



# CITY COUNCIL MEETING

May 23, 2022

7:00 PM

Fridley Civic Center, 7071 University Avenue

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The City of Fridley will not discriminate against or harass anyone in the admission or access to, or treatment, or employment in its services, program, or activities because of race, color, creed, religion, national origin, sex, disability, age, marital status, sexual orientation or status with regard to public assistance. Upon request, accommodation will be provided to allow individuals with disabilities to participate in any of Fridley's services, programs, and activities. Hearing impaired persons who need any interpreter or other persons with disabilities who require auxiliary aids should contact Roberta Collins at (763) 572-3500. (TTD/763-572-3534).

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## AGENDA

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### PROCLAMATIONS/PRESENTATIONS

### APPROVAL OF PROPOSED CONSENT AGENDA

#### **APPROVAL OF MINUTES**

1. Approve the Minutes from the City Council Meeting of May 9, 2022
2. Receive the Minutes from the City Council Conference Meeting of May 9, 2022
3. Receive the Minutes from the Parks and Recreation Commission Meeting of April 4, 2022
4. Receive the Minutes from the Housing and Redevelopment Authority Meeting of April 7, 2022

#### **NEW BUSINESS**

5. Resolution No. 2022-49, Approving A Public Works Joint Powers Mutual Aid Agreement
6. Resolution No. 2022-50, Approving a Fence Consortium Joint Powers Agreement
7. Resolution No. 2022-52, Authorizing Participation of the City of Fridley in the Minnesota Local Performance Measurement Program
8. Resolution No. 2022-54, Approving 2022 Clean Water Fund Efficiency Grant Program Agreement with Metropolitan Council
9. Resolution 2022-55, Approving an Appointment to the Parks and Recreation Commission

10. Resolution No. 2022-57, Approving Gifts, Donations and Sponsorships Received Between April 18, 2022 and May 13, 2022

**CLAIMS**

11. Resolution No. 2022-56, Approving Claims for the Period Ending May 18, 2022

**ADOPTION OF REGULAR AGENDA**

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

**REGULAR AGENDA ITEMS**

**NEW BUSINESS**

12. Resolution No. 2022-51, Approving and Accepting the Annual Comprehensive Financial Report (ACFR) for the Fiscal Year ending December 31, 2021

**PUBLIC HEARING(S)**

13. Resolution No. 2022-53, Approving Property Tax Abatements and Public Hearing

**INFORMAL STATUS REPORTS**

**ADJOURN**