



CITY COUNCIL MEETING

December 19, 2022

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

Mayor Lund called the City Council Meeting of December 19, 2022, to order at 7:00 p.m.

PRESENT

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Stephen Eggert
Councilmember Ann Bolkcom
Walter Wysopal, City Manager
Scott Hickok, Community Development Director
Ryan Evenson, Councilmember Elect

ABSENT

Councilmember Tom Tillberry

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Proclamation: Councilmember Steve Eggert Appreciation Day – Saturday, December 31, 2022

Mayor Lund presented a proclamation to Councilmember Eggert declaring Saturday, December 31, 2022, as Steve Eggert Appreciation Day and thanked him for his service to the community. Councilmember Eggert commented on his time serving the community and stated that it is time for him to pass on the opportunity for leadership to someone else. He highlighted some of the great accomplishments he has been able to be a part of over the years, as well as the great working relationship of the City Council.

The Council and staff thanked Councilmember Eggert for the wealth of knowledge he has provided in his service to the community.

APPROVAL OF PROPOSED CONSENT AGENDA

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

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

APPROVAL OF MINUTES

2. Approve the Minutes from the City Council Meeting of December 12, 2022.
3. Receive the Minutes from the City Council Conference Meeting of December 12, 2022.

NEW BUSINESS

4. Ordinance No. 1404, Amending the Fridley City Code Chapter 30 Lawful Gambling (Second Reading).
5. Resolution No 2022-149, Approving an Agency Agreement with the Minnesota Department of Transportation for Federal Participation in Construction Through a Delegated Contract Process.
6. Resolution No. 2022-150, Receiving Feasibility Report and Calling for Public Hearing on the 2023 Street Rehabilitation Project ST2023-01.

CLAIMS

7. Resolution No. 2022-151 Approving Claims for the Period Ending December 14, 2022.

ADOPTION OF REGULAR AGENDA

Motion made by Councilmember Bolcom to add an item to the Regular Agenda titled Commission Appointments. Seconded by Councilmember Eggert.

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

Motion made by Councilmember Bolcom to adopt the regular agenda with the noted addition. Seconded by Councilmember Ostwald.

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

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

No one from the audience spoke.

REGULAR AGENDA ITEMS

NEW BUSINESS

8. Commission Appointments.

Council noted that interviews were held that evening for vacant commission positions and reviewed the recommendations for appointment.

Motion made by Councilmember Bolkcom to approve the appointments to the commissions as presented and as follows:

Mike Heuchert – Planning Commission
Luke Cardona – Parks & Recreation Commission
Jacqueline Lee – Parks & Recreation Commission
Don Whalen – Parks & Recreation Commission

Seconded by Councilmember Eggert.

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

INFORMAL STATUS REPORTS

The Council wished everyone happy holidays. It was noted that the parks should be ready for winter activities. Staff is doing an excellent job clearing the snow from recent events.

ADJOURN

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

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:21 P.M.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor