



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.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: James Kosluchar, Director of Public Works
Rachel Workin, Environmental Planner

Title

Arbor Month Proclamation and Presentation of Tree City USA Award

Background

The City of Fridley (City) annually proclaims May as Arbor Month to recognize the numerous benefits of trees. Celebrating Arbor Month is part of the Arbor Day Foundation's Tree City USA program, which has recognized the City the past seven years for its urban forestry initiatives.

Financial Impact

Recommendation

Staff recommend the City Council proclaim May 2024 as Arbor Month in the City of Fridley and accept the Tree City USA Award for 2023.

Focus on Fridley Strategic Alignment

<input type="checkbox"/> Vibrant Neighborhoods & Places	<input type="checkbox"/> Community Identity & Relationship Building
<input type="checkbox"/> Financial Stability & Commercial Prosperity	<input checked="" type="checkbox"/> Public Safety & Environmental Stewardship
<input type="checkbox"/> Organizational Excellence	

Attachments and Other Resources

- Arbor Month Proclamation

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Proclamation

Arbor Month May 2024

Whereas, the ongoing preservation and restoration of our community forests are essential to maintaining the health and integrity of Fridley's ecosystems and waterways; and

Whereas, fostering a culture of environmental stewardship and promoting initiatives that support our forests are crucial steps toward safeguarding Fridley's ecological resources for future generations; and

Whereas, by prioritizing the health and resilience of our forests, we can ensure the continued provision of clean water, ecological benefits, and recreational opportunities for Fridley community members; and

Whereas, the last Friday in April, and throughout the month of May, citizens of Fridley pay special tribute to our trees and rededicate ourselves to the vitality of our forests.

Now therefore, be it resolved, that I, Scott J. Lund, Mayor for the City of Fridley, do hereby proclaim the month of May 2024, as **Arbor Month** in the City of Fridley.

In witness where of, I have set my hand and caused the seal of the City of Fridley to be affixed this 22nd day of April, 2024

Scott J. Lund, Mayor

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Joe Starks, Finance Director/City Treasurer

Title

Award for Outstanding Achievement in Popular Annual Financial Reporting

Background

The Government Finance Officers Association of the United States and Canada (GFOA) announced that the City of Fridley (City) has received an award for Outstanding Achievement in Popular Annual Financial Reporting. The City prepared their first ever PAFR for the fiscal year ending December 31, 2022. The purpose of the report is to inform the community of the City’s financial activity in a simple, easy-to-read format. It is intended to increase knowledge of the City’s financial condition through a readily accessible and easily understandable report.

Please extend a big thank you to Brooke Hall, Communications Coordinator, for her exemplary work in the design and formatting, ensuring it’s a visually appealing and easy-to-read piece to read.

The PDF of the City’s PAFR is attached and is also located on the City’s website <https://infogram.com/1p1xx51k9d092rumvz0vzpn65rt6vkd969g>.

Financial Impact

While there is no financial incentive for the receiving the award, the award exemplifies the City’s commitment to the community to maintain transparent communication and preserve public confidence.

Recommendation

Staff recommend the City Council formally accept the award.

Focus on Fridley Strategic Alignment

- | | |
|---|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input checked="" type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Award for Outstanding Achievement in Popular Annual Financial Reporting
- Popular Annual Financial Report (PAFR)

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Government Finance Officers Association

Award for
Outstanding
Achievement in
Popular Annual
Financial Reporting

Presented to

**City of Fridley
Minnesota**

For its Annual Financial Report
For the Fiscal Year Ended

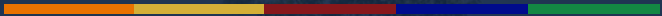
December 31, 2022

Christopher P. Morrill

Executive Director/CEO



2022



Popular Annual Financial Report



Purpose of the PAFR

The Popular Annual Financial Report (PAFR) is intended to increase knowledge of the City of Fridley's (City) financial condition through a readily accessible and easily understandable report. The financial information presented in the PAFR is derived from the City's Annual Comprehensive Financial Report (Annual Report) and is presented here in summarized form. The Annual Report extensively outlines the City's financial position and operating activities for fiscal year 2022. The Annual Report includes financial statements that are prepared in conformance with generally accepted accounting principles (GAAP) and audited by Redpath and Company.

The financial information in this report focuses mainly on the City's governmental activities. Governmental activities are those primarily supported by property tax dollars for services such as public safety, parks and roads, as well as capital expenditures and debt service obligations. They include the General Fund, used to support core city services, Special Revenue Funds, those which funds are earmarked for specific purposes, Capital Project Funds, used to support capital projects and expenditures and Debt Service Funds, used to support debt service obligations.

A Message from the City Finance Director

Dear Fridley Community,

I am pleased to present the City's first ever PAFR for the City's fiscal year ending December 31, 2022. This report contains valuable summarized financial information and showcases various City programs and projects.

The purpose of this report is to inform the community of the City's financial activity in a simple, easy-to-read format. Through more user-friendly financial reporting, the PAFR exemplifies Fridley's commitment to you to maintain transparent communication and preserve public confidence.



Interested in Learning More?

The following document is an overview of City financials for the fiscal year ending on December 31, 2022. View the full Annual Comprehensive Financial Report and more at [FridleyMN.gov/CityFinancials](https://www.fridleymn.gov/CityFinancials).



Development Completed in 2022

Many single-family homeowners took the opportunity to improve their homes in 2022. The City's Housing & Redevelopment Authority (HRA) issued over \$1.3 million in home improvement loans and an additional \$165,000 in home improvement and energy efficiency grants.



Plans for 2023 and Beyond

A major redevelopment project is being planned for 2023 as Roers Companies requested the approval to allow for the redevelopment of the Moon Plaza Property. The redevelopment will allow for the construction of a affordable 169-unit, multi-family rental housing development.



Cummins, one the City's largest employers, announced 2023 plans for a \$10 million investment at their Fridley facility to manufacture electrolyzers. The site will be the first in the nation to manufacture them and is expected to create 100 new jobs. President Biden visited the facility on April 3, 2023, to recognize Cummins for their investment at their Fridley facility, as well as over \$1 billion in investments Cummins is making across the nation.

The project to construct a bridge over the BNSF Northern Switching Yard to extend 57th Avenue to East River Road received \$4 million in the 2023 State Bonding Bill. State funds will finalize the design and construction drawings, as well as utility rerouting. Federal funding sources to ensure project construction, continue to be sought out. Construction is likely 3-5 years out.





Major Projects in 2022

The City completed the Lakeview Neighborhood Street Rehabilitation Project in 2022. The 2022 Street Rehabilitation Project began in 2022, but was delayed due to weather conditions in November. Construction will be complete in 2023.

The City completed the majority of work for the 7th Street and 57th Avenue Trail project which involves constructing a shared use trail providing an additional transportation network connectivity for pedestrians and cyclists. Federal funding was secured through a grant to cover 80 percent of the cost, which will be finalized in 2023.

Upcoming Projects for 2023 and Beyond



With the feedback portion of the Park System Improvement Plan being complete, the City issued \$20.7 million in General Obligation Tax Abatement Bonds in July 2022. The plan calls for \$30 million in park improvements over the next eight years. The final \$9.3 million will be funded with internal City funds. This project was initiated as a result of an aging park system, and included a robust public input strategy, including

events, surveys, story maps and more. This plan will provide many opportunities for expanded recreation programming, enjoyment of nature and social gatherings. Enhancing and modernizing the City park system will position Fridley as a great place to live, work and play now, and for many years to come.

The City plans on allocating federal American Rescue Plan Act (ARPA) funds to various utility infrastructure projects in 2023, including Water Treatment Plant Security for \$300,000, Water Distribution System Reconstruction for \$314,500, Sanitary Sewer Lining for \$550,000 and Water Quality Projects for \$180,000. The distribution of ARPA funds will allow these improvements to be completed without affecting utility rates.

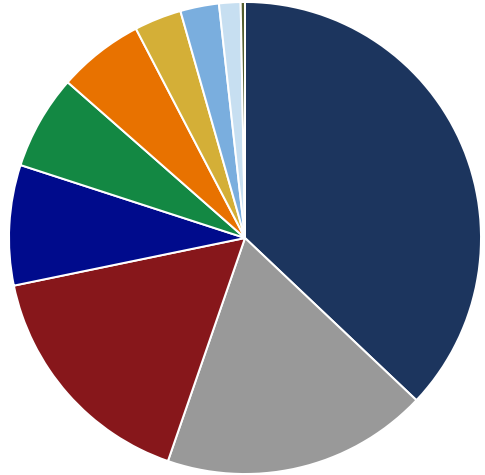
Three streets projects are set to be completed in 2023: the 53rd Avenue Roundabout Safety Project, the 53rd Avenue Trail and Walk Improvements, and the 2023 Street Rehabilitation Project, which will include roadway and utility improvements in four distinct project locations. These projects will increase safety, walkability and accessibility in our community. Federal and state funding was secured for these pr



The City Financials section provides a brief analysis of the City's various revenue streams and how they are spent, as well as economic information about the City.

