------|---|
| ☐ | Vibrant Neighborhoods & Places |
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Attachments and Other Resources

1. Resolution No. 2026-71
2. City of Fridley - Grant Agreement - 2026-2028 Water Efficiency Grant Program

Vision Statement

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

Resolution No. 2026-71

Approving a Grant Agreement with the Metropolitan Council for a Clean Water Fund

Whereas, the City of Fridley's (City) Comprehensive Plan identifies the need to conserve and preserve the City's source water aquifers to ensure their sustainability with regard to quality and quantity, and

Whereas, the City was successful in obtaining new grant funding from the Metropolitan Council to provide for an ongoing water rebate program to fund water-efficient appliances and plumbing component retrofits, and

Whereas, the City and Metropolitan Council formalized this funding and program in a grant agreement beginning July 2026 with the amount of \$15,000 provided by the Metropolitan Council and a matching 20% to be provided by the City.

Now, therefore be it resolved, that the City Council of the City of Fridley approves the attached Water Efficiency Grant Agreement with the Metropolitan Council.

Passed and adopted by the City Council of the City of Fridley this 22nd day of June 2026.

Dave Ostwald – Mayor

ATTEST:

Melissa Moore – City Clerk

METROPOLITAN COUNCIL CLEAN WATER FUND GRANT AGREEMENT

Recipient: City of Fridley

Grant No: SG-26E-03-12

Met Council Action: 2026-95 SW

Maximum Grant Amount: \$ 15000

Recipient Match (20% of total program excluding low-income option): \$ 62.50

Recipient's Authorized Representative:

Name: James Kosluchar

Mailing Address: 7071 University Ave NE, Fridley MN, 55432

Phone: 763-572-3550

Email Address: Jim.Kosluchar@FridleyMN.gov

This Clean Water Fund Grant Agreement ("Grant Agreement") is entered into between the Metropolitan Council, a public corporation and political subdivision of the State of Minnesota ("Met Council") and the Recipient named above.

RECITALS

1. Minnesota Session Laws 2025, Chapter 36, Article 2, Section 8(b), appropriated to the Met Council \$1,400,000 in funds from the Legacy Amendment's Clean Water Fund ("Clean Water Fund") for State fiscal years 2026 and 2027, for water demand reduction grants to assist municipalities in the metropolitan area with implementing water demand reduction measures to ensure the reliability and protection of drinking water supplies.
2. The Met Council is authorized by Minnesota Statutes sections 473.129, subdivision 4 to apply for and use grants from the State for any Metropolitan Council purpose and may dispose of the money in accordance with the terms of the appropriation.
3. The Recipient is authorized to receive grants from the Clean Water Fund for a water demand reduction program to implement measures to reduce water demand to ensure the reliability and protection of drinking water supplies.
4. On May 13, 2026, the Met Council authorized the granting \$1,399,000 of the appropriation to the Recipients participating in the grant program.
5. The Recipient represents that it is duly qualified and agrees to perform all services described in this Grant Agreement to the reasonable satisfaction of the Met Council.

GRANT AGREEMENT

1. Term of Grant Agreement.

1.1. **Effective Date.** The Effective Date of this Grant Agreement is the date this agreement is fully executed, provided the Grant Agreement is fully executed on or after July 1, 2026. If the Grant Agreement is fully executed prior to July 1, 2026, the effective date shall be July 1, 2026.

1.2. **Grant Activity Period.** The Grant Activity Period runs from the Effective Date through the Expiration Date.

1.3. **Expiration Date.** The Expiration Date is the earlier of Recipient's satisfactory fulfillment of obligations or June 30, 2028.

1.4. **Survival of Terms.** The following clauses survive the expiration, termination or cancellation of this Grant Agreement:

- 9. Liability and Insurance;
- 10. Audits;
- 11. Government Data Practices;
- 13. Data Availability;
- 14. Governing Law, Jurisdiction, and Venue;
- 16. Data Disclosure; and
- 18.7 Future Eligibility.

2. Duties, Representations and Warranties of Recipient and Use of Grant Funds.

2.1. The Recipient will conduct, administer and complete in a satisfactory manner and in accordance with the terms of this Grant Agreement the program ("Recipient Program") which is described in Recipient's application to the Met Council for assistance under the Met Council's Clean Water Fund grant program. The Recipient's application is incorporated into this Grant Agreement as Exhibit A. Recipient will perform the Recipient Program in accordance with the timeline in Exhibit B of this Grant Agreement and to undertake the financial responsibilities described in Exhibit B which is incorporated into this Grant Agreement. The Recipient must complete the Recipient Program as described in Exhibits A and B. The Met Council makes no representation or warranties with respect to the success and effectiveness of the Recipient Program. The Met Council acknowledges that Recipient Program work may be limited to soliciting participation by its residents and businesses in the Recipient Program and requires additional work by the Recipient only to the extent that residents and businesses choose to participate in the Recipient Program, as described in Exhibit B.

The Grant Funds must be entirely passed through and can only be used for authorized rebates or grants for qualifying activities.

2.2. **Recipient Representations and Warranties.** The Recipient represents and warrants to Met Council, as follows:

A. It has the legal authority to enter into this Grant Agreement and to conduct and administer the Recipient Program and use the Grant Funds for the purpose or purposes described in this Agreement.

B. It has taken all actions necessary for its execution of the Agreement and has provided to Met Council a copy of the resolution by its governing body authorizing Recipient to enter into this Agreement, if required. If a resolution is not required by the Recipient, Recipient shall provide the Met

Council documents acceptable to the Council indicating that the appropriate person(s) has authority to enter into this agreement on behalf of the Recipient, such as a city policy or city ordinance.

C. It has the legal authority to undertake the Recipient Program, including the Recipient's financial responsibilities in Exhibit B.

D. Only its Authorized Representative may provide certifications required in this Grant Agreement and submit pay claims for reimbursement of Recipient Program costs.

E. It will comply with all the terms of this Grant Agreement.

F. It will comply with all requirements of Clean Water Funding legislation and appropriations, except for requirements that this Grant Agreement explicitly states will be handled by the Met Council.

G. It has made no material false statement or misstatement of fact in connection with the Grant Funds, and all of the information it has submitted or will submit to the Met Council relating to the Grant Funds or the disbursement of any of the Grant Funds is and will be true and correct. It agrees that all representations contained in its application for the Clean Water Fund Grant are material representations of fact upon which the Met Council relied in awarding this Grant and are incorporated into this Agreement by reference.

H. It is not in violation of any provisions of its charter or of the laws of the State of Minnesota, and there are no material actions, suits, or proceedings pending, or to its knowledge threatened, before any judicial body or governmental authority against or affecting it and is not in default with respect to any order, writ, injunction, decree, or demand of any court or any governmental authority which would impair its ability to enter into this Grant Agreement, or to perform any of the acts required of it in the Agreement.

I. Compliance with the requirements of this Grant Agreement is not prevented by, is a breach of, or will result in a breach of, any term, condition, or provision of any agreement to which it is bound.

J. The Recipient Program will not violate any applicable zoning or use statute, ordinance, building code, rule or regulation, or any covenant or agreement of record relating thereto.

K. The Recipient Program will be conducted in full compliance with all applicable laws, statutes, rules, ordinances, and regulations issued by any federal, state, or political subdivisions having jurisdiction over the Recipient Program.

L. It will comply with the financial responsibility requirements contained in Exhibit B.

M. It will furnish satisfactory evidence regarding these representations if requested by the Met Council.

3. Time.

Recipient must comply with all time requirements described in this Grant Agreement. In the performance of this Grant Agreement, time is of the essence.

4. Eligible Costs.

Eligible costs are those costs incurred by parties within the jurisdiction of the Recipient for 80% of rebate or grant payments as defined in Exhibit B (and not including low-income cost assistance grant

activities). The Met Council will not reimburse Recipient for non-eligible costs. Any cost not defined as an eligible cost or not included in the Recipient Program or approved in writing by the Met Council is a non-eligible cost.

5. Consideration and Payment.

5.1 **Consideration.** The Met Council will reimburse the Recipient for eligible costs performed by the Recipient during the Grant Activity Period up to the Maximum Grant Amount as specified in this agreement. The Met Council bears no responsibility for any cost overruns that may be incurred by the Recipient or any sub-recipients. The Recipient may be eligible to receive additional grant amounts or an adjustment of the Maximum Grant Amount in accordance with the procedure in the Grant Amendment Form attached and incorporated as Exhibit C. A fully executed Exhibit C will amend this Grant by the amount in Exhibit C.

5.2. **Advance.** The Met Council will make no advance of the Grant Amount to Recipient.

5.3. **Payment.** To receive payment, the Recipient must submit a Reimbursement Request on forms provided by the Met Council, including electronically scanned receipts to verify the cost of eligible devices reported for each reporting period. Reimbursement Request must be submitted quarterly, even if there are no eligible costs to report. The Recipient must describe its compliance with its the financial requirements, work completed including specific addresses where work was done, and provide sufficient documentation of grant eligible expenditures and any other information the Met Council reasonably requests. The Met Council will promptly pay the Recipient after the Recipient presents to the Met Council a Reimbursement Request and scanned copies of all receipts verifying the cost for all eligible devices reported and the Met Council's Authorized Representative accepts the invoiced services.

6. Conditions of Payment.

6.1. For each approved grant activity for which Recipient requests payment, Recipient must certify the following to the Met Council:

- (1) the device or other grant activity has been purchased or paid for during the Grant Activity Period;
- (2) Recipient has determined the device, grant activity, or resident (in cases of the low-income cost assistance option), is eligible;
- (3) Recipient received receipts for the device, installation cost, or other grant activity; and
- (4) the purchase was not performed in violation of federal, state, or local law, or regulation.

6.2. **Conditions Precedent to Any Reimbursement Request.** The obligation of the Met Council to make reimbursement payments is subject to the following conditions precedent:

A. The Met Council's receipt of a Reimbursement Request/Progress Report for the funds requested, and electronic copies of receipts verifying the cost for all eligible devices for that reporting period;

B. If requested by the Met Council (in form and substance acceptable to the Met Council), evidence that (i) the Recipient has legal authority to and has taken all actions necessary to enter into this Agreement and (ii) this Agreement is binding and enforceable against the Recipient;

C. There is no Event of Default under this Grant Agreement or event which would constitute an Event of Default but for the requirement that notice be given or that a period of grace or time elapse; and

D. The Recipient has supplied to the Met Council all other items that the Met Council may reasonably require to assure good fiscal oversight of state's funding through the Clean Water Fund.

7. Authorized Representative.

The Met Council's Authorized Representative is:

Name: Henry McCarthy or successor
Title: Senior Environmental Scientist
Mailing Address: 390 North Robert Street
St. Paul, MN 55101
Phone: (651) 602-1946
E-Mail Address: henry.mccarthy@metc.state.mn.us

The Met Council's Authorized Representative has the responsibility to monitor the Recipient's performance and the authority to accept the services provided under this Grant Agreement. If the services are satisfactory, the Met Council's Authorized Representative will certify acceptance on each invoice submitted for payment.

The Recipient's Authorized Representative is noted on the first page of this Grant Agreement. If the Recipient's Authorized Representative changes at any time during this Grant Agreement, the Recipient must immediately notify the Met Council and within 30 days provide a new City resolution (if such resolution is necessary) specifying the new Representative. If a resolution is not required by the City, the City's notification to the Met Council must be in writing.

8. Assignment, Amendments, Waiver, Grant Agreement Complete, and Order of Precedence.

8.1 Assignment. The Recipient may neither assign nor transfer any rights or obligations under this Grant Agreement without the prior written consent of the Met Council and a fully executed Assignment Agreement.

8.2 Amendments. Except as provided in this Section 8.2, any amendment to this Grant Agreement must be in writing and will not be effective until it has been executed and approved by the appropriate parties. If requested by the Recipient in writing, the Met Council may, at its sole discretion, authorize in writing a minor change (administrative, compliance, or operational adjustments that do not alter the core scope, objectives, or funding level of the award) to the Recipient Program in Exhibit A, without a formal executed amendment to this Grant Agreement. Met Council further reserves the right to amend grant agreements, in collaboration with grantee municipality, if quarterly reporting indicates rebate or grant programs will not fully utilize grant awards within the grant period or for other documented purposes that will advance the legislative objectives of the pilot program.

8.3 Waiver. If the Met Council fails to enforce any provision of this Grant Agreement, that failure does not waive the provision or its right to enforce it.

8.4 Grant Agreement Complete. This Grant Agreement contains all negotiations and agreements between the Met Council and the Recipient. No other understanding regarding this Grant Agreement, whether written or oral, may be used to bind either party.

8.5 Order of Precedence. This Grant Agreement will be interpreted in the following order of precedence:

(1) Grant Agreement excluding exhibits;

(2) Exhibit B; and

(3) Exhibit A.

9. Liability and Insurance.

9.1 **Liability.** The Recipient and the Met Council are each responsible for their own acts and the acts of their employees and the results thereof. To the extent authorized by law, a party is not responsible for the acts of the other party and the results thereof. The liability of the Parties is governed by Minnesota Statutes Chapter 466 and other applicable laws. Neither Party waives any applicable limits on liability or immunities.

9.2 **Relationship of the Parties.** Nothing contained in this Grant Agreement is intended or should be construed in any manner as creating or establishing the relationship of co-partners or a joint venture between the Recipient and the Met Council, nor will the Recipient be considered or deemed to be an agent, representative, or employee of the Met Council in the performance of this Grant Agreement, or the Recipient Program.

