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AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PROCLAMATIONS/PRESENTATIONS

1. Proclamation: Mike Heintz Appreciation Day – July 1, 2022

APPROVAL OF PROPOSED CONSENT AGENDA

APPROVAL OF MINUTES

- 2. Approve the Minutes from the City Council Meeting of May 23, 2022
- 3. Receive the Minutes from the City Council Conference Meeting of May 23, 2022
- 4. Receive the Minutes from the Housing and Redevelopment Authority Meeting of May 5, 2022

NEW BUSINESS

- 5. Resolution No. 2022-59, Scheduling a Public Hearing on June 27, 2022 to Consider Ordinance No. 1403, Amending the Fridley City Code Chapters Titled Administration, Personnel, Background Investigations, Administrative Citations, Penalties, Ordinance Enforcement, Reasonable Accommodation, Assessments, Absentee Ballot Board, Fees, and Flags
- 6. Resolution 2022-60, Approving the Appointment of a Chairperson to the Parks and Recreation Commission
- 7. Resolution No. 2022-61, Giving Preliminary Approval to the Issuance of Multifamily Housing Facility Revenue Bonds to Finance a Multifamily Housing Project and Authorizing the Publication of a Notice of Public Hearing to Consider the Proposal

- 8. Resolution No. 2022-62, Approving and Authorizing the Signing of an Agreement with Northwest Metro 916 Intermediate School District for School Resource Officer Services for 2022-2024
- 9. Resolution No. 2022-64, Approving Proposed Limited Use Permits #0205-0101 and #0285-0102 with the State of Minnesota for a Trail in the Minnesota Department of Transportation Right-of-Way Along 7th Street and 57th Avenue
- 10. Resolution No. 2022-66, Appointing Election Judges for the 2022 Election Year
- 11. Resolution No. 2022-67, Appointing an Absentee Ballot Board for 2022 Elections
- 12. Resolution No. 2022-68, Scheduling a Special Meeting on November 14, 2022 to Canvass the Results of the General Election
- 13. Resolution No. 2022-71, Waiving Permit Application Fee for Display of Fireworks for '49er Days, Inc.

LICENSES

14. Resolution No. 2022-58, Approving Business License Renewal for Copart of Connecticut, Inc. for 2022-2023

CLAIMS

15. Resolution No. 2022-70, Approving Claims for the Period Ending June 8, 2022

ADOPTION OF REGULAR AGENDA

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

REGULAR AGENDA ITEMS

NEW BUSINESS

- 16. Resolution No. 2022-63, Awarding 2022 Street Rehabilitation Project No. ST2022-01
- 17. Resolution No. 2022-65, Providing for the Issuance and Sale of \$20,730,000 General Obligation Tax Abatement Bonds, Series 2022A
- 18. Resolution No. 2022-69, Authorizing the Acquisition of Right-of-Way Consistent With State Law for the 53rd Avenue Safety Project

INFORMAL STATUS REPORTS

<u>ADJOURN</u>