The Daily Value of Your City Tax Dollars at Work

Public Safety	\$1.26
Debt	\$.62
Public Works	\$.56
City Management	\$.28
Finance	\$.22
Community Development	\$.20
Parks & Recreation	\$.11
Springbrook Nature Center	\$.09
City Council	\$.02
IT Infrastructure & Security	\$.01



Total: \$3.38 per day

Why Does the City Borrow Money In the Form of Debt?

The City is committed to managing its finances responsibly and transparently. Debt is issued to finance public infrastructure projects such as public facilities, parks, streets, water, sewer and drainage improvements.

The City limits its borrowing for the purchase of assets with a useful life of 20 or more years, much like families who borrow money for large purchases, like a home, but not to pay their electric bill. The City never borrows money to pay for day-to-day operations.

Issuing bonds for important City projects allows the City to move forward to meet service needs like expanded roadways, but spreads the cost over several years and allows for future taxpayers (who enjoy the benefit of the facility) to help pay for the asset. Most recently, it was used to build the Civic Center and will be used in the coming years for the Park System Improvement Plan.



Property taxes are distributed among various taxing entities, with the majority going to the tax payer's school district, city and county services. Values are determined through real estate market activity and then used to calculate levy rates.

Property Tax Revenue Distribution



● School District ● City ● County ● Other

How are Assessed and Taxable Values Determined?

The City's Assessing Division (partnered with Anoka County) establishes the assessed and taxable values of real and personal property on the tax roll every year. This is accomplished by examining real estate market activity, inspecting properties to assure the accuracy of data used to estimate market value, adjusting land and building values to meet assessment level standards, and applying all applicable class codes and exemptions. The taxable values are used to calculate levy rates for multiple taxing jurisdictions, including the City of Fridley, Anoka County and the Fridley School District.

Important Dates for the Property Tax Process

January	On January 2, market values for property are established for the following year.
March	Valuation notices are mailed in March.
April	Property owners are able to appeal their valuations at the Local Board of Appeal and Equalization typically held in April.
May	First half of property taxes payable for the current year are due by May 15.
June	Property owners are able to appeal their valuations at the County Board of Appeal and Equalization, typically held in June.
July	The assessed values for the following year are finalized in early July.
October	Second half of property taxes payable for the current year are due by October 15.
November	Proposed tax notices for the upcoming year are mailed out in November.

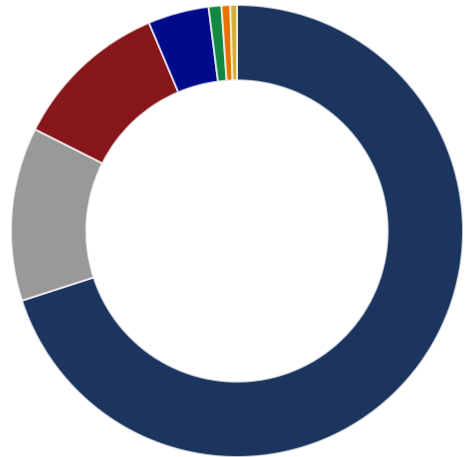


The General Fund is the City’s primary operating fund and finances core services. It accounts for all financial resources of the general government, except those required to be accounted for elsewhere.

2022 Revenue: \$19.5 million

How are City Operations Funded?

● Taxes	70.02%
● Charges for Services	12.41%
● Intergovernmental	11.21%
● Licenses and Permits	4.35%
● Miscellaneous	.92%
● Fines and Forfeitures	.62%
● Special Assessments	.48%



What Are Each of these Revenue Sources?

Taxes | Taxes collected from property owners based upon assessed valuation, exemptions and tax rate. Revenue is used to fund governmental services.

Charges for Services | The combined resources of various departments for services provided.

Intergovernmental | Resources received from outside governments, which is mainly represented in grants received.

Licenses and Permits Fees | Fees collected for the issuance of licenses and permits by the City.

Miscellaneous Revenues | Sources not classified elsewhere.

Fines and Forfeitures Revenues | Funds from fines and penalties for offenses.

Special Assessments | A levy made against a property to cover all, or part, of the cost of a capital improvement or service deemed to benefit that property.

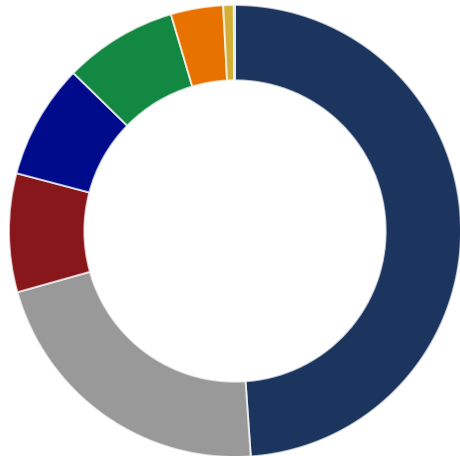


The General Fund is the City’s primary operating fund and finances core services. It accounts for all financial resources of the general government, except those required to be accounted for elsewhere.

2022 Expenditures: \$19.7 million

Where Are the Funds Going?

Public Safety	48.89%
Public Works	21.75%
Finance	8.48%
Community Development	8.20%
City Management	8.11%
Parks and Recreation	3.74%
Legislative	.75%
Non-departmental	.08%



What Are These Expenditures?

Public Safety | Services provided through police, fire and emergency management.

Public Works | Services provided through facilities management, engineering, street lighting and maintenance, parks maintenance and fleet services.

Finance | Services provided through accounting, assessing and information technology.

Community Development | Services provided through building, planning and rental inspections.

City Management | Services provided through the City Manager and administration, such as communications, human resources, legal, elections and records management.

Parks and Recreation | Recreation programs and services provided to adults, children and families.

Legislative | Services provided by the City Council.

Non-departmental | Provides services that serve all departments, such as postage or emergency

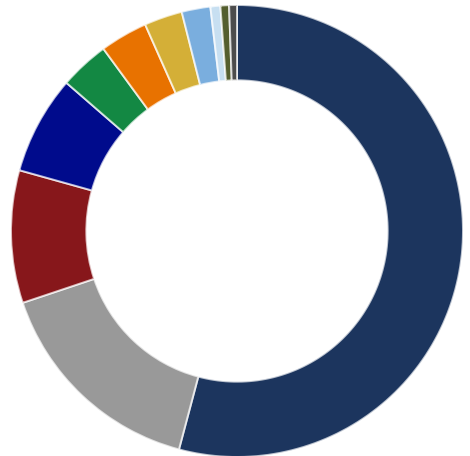


Governmental fund revenues include property taxes, grants and fees which are used to administer government services.

2022 Revenues: \$28.8 million

Governmental Fund Sources

Taxes	54.13%
Intergovernmental Revenue	15.72%
Charges for Services	9.48%
Other Financing Sources	7.05%
Payment from Component Unit	3.55%
Licenses and Permits	3.41%
Miscellaneous	2.73%
Special Assessments	2.05%
Reimbursements	.71%
Fines and Forfeits	.62%
Contributions and Donations	.56%



What Are These Revenue Sources?

Intergovernmental Revenue | Items like grants or aid received from the State that pays for operations not supported by property taxes (street projects, equipment replacement and Public Safety services).

Charges for Services | Reimbursement from businesses or other agencies for services such as school resource officers, business security, etc. This offsets what would otherwise be funded by property taxes.

Other Financing Sources | Items such as bond proceeds that pay out for expenses used the next year.

Payment from Component Unit | Payments from HRA for staff and interfund loans.

Special Assessments | Additional taxes for property owners who directly benefit from a local improvement, such as a street project. Assessments are based on a geographical location.

Contributions and Donations | Donations or contributions made to City services like Springbrook Nature Center and the Public Safety Department.

*Select revenue sources listed are unique to the Governmental Fund. Find additional descriptions on page 6.

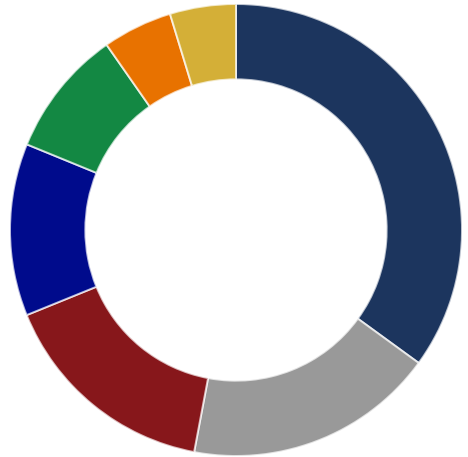


Governmental fund activities include General Fund services such as police, fire and street maintenance. Capital improvements, such as new parks and street projects, as well as debt service obligations.

2022 Expenditures: \$29.5 million

Where Are the Funds Going?

Public Safety	35.01%
General Government	17.95%
Debt Service	15.89%
Public Works	12.33%
Capital Outlay	9.11%
Parks and Recreation	4.99%
Community Development	4.72%



What Are These Expenditures?