The Recipient represents that it has already or will secure or cause to be secured all personnel required for the performance of this Grant Agreement and the Recipient Program. All personnel of the Recipient or other persons while engaging in the performance of this Grant Agreement or the Recipient Program will not have any contractual relationship with the Met Council related to the work of the Recipient Program and will not be considered employees of the Met Council. In addition, all claims that may arise on behalf of said personnel or other persons out of employment or alleged employment including, but not limited to, claims under the Workers' Compensation Act of the State of Minnesota, claims of discrimination against the Recipient, its officers, agents, contractors, or employees will in no way be the responsibility of the Met Council. Such personnel or other persons may not require nor be entitled to any compensation, rights or benefits of any kind whatsoever from the Met Council, including but not limited to, tenure rights, medical and hospital care, sick and vacation leave, disability benefits, severance pay and retirement benefits.

10. Audits.

Under Minn. Stat. § 16C.05, subd. 5, the Recipient's books, records, documents, and accounting procedures and practices relevant to this Grant Agreement are subject to examination by the Met Council and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the termination date of this Grant Agreement.

11. Government Data Practices.

The Recipient and Met Council must comply with the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13, as it applies to all data provided by the Met Council under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Recipient under this Grant Agreement. The civil remedies of Minn. Stat. § 13.08 apply to the release of the data referred to in this clause by either the Recipient or the Met Council. If the Recipient receives a request to release the data referred to in this Clause, the Recipient must immediately notify the Met Council.

12. Workers' Compensation.

The Recipient certifies that it is in compliance with Minn. Stat. § 176.181, subd. 2, pertaining to workers' compensation insurance coverage. The Recipient's employees and agents will not be

considered Met Council employees. Any claims that may arise under the Minnesota Workers Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the Met Council's obligation or responsibility.

13. Data Availability.

To the extent and as requested by the Met Council, Recipient agrees to comply with Minn. Stat. § 114D.50, subd. 5 requirements for data collected by the Recipient Programs funded with money from the Clean Water Fund that have value for planning and management of natural resources, emergency preparedness and infrastructure investments, including but not limited to the requirement that to the extent practicable, summary data and results of Recipient Programs funded with money from the Clean Water Fund should be readily accessible on the internet and identified as a Clean Water Fund Recipient Program. The Met Council will put overall summary information on the internet and will encourage the Recipient put its municipality information on the web. Recipient understands and agrees that Met Council may list its name and summary information on the internet or in any other Grantor reporting.

Data collected by the Recipient Program, if any, funded with money from the Clean Water Fund that have value for planning and management of natural resources, emergency preparedness, and infrastructure investments must conform to the enterprise information architecture developed by the Department of Information Technology Services. Spatial data must conform to geographic information system guidelines and standards outlined in that architecture and adopted by the Minnesota Geographic Data Clearinghouse at the Minnesota Geospatial Information Office. A description of these data that adheres to the Department of Information Technology Services geographic metadata standards must be submitted to the Minnesota Geospatial Information Office to be made available online through the clearinghouse and the data must be accessible and free to the public unless made private under chapter 13. To the extent practicable, summary data and results of projects funded with money from the clean water fund should be readily accessible on the Internet and identified as a clean water fund project.

14. Governing Law, Jurisdiction, and Venue.

This Grant Agreement will be construed and enforced under the laws of the State of Minnesota without regard to its conflict of law provisions. The venue for any legal proceedings arising out of this Grant Agreement will be the appropriate state or federal court in Ramsey County, Minnesota.

15. Termination.

The Met Council may cancel this Grant Agreement at any time, with or without cause, upon 30 days' written notice to the Recipient. Upon termination, the Recipient will be entitled to payment for services prequalified and satisfactorily performed before the termination notice.

16. Data Disclosure.

Under Minn. Stat. § 270C.65, subd. 3, and other applicable law, the Recipient consents to disclosure of its federal employer tax identification number, and/or Minnesota tax identification number, already provided to the Met Council, to federal and state tax agencies and Met Council personnel involved in the payment of Met Council obligations. Recipient will require compliance with this Section 16 by Recipient's subrecipient of Grant funds and shall submit evidence of such compliance to Met Council as requested.

17. Notices.

In addition to any notice required under applicable law to be given in another manner, any notices required hereunder must be in writing and must be personally served or sent by email or United States mail, to the Authorized Representative of the party to whom it is directed.

18. Miscellaneous.

18.1 Report to Legislature. As provided in Minn. Stat. § 3.195, the Met Council must submit a report on the expenditure and use of money appropriated under the Clean Water Fund to the legislature by January 15 of each year. The report must detail the outcomes in terms of additional use of Clean Water Fund resources, user satisfaction surveys, and other appropriate outcomes. The Recipient agrees to provide to the Met Council by January 1 of each year a report on any user satisfaction surveys it has related to this Recipient Program, and other appropriate outcomes of the Recipient Program as prescribed in Section 18.3 of this Agreement.

18.2 Supplement. The funds granted under this agreement are to supplement and shall not substitute for traditional sources of funding. Recipient certifies to the Met Council that there was and is no traditional Recipient sources of funding for the grant work, as described in Exhibit A.

18.3 Measurable Outcomes. A Recipient Program or program receiving funding from the Clean Water Fund must meet or exceed the constitutional requirement to protect, enhance, and restore water quality in lakes, rivers and streams and to protect groundwater and drinking water from degradation. A Recipient Program or program receiving funding from the Clean Water Fund must include measurable outcomes, as defined in Minn. Stat. § 3.303, subdivision 10, and a plan for measuring and evaluating the results. A Recipient Program or program must be consistent with current science and incorporate state-of-the-art technology. All information for funded Recipient Program work, including the proposed measurable outcomes, must be made available for publication on the web site required under Minn. Stat. § 3.303, subdivision 10, as soon as practicable and forwarded to the Met Council and the Legislative Coordinating Commission under the provisions of Minn. Stat. § 3.303, subd. 10. The Recipient must compile and submit all information for funded Recipient Programs or programs, including the proposed measurable outcomes and all other items required under Minn. Stat. § 3.303, subdivision 10, to the Met Council and, if requested by the Met Council, the Legislative Coordinating Commission as soon as practicable or by January 15 of the applicable fiscal year, whichever comes first.

18.4 Minn. Stat. § 16B.98. Grants funded by the Clean Water Fund must be implemented according to section 16B.98 and must account for all expenditures.

18.5 Benefit to Minnesota Waters. Money from the Clean Water Fund may only be spent on Recipient Programs that benefit Minnesota waters.

18.6 Website. If the Recipient has information on its website about the water efficiency grant program under Minn. Stat. § 114D.50, the Recipient will when practicable in accordance with Minn. Stat. § 114D.50, subd. 4(f) prominently display on the Recipient's website home page the Legacy logo accompanied by the phrase "Click here for more information." When a person clicks on the Legacy logo image, the website must direct the person to a web page that includes both the contact information that a person may use to obtain additional information, as well as a link to the Met Council's and Legislative Coordinating Commission Website required under section 3.303, subdivision 10.

18.7 Future Eligibility. Future eligibility for money from the Clean Water Fund is contingent upon the Recipient satisfying all application requirements related to Met Council's fulfillment of Minn. Stat. § 114D.50 as well as any additional requirements contained in Minnesota Session Laws 2025, Chapter 36, Article 2, Section 8(b).

18.8 Prevailing Wages. The Recipient agrees to comply with all of the applicable provisions contained in chapter 177 of the Minnesota Statutes, and specifically those provisions contained in Minn. Stat. §§ 177.41 through 177.50, as they may be amended, modified or replaced from time to time with respect to the Recipient Program. By agreeing to this provision, the Recipient is not acknowledging or agreeing that the cited provisions apply to the Recipient Program.

18.9 Disability Access. Where appropriate, Recipient of clean water funds, in consultation with the Council on Disability and other appropriate governor-appointed disability councils, boards, committees, and commissions, should make progress toward providing greater access to programs, print publications, and digital media for people with disabilities related to the programs the recipient funds using appropriations made in this agreement.

18.10. General Provisions.

(i) Lawsuit. This Grant shall be canceled if a court determines that the appropriation illegally substitutes for a traditional source of funding.

(ii) Termination Due to Lack of Funds. Recipient recognizes that Met Council's obligation to reimburse Recipient for eligible Recipient Program costs is dependent upon Met Council's receipt of funds from the State of Minnesota appropriated to Met Council under 2025 Session Law, Chapter 36, Article 2, Section 8(b). Should the State of Minnesota terminate such appropriation or should such funds become unavailable to Met Council for any reason, Met Council shall, upon written notice to Recipient of termination or unavailability of such funds, have no further obligations for reimbursement or otherwise under this Grant Agreement. In the event of such written notice, Recipient has no further obligation to complete the Recipient Program as required by this Grant Agreement.

18.11. Counterparts and Electronic Signatures. This Grant Agreement may be executed in any number of counterparts, each of which when executed will be deemed to be an original and the counterparts will together constitute one agreement. A copy of this Grant Agreement, including its signature pages, will be binding and deemed to be an original. Electronic signatures using Adobe Sign or a similar program will be deemed an original signature.

19. Default and Remedies.

19.1 Defaults. The Recipient's failure to fully comply with any of the provisions contained in this Grant Agreement constitute an event of default ("Event of Default").

19.2. Remedies. Upon an event of default, the Met Council may exercise any one or more of the following remedies:

- a. Refrain from disbursing the Grant;
- b. Demand that all or any portion of the Grant already disbursed be repaid to it, and upon such demand the Recipient shall repay such amount to the Met Council; and
- c. Enforce any additional remedies the Met Council may have at law or in equity.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives.

METROPOLITAN COUNCIL

By: _____

Regional Administrator, successor, or delegate

Date: _____

RECIPIENT:

The Recipient certifies that the appropriate person(s) have executed this agreement on behalf of the Recipient as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Printed Name and Title

Date: _____

EXHIBIT A: Application from community



2026 – 2028

METROPOLITAN COUNCIL WATER EFFICIENCY GRANT PROGRAM

APPLICATION FORM

updated 02 / 25 / 2026

1. Applicant information:

MUNICIPALITY:	City of Fridley
MUNICIPAL UTILITY:	City of Fridley
MAILING ADDRESS:	7071 University Ave NE, Fridley MN, 55432

2. Primary contact information:

Municipality primary authorized representative (all correspondence regarding the Water Efficiency Grant Program should be addressed to individual named below):

Name:	James Kosluchar
Title:	Director of Public Works
Phone:	763-572-3550
Email:	Jim.Kosluchar@FridleyMN.gov
Mailing Address:	7071 University Ave NE, Fridley MN, 55432

3. Secondary contact information:

Municipality secondary authorized representative:

Name:	Annie Olson
Title:	Administrative Assistant, Engineering and Public Works
Phone:	763-572-3554
Email:	Annie.Olson@FridleyMN.gov
Mailing Address:	7071 University Ave NE, Fridley MN, 55432

4. Water use information:

Municipal Total Per Capita Water Use, in gallons per person-day (2025):	99.2
Municipal Residential Per Capita Water Use, in gallons per person-day (2025):	53.49
Municipal Ratio of Peak Month to Winter Month Water Use (2025):	1.6

Program design

The following questions help describe the type of program your municipality is proposing, including planned grant activities and optional program elements. For more information about the low-income cost assistance option and grant activities on municipal properties, see the Guidelines document.

5. Will your proposed program be a rebate or grant program?

The City is proposing to offer its non-income qualified portion of the grant as a rebate that is credited to the resident's utility bill or check. We are proposing to offer the income-qualified portion as a rebate or as program in which the City pays all or part of the invoice to the residents' selected contractor for the work that was performed on their behalf or is issued as a rebate on the utility bill or check.

6. Will your proposed program include a low-income cost assistance option?

Yes

7. Will your proposed program include approved grant activities on municipal properties (for example, device replacements or turfgrass conversion)?

No

8. If your proposed program includes approved grant activities on municipal properties, does the funding supplement and not supplant? (Additional documentation may be requested.)

N/A

9. Approximately what portion of your requested grant amount will be used for approved grant activities on municipal properties?

None

10. Planned grant activities

Which eligible grant activities will your program include? Please provide an estimated number of device replacements/other grant activities for each category you plan to include in your program.

	Grant activity	Property type		
		Residential	Commercial	Municipal
Indoor water use	Toilet replacement	25		
	Clothes washer replacement	20		
	Dishwasher replacement	20		
	Showerhead replacement	0		
	Faucet replacement or faucet accessory	0		
Outdoor water use	Irrigation system audit*	1		
	Irrigation controller replacement*	5		
	Irrigation spray sprinkler body replacement*	0		
	Turfgrass conversion/replacement			

** Please note, the Met Council strongly encourages an irrigation system audit be conducted before the replacement of an irrigation controller or spray sprinkler bodies. An initial audit ensures the user has information for proper set-up and operation of their irrigation system.*

11. Estimated water savings per device from WaterSense and Energy Star (if available) will auto-populate in quarterly reporting forms to establish baseline consistency in estimates. Some municipalities may have developed (or plan to develop) specific water savings calculations based on household size, age of device being replaced, and other factors. Municipalities are welcome to submit water savings estimates other than those provided by the WaterSense and

Energy Star programs. **If your municipality has plans to calculate estimated water savings in-house or using an external resource, please describe below.**

We will use estimates provided by WaterSense or EnergyStar.

- 12. If your proposed program includes grant activities at municipal properties, please walk through your plans for device replacements and/or turfgrass conversion. In the case of turfgrass conversion, please describe where the work will occur, area removed, species**

removed, area replaced, species replaced, watering and maintenance needs, and estimated annual gallons of water saved (with explanation of estimate).

N/A

Program budget and administration

13. Please outline the amount of funding your municipality is requesting, including – if applicable – an estimate of funds that will be used for low-income cost assistance (no municipality match required).

