



City Council Meeting

January 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.

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 January 8, 2024
2. Receive the Minutes from the City Council Conference Meeting of January 8, 2024

New Business

3. Resolution No. 2024-08, Approving Amendment to Purchasing Agent Agreement with Bredemus Hardware Co., Inc. for Moore Lake Community Building and Site Improvements Project
4. Resolution No. 2024-09, Approving Change Order No. 1 (Final) for 7th Street & 57th Avenue Trail Project No. ST2022-21
5. Resolution No. 2024-11, Approving Gifts, Donations and Sponsorships Received Between December 12, 2023, and January 12, 2024.
6. Resolution No. 2024-14, Approving an Agreement Between the City of Fridley and Canvas Health to Create an Embedded Social Worker Program
7. Resolution No. 2024-15, Appointing Election Judges for the 2024 Election Year

Licenses

8. Resolution 2024-13, Approving City Licenses

Claims

9. Resolution No. 2024-12, Approving Claims for the Period Ending January 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.

New Business

10. Ordinance No. 1418, Amending the Fridley City Code Chapter 209, Fees, to Update Building and Inspection Fees (First Reading)
11. Resolution No. 2024-07, Awarding 2024 Well Rehabilitation Project
12. Resolution No. 2024-10, Authorizing a Grant Agreement with the Minnesota Pollution Control Agency for Locke Park Water Treatment Augmentation Design

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.