



City Council Meeting

April 22, 2024

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. Arbor Month Proclamation and Presentation of Tree City USA Award
2. Award for Outstanding Achievement in Popular Annual Financial Reporting

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

3. Approve the Minutes from the City Council Meeting of April 8, 2024
4. Approve the Minutes from the Local Board of Appeals and Equalization Meeting of April 8, 2024
5. Receive the Minutes from the Parks and Recreation Commission Meeting of March 4, 2024
6. Receive the Minutes from the Housing and Redevelopment Authority Meeting of February 1, 2024
7. Receive the Minutes from the City Council and Housing & Redevelopment Authority (HRA) Joint Conference Meeting of February 1, 2024
8. Receive the Minutes from the City Council and Housing & Redevelopment Authority (HRA) Joint Conference Meeting of April 4, 2024

New Business

9. Ordinance No. 1421, Amending the Name, Boundaries, Powers and Construction of Government Chapter of the Fridley City Charter (Second Reading)

10. Ordinance No. 1422, Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission (Second Reading)
11. Resolution No. 2024-48, Approving a Six-Month Extension for Approval of the Final Registered Land Survey (RLS), PS #23-01 Petitioned by the City's Housing and Redevelopment Authority (HRA) for the Property Located at 5660 Main Street N.E.
12. Resolution No. 2024-54, Approving City of Fridley Park Bench Sponsorship Guidelines
13. Resolution No. 2024-56, Approving Gifts, Donations and Sponsorships Received Between March 16, 2024, and April 12, 2024
14. Resolution No. 2024-58, Authorizing the Granting of Easements to Anoka County for the Rice Creek West Regional Trail and also Authorizing the Execution of Declarations Related to State Bond Financing with Respect to Locke Park and the Rice Creek West Regional Trail

Licenses

15. Resolution No. 2023-49, Approving 2024-2025 Business License Renewals

Claims

16. Resolution No. 2024-57, Approving Claims for the Period Ending April 17, 2024

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)

17. Public Hearing and Resolution No. 2024-53, Approving an Easement Vacation Request, SAV #24-01 for Natasha Lawrence, property owner of 6677 Lucia Lane N.E. (Ward 2)

New Business

18. Resolution No. 2024-51, Awarding 2024 Neighborhood Parks Improvements Project No. 24-70457
19. Resolution No. 2024-52, Awarding 2024 Street Rehabilitation Project No. ST2024-01
20. Resolution No. 2024-55, Appointing Members to the Public Arts Commission
21. Resolution No. 2024-59, Approving Donations Received Between March 16, 2024, and April 12, 2024, from the Fridley Lions Club

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.