Grants will be made available in amounts with a minimum of \$5,000 and a maximum of \$75,000. In the event that there are unused or returned funds, municipalities may apply for a grant amendment to increase their award beyond \$75,000 (at the discretion of Met Council). Additionally, if a municipality offers low-income cost assistance, it can apply for an additional \$10,000 (max grant of \$85,000).

A	Requested grant amount (must be 80% of row C):	\$5,920
B	Required municipality matching amount (must be 20% of row C):	\$1,480
C	Traditional grant program subtotal (row A + row B):	\$7,400
D	(OPTIONAL) Low-income cost assistance requested amount (100% covered by Met Council funds):	\$14,750
E	Total program budget (row C + row D):	\$22,150

Example calculation:

A	Requested grant amount (must be 80% of row C):	\$16,000
B	Required municipality matching amount (must be 20% of row C):	\$4,000
C	Traditional grant program subtotal (row A + row B):	\$20,000
D	(OPTIONAL) Low-income cost assistance requested amount (100% covered by Met Council funds):	\$5,000
E	Total program budget (row C + row D):	\$25,000

14. Please outline what cost coverage your municipality plans to offer for each of the selected grant activities.

For example: **70%** of the cost of a **toilet**, up to a maximum of **\$200**. Limited to **2** per household.

For non-income qualified: \$100 for toilets and \$150 for clothes washers, dishwashers, IC audits, and IC replacements (not to exceed 100% of project costs). Limit 3 per household,

For income-qualified households: up to 100% of project costs or up to \$1,200 for clothes washers and dishwashers or \$550 for toilets (whichever is less). Limit 1 per household.

15. Please indicate ways in which you will advertise your program and water conservation.
(Examples to be provided in program work plan.)

Newsletter	X	Radio	
Flyer in water bill		Television	
Email	X	Newspaper	
Tabling at events		TikTok	
Municipality website	X	Instagram	X
Billboard / physical display		Facebook	X
		Nextdoor	

Other	Flyer at permit counter; information on plumbing permit
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16. Work plan

In your application submission, please attach a work plan that details the municipality's schedule, strategy for promoting the program and communications with potential participants – including example communications, program administration, and spending down the requested grant amount by 6/30/28.

Example work plan structure:

Task description	Responsible person	Start date	Completion date
Enter into grant agreement with the Metropolitan Council; update rebate program forms and upload to website	Wally Wysopal, (City Manager); Jim Kosluchar, (Public Works Director); Annie Olson (Engineering	7/1/2026	7/30/2026

	Administrative Assistant); Katie Grey (Utility Clerk)		
Update outreach and application materials for website, social media, and fliers. Perform outreach via newsletter and social media platforms	Brooke Hall, (Digital Communications Specialist); Annie Olson	7/1/2026	5/30/2028
Administer rebate program: Rebates for the non-income qualified program will be administered as a credit on the utility bill in the order they were received. Rebates for the income-qualified program will need to be pre-qualified. Participants in the income-qualified program can elect to have the City pay their contractor directly on their behalf or receive the rebate as a check or credit on utility bill (if one of these is not allowed, the City will adjust to an acceptable solution).	Annie Olson (non-income qualified program); Rachel Workin (Environmental Planner, income-qualified program); Katie Grey	8/1/2026	5/30/2028
Grant reporting: Retain records and report on grant activities in compliance with grant agreement	Annie Olson, Rachel Workin	8/1/2026	6/30/2028

Evaluating applications

Program proposals will be evaluated based on the answers provided in the application form as well as the attached work plan. Strong applications will include clear answers to the questions in the application form and a thoughtful work plan that outlines strategies for structuring, administering, and promoting (if applicable) the program. For municipalities intending to conduct grant activities on municipal property, applications should include intended plans for device/landscape installation and estimated hours/cost of labor (whether being done by the municipality or a contractor).

In the event that funds requested exceed funds available, the following criteria will be used to determine the amount granted to a given municipality.

- Municipal residential per capita water use
- Municipal ratio of peak month to winter month water use
- Estimated water savings from proposed program

Additionally, municipalities may be asked to provide additional information and/or be awarded less than their requested grant amount if their application is lacking detail, a clear work plan, etc. In future grant cycles, a past participant's record of spending down their award may be used to inform award amounts.

Applications are due by April 13, 2026

Water Efficiency ***Rebate Program***

Save on the cost of water efficient appliances and irrigation systems for ***your home or business!***

Eligible items for replacement include:



Washers: Upgrade to an Energy Star qualified washing machine and earn up to a \$150 rebate!



Dishwashers: Upgrade to an Energy Star qualified dishwasher and earn up to a \$150 rebate!



Toilets: Replace your old or leaking toilet with a WaterSense toilet and earn up to a \$100 rebate!



Irrigation systems: Receive an irrigation audit from a WaterSense-certified professional, install a WaterSense irrigation controller, or replace your sprinklers with WaterSense heads and earn up to a \$150 rebate!



Rain barrels: Install a rain barrel to conserve water for future use in gardens, lawns, trees, etc., and earn up to a \$50 rebate!

Learn more at ***FridleyMN.gov/WaterGrant***

Save money, save energy

Have an old, leaky toilet? A dishwasher that doesn't get things clean? Or an irrigation system that doesn't adjust for weather or site conditions?

This program is for you!

Save money and water with new appliances and irrigation systems for your business or home when you participate in this program! You will also be helping the environment by reducing energy use.

Look for these labels

Toilets and irrigation system eligible for the rebate will have the WaterSense label.

Eligible washers and dishwashers will have the Energy Star label.



Questions?

Visit FridleyMN.gov/WaterGrant or call 763-572-3554.



EXHIBIT B: Grant program guidelines



2026 – 2028 METROPOLITAN COUNCIL WATER EFFICIENCY GRANT PROGRAM GUIDELINES

updated 02 / 26 / 2026

1. Overview

The Metropolitan Council (Met Council) will implement a Water Efficiency Grant Program (WEGP) effective July 1, 2026 to June 30, 2028. Grants will be awarded on a competitive basis to municipalities that operate or are served by a municipal public water supply system.

In this program, municipalities design and operate their own rebate or grant programs, which are funded by the Met Council with pass-through funds from the Clean Water Land & Legacy Amendment. The Met Council will provide 80% of the program cost; the municipality must provide the remaining 20% of the program cost.

The WEGP focuses on grant activities that reduce existing water use at residential, commercial, and municipal properties. Met Council-approved grant activities include the replacement of specific water-using devices with more efficient alternatives, irrigation system audits, and the conversion of turfgrass to low-input, drought-tolerant landscapes at municipal properties. Residents and businesses participating in a municipality's program must be connected to municipal water.

Grants will be made available in amounts with a minimum of \$5,000 and a maximum of \$75,000. In the event that there are unused or returned funds, municipalities may apply for a grant amendment to increase their award beyond \$75,000 (at the discretion of Met Council). Grantees will be required to submit quarterly reimbursement requests and provide actual or estimated water savings achieved through this program for Clean Water, Land & Legacy Amendment reporting purposes.

Grant program goal

The goal of the Water Efficiency Grant Program is to support technical and behavioral changes that improve municipal water use efficiency in the seven-county metropolitan area.

Changes for 2026-2028

Several changes to the WEGP have been made from past grant cycles. These changes are outlined in the bulleted list below.

- Maximum grant amount: \$50,000 → \$75,000
- Clearer guidelines for grant activity/device eligibility and property type
 - Faucets and faucet accessories added
 - Flushing urinals and flushometer-valve toilets added
 - Commercial clothes washers and commercial dishwashers added
- Met Council strongly encourages (*not a requirement*) that an irrigation system audit be conducted before the replacement of an irrigation controller or spray sprinkler bodies. An irrigation system audit from an Irrigation Professional certified by a US EPA WaterSense

program ensures the user has information for proper set-up and operation of their irrigation system.

- Municipal facility grant activity option added
 - Replacement of water using devices in municipal properties
 - Property turfgrass conversion/replacement
- Low-income cost assistance option added (additional \$10,000 available to expand maximum grant amount to \$85,000)
 - Full cost coverage for eligible residents on indoor water use devices
- Updated reporting form
- Standardized estimated water savings built into reporting for most grant activities (with option for municipalities to provide more specific water savings estimates)

Additional detail about the low-income cost assistance option, newly eligible devices/grant activities, and new eligibility requirements is provided in the following pages.

Critical points to remember

- The applying municipality must be served by a municipal public water supply system
- New construction and new developments are not eligible
- A portion of each eligible grant activity's cost must be paid by the property owner
- Funds are for rebates or grants only; consulting and city staff time are ineligible
- Grant recipients must display the Clean Water, Land and Legacy Amendment logo and the Metropolitan Council logo on program-related web pages and paper communications
- Applications are due April 13, 2026
- Funds must be spent down by June 30, 2028 (municipalities and Met Council will work together to monitor spending and adjust/reallocate funds as needed)
- Grant activities on municipal properties must supplement and not supplant dedicated municipal funding sources

2. Grant program structure

Administration and funding source

The 2026-2028 WEGP will be administered by the Met Council and will be funded with \$1,400,000 appropriated by the 2025 Minnesota Legislature. Grant applications will be reviewed and scored by Metropolitan Council Water Resources staff.

Legislative Directive:
Minnesota 2025 Session Law

\$650,000 the first year and \$750,000 the second year are for grants that implement water demand reduction measures. The grants are to assist municipalities in the metropolitan area with implementing water demand reduction measures to ensure the reliability and protection of drinking water supplies.

Grants will be awarded to municipalities in amounts ranging from \$5,000 to \$75,000 for providing rebates or grants to property owners and their renters. (An additional \$10,000 will be available for Low Income Cost Assistance, as discussed below). Municipalities will be responsible for the design and operation of their rebate or grant program and its details. Grant payments to the municipality will be for 80% of approved program amounts. The municipality must provide the remaining 20% of the granted/rebated amount to the property owner. Municipality rebates or grants are eligible for reimbursement on device replacements and other approved grant activities conducted July 1, 2026

through June 30, 2028 (purchases of eligible devices or grant activities must be made on or after the day the grant agreement is fully executed).

Grant program components

Each municipality is expected to design their own program to whatever meets their community needs. Three potential components are residential/commercial grant activities, municipal grant activities, and low-income cost assistance for residential properties.

Municipalities may include any combination of property type and grant activity offering in their program design. Program design has varied by municipality among past participants, with some focusing on a single type of device replacement such as toilets, and others offering a range of options. In the application form and work plan, municipalities will be asked to lay out the grant activities and property types that would be included in the proposed program. While past grant cycles have occasionally included participants pursuing commercial- and municipal-focused grant activities, the 2026-2028 WEGP guidelines more clearly define, and expand, the options available to municipalities that are interested in designing commercial- or internal-facing programs.

Residential and/or commercial grant activities

Municipalities may choose to design their programs to include grant activities at residential and commercial properties. This is the most common approach among participating communities. The participating community selects which devices or other approved grant activities (irrigation audits) to offer to residents or businesses within the municipality. The participating community also determines how much of an eligible grant activity's cost is covered by the program. Property owners must pay a portion of the eligible grant activity's cost.

Eligible grant activities for residential and commercial properties are listed in the table in the Eligible Grant Activities section.

Municipal grant activities

Municipalities may also choose to design their programs to include grant activities occurring on municipal properties. Grant activities eligible for municipal properties are device replacements, irrigation system audits, and the conversion of existing turfgrass to low-input landscaping/drought-tolerant alternative turf. Municipalities that choose to conduct grant activities on municipal properties shall provide measured water savings (ideally) or calculated water savings estimates. These municipalities will also be required to display signage near the grant activity areas that includes the Metropolitan Council and Clean Water Fund logos as well as an explanation of the work done. Participating municipalities must cover the 20% "municipal match" as normal.

This funding is intended to promote and supplement funding for device replacement or turf grass conversion efforts. It is not intended to supplant dedicated municipal funding sources for projects.

Eligible grant activities for municipal properties are listed in the table in the Eligible Grant Activities section.

Low-income cost assistance grant activities

Municipalities operating a residential-facing rebate or grant program may elect to include a low-income cost assistance option in their program. Residents or households who meet a certain income threshold are eligible to receive full cost coverage* for the replacement of one indoor water-using device (toilet, clothes washer, dishwasher, showerhead, or faucet/faucet accessory) with a WaterSense or Energy Star alternative. If a municipality decides to offer the low-income cost assistance option, they can apply for an additional \$10,000 (max grant amount of \$85,000).

Municipalities that choose to include this option in their residential rebate or grant programs will be required to verify resident eligibility. No municipal match will be required. Residents are eligible for this cost assistance element if:

- The resident is enrolled in a county assistance program
 - [Hennepin County Water Assistance Program](#)
 - [Ramsey and Washington Counties Water Bill Assistance](#)
 - [Scott, Carver, Dakota Counties Energy Assistance Program](#)
 - [Scott County Financial Assistance](#)
 - [Carver County Emergency Programs](#)
 - [Dakota County Emergency Assistance](#)
 - [Anoka County Energy Assistance](#)
- The resident is enrolled in SNAP benefits

Eligibility for low-income cost assistance can be verified with appropriate paperwork showing participation in one of the above programs.

*Cost of device and installation is fully covered by Met Council up to:

- \$550 for toilets
- \$1200 for clothes washers
- \$1200 for dishwashers
- \$100 for showerheads
- \$100 for faucets and faucet accessories

Application funding request

The application form will include a table like the one below, where applying municipalities will lay out their funding request. Row A is the requested grant amount, which covers grant activities at any combination of property types and makes up 80% of the traditional grant program subtotal. Row B is the required municipality match of 20% of the traditional grant program subtotal. Row C is the traditional grant program subtotal. In Row D, applying municipalities may enter the low-income cost assistance amount they expect to spend. The funds in Row D do not require a municipality match. Row E is the sum of Rows C and D.

