



City Council Meeting

November 13, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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 [FridleyMN.gov/1564/Agenda-Center](https://www.fridleymn.gov/1564/Agenda-Center).

Pledge of Allegiance

Proclamations/Presentations

1. Proclamation Honoring and Remembering Veterans

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 October 23, 2023
3. Receive the Minutes from the City Council Conference Meeting of October 23, 2023
4. Receive the Minutes from the Planning Commission Meeting of October 18, 2023

New Business

5. Resolution No. 2023-131, Approving Plat Request, PS #23-02 by the City of Minneapolis
6. Resolution No. 2023-132, Approving a State of Minnesota Voting Operations, Technology and Elections Resources Account County-Municipality Agreement
7. Resolution No. 2023-135, Authorizing Special Appropriation Application to State of Minnesota for Fridley Inclusive Playground
8. Resolution No. 2023-136, Scheduling a Public Hearing on November 27, 2023 on a Proposed Amendment to the Fridley City Charter Chapter 4, Nominations and Elections and Directing Publication of the Text of Ordinance No. 1417 in Full

Claims

9. Resolution No. 2023-137 Approving Claims for the Period Ending November 8, 2023

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.

Public Hearing(s)

10. Public Hearing and Adoption of Resolution No. 2023-133, Approving a Street, Alley, and Public Road Easement Vacation Request, SAV #23-02 for the City of Minneapolis Property Located at 4300 Marshall Street N.E. (Ward 3)

11. Public Hearing and Adoption of Resolution No. 2023-134, Approving a Street and Highway Easement Request, SAV #23-03 for Bona Brothers, Located at 5311-5333 University Avenue N.E. (Ward 1)

New Business

12. Resolution No. 2023-130, Approving Water, Sanitary Sewer, Storm Water and Solid Waste Abatement Charges and Rates for the Year 2024

Informal Status Reports

Adjournment

Upon request, accommodation will be provided to allow individuals with disabilities to participate in any City of Fridley services, programs, or activities. Hearing impaired persons who need an interpreter or other persons who require auxiliary aids should contact the City at (763) 572-3450.