



CITY COUNCIL MEETING

February 08, 2021

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

CALL TO ORDER

PRESENT

Mayor Lund

Councilmember Bolkcom

Councilmember Eggert

Councilmember Ostwald

Councilmember Tillberry

Wally Wysopal, City Manager

PLEDGE OF ALLEGIANCE

APPROVAL OF PROPOSED CONSENT AGENDA

Motion made by Bolkcom, Seconded by Tillberry.

Voting Yea: Lund, Bolkcom, Eggert, Ostwald, Tillberry

APPROVAL OF MINUTES

1. Approve the Minutes from the City Council Meeting of January 19, 2021

NEW BUSINESS

2. Receive the Minutes from the Planning Commission Meeting of January 20, 2021
3. Resolution No. 2021-07 Approving Lot Split LS #21-01 (Ward 3)
4. Resolution No. 2021-08 Approving Special Use Permit, SP #21-01 Petitioned by Schmit Towing (Ward 3)
5. Resolution No. 2021-09 Approving Variance, VAR #21-01 Petitioned by Calichi Group (Ward 1)
6. Resolution No. 2021-10 Approving Variance, VAR #21-02 Petitioned by 2C Development (Ward 1)
7. Resolution No. 2021-12 to Request Approval of Special Legislation by the Minnesota Legislature

CLAIMS

8. Claims: 191674 - 191892

ADOPTION OF REGULAR AGENDA

Motion made by Eggert, Seconded by Ostwald.
Voting Yea: Lund, Bolkcom, Eggert, Ostwald, Tillberry

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

No one from the audience spoke.

INFORMAL STATUS REPORTS

Mr. Wysopal shared information about the "Wind Up Challenge" and indicated people can sign up through the end of February. He said this challenge would use power through renewable energy and over 60 households are already enrolled. For more information visit www.fridleymn.gov/windup.

Councilmember Ostwald noted there was an opening on the Environmental Quality & Energy Commission (EQEC). Those interested can apply on the City's website.

ADJOURN

Motion made by Ostwald, Seconded by Eggert.
Voting Yea: Lund, Bolkcom, Eggert, Ostwald, Tillberry

Meeting adjourned at 7:05 p.m.

Respectfully Submitted,

Krista Peterson
Recording Secretary

Scott J. Lund
Mayor