A	Requested grant amount for residential, commercial, or municipal grant activities (funding from Met Council) (80% of traditional grant program subtotal):	\$16,000
B	Required municipality matching amount (20% of traditional grant program subtotal):	\$4,000
C	Traditional grant program subtotal (sum of Met Council grant amount and required municipality match):	\$20,000
D	<i>(OPTIONAL)</i> Low-income cost assistance requested amount (funding from Met Council) (100% covered by Met Council funds):	\$5,000
E	Total program budget (sum of traditional grant program subtotal and low-income cost assistance funds):	\$25,000

**in cases where municipalities have opted in to the low-income cost assistance element, the percent covered by Met Council may exceed 80%*

Eligibility

Requirements for applying municipalities

This grant program is limited to municipalities in the seven-county metropolitan area that operate or are served by a municipal public water supply system.

Grants are only for water efficiency programs offering rebates or grants to property owners and their renters who are customers of the municipal water supply system and who replace specified water-using devices with approved devices that use substantially less water (or conduct other grant activities such as irrigation audits or, for municipalities, turfgrass conversion). In municipalities where only some neighborhoods or areas are served by a municipal public water supply system, only those served by the municipal public water supply system are eligible.

Municipalities eligible per above must apply to participate and, if approved, sign a Met Council Grant Agreement, before any eligible rebates or grants can be submitted for reimbursement. Agreements shall require that municipalities:

- Entirely pass through grants received (as is being done by Met Council)
- Verify purchase of devices or other grant activities to receive grants
- Retain records and cooperate with any audits
- Conduct all communications with property owners and ensure all written communications to property owners include both the Clean Water, Land and Legacy Amendment and the Metropolitan Council's logo
- Provide quantitative information for state reporting purposes

Eligible grant activities

The table below walks through the approved grant activities in the WEGP. Included in the table is information related to the property type (residential, commercial, municipal) where grant activities occur as well as information about estimated water savings. Expenses eligible for reimbursement are the out-of-pocket cost of the device and its installation only, not to include any owner labor costs. In addition, new construction and new developments are ineligible as this program is intended as a current infrastructure replacement program.

Eligible grant activity (with hyperlink to product lookup tool)		Estimated water savings
Indoor water use	Toilets	Residential toilet replacement with a WaterSense labeled residential toilet
		13,000 gallons per year (source)
		Commercial / Municipal toilet replacement with a WaterSense labeled commercial toilet
	Clothes washing machines	790 gallons when replacing a 1.6gpf model and 5,500 when replacing a 3.5gpf model
		Commercial / Municipal urinal replacement with a WaterSense labeled urinal
	Dishwashers	4,600 gallons per year (source)
		Residential clothes washing machine replacement with an Energy Star labeled residential clothes washer
	Showerheads	2,700 gallons per year (based on WRF average clothes washer use and Energy Star estimated percent savings)
		Commercial clothes washing machine replacement with an Energy Star labeled commercial clothes washer
	Dishwashers	45% less water than standard models (source)
		Residential dishwasher replacement with an Energy Star labeled residential dishwasher
	Faucets	8,400 gallons per year (source)
		Commercial dishwasher replacement with an Energy Star labeled commercial clothes washer
	Showerhead replacement with a WaterSense labeled showerhead	
	Faucet replacement or faucet accessory with a WaterSense labeled faucet or faucet accessory	
		2,700 gallons per year (source)
		700 gallons per year (source)

Outdoor water use	Irrigation system audit by an Irrigation Professional certified by a US EPA WaterSense program		See report from Irrigation Professional who conducted audit
	Irrigation controllers <i>(Met Council strongly encourages an irrigation system audit before the installation of a new smart controller)</i>	Irrigation controller replacement with a WaterSense labeled weather-based controller (this type of controller is most common)	7,600 gallons per year (source)
		Irrigation controller replacement with a WaterSense labeled soil moisture-based controller	15,000 gallons per year (source)
	Irrigation spray sprinkler body replacement with a WaterSense labeled spray sprinkler body <i>(Met Council strongly encourages an irrigation system audit before the installation of new spray sprinkler bodies)</i>		5,600 per year (for an average household using 50,500 gallons outdoors, operating at or above 60 pounds per square inch) (source)
	Turfgrass conversion/replacement to a low-input, drought-tolerant landscape at municipal properties <i>(Municipal properties only)</i>		Refer to municipality's pre- and post-replacement water use to calculate water savings. If unable to measure specific water use, municipality will provide estimated annual water savings with explanation of calculation.

Please note, the Met Council strongly encourages an irrigation system audit be conducted before the replacement of an irrigation controller or spray sprinkler bodies. An initial audit ensures the user has information for proper set-up and operation of their irrigation system.

Quarterly reporting

Reporting requirements and payment process

Utilizing a reporting form provided by Met Council, the following information about each grant activity must be reported on a quarterly basis:

- Property address and property type (residential, commercial, municipal)
- Low-income assistance (Y/N) (if applicable)
- Grant activity (device replacement, audit, or municipal turfgrass conversion)
- Brand/model info of new device
- Purchase date (must be on or after effective date of grant agreement)
- Cost per device/approved grant activity
- Number of devices/activities
- Rebate or grant per device
- Estimated annual gallons of water saved per device installation/approved grant activity
- Optional notes column for explaining water use calculations if different from those provided
- Municipality matching funds disbursed
- Number of unmet funding requests from property owners, if any

Municipalities are required to submit a signed and dated quarterly reporting form as well as a PDF(s) of receipts corresponding to each entry in the quarterly reporting form.

Upon review and confirmation of the above information, Met Council will process a grant payment in the amount of 80% of approved total rebates or grants for the reporting period (in cases where municipalities have opted in to the low-income cost assistance element, the percent covered by Met Council may exceed 80%).

Met Council will provide confirmation of grant balances available upon request and reserves the right to amend grant agreements, in collaboration with grantee municipality, if quarterly reporting indicates rebate or grant programs will not fully utilize grant awards within the grant period.

Determining estimated water savings

Annual water savings estimates may come from a variety of sources. Manufacturers may include water savings estimates in their device descriptions or specifications, irrigation professionals report estimated savings after performing an irrigation system audit, and some past participants of the WEGP have calculated specific water savings estimates based on factors such as household size.

Unless a city has specifically calculated estimated water savings or is referring to manufacturer or audit estimates, the recommended sources for estimated water savings are WaterSense and Energy Star. Water savings estimates from WaterSense and Energy Star are included in the table of eligible grant activities.

In quarterly reports, municipalities will be asked to note the source of their estimates if they differ from the estimates provided above. In the case of irrigation system audits and turfgrass conversion on municipal properties, estimates have not been provided by Met Council as these metrics will be calculated by an Irrigation Professional or the municipality, respectively. In any situation where it is possible to report actual water savings, this is preferred.

3. Application process

Application requirements

The application window for the 2026-2028 Water Efficiency Grant Program will open on Friday, March 13, 2026. Applications are due by Monday, April 13, 2026. The application form will be available on the Met Council website.

Required information in the application form includes:

- the municipality's rebate or grant program design and work plan
 - proposed examples of communications to property owners
 - requested total grant amount
 - estimated annual amount of water saved by the applying municipality
- Application form is available at: <https://metro council.org/Wastewater-Water/Funding-Finance/Available-Funding-Grants.aspx>
- Submit completed application to: henry.mccarthy@metc.state.mn.us
- Metropolitan Council will notify municipalities of grant awards in approximately May 2026

Evaluating applications

Program proposals will be evaluated based on the answers provided in the application form as well as the attached work plan. Strong applications will include clear answers to the questions in the application form and a thoughtful work plan that outlines strategies for structuring, administering, and promoting (if applicable) the program. For municipalities intending to conduct grant activities on municipal property, applications should include intended plans for device/landscape installation and estimated hours/cost of labor (whether being done by the municipality or a contractor).

In the event that funds requested exceed funds available, the following criteria will be used to determine the amount granted to a given municipality:

- Municipal residential per capita water use
- Municipal ratio of peak month to winter month water use
- Estimated water savings from proposed program

Additionally, municipalities may be asked to provide additional information and/or be awarded less than their requested grant amount if their application is lacking detail, a clear work plan, etc. In future grant cycles, a past participant's record of spending down their award may be used to inform award amounts.

EXHIBIT C: Grant amendment form

Revision #

**METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES
2026-2028 CLEAN WATER FUND WATER EFFICIENCY GRANT PROGRAM
GRANT AMENDMENT FORM**

NOTICE TO RECIPIENT: Submission of this form is required to modify the Maximum Grant Amount in your Grant Agreement with Metropolitan Council 2026-2028 Clean Water Fund Water Efficiency Grant Program (Grant Program).

After determination of your municipality's Maximum Grant Amount, completion and submission of this form is necessary when 1) you are requesting additional grant funds to meet unexpected rebate or grant demand, or 2) when your municipality has determined that the previously approved program's rebate or grant demand will not be met, requiring less grant funds than anticipated when the agreement was signed, or 3) when your municipality wishes to substantially change the structure of its program from what was described in the application form and the work plan supplied in the application form.

The process for modifying your Grant Agreement is as follows:

1. Your municipality's authorized representative submits one signed copy of Exhibit C to the Met Council, with any additional information requested by Met Council.
2. Upon receipt and any Met Council approval of signed Exhibit C, the Met Council's authorized representative will obtain Met Council authorized signatures returns a fully executed copy of Exhibit C indicating the new Maximum Grant Amount to Municipality's designated authorized representative.

Instructions: Indicate the date of your change request in #1 box. Indicate the number of this particular change request in #2 box (and in box at top of page – must match). Enter the current grant agreement amount (as Met Council approved) in #3 box. If you wish to increase your municipality's grant amount, enter the amount you are requesting in #4 box. If you wish to decrease your grant amount due to less demand than anticipated, enter the amount in #5 box. Enter in #6 box the amount derived from adding #3 to #4 or derived from

subtracting #5 from #3. If you do not wish to modify your municipality's Maximum Grant Amount, leave boxes #4, #5, and #6 blank or enter "N/A." If you wish to secure approval for changes to the scope of the approved project in the Water Efficiency Grant Program application form, please document the reasons for the amendment in box #7. Please specify what changes are desired in box #8. Please note that all other requirements as found in the Grant Agreement continue to apply.

Grant Agreement #

1. Date of change request:

2. Change request number:

3. Current Grant Agreement Amount (as Met Council approved):

4. Increase due to request for additional funding:

5. Decrease due to less demand:

6. Amended Maximum Grant Agreement Amount requested:

7. Reasons for modifying program structure:

8. Proposed changes to program structure:

MUNICIPALITY NAME: _____

MUNICIPALITY AUTHORIZED REPRESENTATIVE (signature and date):

METROPOLITAN COUNCIL PROGRAM ADMINISTRATOR APPROVAL (signature and date):

METROPOLITAN COUNCIL AUTHORIZED SIGNATURE AND DATE

Questions may be directed to the Met Council Authorized Representative:



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: James Kosluchar, Public Works Director
Brandon Brodhag, Assistant City Engineer
Rachel Workin, Environmental Planner
Title: Resolution No. 2026-72, Authorizing an Active Transportation Grant Application to the Metropolitan Council for the East River Road Trail Gap Project

Background

The Active Transportation program is a competitive grant program administered by the Metropolitan Council that utilizes funds collected through the Regional Transportation Sales and Use Tax to fund the construction of bicycle and pedestrian facilities. The Metropolitan Council is currently accepting applications for projects to be constructed between 2027-2029. The City of Fridley's (City) 2020 Active Transportation Plan lists an existing trail gap along East River Road between Rice Creek Way NE and Mississippi Street NE as a focus route for a new trail due to its proximity to community destinations, lack of existing bicycle/pedestrian infrastructure, and roadway classification. Additionally, as part of the ongoing Streets for All process, East River Road was identified as being in both the High Injury Network and High Risk Network, making it a priority roadway for safety improvements. During the public outreach for the Streets for All plan, the City received numerous comments regarding the lack of bicycle/pedestrian infrastructure in this section.

A mailer was sent to 308 properties within the project area with an invitation to a project open house, a link to the project webpage (www.fridleymn.gov/EastRiverRoad) and an online feedback survey. A public open house was held on June 16 from 5:30–6:30 p.m. at the Fridley Civic Campus. Five people attended the open house and provided feedback. Attendees expressed concern regarding the intersection of Rice Creek Way NE and East River Road including lack of lighting, high speeds of cars turning onto Rice Creek Way, safety of pedestrians walking on Rice Creek Way, and snow storage availability on the corner of Rice Creek Way. Staff will work with Anoka County to try and address these concerns as part of this project.

Financial Impact

Funding is provided through the Metropolitan Council Active Transportation Grant program with no local match required. The Active Transportation Grant has a maximum grant award of \$3.5 million.

Recommendation

Staff recommends the approval of Resolution No. 2026-72, Authorizing an Active Transportation Grant Application to the Metropolitan Council for the East River Road Trail Gap Project.

Focus on Fridley Strategic Alignment

<u> X </u>	Vibrant Neighborhoods & Places
<u> </u>	Financial Stability & Commercial Prosperity
<u> </u>	Organizational Excellence
<u> X </u>	Community Identity & Relationship Building
<u> X </u>	Public Safety & Environmental Stewardship

Attachments and Other Resources

1. Resolution No. 2026-72
2. East River Rd Trail Gap Project Map

Vision Statement

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

Resolution No. 2026-72

Authorizing an Active Transportation Grant Application to the Metropolitan Council for the East River Road Trail Gap Project

Whereas, the Metropolitan Council provides funding for active transportation initiatives through the Active Transportation Program that was created with the Regional Transportation Sales and Use Tax; and

Whereas, the Metropolitan Council is accepting candidate projects for 2027-2029 and providing up to 100 percent of the project construction costs for pedestrian and bicycle facility projects, and

Whereas, the City of Fridley is seeking Active Transportation funds to construct a trail along East River Road between Rice Creek Way NE and Mississippi St NE.

Now therefore be it resolved, that the City Council hereby:

1. Authorizes the submittal of a 2026 Active Transportation Grant application for the construction of the East River Road Trail Gap Project, and
2. Commits to maintaining the project for year-round use, including snow removal and ice control, following construction.

Passed and adopted by the City Council of the City of Fridley this 22nd day of June, 2026.

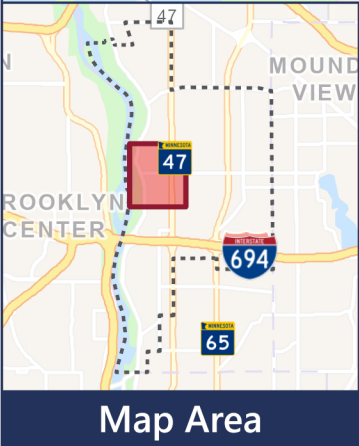
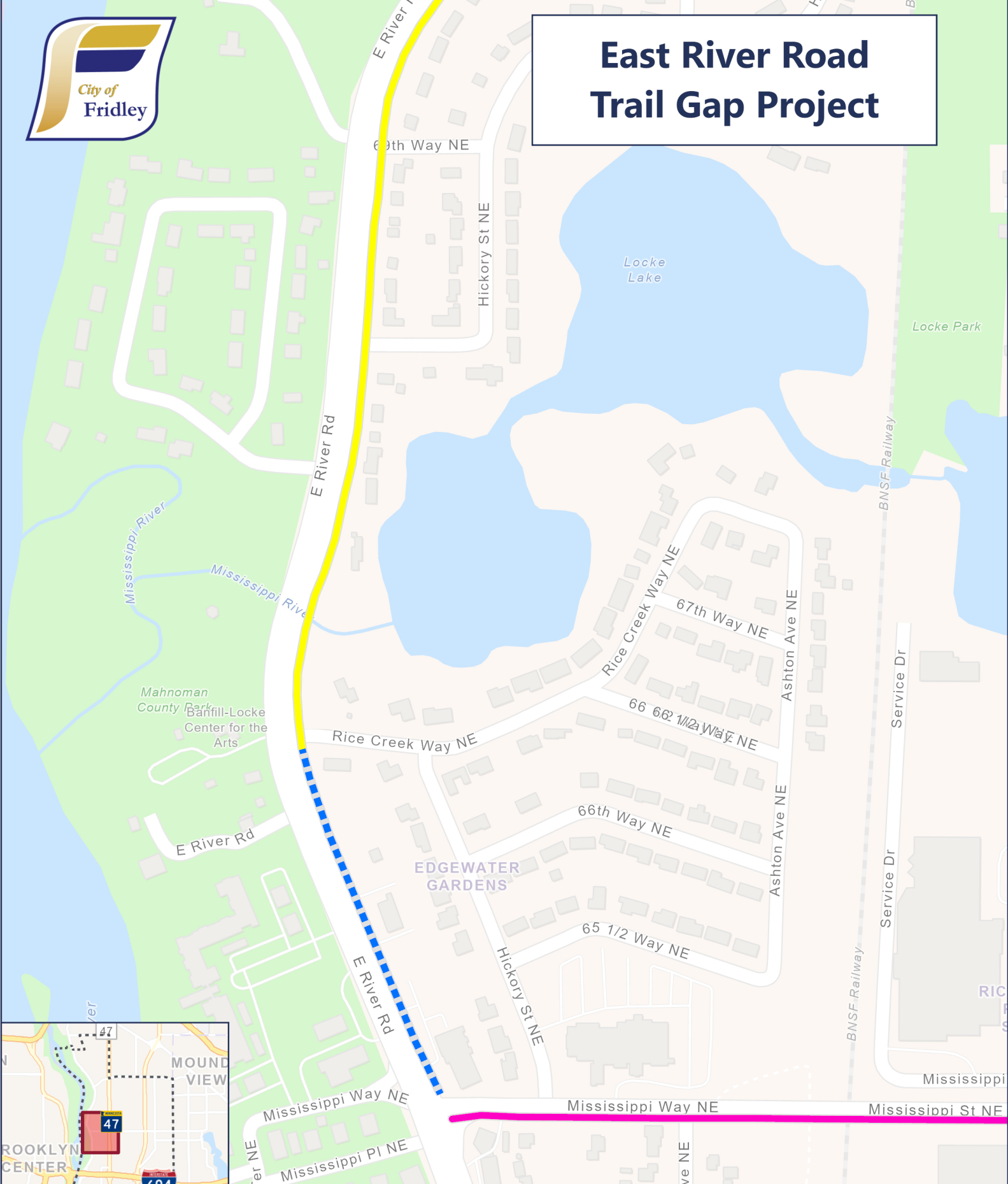
Dave Ostwald– Mayor

Attest:

Melissa Moore – City Clerk



East River Road Trail Gap Project



Mississippi River Regional Trail (Existing)

Proposed Trail

Mississippi St Trail (Under Construction)

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Page 58 of 84

AGENDA REPORT



Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: James Kosluchar, Public Works Director
Brandon Brodhag, Assistant City Engineer
Rachel Workin, Environmental Planner
Title: Resolution No. 2026-73, Authorizing an Active Transportation Grant
Application to the Metropolitan Council for the Gardena Avenue Trail Project

Background

The Active Transportation program is a competitive grant program administered by the Metropolitan Council that utilizes funds collected through the Regional Transportation Sales and Use Tax to fund the construction of bicycle and pedestrian facilities. The Metropolitan Council is currently accepting applications for projects to be constructed between 2027-2029. The City of Fridley's (City) 2020 Active Transportation Plan lists Gardena Avenue between Central Avenue to the City Limits (Stinson Boulevard) as a focus route for a new trail due to its proximity to community destinations, lack of existing bicycle/pedestrian infrastructure, and roadway classification. Additionally, as part of the ongoing Streets for All process, portions of Gardena Avenue were identified as being in both the High Injury Network and High Risk Network, making it a priority roadway for safety improvements. During the public outreach for the Streets for All plan, the City received numerous comments regarding lack of sidewalks, speeding and vehicle congestion along Gardena Avenue.

A mailer was sent to 263 properties within the project area with an invitation to a project open house, a link to the project webpage (www.FridleyMN.gov/GardenaAvenue) and an online feedback survey. A public open house was held on June 2 from 5:30-6:30 p.m. at Moore Lake Park. Approximately 30 residents attended the open house and provided feedback. Residents who lived on Gardena Avenue had mixed opinions about the trail with those opposed expressing concerns that removal of the shoulder/parking lane would exacerbate the existing traffic issues associated with Al-Amal School and Totino-Grace High School. Residents who lived near, but not on, Gardena were mostly supportive of the trail and provided positive feedback.

Following the open house, staff revised the proposed project plan to better address school-related traffic concerns by extending a new center turn lane between the schools and providing more space for parents picking up/dropping off students. Staff are evaluating the possibility of an intersection improvement at the intersection of Gardena Avenue and Matterhorn Drive/Gardena Lane for a potential mini-roundabout to improve the safety of vehicles accessing Gardena Avenue from Matterhorn Drive/Gardena Lane.

Financial Impact

Funding is provided through the Metropolitan Council Active Transportation Grant program with no local match required. The Active Transportation Grant has a maximum grant award of \$3.5 million.

Recommendation

Staff recommends the approval of Resolution No. 2026-73, Authorizing an Active Transportation Grant Application to the Metropolitan Council for the Gardena Avenue Trail Project.

Focus on Fridley Strategic Alignment

<u> X </u>	Vibrant Neighborhoods & Places
<u> </u>	Financial Stability & Commercial Prosperity
<u> </u>	Organizational Excellence
<u> X </u>	Community Identity & Relationship Building
<u> X </u>	Public Safety & Environmental Stewardship

Attachments and Other Resources

1. Resolution No. 2026-73
2. Gardena Avenue Trail Improvements Flyer Map

Vision Statement

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

Resolution No. 2026-73

Authorizing an Active Transportation Grant Application to the Metropolitan Council for the Gardena Avenue Trail Project

Whereas, the Metropolitan Council provides funding for active transportation initiatives through the Active Transportation Program that was created from the Regional Transportation Sales and Use Tax; and

Whereas, the Metropolitan Council is accepting candidate projects for 2027-2029 and providing up to 100 percent of the project construction costs for pedestrian and bicycle facility projects; and

Whereas, the City of Fridley is seeking Active Transportation funds to construct a trail along Gardena Avenue NE between Central Avenue NE and the City limits (Stinson Blvd NE).

Now therefore be it resolved, that the City Council hereby:

1. Authorizes the submittal of a 2026 Active Transportation Grant application for the construction of the Gardena Avenue Trail Project, and
2. Commits to maintaining the project for year-round use, including snow removal and ice control, following construction.

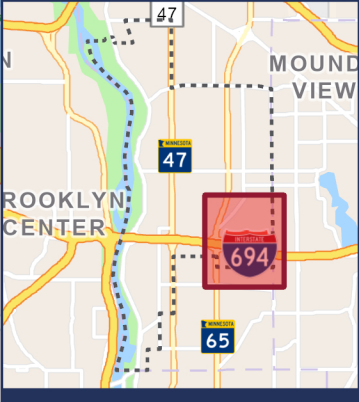
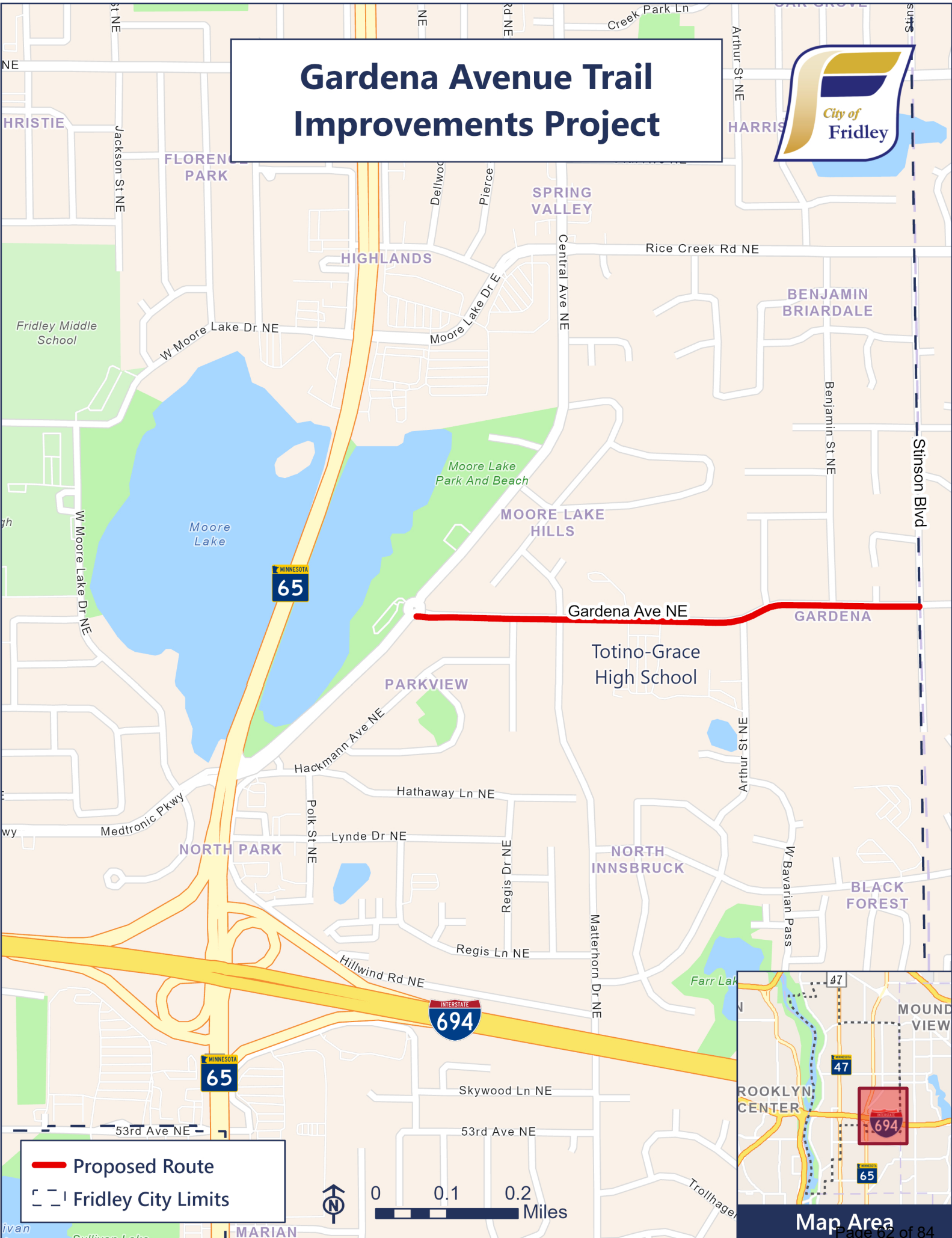
Passed and adopted by the City Council of the City of Fridley this 22nd day of June, 2026.

