



# City Council Meeting

November 27, 2023

7:00 PM

Fridley City Hall, 7071 University Avenue N.E.

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## 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**

### **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**

1. Approve the Minutes from the City Council Meeting of November 13, 2023
2. Receive the Minutes from the City Council Conference Meeting of November 13, 2023
3. Receive the Minutes from the Environmental Quality and Energy Commission (EQEC) Meeting of October 10, 2023.
4. Receive the Minutes from the Planning Commission Meeting of November 15, 2023

### **New Business**

5. Resolution No. 2023-142, Receiving Feasibility Report and Calling for Public Hearing on the 2024 Street Rehabilitation Project No. ST2024-01
6. Resolution No. 2023-145, Authorizing Approval of the Anoka County Special Weapons and Tactics Team Joint Powers Agreement
7. Resolution No. 2023-143, Approving Gifts, Donations and Sponsorships Received Between October 14, 2023, and November 17, 2023

### **Claims**

8. Resolution No. 2023-144, Approving Claims for the Period Ending November 22, 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)**

9. Truth-in-Taxation Public Hearing, Proposed 2024 Budget and Property Tax Levy
10. Ordinance No. 1417, Public Hearing and First Reading Amending the Nominations and Elections Chapter of the Fridley City Charter

**New Business**

11. Resolution 2023-138, Approving a Regional Solicitation Grant Application to the Metropolitan Council for Mississippi Street Reconstruction from University Avenue to Stinson Boulevard
12. Resolution 2023-139, Approving a Local Road Improvement Program Grant Application to the Minnesota Department of Transportation for Mississippi Street (CSAH 6) Reconstruction from East River Road (CSAH 1) to University Avenue (TH 47)
13. Resolution No. 2023-140, Approving a Highway Safety Improvement Program Grant Application to the Minnesota Department of Transportation for the Mississippi Street and Monroe Street Intersection Project
14. Resolution No. 2023-141, Approving a Regional Solicitation Grant Application to the Metropolitan Council for the Safe Routes to Schools Improvements Project

**Informal Status Reports**

**Adjournment**

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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.