Dave Ostwald– Mayor

Attest:

Melissa Moore – City Clerk

Gardena Avenue Trail Improvements Project





AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: James Kosluchar, Public Works Director
Brandon Brodhag, Assistant City Engineer
Title: Resolution No. 2026-74, Authorizing Regional Solicitation Grant Application for 57th Avenue Northtown Yard Overpass Project

Background

The 57th Avenue Northtown Yard Overpass Project proposes constructing a new multimodal bridge over the BNSF Northtown Yard to connect Main Street NE (CSAH 102) and East River Road (CSAH 1). The rail yard currently acts as a massive barrier to east-west travel, forcing heavy traffic onto local roads and Interstate 694. This new overpass will directly relieve regional gridlock. It will also provide dedicated, safe space for bicyclists and pedestrians. Additionally, it eliminates train delays for emergency vehicles, drastically reducing response times for local fire, police and medical personnel.

The City of Fridley (City) previously secured a \$4 million state General Obligation bond allocation to fund engineering, and hired Kimley-Horn as the engineering consultant for the design phase of the project. The City applied and was successful in receiving a \$16 million federal grant award through the Reconnecting Communities Pilot Program. Other funding secured includes \$1 million in Congressional Directed Spending and approximately \$5.4 million in state bonding.

Staff also hosted a public open house on March 20, 2025, ensuring that community feedback is integrated into the final design before construction. If the grant is awarded, the program requires a minimum 20% local non-federal funding match. Staff is applying for the maximum federal request of up to \$10 million for the Congestion Management Strategies category in the Metropolitan Council's Regional Solicitation grant program. To minimize the direct impact on the City's Capital Improvement Plan, staff will leverage these existing state and federal allocations.

Staff requests City Council authorization to submit a federal grant application to the Metropolitan Council's 2026 Regional Solicitation program for the 57th Avenue – Northtown Yard Overpass Project. This highly competitive program allocates federal transportation dollars for the 2030 and 2031 budget years. The application deadline is June 25, 2026.

Financial Impact

The City's application is for the maximum grant award of \$10,000,000. The City will be required to provide the 20% match and remaining costs over the grant amount for the project.

Recommendation

Staff recommends the approval of Resolution No. 2026-74, Authorizing Regional Solicitation Grant Application for 57th Avenue Northtown Yard Overpass Project

Focus on Fridley Strategic Alignment

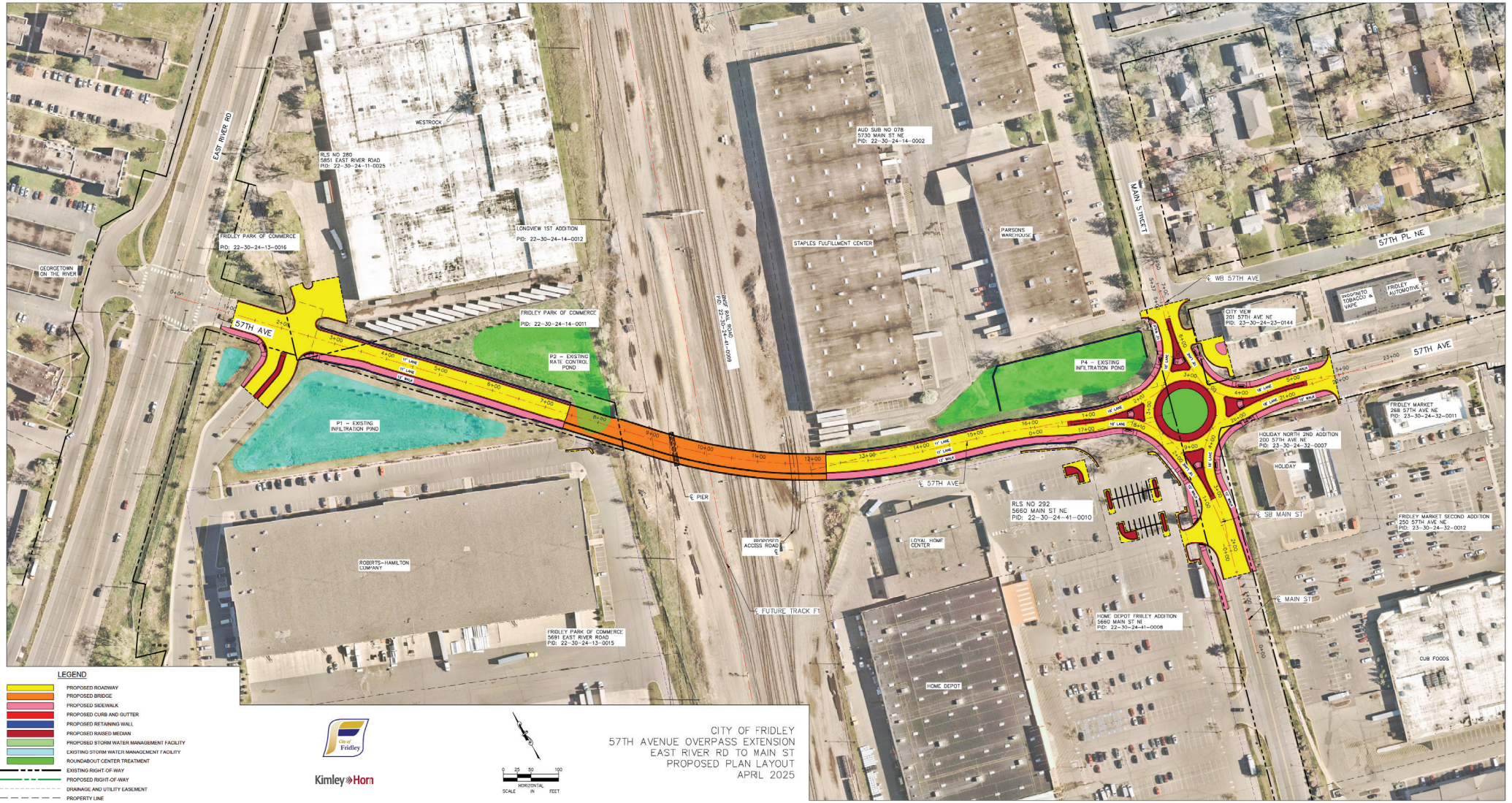
<u> X </u>	Vibrant Neighborhoods & Places
<u> </u>	Financial Stability & Commercial Prosperity
<u> </u>	Organizational Excellence
<u> X </u>	Community Identity & Relationship Building
<u> X </u>	Public Safety & Environmental Stewardship

Attachments and Other Resources

1. 57th Ave - Project Layout
2. Resolution No. 2026-74

Vision Statement

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



Resolution No. 2026-74

Authorizing Regional Solicitation Grant Application for the 57th Avenue Northtown Yard Overpass Project

Whereas, the Metropolitan Council administers the Regional Solicitation program to allocate federal transportation funding for critical regional projects; and

Whereas, the City of Fridley (City) has identified the 57th Avenue – Northtown Yard Overpass Project as a priority to eliminate the east-west transit barrier created by the BNSF Northtown Yard; and

Whereas, the project improves regional gridlock, enhances emergency response times, and provides safe, dedicated multimodal infrastructure for bicyclists and pedestrians; and

Whereas, the Regional Solicitation program requires a formal resolution from the municipality authorizing application submission and committing to a minimum 20% non-federal local match.

Now therefore be it resolved, that the City Council hereby:

1. Authorizes City staff to submit a formal grant application for the Regional Solicitation funding cycle for the 57th Avenue Northtown Yard Overpass Project.
2. Commits to providing the required minimum 20% non-federal local matching funds.
3. Commits to ensuring operation and maintenance of the facility for its design life, including snow removal and ice control following construction.

Passed and adopted by the City Council of the City of Fridley this 22nd day of June, 2026.

Dave Ostwald– Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Shannon Veeraboina, Assistant Finance Director
Title: Resolution No. 2026-75, Approving Gifts, Donations and Sponsorships Received between May 20, 2026, and June 17, 2026

Background

Each month, the City of Fridley (City) receives various donations and gifts to support City operations, programs and projects. Pursuant to Minnesota Statute § 465.03, the City may accept these donations and gifts for the benefit of residents. For specific donations or gifts, the donor may prescribe certain requirements, such as for a specific activity or department.

Consistent with the above mentioned statute, staff prepared Schedule No. 1 (Exhibit A), which outlines the various donations, gifts and/or sponsorships received by the City between May 20, 2026 and June 17, 2026. To accept the same, the Council must adopt the attached resolution by a two-third majority vote.

Lastly, for each donation, gift or sponsorship, staff ensure it meets an identified need, does not create a quid-pro-quo or long-term maintenance obligation, and the donor received an acknowledgment of their gift through a letter or publication.

Financial Impact

Every donation benefits the City of Fridley's finances.

Recommendation

Staff recommend the approval of Resolution No. 2026-75, Approving Gifts, Donations and Sponsorships Received Between May 20 and June 17, 2026.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

1. Resolution No. 2026-75
2. Exhibit A

Vision Statement

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

Resolution No. 2026-75

Approving Gifts, Donations and Sponsorships for the City of Fridley Received Between May 20, 2026 and June 17, 2026

Whereas, throughout the year the City of Fridley (City) receives various gifts and donations; and

Whereas, the City is sincerely grateful for the support it receives from an array of organizations and individuals; and

Whereas, without this support, the continuation of different events or programs would be difficult to sustain; and

Whereas, the attached schedule (Exhibit A) lists all of the donations and gifts received by various City departments between May 20, 2026 and June 17, 2026; and

Whereas, all of the items listed on the attached schedule (Exhibit A) are required to be accepted by the City Council by a two-thirds majority vote; and

Whereas, all items have been determined to be donated free of any quid-pro-quo expectation by the donor.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves and accepts the various donations, gifts and sponsorships made between May 20, 2026 and June 17, 2026.

Passed and adopted by the City Council of the City of Fridley this 22nd day of June, 2026.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

Gifts, Donations, and Sponsorships - City of Fridley

Schedule No. 1

Date Received	Department or Division	Program	Donor Name, if not anonymous	Amount/ Value	In-kind Description, if applicable	Fund	Account Code	Staff responsible
01/02/26	Parks and Recreation	Donation for Winterfest 2026	Metropolitan Pediatric Dental Associates	\$500.00		101	4100-473100	Margo Numedahl
01/07/26	Parks and Recreation	Donation for Recreation Purpose	Fridley Horseshoe Club	\$420.00		101	4100-473100	Margo Numedahl
1/28/2026	Parks and Recreation	Donation for Winterfest 2026	Fridley Lions Club	\$1,000.00		101	4100-473100	Margo Numedahl
1/14/2026	SNC	Donation Box	Various	\$225.00		270	4190-473100	Tara Rogness
1/30/2026	SNC	Donation Box	Various	\$183.00		270	4190-473100	Tara Rogness
2/13/2026	SNC	Fidelity Brokerage Donation	Marvin Kolling	\$25.00		270	4190-473100	Tara Rogness
2/27/2026	SNC	Donation Box	Various	\$100.00		270	4190-473100	Tara Rogness
2/27/2026	SNC	Xcel Energy Grant (should be in 2025 budget)	SNC Foundation (grant reimbursement)	\$8,000.00		270	4190-473100	Tara Rogness
3/13/2026	SNC	Donation Box	Various	\$89.00		270	4190-473100	Tara Rogness
3/27/2026	Public Safety	Donation for Safety Camp	Fridley Lions Club	\$1,500.00		101	2110-473100	Patrick Faber
3/31/2026	SNC	Donation Box	Various	\$137.00		270	4190-473100	Tara Rogness
4/15/2026	SNC	Donation	Bonita Johnson	\$100.00		270	4190-473100	Tara Rogness
4/27/2026	SNC	Donation Box	Various	\$385.00		270	4190-473100	Tara Rogness
5/1/2026	Public Safety	Donation	Kent and Terry Pierce	\$1,500.00		101	2110-473100	Patrick Faber
5/14/2026	SNC	Donation Box	Various	\$100.00		270	4190-473100	Tara Rogness
5/28/2026	SNC	Donation	Anoka Chapter National Soc Daughter	\$100.00		270	4190-473100	Tara Rogness
6/9/2026	SNC	Donation Box	Various	\$102.00		270	4190-473100	Tara Rogness
6/9/2026	SNC	Donation Box	Various	\$344.50		270	4190-473100	Tara Rogness
6/9/2026	SNC	Donation	Vanguard c/o Sylvia Winkelman	\$50.00		270	4190-473100	Tara Rogness
Total				\$14,860.50				



AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Brandon Brodhag, Assistant City Engineer
Joe Starks, Finance Director
Title: Resolution No. 2026-78, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll and Directing Publication of the Public Hearing Notice for the 2026 Street Rehabilitation Project No. ST-2026-01

Background

Pursuant to Minnesota Statue § 429.021 and the Public Improvements and Special Assessments Chapter of the Fridley City Charter, the City Council (Council) may finance certain public improvement projects using special assessments. Generally, special assessments are a form of tax levied by a local government against a property that benefits from the improvement(s). This process is governed by the Assessments Chapter of the Fridley City Code and the City of Fridley's (City) Roadway Major Maintenance Financing Policy.

Consistent with these regulations, the Council followed the below process for the use of special assessments regarding the 2026 Street Rehabilitation Project (Project) No. ST-2026-01:

- Ordered the preliminary report, plans and specifications (Resolution No. 2025-18);
- Received the preliminary report, called for a public hearing (Resolution No 2025-134);
- Conducted the public hearing (Monday, November 10, 2025);
- Ordered final plans and specifications, called for bids (Resolution No. 2025-150); and
- Received bids and awarded contract to Park Construction Company (April 13, 2026).

Based on the construction costs, the proposed special assessment for Project No. ST-2026-01 will include 170 properties totaling approximately \$743,981. Benefiting property owners will be permitted to repay the applicable amount over at 10-year period at an interest rate of 4.25%.

Financial Impact

The Adopted 2026 Budget included and anticipated the use of the above-mentioned special assessments to support Project No. ST-2026-01.

Recommendation

Staff recommend the Council approve Resolution No. 2026-78, Declaring Costs to be Assessed, Ordering Preparation of the Proposed Assessment Roll and Directing Publication of the Public Hearing Notice for the 2026 Street Rehabilitation Project No. ST2026-01.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

1. Resolution No. 2026-78
2. Public Hearing - 2026 Street Rehabilitation ST2026-01
3. ST2026-01 Construction Map 09-30-2025

Vision Statement

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

Resolution No. 2026-78

Declaring Costs to be Assessed, Ordering the Preparation of the Proposed Assessment Roll and Directing Publication of a Public Hearing Notice for 2026 Street Rehabilitation Project No. ST-2026-01

Whereas, a contract has been let for 2026 Street Rehabilitation Project No. ST-2026-01 and the contract price for such improvement is \$2,379,935.49, and the additional expenses incurred or to be incurred in the making of such improvement amount to an estimated amount of \$71,331 so that the estimated total cost of the improvement will be \$2,451,266.49; and

Whereas, by resolution passed by the Fridley City Council (Council) on June 22, 2026, the City Clerk, with the assistance of the City Engineer and City Treasurer, was directed to prepare a proposed assessment of the cost of 2026 Street Rehabilitation Project No. ST-2026-01; and

Whereas, the City Clerk, with the assistance of the City Engineer and City Treasurer, has notified the Council that such proposed assessment has been completed and filed by their office for public inspection.

Now, therefore be it resolved, by the City Council of the City of Fridley, Minnesota:

1. The portion of the cost of such improvement to be paid by the City is hereby estimated to be \$1,707,285.49 and the portion of the cost to be assessed against benefited property owners is estimated to be \$743,981 for an estimated total cost of \$2,451,266.49.
2. Assessments shall be payable in installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2027 and shall bear interest at the rate of 4.25 percent per annum from the date of the adoption of the assessment resolution.
3. The City Clerk, with the assistance of the City Engineer and City Treasurer, shall forthwith calculate the proper amount to be specially assessed for such improvement against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and they shall file a copy of such proposed assessment in their office for public inspection.

Be it further resolved:

1. A hearing shall be held at 7 p.m. on July 27, 2026, in the City Hall located at 7071 University Avenue NE to pass upon such proposed assessment. All persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.

2. The City Clerk, with the assistance of the City Engineer and City Treasurer, is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official publication at least two weeks prior to the hearing and they shall state in the notice the total cost of the improvement. They shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County, make one payment of at least \$100, to the City of Fridley; no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment.

Upon receipt of any such prepayment, the City Clerk, with the assistance of the City Treasurer, shall note the same upon the records of the City, credit the payee therefore, and reduce the assessment as originally made in the amount of the prepayment received. The balance remaining shall then be noted as the amount due and may then be certified to the county together with and as a part of the assessment roll in which the original amount due was contained.

A property owner may at any time, thereafter, pay to the City of Fridley the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made on or before November 13.

Passed and adopted by the City Council of the City of Fridley this 22nd day of June, 2026.

Dave Ostwald – Mayor

Attest:

Melissa Moore – City Clerk

**City of Fridley, Anoka County, Minnesota
Public Hearing**

Notice is hereby given that the City Council of the City of Fridley will conduct a public hearing at 7:00 p.m. on July 27, 2026, in the City Council Chambers at 7071 University Avenue NE, to consider, and possibly adopt, the proposed assessment for the following improvements:

**2026 Street Rehabilitation Project (ST-2026-01): Assess 10 years @ 4.25% Interest,
\$743,981**

113024140003	113024140003	113024140003
113024140097	113024140097	113024140097
113024140070	113024140070	113024140070
113024140073	113024140073	113024140073
113024140002	113024140002	113024140002
113024140075	113024140075	113024140075
113024140098	113024140098	113024140098
113024140067	113024140067	113024140067
113024140063	113024140063	113024140063
113024140065	113024140065	113024140065
113024140078	113024140078	113024140078
113024140095	113024140095	113024140095
113024140096	113024140096	113024140096
113024140079	113024140079	113024140079
113024140066	113024140066	113024140066
113024140080	113024140080	113024140080
113024140092	113024140092	113024140092
113024140081	113024140081	113024140081
113024140094	113024140094	113024140094
113024140082	113024140082	113024140082
113024140089	113024140089	113024140089
113024140088	113024140088	113024140088
113024140059	113024140059	113024140059
113024140090	113024140090	113024140090
113024140057	113024140057	113024140057
113024110078	113024110078	113024110078
113024110070	113024110070	113024110070
113024110076	113024110076	113024110076
113024110069	113024110069	113024110069
113024110085	113024110085	113024110085
113024110074	113024110074	113024110074
113024110084	113024110084	113024110084
113024110082	113024110082	113024110082
113024110065	113024110065	113024110065

The proposed assessment rolls are on file for public inspection at the City Clerk's Office. Notices are being mailed to all property owners.

Written or oral objections will be considered at the meeting. No appeal may be taken as to the amount of an assessment unless a signed, written objection is filed with the City Clerk prior to the hearing or is presented to the presiding officer at the hearing. The City Council may, upon such notice, consider any objection to the amount of a proposed individual assessment at an adjourned meeting, upon such further notice to the affected property owners, as it deems advisable.

A property owner who has properly objected to the assessment may appeal an assessment to district court pursuant to Minnesota Statutes Section 429.081 by serving notice of the appeal upon the Mayor or City Clerk of the City within 30 days after the adoption of the assessment and filing such notice with the District Court within ten days after service upon the Mayor or City Clerk.

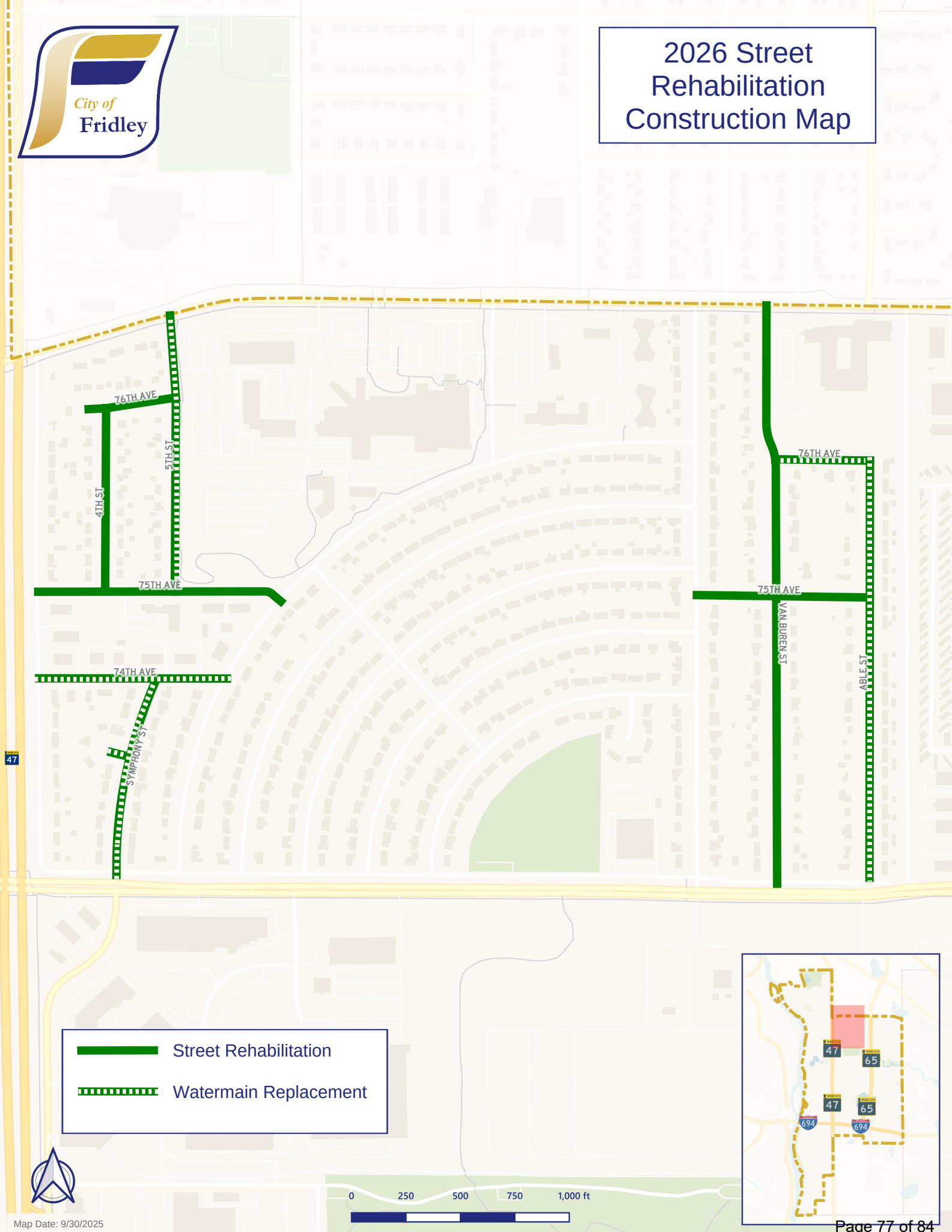
The City of Fridley has adopted Resolution No. 14-1995 deferring special assessment payments for senior citizens. The City Council may defer the payment of special assessments for any homestead property owned by a person 65 years of age or older, or for persons retired due to permanent and total disability for which it would be a hardship to make the payments.

Mayor Dave Ostwald

Publish: June 22, 2026



2026 Street Rehabilitation Construction Map



Street Rehabilitation

Watermain Replacement





AGENDA REPORT

Meeting Date: June 22, 2026
Meeting Type: City Council
Submitted By: Emylie Morris, Accounts Payable
Title: Resolution No. 2026-76, Approving Claims for the Period Ending June 17, 2026

Background

Attached is Resolution No. 2026-76 and the claims report for the period ending June 17, 2026.

Financial Impact

Included in the budget.

Recommendation

Staff recommend the approval of Resolution No. 2026-76, Approving Claims for the Period Ending June 17, 2026.

Focus on Fridley Strategic Alignment

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

Attachments and Other Resources

-
1. Resolution No. 2026-76
 2. 06-17-26 Bank Transaction Report

Vision Statement

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

Resolution No. 2026-76

Approving Claims for the Period Ending June 17, 2026

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 June 17, 2026, 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 22nd day of June 2026.

Dave Ostwald - Mayor

Attest:

Melissa Moore – City Clerk



City of Fridley, MN

Bank Transaction Report

Transaction Detail

Issued Date Range: 06/04/2026 - 06/17/2026

Date	Description	Type	Amount
Bank Account: City of Fridley			
06/04/2026	ARTISAN BEER COMPANY	Check	-9,569.66
06/04/2026	BELLBOY CORPORATION	Check	-7,393.01
06/04/2026	BOURGET IMPORTS	Check	-679.00
06/04/2026	BREAKTHRU BEVERAGE BEER LLC	Check	-122,187.42
06/04/2026	BREAKTHRU BEVERAGE WINE & SPIRITS	Check	-5,615.14
06/04/2026	BROKEN CLOCK BREWING COOPERATIVE	Check	-213.17
06/04/2026	CAPITOL BEVERAGE SALES	Check	-55,463.66
06/04/2026	CLEAR RIVER BEVERAGE	Check	-1,394.00
06/04/2026	COCA-COLA DISTRIBUTION	Check	-1,890.07
06/04/2026	DAILEY DATA & ASSOCIATES	Check	-20.63
06/04/2026	DANGEROUS MAN BREWING	Check	-184.00
06/04/2026	EKBOM ENTERPRISES INC	Check	-377.12
06/04/2026	FALLING KNIFE BREWING COMPANY	Check	-707.00
06/04/2026	FRIENDLY CHEVROLET INC	Check	-3,545.85
06/04/2026	GRD / GLOBAL RESERVE LLC	Check	-331.00
06/04/2026	HAMMERHEART BREWING LLC	Check	-716.00
06/04/2026	HOHENSTEINS INC	Check	-12,880.70
06/04/2026	INBOUND BREWCO	Check	-201.00
06/04/2026	INSIGHT BREWING COMPANY	Check	-1,225.90
06/04/2026	JOHNSONS BROTHERS LIQUOR	Check	-69,343.48
06/04/2026	MATTSON ICE	Check	-1,058.40
06/04/2026	MAVERICK WINE COMPANY	Check	-1,524.44
06/04/2026	MEGA BEER LLC	Check	-1,060.25
06/04/2026	MILK AND HONEY CIDERS	Check	-274.00
06/04/2026	MODIST BREWING CO LLC	Check	-837.00
06/04/2026	OLD WORLD BEER	Check	-349.00
06/04/2026	PAUSTIS WINE COMPANY	Check	-2,197.50
06/04/2026	PHILLIPS WINE & SPIRITS	Check	-10,071.82
06/04/2026	PRYES BREWING	Check	-394.50
06/04/2026	QUALITY REFRIGERATION SERVICE	Check	-2,094.86
06/04/2026	RED BULL DISTRIBUTION	Check	-1,650.55
06/04/2026	SMALL LOT MN	Check	-524.88
06/04/2026	SOCIABLE CIDER WERKS LLC	Check	-172.00
06/04/2026	SOUTHERN WINE / SOUTHERN GLAZERS	Check	-20,495.21
06/04/2026	SUMMER LAKES BEVERAGE	Check	-276.00
06/04/2026	TRADITION WINE & SPIRIT	Check	-907.00
06/04/2026	UDOFOT BEER & BEVERAGE CO	Check	-232.50
06/04/2026	UNMAPPED BREWING CO	Check	-186.00
06/04/2026	URBAN GROWLER BREWING COMPANY LLC	Check	-241.50
06/04/2026	VINOCOPIA INC	Check	-1,493.27
06/04/2026	WINE COMPANY	Check	-412.00
06/04/2026	WINEBOW	Check	-3,335.96
06/04/2026	Z WINES USA	Check	-570.00

Date	Description	Type	Amount
06/05/2026	FRIDLEY POLICE ASSOCIATION-PY only	EFT	-188.00
06/05/2026	FRIDLEY-FIRE DUES / TRUSTONE FINANCIAL	EFT	-1,050.00
06/05/2026	FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	EFT	-100.00
06/05/2026	VOYA INSTITUTIONAL TRUST (for MINN DEFERRED)	Bank Draft	-1,218.52
06/05/2026	VOYA INSTITUTIONAL TRUST (for MINN DEFERRED)	Bank Draft	-2,506.68
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Bank Draft	-261.91
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Bank Draft	-21,988.66
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Bank Draft	-6,102.28
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Bank Draft	-413.08
06/05/2026	OPTUM BANK (HSA)	Bank Draft	-6,457.59
06/05/2026	OPTUM BANK (HSA)	Bank Draft	-2,609.91
06/05/2026	PERA - PUBLIC EMPLOYEES	Bank Draft	-49,715.34
06/05/2026	PERA - PUBLIC EMPLOYEES	Bank Draft	-164.46
06/05/2026	PERA - PUBLIC EMPLOYEES	Bank Draft	-75,323.79
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Bank Draft	-150.00
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Bank Draft	-2,400.00
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Sav	Bank Draft	-600.00
06/05/2026	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Bank Draft	-6,641.96
06/05/2026	BRI/BENEFIT RESOURCE LLC - BPA/VEBA	Bank Draft	-1,000.00
06/05/2026	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Bank Draft	-52,623.58
06/05/2026	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Bank Draft	-20,007.36
06/05/2026	MINN DEPT OF REVENUE - PAYROLL TAX	Bank Draft	-31,012.72
06/05/2026	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Bank Draft	-69,336.51
06/05/2026	Payroll EFT	EFT	-442,989.31
06/09/2026	STAR TRIBUNE	EFT	-45.82
06/09/2026	STAR TRIBUNE	EFT	-53.72
06/10/2026	3SI SECURITY SYSTEMS INC	Check	-480.00
06/10/2026	ALLINA HEALTH SYSTEM	Check	-2,100.00
06/10/2026	AMERICAN SOLUTIONS FOR BUSINESS	Check	-23.57
06/10/2026	ANDERSLAND, COEN	Check	-69.99
06/10/2026	ANOKA IND GRAIN & FEED DEALERS	Check	-68.84
06/10/2026	APPLE FORD WHITE BEAR LAKE	Check	-111.09
06/10/2026	ASCENTEK / LUBE TECH	Check	-368.00
06/10/2026	ASPEN MILLS INC	Check	-970.75
06/10/2026	BOLTON & MENK INC	Check	-11,651.50
06/10/2026	CAMP K9 & K9 CUTS LLC	Check	-382.99
06/10/2026	CENTERPOINT ENERGY-MINNEGASCO	Check	-2,681.89
06/10/2026	CENTRAL PRO SUPPLY	Check	-94.53
06/10/2026	CENTRAL WOOD PRODUCTS / RIVARD CO INC	Check	-1,094.60
06/10/2026	CENTURY LINK	Check	-1,230.92
06/10/2026	CMT JANITORIAL SERVICES	Check	-1,883.00
06/10/2026	COMCAST/XFINITY (PO BOX 60533)	Check	-174.80
06/10/2026	COMPASS MINERALS	Check	-7,644.25
06/10/2026	COON RAPIDS, CITY OF	Check	-35,032.62
06/10/2026	CORE & MAIN LP	Check	-1,481.23
06/10/2026	COSTAR REALTY INFORMATION	Check	-492.58
06/10/2026	CRAWFORD DOOR SALES CO	Check	-2,429.00
06/10/2026	CULLIGAN	Check	-775.35
06/10/2026	CUMMINS INC	Check	-5,539.84
06/10/2026	EKBOM ENTERPRISES INC	Check	-185.00
06/10/2026	ESRI INC - ENVIRONMENTAL SYST RESEARCH	Check	-395.00
06/10/2026	FLAGSHIP RECREATION LLC	Check	-47,455.76
06/10/2026	FLEET PRIDE TRUCK & TRAILER PARTS	Check	-222.38
06/10/2026	GENUINE PARTS CO/NAPA	Check	-124.65
06/10/2026	GERTENS GREENHOUSE INC	Check	-603.98

Date	Description	Type	Amount
06/10/2026	GOPHER STATE ONE-CALL INC	Check	-449.55
06/10/2026	GRAINGER	Check	-20.99
06/10/2026	HAMMER SPORTS LLC	Check	-280.00
06/10/2026	HAWKINS INC	Check	-4,154.10
06/10/2026	HCM ARCHITECTS-HAGEN CHRISTENSEN & MCILWAIN	Check	-13,071.60
06/10/2026	HUSS, MARY	Check	-1,275.00
06/10/2026	HYDRAULIC SPECIALTY CO	Check	-204.48
06/10/2026	IMPERIAL DADE	Check	-4,374.86
06/10/2026	INSIGHT PUBLIC SECTOR	Check	-16,552.46
06/10/2026	INTERSTATE BATTERY SYSTEM	Check	-737.75
06/10/2026	JASONS JANITORIAL SERVICES	Check	-3,100.00
06/10/2026	JL THEIS INC	Check	-58,446.28
06/10/2026	JOHNSON, BEN	Check	-200.00
06/10/2026	LEAGUE OF MN CITIES INS TRUST	Check	-86,253.00
06/10/2026	LEE, CHEE	Check	-100.00
06/10/2026	LEPAGE & SONS	Check	-1,810.83
06/10/2026	LOFFLER COMPANIES-131511	Check	-118.05
06/10/2026	MAC QUEEN	Check	-33,415.08
06/10/2026	MANSFIELD OIL COMPANY	Check	-10,644.28
06/10/2026	MARTIN MARIETTA	Check	-1,858.17
06/10/2026	MENARDS - FRIDLEY	Check	-566.25
06/10/2026	METERING & TECHNOLOGY SOLUTIONS	Check	-179.16
06/10/2026	METRO-INET	Check	-5,988.00
06/10/2026	METROPOLITAN COUNCIL	Check	-546,037.58
06/10/2026	MH LOGISTICS CORP DBA ENVIRONMENTAL EQUIP & SERV	Check	-31.00
06/10/2026	MINN DEPT OF LABOR & INDUSTRY	Check	-4,365.54
06/10/2026	MINNEAPOLIS SAW INC	Check	-448.92
06/10/2026	MINNESOTA METRO NORTH TOURISM BUREAU	Check	-9,037.22
06/10/2026	NORTH SECOND STREET STEEL / GARELICK STEEL	Check	-70.00
06/10/2026	NOVA FIRE PROTECTION INC	Check	-4,500.00
06/10/2026	NUSS TRUCK AND EQUIPMENT	Check	-149.72
06/10/2026	ON SITE COMPANIES	Check	-1,081.00
06/10/2026	O'REILLY AUTO PARTS	Check	-29.99
06/10/2026	PONCIANO, ANGELINA	Check	-100.00
06/10/2026	PYE-BARKER / NARDINI FIRE	Check	-1,300.00
06/10/2026	QUALITY FLOW SYSTEMS LLC	Check	-4,195.00
06/10/2026	REDPATH AND COMPANY LLC	Check	-35,800.00
06/10/2026	REPUBLIC SERVICES #899	Check	-35,066.25
06/10/2026	REVSPRING INC	Check	-3,157.10
06/10/2026	ROADKILL ANIMAL CONTROL	Check	-516.00
06/10/2026	SITEONE LANDSCAPE SUPPLY	Check	-775.28
06/10/2026	SMITH, MARTON	Check	-100.00
06/10/2026	SPLIT ROCK MGMT - DBA VANGUARD CLEANING	Check	-2,554.30
06/10/2026	ST PAUL, CITY OF	Check	-911.51
06/10/2026	STIMEY ELECTRIC	Check	-18,518.62
06/10/2026	STREICHER'S	Check	-4,739.24
06/10/2026	TIFCO INDUSTRIES INC	Check	-679.86
06/10/2026	TIMBERLINE LAWN CARE INC	Check	-1,385.00
06/10/2026	T-MOBILE	Check	-50.00
06/10/2026	TOMMY'S EXPRESS CAR WASH / RISE LLC	Check	-56.00
06/10/2026	TRI-STATE BOBCAT INC	Check	-16,049.66
06/10/2026	TRUGREEN-CHEMLAWN	Check	-5,845.67
06/10/2026	UHL COMPANY	Check	-1,527.70
06/10/2026	VESTIS	Check	-1,175.76
06/10/2026	YALE MECHANICAL INC	Check	-1,233.00

Date	Description	Type	Amount
06/10/2026	ZAHL-PETROLEUM MAINTENANCE	Check	-1,360.00
06/10/2026	MEDICA INSURANCE COMPANY	Bank Draft	-151,093.31
06/16/2026	MINN CHILD SUPPORT PAYMENT CENTER	Check	-422.23
06/17/2026	ACT ASPHALT SERVICES	Check	-500.00
06/17/2026	ALBRECHT SIGN COMPANY	Check	-1,350.00
06/17/2026	AMERICAN SOLUTIONS FOR BUSINESS	Check	-56.04
06/17/2026	ANDERSON, TODD	Check	-800.00
06/17/2026	APPLE FORD WHITE BEAR LAKE	Check	-34.92
06/17/2026	ASCENTEK / LUBE TECH	Check	-475.00
06/17/2026	ASPEN MILLS INC	Check	-926.42
06/17/2026	BEISSWENGER'S HARDWARE	Check	-4.14
06/17/2026	CENTURY LINK	Check	-946.31
06/17/2026	CERES ENVIRONMENTAL INC	Check	-250.00
06/17/2026	CORE & MAIN LP	Check	-1,823.82
06/17/2026	DAVEY RESOURCE GROUP INC	Check	-518.95
06/17/2026	EJ EQUIPMENT INC	Check	-432.41
06/17/2026	EKBOM ENTERPRISES INC	Check	-181.00
06/17/2026	FAUL PSYCHOLOGICAL PLLC	Check	-1,500.00
06/17/2026	FLAHERTY, LYCUS	Check	-100.00
06/17/2026	FLEET PRIDE TRUCK & TRAILER PARTS	Check	-280.19
06/17/2026	FLUID INTERIORS LLC	Check	-65,143.49
06/17/2026	GERTENS GREENHOUSE INC	Check	-4,703.20
06/17/2026	HART'S AUTO SUPPLY	Check	-2,140.00
06/17/2026	HAWKINS INC	Check	-70.00
06/17/2026	HEALTH PARTNERS	Check	-4,276.00
06/17/2026	HOISINGTON KOEGLER GROUP / HKGI	Check	-1,350.41
06/17/2026	INSTRUMENTAL RESEARCH INC	Check	-405.00
06/17/2026	JOHNSON, ALEX	Check	-99.99
06/17/2026	LEAGUE OF MINNESOTA CITIES	Check	-30.00
06/17/2026	LEAGUE OF MN CITIES INS TRUST	Check	-10,809.65
06/17/2026	MADDEN GALANTER HANSEN LLP	Check	-7,955.34
06/17/2026	MARTIN MARIETTA	Check	-3,620.53
06/17/2026	MENARDS - FRIDLEY	Check	-193.52
06/17/2026	MH LOGISTICS CORP DBA ENVIRONMENTAL EQUIP & SERV	Check	-449.20
06/17/2026	MINN OCCUPATIONAL HEALTH	Check	-152.00
06/17/2026	MINN POLLUTION CONTROL AGENCY-MPCA	Check	-410.85
06/17/2026	MINNEAPOLIS SAW INC	Check	-159.98
06/17/2026	MINNESOTA ROADWAYS	Check	-230.50
06/17/2026	NUNEMAKER, JOAN	Check	-19.58
06/17/2026	NYKANEN, ANDREW	Check	-7,769.60
06/17/2026	ON SITE COMPANIES	Check	-348.32
06/17/2026	PETERSON COMPANIES INC	Check	-1,361,399.81
06/17/2026	RIVARD, BENJAMIN	Check	-100.00
06/17/2026	STIMEY ELECTRIC	Check	-34,859.38
06/17/2026	STREICHER'S	Check	-690.99
06/17/2026	SUBURBAN TIRE WHOLESALE INC	Check	-2,448.00
06/17/2026	TONDER, LISA	Check	-100.00
06/17/2026	VALLEY-RICH CO INC	Check	-28,059.94
06/17/2026	VERIZON WIRELESS	Check	-1,884.82
06/17/2026	VESTIS	Check	-388.16
06/17/2026	VISU-SEWER INC	Check	-416,949.77
06/17/2026	WAUSAU TILE INC	Check	-7,487.99
Bank Account Total: (206)			-4,338,073.33

Summary

Bank Account	Count	Amount
City of Fridley	206	-4,338,073.33
Report Total:	206	-4,338,073.33

Cash Account	Count	Amount
No Cash Account	1	0.00

999 999-101100 Cash in Bank - CITY Pooled Cash	205	-4,338,073.33
Report Total:	206	-4,338,073.33

Transaction Type	Count	Amount
Bank Draft	21	-501,627.66
Check	179	-3,392,018.82
EFT	6	-444,426.85
Report Total:	206	-4,338,073.33