Public Safety | Funds services like police, fire and emergency management.

General Government | Funds administrative services such elections, records management, etc.

Debt Service | Payments towards City debt used to make long-term improvements to public infrastructure such as parks and buildings. It accounts for all principal and interest.

Public Works | Funds services through facilities management, engineering, street lighting and maintenance, parks maintenance and fleet services.

Capital Outlay | Funds the acquisition, construction or completion of public improvements, such as street projects.

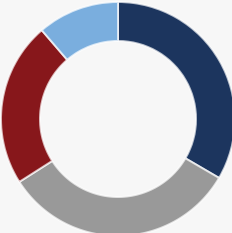
Parks and Recreation | Services provided through Parks and Recreation programs.

Community Development | Services provided through building, planning and rental inspections



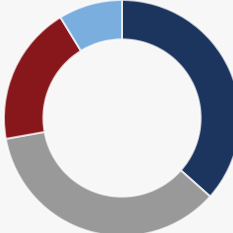
Enterprise Funds are run like a business where they are self-supporting to cover their own costs of operation. These funds consist of utility services provided to the community by the City such as water, sewer, stormwater and municipal liquor stores. User fees are designed to pay for the services provided.

Enterprise Fund Revenues



● Sewer	33.40%
● Liquor	32.57%
● Water	22.74%
● Stormwater	11.29%

Enterprise Fund Expenditures



● Sewer	36.58%
● Liquor	35.60%
● Water	19.09%
● Stormwater	8.74%

What are these Revenues and Expenditures?

Sewer | Quarterly charges for sewer service are based on property class, and are used for the operation and maintenance of City’s sanitary sewer system.

Liquor | Revenue from the sale of items at the municipal liquor stores are used for the operations of the stores. Profits from liquor store sales fund City capital expenditures that would otherwise be paid for with taxpayer dollars.

Water Fund | Quarterly charges for water are based on consumption and used for water system operations and maintenance.

Stormwater Fund | Quarterly charges for stormwater drainage is based on per acre. Revenue is used for the City’s stormwater system that promotes the maintenance of water quality to the waters to City’s stormwater discharges to.



The Council and staff embark on an extensive budgeting and planning process that is continual throughout the year. In the spring, City staff begin strategizing on budgetary considerations for the next year. In April, the Council begins its budgeting discussions and planning and continues those discussions through the fall. The Council adopts the next year's budget in November. After approval, the City Manager and Finance Director are responsible for managing spending to ensure all expenditures fall within budgeted funds.

Audit and Credit Rating

The City's budget and budgeting process is audited on an annual basis and approved by the Council. The sound financial management of the City's overall finances was acknowledged by receiving the 2021 Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Well-managed finances are also reflected in the City's overall credit rating of Aa2 given by an independent agency, Moody's Investors Service. This year's rating noted the City's strong financial position and established history of well-advised budget management, including healthy financial reserves, stable operations and redevelopment activities.



The City works diligently through the budget process to develop financial plans that emphasize reasonable tax rates, consistent service delivery, infrastructure investments and good financial standing. The City continues to focus on quality-of-life improvements throughout the community. These initiatives include revitalizing parks and public areas, maintaining and improving current City services, and increasing the communication between City representatives and the public.

Interested in Learning More?

This document is an overview of City financials for the fiscal year ending on December 31, 2022. You can view the full Annual Report, budget and more at FridleyMN.gov/CityFinancials.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta Collins, Assistant to the City Manager

Title

Approve the Minutes from the City Council Meeting of April 8, 2024

Background

Attached are the minutes from the City Council meeting of April 8, 2024.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the City Council meeting of April 8, 2024.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council Meeting of April 8, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



City Council Meeting

April 8, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Mayor Lund called the City Council Meeting of April 8, 2024, to order at 7:17 p.m.

Present

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Tom Tillberry
Councilmember Ryan Evanson
Councilmember Ann Bolkom

Others Present

Walter Wysopal, City Manager
Beth Kondrick, Deputy City Clerk
Scott Hickok, Community Development Director
Sarah Sonsalla, City Attorney

Pledge Of Allegiance

Proclamations/Presentations

Approval of Proposed Consent Agenda

Motion made by Councilmember Tillberry to adopt the proposed Consent Agenda. Seconded by Councilmember Bolkom.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Approval/Receipt of Minutes

1. Approve the Minutes from the City Council Meeting of March 25, 2024.
2. Receive the Minutes from the Council Conference Meeting of March 25, 2024.

New Business

3. Resolution No. 2024-44, Approving a Grant Agreement with the Mississippi Watershed Management Organization for a Hydrodynamic Separator.

4. Resolution No 2024-45, Approving a Grant Agreement with the Rice Creek Watershed District for a Hydrodynamic Separator.
5. Resolution No. 2024-46, Approving a Grant Agreement with the Mississippi Watershed Management Organization for Stormwater Improvements at Sylvan Hills Park.

Licenses

6. Resolution No. 2024-43, Approving a Temporary Intoxicating Liquor Permit for Tim Hoffman of Totino Grace High School for a Fundraising Event on April 27, 2024.

Claims

7. Resolution No. 2024-47 Approving Claims for the Period Ending April 8, 2024.

Open Forum, Visitors: (Consideration of Items not on Agenda – 15 minutes.)

David Carlson commented that he spoke at the last Council meeting related to concerns he had with prior abuse of his children. He provided more details on what occurred with his children and a concern that he has that the couple adopting his daughter may be connected to others he has concerns with.

Mayor Lund said he was not sure that the City would be able to assist. He asked and received confirmation that Mr. Carlson has spoken with the Police Department. He also confirmed that Mr. Carlson's children are now over 18.

Councilmember Tillberry commented that he is unsure where the City Council would fit into this picture, and stated that perhaps Mr. Carlson would be better served by bringing his concerns to an attorney.

Adoption of Regular Agenda

Motion made by Councilmember Bolkcom to adopt the regular agenda. Seconded by Councilmember Tillberry.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Regular Agenda

Public Hearing(s)

8. Public Hearing to Consider On-Sale Liquor License by Debesay Girmalul for Continental Restaurant and Resolution No. 2024-42, Approving On-Sale Liquor License for Continental Restaurant.

Motion made by Councilmember Tillberry to open the public hearing. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Beth Kondrick, Deputy City Clerk, presented the application for an On-Sale Liquor License from Debesay Girmalul for the Continental Restaurant. She reviewed the background and analysis of the request, stating that staff recommends approval of the request following the public hearing.

Debesay Girmalul, applicant, commented that in this location he currently has the food service license and would now like to obtain the necessary license to serve alcohol. He stated that his intent is not to focus on just alcohol, but to offer that in addition to his food menu. He commented that he would continue to run his business professionally.

Mayor Lund asked and received confirmation that the restaurant is currently open and serving food. He asked about the applicant's prior food service experience.

Mr. Girmalul commented that he did operate a large restaurant in another country, but this is his first attempt in the U.S. He confirmed that he was aware of the 60/40 rule related to food and alcohol sales.

Mayor Lund provided additional expectations for food service to be the main focus, noting that alcohol sales are not to continue past the time food is served. He noted the problems that existed for the business that previously operated in this location.

Mr. Girmalul replied that if alcohol sales became an issue, he would simply stop serving those beverages.

Councilmember Tillberry stated that the website for the business shows an event hall and asked if there is a separate license required for that.

Ms. Kondrick commented that this license would cover the event hall as well.

Councilmember Tillberry asked if Mr. Girmalul has experience selling alcohol.

Mr. Girmalul commented that his restaurant in Nyrobi served alcohol and that operated for 20 years. He noted that this would be his first-time serving alcohol in the U.S. as this is his first restaurant in the U.S.

Councilmember Bolkcom stressed that the City is very serious about the 60/40 rule for food and alcohol. She asked for more information on the type of food served and the training that would be provided for the staff serving alcohol.

Mr. Girmalul commented that they serve culturally diverse food. He stated that he would train all employees to check identification on all customers, regardless of age. He stated that they also have a time limit during which they would offer alcohol service, noting that his restaurant closes at 11 p.m. but the hours may be different for the event hall. He stated that event hall customers must also have food included in the service.

Councilmember Ostwald asked if the restaurant caters for the events at the event center or whether an outside caterer could be used.

Mr. Girmalul commented that generally they serve the food, but outside food is allowed with the proper catering licenses provided. He stated that his plan would be for beer and wine service but perhaps liquor in the future.

Mayor Lund asked if there are any plans for remodeling or improvements on the exterior.

Mr. Girmalul commented that they have invested in improvements to the interior, and he will now begin to improve the outside appearance.

Councilmember Bolkom asked if there is concern with the 60/40 ratio for those that use outside catering.

Mr. Girmalul stated that he does have a plan to regulate alcohol service during those events.

Mayor Lund noted that perhaps for events that would like alcohol service, the business requires that the restaurant is used for catering to ensure the 60/40 rule is met.

Councilmember Evanson asked for details on staffing and management of the restaurant and event space.

Mr. Girmalul provided details on his staffing, noting that once the business grows, he will continue to add more staff. He was aware that if someone else were added to management, they would need to be added to the liquor license.

Motion made by Councilmember Evanson to close the public hearing, Seconded by Councilmember Bolkom.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Motion made by Councilmember Ostwald to adopt Resolution No. 2024-42, Approving On-Sale Liquor License for Continental Restaurant. Seconded by Councilmember Tillberry.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

New Business

9. Ordinance No. 1421, Public Hearing and First Reading Amending the Name, Boundaries, Powers and Construction of Government Chapter of the Fridley City Charter.

Motion made by Councilmember Tillberry to open the public hearing. Seconded by Councilmember Bolkcom.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Ms. Kondrick presented a proposed amendment to Chapter 1 of the Fridley City Charter. She reviewed background information on the request, summarizing details of Chapter 1 along with the proposed amendments. She reviewed the next steps, should the first reading be approved.

Mayor Lund invited any members of the public to provide comments.

No public comments were provided.

Motion made by Councilmember Bolkcom to close the public hearing, Seconded by Councilmember Tillberry.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Motion made by Councilmember Evanson to approve the first reading of Ordinance No. 1421, Amending the Name, Boundaries, Powers and Construction of Government Chapter of the Fridley City Charter. Seconded by Councilmember Ostwald.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

10. Ordinance No. 1422, Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission.

Scott Hickok, Community Development Director, provided background information on public art and the public engagement process that occurred thus far and the recommendation that moved forward to the City Council. He reviewed the proposed ordinance which would establish a Public Arts Commission. He reviewed the next steps, should the first reading be approved.

Councilmember Tillberry asked if there would be a process to involve the new Commission in public projects to determine if there would be an opportunity to include public art.

Mr. Hickok replied that there would be a staff liaison, currently identified as himself, and noted that it would be his responsibility to identify those opportunities.

Councilmember Evanson asked for more information on the creation of a 501-3c organization and how that would work with this group.

Mr. Hickok explained that the 501-3c would be separate and operate independently with the purpose of fundraising to further the interest of public art. He stated that the Commission would be an advisory commission to the Council. He stated that the by-laws of the 501-3c would tie that organization to the Public Arts Commission.

Councilmember Tillberry noted that it would be similar to the Springbrook Nature Center Foundation.

Councilmember Bolkcom thanked the residents who have participated, noting the enthusiasm of the group.

Motion made by Councilmember Evanson to approve the first reading of Ordinance No. 1422, Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission. Seconded by Councilmember Bolkcom.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Informal Status Reports

Councilmember Bolkcom noted the 44th Avenue bridge discussion scheduled for the following night at City Hall.

Councilmember Tillberry commented on the wonderful fundraising event that was held the previous Saturday at Springbrook Nature Center, hosted by the Springbrook Nature Center Foundation. The Council thanked the City staff and other volunteers who assisted in preparing and running the event.

The Council also asked residents to take a photo of their water service line and provide it to staff.

Adjourn

Motion made by Councilmember Ostwald to adjourn. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously and the meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta Collins, Assistant to the City Manager

Title

Approve the Minutes from the Local Board of Appeals and Equalization Meeting of April 8, 2024

Background

Attached are the minutes from the Local Board of Appeals and Equalization Meeting of April 8, 2024.

Financial Impact

None.

Recommendation

Staff recommend the approval of the minutes from the Local Board of Appeals and Equalization Meeting of April 8, 2024.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the Local Board of Appeals and Equalization Meeting of April 8, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Local Board of Appeal and Equalization Meeting

April 8, 2024

7:00 PM

Fridley Civic Campus, 7071 University Avenue N.E.

MINUTES

Call to Order

Mayor Lund called the Local Board of Appeal and Equalization meeting of April 8, 2024, to order at 7:00 p.m.

Present

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Ryan Evanson
Councilmember Tom Tillberry
Councilmember Ann Bolcom

Others Present:

Walter Wysopal, City Manager
Patrick Maghrak, City Assessor

Regular Agenda Item:

New Business:

1. LBAE Resolution No. 2024-01, Approving the Equalization of Assessed Valuations of Real and Personal Property in the City of Fridley

Patrick Maghrak, City Assessor, stated that the purpose of this meeting is to establish a consistent appeal procedure for the January 2, 2024, valuation or classification. He explained the actions the Council could take and noted that if property owners were not satisfied by the action of the Board, they could appeal further to the County Board. He reviewed the responsibilities of the Board and the appeal procedures. He provided a summary of the 2024 assessment for residential properties, commercial and industrial properties, and apartments.

Mr. Maghrak stated that he received a call this afternoon from a commercial property. He stated that he would not have had enough time to review the request, so they agreed to enter that appeal into the record to preserve their right to continue to the County if desired. He provided additional exhibits to the Board to enter into the record, which show three properties that they changed values on in the last three days. He reported a total of fifteen calls received, four commercial/industrial, one apartment call, and nine residential calls.

Councilmember Bolkcom asked why Home Depot waited until today to call.

Mr. Maghrak commented that the letter is vague in stating that they should call the assessor. He noted that perhaps if additional language were added to the notice, that would clarify the process.

Mayor Lund invited anyone present to provide their input if they wished to dispute their valuation.

There was no one present to provide input.

Motion made by Councilmember Bolkcom to approve LBAE Resolution No. 2024-01, Approving the Equalization of Assessed Valuations of Real and Personal Property in the City of Fridley, and Exhibit A, Estimated Market Value Changes, as presented. Seconded by Commissioner Tillberry.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

Motion made by Councilmember Bolkcom to approve Exhibit B, for Home Depot, as presented preserving their right to appeal to the County Board. Seconded by Commissioner Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously.

ADJOURN

Motion made by Councilmember Ostwald to adjourn the Local Board of Appeals and Equalization meeting. Seconded by Councilmember Evanson.

Upon a voice vote, all voting aye, Mayor Lund declared the motion carried unanimously and the meeting adjourned at 7:16 p.m.

Respectfully Submitted,

Melissa Moore
City Clerk

Scott J. Lund
Mayor



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Mike Maher, Director of Parks and Recreation

Title

Receive the Minutes from the Parks and Recreation Commission Meeting of March 4, 2024

Background

Attached are the minutes from the Parks and Recreation Commission meeting of March 4, 2024.

Financial Impact

None.

Recommendation

Receive the minutes from the Parks and Recreation Commission meeting of March 4, 2024.

Focus on Fridley Strategic Alignment

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|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the Parks and Recreation Commission of March 4, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Park Commission Meeting

March 4, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chair Borman called the Parks and Recreation Commission meeting to order at 7:00 p.m.

Present

Luke Cardona
Peter Borman
Tim Kirk
Suad Maow (arrived at 7:07 p.m.)
Ken Schultz
Don Whalen

Absent

EB Graham

Also Present

Mike Maher, Parks and Recreation Director

Approve Parks & Recreation Commission Agenda for March 4, 2024

Motion by Commissioner Cardona to approve the March 4, 2024 meeting agenda. Seconded by Commissioner Schultz. The motion passed unanimously.

Approve Parks & Recreation Commission Minutes for February 5, 2024

Motion by Commissioner Schultz to approve the February 5, 2024 meeting minutes. Seconded by Commissioner Whalen. The motion passed unanimously.

New Business

1. Election of Vice Chair

Chair Borman commented that he has spoken with Commissioner Graham, and she is willing to continue to serve as Vice Chair.

Motion by Commissioner Cardona to elect EB Graham as Vice Chair of the Park Commission for 2024. Seconded by Commissioner Schultz. The motion passed unanimously.

2. Fridley Parks and Recreation Mission Statement

Mike Maher, Parks and Recreation Director, commented that this was discussed at the last meeting and after additional work by staff, he wanted to bring a final draft back to the Commission for review.

Motion by Commissioner Whalen to approve the updated Parks and Recreation Mission and Vision Statement. Seconded by Commissioner Kirk. The motion passed unanimously.

3. Updated Neighborhood Park Playground Design for Sylvan Hills Park

Mr. Maher presented the 2024 neighborhood park playground concept design for Sylvan Hills which incorporates the input from the community and the theme.

Commissioner Maow arrived during the staff presentation.

Commissioner Maow asked for details on whether there would be any improvements to the areas outside the playground, such as the basketball court and tennis court areas. Mr. Maher replied that there is an updated site design for Sylvan Hills, but that is still being worked out with the stormwater management details.

Commissioner Cardona asked and received confirmation that the plans fit within the proposed budget.

Motion by Commissioner Schultz to endorse the playground design for Sylvan Hills Park. Seconded by Commissioner Maow. The motion passed unanimously.

4. Parks and Recreation Commission 2024 Goals and Workplan Review

Mr. Maher presented the draft 2024 goals and workplan. He confirmed that this is a working document.

Old Business

Chair Borman referenced Innsbruck Nature Center, which was previously discussed and asked if there has been any progress on a potential name change. Mr. Maher replied that the discussion ended with a desire for community input, which staff has not had time to complete as of yet. He stated that the park is scheduled for park improvements in 2028 or 2029, therefore that process will occur before that time.

Staff Reports

5. Springbrook Nature Center Report

Mr. Maher provided an overview on the written report noting that the Nature Center staff has been busy working with the local public schools, holding the nature preschool club, as well as holding birthday parties. He stated that the lantern light hike attracted over 100 participants. He noted that the summer day camps have been opened for registration.

6. Fridley Parks and Recreation Division Report

Mr. Maher provided an update on recently held activities and programs including the Valentine’s Day part, afterschool programming, lantern light hike, and north metro athletic leagues. He reported that the Summer Rocks programing registration begins later this week. He noted that with the warmer temperatures staff has begun to install nets for tennis and pickleball.

7. Park Maintenance and Construction Report

Mr. Maher provided an overview of the written report and recent activities of park maintenance staff.

Commissioner Cardona commented that while there may not be grand opening/ribbon cutting ceremonies for all the neighborhood parks, perhaps there could be something in the newsletter listing the updates playgrounds and parks.

Unfinished Business

None

Adjournment

Commissioner Kirk made the motion to adjourn the meeting at 7:51 p.m. Seconded by Commissioner Whalen. The motion passed unanimously.

Respectfully submitted,

Amanda Staple
Recording Secretary



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta Collins, Assistant to the City Manager

Title

Receive the Minutes from the Housing and Redevelopment Authority (HRA) Meeting of February 1, 2024

Background

Attached are the minutes from the HRA meeting of February 1, 2024.

Financial Impact

None.

Recommendation

Staff recommend Council receive the minutes from the HRA meeting of February 1, 2024.

Focus on Fridley Strategic Alignment

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|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the HRA Meeting of February 1, 2024.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Housing and Redevelopment Authority

February 1, 2024

7:00 PM

Fridley City Hall, 7071 University Avenue NE

Minutes

Call to Order

Chairperson Showalter called the Housing and Redevelopment Authority meeting to order at 7:00 p.m.

Present

Elizabeth Showalter
Gordon Backlund
Troy Brueggemeier
Rachel Schwankl
Kyle Mulrooney

Others Present

Paul Bolin, HRA Assistant Executive Director
Vickie Johnson, Development Consultant

Action Items

1. Approval of Expenditures

Motion by Commissioner Backlund to approve the expenditures. Seconded by Commissioner Mulrooney.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

2. Approval December 7, 2023, Meeting Minutes

Motion by Commissioner Brueggemeier to approve the meeting minutes of December 7, 2023 as presented. Seconded by Commissioner Schwankl.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

3. Approval of Resolution 2024-01, Amendment to Sherman Associates Loan Agreement

Paul Bolin, HRA Executive Director, stated that in 2020 the HRA approved a \$600,000 loan for the URSA Apartments with repayments to start December 2, 2023. He explained that the annual payment is based on a formula of calculations of Sherman Associates' operating income and expenses and as the payment date approached, both parties determined that a later pay date would be better for both parties, allowing the use of audited financial reports. He stated that the audited financial statements

are completed by the end of April. Staff recommends approval of the resolution amending the loan agreement.

Commissioner Backlund asked if this would extend the term of the loan. Mr. Bolin confirmed that the ending date would be moved out about four months to match the changed start date.

Motion by Commissioner Mulrooney to adopt HRA Resolution 2024-01. Seconded by Commissioner Brueggemeier.

Upon a voice vote, all voting aye, Chair Showalter declared the motion carried unanimously.

Informational Items

4. Update on Housing Programs

Mr. Bolin stated that there has not yet been any loan activity for 2024, but noted there were two remodeling advisor visits in January. He said the open house on the housing programs will be held on March 27 from 5 to 7 p.m. He advised of an April deadline to apply for the grant programs.

Adjournment

Motion by Commissioner Backlund to adjourn the meeting. Seconded by Commissioner Mulrooney.

Upon a voice vote, all voting aye, Chairperson Showalter declared the motion carried unanimously, and the meeting adjourned at 7:07 p.m.

Respectfully submitted,

Melissa Moore
City Clerk



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta S. Collins, Assistant to the City Manager

Title

Receive the Minutes from the City Council and Housing & Redevelopment Authority (HRA) Joint Conference Meeting of February 1, 2024

Background

Attached are the minutes from the City Council and HRA Joint Conference Meeting of February 1, 2024.

Financial Impact

Recommendation

Receive the Minutes from the City Council and HRA Joint Conference Meeting of February 1, 2024.

Focus on Fridley Strategic Alignment

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|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council and HRA Joint Conference Meeting of February 1, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Council/HRA Joint Conference Meeting

February 1, 2024

6:00 P.M.

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present:

City Council

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Ryan Evanson
Councilmember Tom Tillberry
Councilmember Ann Bolkcom

Fridley HRA

Elizabeth Showalter
Troy Brueggemeier
Gordon Backlund
Rachel Schwankl
Kyle Mulrooney

Others Present: Walter Wysopal, HRA Director
Paul Bolin, HRA Assistant Executive Director

Items for Discussion

1. Comprehensive Housing Needs Assessment for Anoka County.

Anoka County staff provided an overview of the Comprehensive Housing Needs Assessment for Anoka County conducted by Maxfield Research & Consulting, LLC.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta S. Collins, Assistant to the City Manager

Title

Receive the Minutes from the City Council and Housing & Redevelopment Authority (HRA) Joint Conference Meeting of April 4, 2024

Background

Attached are the minutes from the City Council and HRA Joint Conference Meeting of April 4, 2024.

Financial Impact

Recommendation

Receive the Minutes from the City Council and HRA Joint Conference Meeting of April 4, 2024.

Focus on Fridley Strategic Alignment

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|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Minutes from the City Council and HRA Joint Conference Meeting of April 4, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.



Council/HRA Joint Conference Meeting

April 4, 2024

6:00 P.M.

Fridley City Hall, 7071 University Avenue NE

Minutes

Roll Call

Present:

City Council

Mayor Scott Lund
Councilmember Dave Ostwald
Councilmember Tom Tillberry
Councilmember Ann Bolkcom

Fridley HRA

Elizabeth Showalter, HRA
Troy Brueggemeier, HRA
Rachel Schwankl, HRA
Kyle Mulrooney, HRA

Absent:

Councilmember Ryan Evanson
Gordon Backlund, HRA

Others Present:

Walter Wysopal, HRA Executive Director
Paul Bolin, HRA Assistant Executive Director

Items for Discussion

1. Old Central and Mississippi Street – Future Redevelopment.

Staff provided an update on the Old Central Avenue and Mississippi Street redevelopment including the re-registration efforts on the properties in that area, an overview of the soil boring results, and a timeline of the steps needed to develop the property.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk

Title

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

Background

The Fridley City Charter (Charter) is the fundamental law that defines the authorities and powers of the City of Fridley (City). Minnesota Statute (M.S.) § 410.12, subd. 7 allows for an amendment to the Charter by ordinance upon the recommendation of the Charter Commission. The recommended amendments to the chapter are compiled into Ordinance No. 1421, making it more consistent with M.S. and other chapters of the Charter itself.

Most of the revisions to the Chapter align it with the City's Writing Style Guide. Notable revisions to the Chapter include:

- Section 1.01, adding Definitions and moving them to the beginning of the chapter; and
- Section 1.03, moving Charter, A Public Act to earlier in the chapter.

Passage of a Charter amendment must follow timelines according to M.S. and the Charter itself. To date, the following events have occurred for this proposed amendment:

- February 5 – the Charter Commission formally recommended the Charter amendment to the Fridley City Council (Council)
- March 25 – the Council approved Resolution No. 2024-35 to call for this evening's Public Hearing
- March 28 – a Notice of Public Hearing was published in the Official Publication and posted to the City's website.
- April 8 – a Public Hearing was held and Council conducted the first reading of the Ordinance.

Assuming the Council continues to advance the recommended amendment, staff anticipate the following schedule:

- April 22 – the Council will conduct the second reading of the Ordinance;
- April 24 – the Ordinance will be published in the Official Publication;
- July 23 – pursuant to M.S. § 410.12 subd. 7, "an ordinance amending a city charter shall not become effective until 90 days after passage and publication."

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Financial Impact

None.

Recommendation

Staff recommend the City Council approve a second reading of Ordinance No. 1421, Amending the Name, Boundaries, Powers and Construction of Government Chapter of the Fridley City Charter.

Focus on Fridley Strategic Alignment

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| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Ordinance No. 1421

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Ordinance No. 1421

Amending the Name, Boundaries, Powers and Construction of Government Chapter of the Fridley City Charter

The Fridley City Charter Commission has completed its review of the Fridley City Charter Chapter 1 and has recommended an amendment of the City Charter by Ordinance to the City Council on February 5, 2024. The Fridley City Council hereby finds after review, examination and recommendation of the Charter Commission that the Fridley City Charter should be hereby amended and the City of Fridley does ordain:

**Fridley City Charter
Chapter 1. Name, Boundaries, Powers and Construction of Government**

Section 1.01 Definitions

Home Rule Charter, City Charter, Charter: The City of Fridley’s local constitution.

Home Rule Charter Commission: A body of 15 Fridley residents appointed by the district court who work collaboratively to evaluate and propose changes to the Fridley City Charter that reflect the importance of the Charter to enable effective government operations that reflect the values of residents.

Voter: A registered voter who lives in the City.

~~Section 1.01~~Section 1.02 Name and Boundaries

Upon the taking effect of this Chapter, the Village of Fridley in the County of Anoka and State of Minnesota shall become a City under the name of City of Fridley and shall continue to be a municipal corporation with boundaries the same as they now are established or as they may hereafter be established.

Section 1.03 Charter, A Public Act

The Charter was approved by voters on September 10, 1957. It is a public act and need not be pleaded or proved in any case.

~~Section 1.02~~Section 1.04 Powers of the City

The City of Fridley:

shall have perpetual succession;

may sue and be sued;

may use and alter its seal at pleasure;

shall be capable of contracting and being contracted with;

may take by purchase, condemnation, gift, devise, or otherwise, and hold, lease, sell and convey all such real and personal property as its purposes may require, or the transaction of its business may render convenient, within or without the limits of the City;

may acquire, construct, own, lease and operate public utilities, and render public service of every kind;

may grant franchises or licenses for the construction, operation and maintenance of public utilities in, over, upon and under the streets and public places in the City, and shall have power to fix and regulate the fares, tolls, or charges which may be collected, the extensions which shall be made, and regulate the services which shall be rendered by any owner or operator of a public utility franchise or license;

may assess, levy and collect taxes, for general or special purposes, on all subjects or objects which the city may lawfully tax;

may borrow money on the faith and credit of the City or on a public utility or other property owned by the City or the revenues therefrom by the issuance and sale of bonds or certificates of indebtedness;

may appropriate the money of the City for all lawful purposes;

may provide for, construct, regulate, and maintain public works and local improvements;

may levy and collect assessments against real property within the City for local improvements and services including garbage and refuse collection and disposal;

may license and regulate persons, corporations and associations engaged in any occupation, trade or business;

may define, prohibit, abate, and suppress all things detrimental to the health, ~~morals~~, comfort, safety, convenience and welfare of the inhabitants of the City, and all nuisances and causes thereof;

may regulate the construction, height and materials used in all buildings, and the maintenance and occupancy thereof;

may regulate and control the use for whatever purposes of the streets and other public places;

may make and enforce local police, sanitary, and other regulations;

may pass ordinances for maintaining and promoting the peace, good government and welfare of the City, and for the performance of all the functions thereof;

shall have all the powers possessed by municipal corporations at common law;

shall have, retain and may exercise all powers, functions, rights, and privileges, heretofore possessed by the Village of Fridley;

may exercise such powers beyond its corporate limits as may be necessary for the effective exercise of any powers granted herein as now authorized by law;

and in addition thereto, the City of Fridley shall have and exercise all powers, functions, rights, and privileges exercised by, or which are incidental to, or inherent in, municipal corporations and are not denied to it by the Constitution or general laws of the State of Minnesota.

The enumeration of powers herein shall not be construed to limit or restrict the powers granted in general terms, nor shall any specific power granted in this charter be construed to limit or restrict the powers granted in this Section.

In addition to the powers herein and hereafter granted, the City of Fridley shall have full power to deal with all matters of municipal concern and have complete self-government in harmony with and subject to the Constitution and laws of the State of Minnesota.

~~Section 1.03. Charter, A Public Act~~

~~This Charter shall be a public act and need not be pleaded or proved in any case. It shall take effect fifteen (15) days from and after its adoption by the voters.~~

~~Section 1.04. Definitions~~

~~1. — Eligible voter.~~

~~A resident of the City of Fridley who is qualified to register to vote.~~

~~2. — Registered Voter.~~

~~An eligible voter who is currently registered in the City of Fridley.~~

~~3. — Voter.~~

~~A registered voter who has voted in the City of Fridley within the last four years.~~

4. ~~Electorate:~~

~~The whole body of eligible voters.~~

Passed and adopted by the City Council of the City of Fridley on this 22nd day of April, 2024.

Scott J. Lund - Mayor

Melissa Moore - City Clerk

Public Hearing: April 8, 2024

First Reading: April 8, 2024

Second Reading: April 22, 2024



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Scott Hickok, Community Development Director

Title

Ordinance No. 1422, Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission (Second Reading)

Background

At its regular meeting of April 8, the Fridley City Council (Council) approved the first reading of Ordinance No. 1422 to amend the Commissions Chapter of the Fridley City Code to establish a Public Arts Commission. The task force has so enthusiastically taken on its role that the Mayor and Council have asked of them that now Council asks that the task force be formally recognized as the Fridley Art Commission. The ordinance, once approved, would transition the group from a task force to an Art Commission.

The Public Arts Commission will be established to foster the development of the arts, to advise the Council on arts-related matters and to stimulate participation in and appreciation of the arts by residents. After adoption the Ordinance will become effective on May 11. A companion resolution has been included on the agenda for this evening’s meeting. If approved, it will officially appoint the members to the Commission.

Financial Impact

Absorbed.

Recommendation

Staff recommend approval of Ordinance No. 1422, Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission.

Staff recommend approval of a summary of Ordinance No. 1422 to be published in the Official Publication.

Focus on Fridley Strategic Alignment

- | | |
|--|--|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Vision Statement

We believe Fridley will be a safe, vibrant, friendly, and stable home for families and businesses.

Attachments and Other Resources

- Ordinance No. 1422
- Summary Ordinance No. 1422

Vision Statement

We believe Fridley will be a safe, vibrant, friendly, and stable home for families and businesses.

Ordinance No. 1422**Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts Commission**

The City Council of the City of Fridley does ordain, after review, examination and staff recommendation that the Fridley City Code be amended as follows:

Fridley City Code
Chapter 105 Commissions

105.01 Purpose

Pursuant to the Fridley City Charter Chapter 2, the Fridley City Council (Council) may create commissions with advisory powers to investigate any subject of interest to the City of Fridley (City). Advisory commissions provide for citizen input and are advisory to the Council. Advisory commissions shall have no decision-making authority, except as expressly established by the Fridley City Code or Minnesota Statutes (M.S.).

105.02 Commissions Generally**1. Membership**

- (a) Each commission, unless otherwise indicated, shall consist of seven Fridley residents appointed by Council.
- (b) The Council will annually appoint, by Council resolution, a chairperson to each advisory commission.
- (c) Each commission shall elect a vice chairperson. At any meeting of the commission if the chairperson is unable to attend, the vice chairperson shall act as chairperson.
- (d) The commission members shall be appointed by the Council for three-year terms, except the Council shall make every effort to stagger the appointments so that the terms of no more than three members shall expire in any one year. Attempts shall be made to have all City wards represented on the commissions. Upon the expiration of their terms of office, members shall continue to serve until their successor shall have been appointed.

2. Vacancy

Commission members may resign or be removed from office by a majority vote of the Council. The commission member appointed to fill any vacancy shall serve for the remainder of the vacated term.

3. Organization

- (a) Following the appointment of membership, each of the commissions shall meet, organize and with the exception of the chairperson, elect any officers, as it deems desirable.
- (b) Adopt rules for its meetings and the transaction of its business, in order to fulfill the responsibilities of the commission.
- (c) The chairperson shall assure the fulfillment of the following responsibilities:
 - (1) Call and preside over meetings of the commission.
 - (2) Appear or appoint a representative to appear, if deemed necessary, before the Council or any City commission pertaining to matters within the scope of the commission.
 - (3) Provide liaison with other governmental and citizens' groups pertaining to matters within the scope of the commission for the purpose of timely and relevant information for consideration by the commission.

4. Staff Liaison

The City Manager shall assign one member of staff to serve as Staff Liaison to each commission. The Staff Liaison shall perform only such duties on behalf of a commission as may be assigned by the chairperson and with the consent of the City Manager. Additional advisory staff shall be assigned to the commissions by the City Manager within the restraints of the adopted general fund budget. A Staff Liaison shall not serve as an appointed member of any City advisory commission.

5. Project Committees

The commissions may establish special project committees to further the objectives of the commissions and provide for greater citizen participation. Such project committees shall be appointed by a commission for special projects and shall cease to exist when their activities are completed. The qualifications for membership, composition and duties of such project committees shall be at the discretion of the commission. The project committee may be chaired by a member of the commission, and at least one member of the commission shall act as a liaison for each project committee.

6. Compensation

The members of the commissions shall serve without pay, but may be reimbursed for actual expenses if funds therefore are provided in the adopted general fund budget.

7. Reports

The commissions shall make such reports as requested by the Council. or Planning Commission.

8. Meetings

Meetings shall be called by the chairperson and shall be held as necessary to fulfill the responsibilities of the commissions. All meetings of the commissions shall be open to the public. Minutes shall be kept of all meetings. Findings and recommendations shall be transmitted by the commission chairperson to the to the Council.

105.03 Planning Commission

1. Commission Established

There is hereby created a Planning Commission for the City of Fridley, Minnesota pursuant to M.S. Chapter 462.

2. Purpose

- (a) The Planning Commission is established to provide comprehensive planning and zoning advice to the Council, provide a process by which the public may appeal staff's interpretation of the Code, or request a variance to performance standards in the zoning chapters of the Code.
- (b) The Council hereby establishes the Planning Commission to serve as the Board of Appeals and Adjustments and exercise all authority and perform all functions of said Board pursuant to M.S. §§ 462.351 to 462.364 and operate according to this Code.

3. Scope

- (a) The Planning Commission shall serve in an advisory capacity to the Council. Matters shall be referred to the Planning Commission by the Council, City Manager or chairperson of the member commissions, and may be assigned to the member commissions for detailed study and recommendations as required. All recommendations by the Planning Commission shall be made to the Council.
- (b) The Planning Commission is charged with responsibility for community planning, growth and development of comprehensive goals and policies, including but not limited to, land use, housing, transportation, , and other related community activities.

- (c) The Planning Commission shall advise the Council in the development of programs to give increased effectiveness and direction in implementing established City goals and policies and recommend actions needed to carry out planning responsibility.

4. Appeals and Requests

- (a) The Planning Commission shall hear and recommend to the Council appeals or requests in the following cases according to the procedures established in Chapters 128 and 205 of this Code:

- (1) Appeals where it is alleged that there is an error in any order, requirement, decision, or determination made by a City compliance official in the enforcement of the Code, or State Building Code.

- (2) Requests for variances from the literal provisions of Code in instances where strict enforcement would cause practical difficulties due to circumstances unique to the individual property under consideration.

5. Membership of Planning Commission

The Planning Commission shall consist of the Planning Commission chairperson, the chairperson of the Parks and Recreation Commission, the chairperson of the Environmental Quality and Energy Commission, and four members at large.

Nothing herein shall prohibit any Planning Commission members from serving on other commissions; however, none of these shall be elected as chairperson or vice-chairperson of any other commissions.

105.04 Parks and Recreation Commission

1. Commission Established

There is established a Parks and Recreation Commission for the City.

2. Purpose

The Parks and Recreation Commission is established to promote the systematic and comprehensive development of park facilities and recreational activities necessary for the physical, mental and emotional health and well-being of the residents of the City.

3. Scope

- (a) The Parks and Recreation Commission shall act as an advisory commission to the Council for continuous community planning and development of comprehensive City goals and policies. Any change in related community planning and comprehensive City goals and policies must be reviewed by the Council.
- (b) The Parks and Recreation Commission shall advise the Council in the development of programs to give increased effectiveness and direction in implementing established City goals and policies and recommend actions as needed to provide park and recreational opportunities.

4. Program

The Commission shall each year, prior to June 1, recommend a capital investment program for park improvement and acquisition and for public recreation activities for the ensuing year.

5. Funds

For the purpose of financing the parks and recreation programs authorized by this Chapter, the accounting shall be the responsibility of the City Treasurer. The Commission shall be authorized to establish charges or fees for the restricted use of any facility or to make any phase of the recreation program wholly or partially self-sustaining.

105.05 Environmental Quality and Energy Commission

1. Commission Established

There is established an Environmental Quality and Energy Commission for the City.

2. Purpose

The Environmental Quality and Energy Commission is established to stimulate interest in and to promote an awareness of environmental and energy concerns among citizens and businesses of the City. It will serve as a resource to the City in the conservation and management of energy and the environment, including information on environmental problems, laws, policies, and regulations of the county, metropolitan, state, and federal levels to the extent of their effect on Fridley and advise the Council, the City Manager, and other appropriate City commissions on matters pertaining to conservation and management of energy and the environment, including the review and recommendation of programs and policies within the City.

3. Scope

- (a) The Environmental Quality and Energy Commission shall act as an advisory commission to the Council for continuous community planning and development of

the comprehensive City goals and policies. Any change in related community planning and comprehensive City goals and policies must be reviewed by the Council.

- (b) The Environmental Quality and Energy Commission shall advise the Council in the development of programs to give increased effectiveness and direction on implementing established City goals and policies, and recommend actions as needed relevant to the conservation and management of environmental and energy resources.

105.06 Public Arts Commission

1. Commission Established

There is hereby created a Public Arts Commission for the City.

2. Purpose

The Public Arts Commission is established to foster the development of the arts, to advise the Council on arts related matters and to stimulate participation in and appreciation of the arts by residents.

3. Scope

(a) The Public Arts Commission serves in an advisory capacity to the Council on matters pertaining to visual public art within the City. The Commission develops a general policy for inclusion and approval of visual art in public places and projects as well as informs and educates the public about the importance and need for visual arts integration within public spaces, including parks, green space, City facilities and other buildings freely accessible to the public.

(b) The Public Arts Commission promotes the acquisition, maintenance, and upkeep of works of art on sites throughout the City.

(c) It may advise the City Council and other community groups and agencies who are initiating a public art project concerning the proposed site, selection of a professional artist and commissioning of a public artwork. The Commission shall cooperate with foundations, educational institutions, nonprofit organizations, other governmental agencies, and various civic groups to foster a broad public arts program for the community.

4. Membership of Public Arts Commission

(a) Members must have an interest in the various studies of the arts.

(b) Members must be residents of Fridley.

(c) Ex official members:

(1) may be appointed by the Council;

(2) may serve for specified terms;

(3) are not required to live in the City;

(4) may include persons under age 18; and

(5) do not have voting privileges.

5. Annual Report

Every year the Commission must make a written or oral report to the Council of the Commission's activities for the calendar year.

Passed and adopted by the City Council of the City of Fridley on this 22nd day of April, 2024.

Scott J. Lund - Mayor

Melissa Moore - City Clerk

First Reading: April 8, 2024

Second Reading: April 22, 2024

Summary Publication: April 25, 2024

City of Fridley
Summary Ordinance No. 1422

Amending the Fridley City Code Chapter 105, Commissions, to Establish a Public Arts
Commission

The City of Fridley does ordain, after review, examination, and staff recommendation that the Fridley City Code (Code) be amended by adopting Ordinance No. 1422. A summary of the amendments to the Code made by Ordinance No. 1422 are as follows:

The Ordinance adds Section 105.06, Public Arts Commission, to the Fridley City Code (Code). The Ordinance creates a new City Commission established to foster the development of the arts, to advise the Council on arts related matters and to stimulate participation in and appreciation of the arts by residents.

Ordinance No. 1422 was passed and adopted by the City Council of the City of Fridley on April 22, 2024. The full text of the Ordinance is available on the City website or for inspection by any person during regular office hours at the Office of the City Clerk.



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

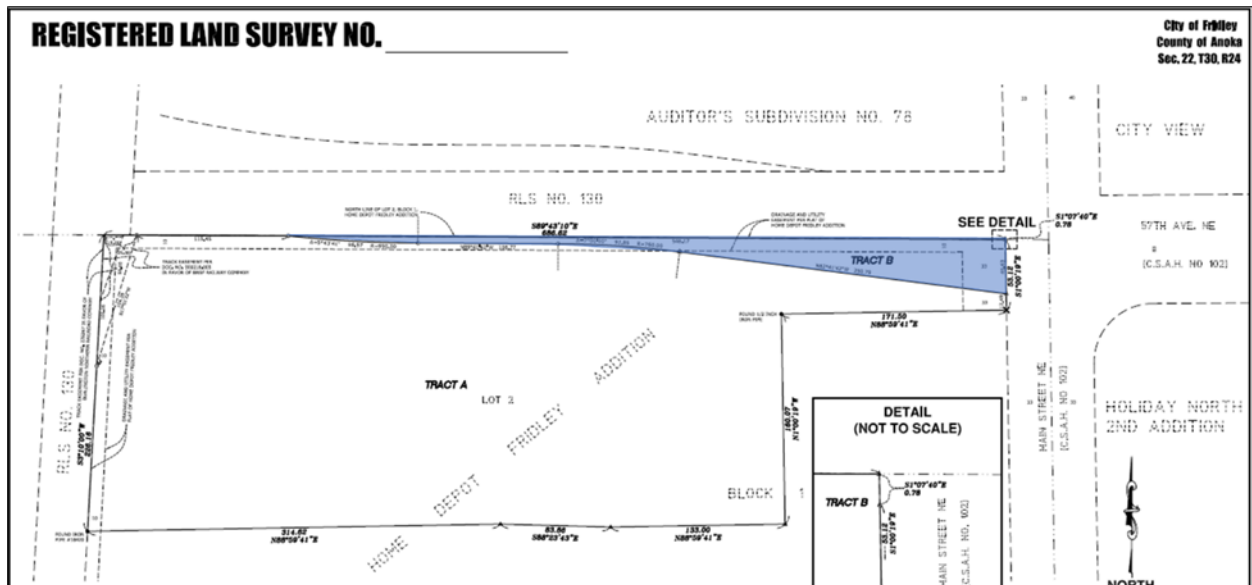
Submitted By: Scott Hickok, Community Development Director
Stacy Stromberg, Planning Manager

Title

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.

Background

The Fridley City Council (Council) approved RLS, PS #23-01 on September 11, 2023, to create two new lots, Tracts A and B, from the property at 5660 Main Street (former Goodwill property). The creation of the new lots will allow the City to take ownership of Tract B, which is the land area needed for the right-of-way for the 57th Avenue bridge extension from Main Street to East River Road.



The HRA is requesting a six-month extension to get the final RLS approved by the Council and recorded at Anoka County. The extension is needed due to delays from the property owners of the former Goodwill property, Home Depot, and Burlington Northern Santa Fe (BNSF) related to easement and site access discussions. Staff anticipates that the purchase agreement with the former Goodwill property owner will occur soon, which will then allow the RLS mylars to be created, signed, and filed. A six-month extension is being requested in the event there are unforeseeable delays.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Financial Impact

No financial impact.

Recommendation

Staff recommend the approval of Resolution No. 2024-48, Approving an Extension of the Final Approval and Recording of Registered Land Survey (RLS), PS #23-01 Petitioned by the City’s Housing and Redevelopment Authority (HRA).

Focus on Fridley Strategic Alignment

- | | |
|--|--|
| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input checked="" type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-48

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-48

Approving a Six-Month Extension for Approval of the Final Registered Land Survey, PS #23-01 Petitioned by the City’s Housing and Redevelopment Authority (HRA) for the Property Located at 5660 Main Street N.E.

Whereas, on September 11, 2023, the Fridley City Council (Council) approved Resolution No. 2023-101 to approve the Preliminary Registered Land Survey, PS #23-01 submitted by the City’s HRA for the property at 5660 Main Street N.E.; and

Whereas, Resolution No. 2023-101 and Section 211.04.2.C.(5)(B) of Fridley City Code require final approval of the Registered Land Survey within six months after the date of the Council’s review of the preliminary registered land survey, unless this period is extended by the Council; and

Whereas, the HRA is requesting an extension to the recording deadline of the approved final registered land survey to finalize the purchase agreement and receive a signed copy of said agreement from the landowner of 5660 Main Street N.E.

Now, therefore be it resolved, that the City Council of the City of Fridley does hereby approve a six-month extension for Plat, PS #23-01 until September 11, 2024.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Mike Maher, Parks and Recreation Director

Title

Resolution No. 2024-54, Approving City of Fridley Park Bench Sponsorship Guidelines

Background

City of Fridley Park Bench Sponsorship Guidelines were approved by the Parks and Recreation Commission on April 1, 2024. With the implementation of the Park System Improvement Plan, dozens of new benches will be installed in the park system over the coming years and the opportunity for community sponsorship of benches will offset costs and engage residents.

Financial Impact

The recommended sponsorship amount for a memorial or tribute bench is \$2,500 and the program has the potential to offset costs that would otherwise be charged to the Park System Improvement Plan.

Recommendation

Staff recommends approval of Resolution No. 2024-54, Approving City of Fridley Park Bench Sponsorship Guidelines

Focus on Fridley Strategic Alignment

- | | |
|--|--|
| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-52
- Park Bench Sponsorship Guidelines V3 – April 15, 2024

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-54

Approving City of Fridley Park Bench Sponsorship Guidelines

Whereas, the City of Fridley (City) has implemented a park system improvement plan which will result in improved equipment and amenities throughout the park system; and

Whereas, the City has identified standard park benches to be installed in neighborhood, community and natural-resource based parks; and

Whereas, the City has offered a successful park bench sponsorship program at Springbrook Nature Center, which is consistent with the guidelines proposed for use throughout the park system; and

Whereas, the Parks and Recreation Commission has reviewed and recommended approval of the City of Fridley Park Bench Sponsorship Guidelines at their April 1, 2024 meeting; and

Whereas, sponsorship of park benches for tributes, memorials, and commemorations provides an opportunity to defer park improvement costs and to engage residents in their local parks.

Now, therefore be it resolved, that the Fridley City Council hereby approves the Park Bench Sponsorship Guidelines and authorizes staff to implement the program.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

Scott J. Lund – Mayor

Attest:

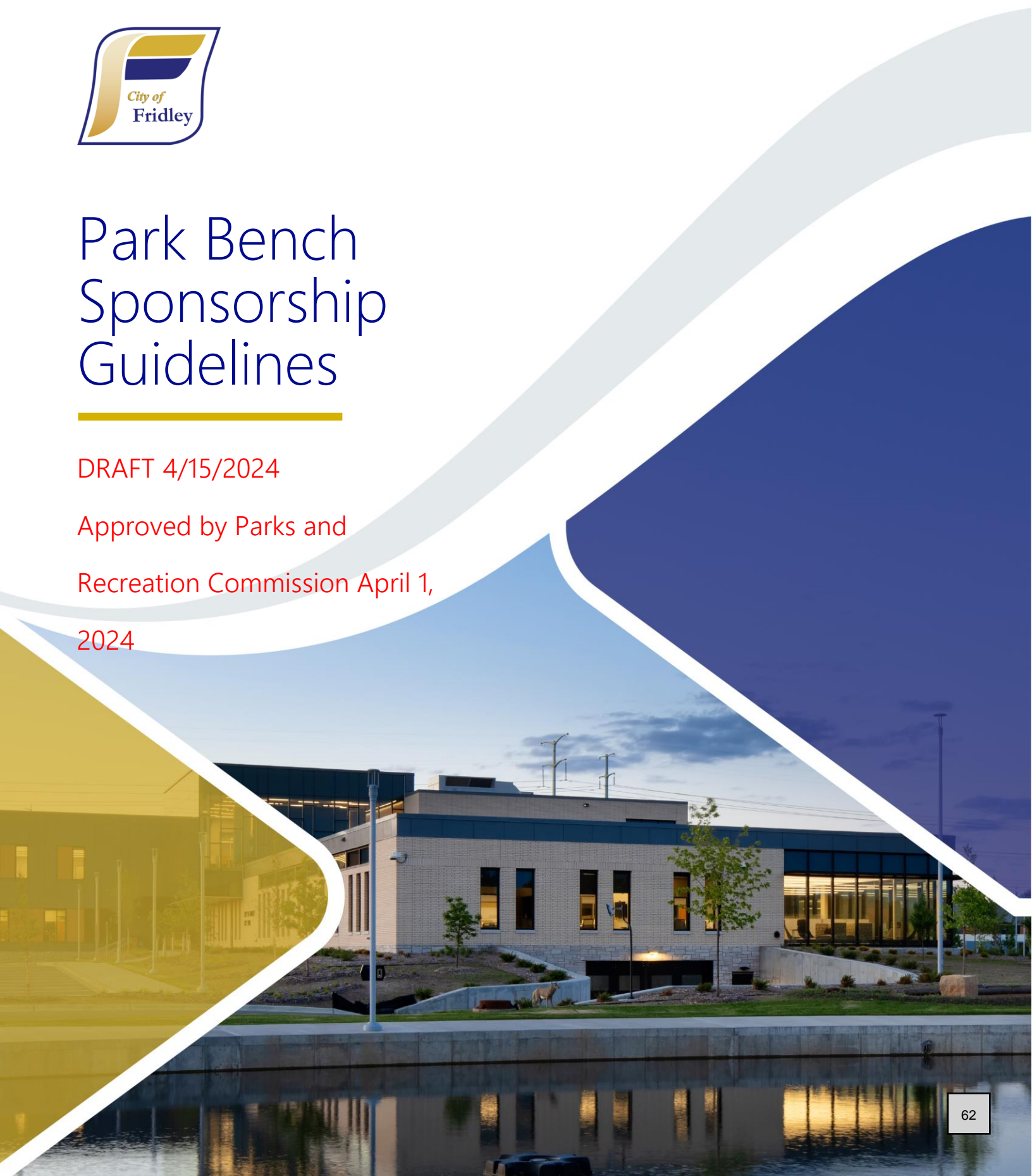
Melissa Moore – City Clerk



Park Bench Sponsorship Guidelines

DRAFT 4/15/2024

Approved by Parks and
Recreation Commission April 1,
2024





Park Bench Sponsorship Guidelines

DRAFT

Guide to bench types, inscriptions, and locations.

City of Fridley Memorial/Tribute Guidelines for Park System

Memorial/Tribute Bench Guidelines for Fridley Park System

The City of Fridley (City) Parks and Recreation Department has the following guidelines for management of personalized benches to be used within the City of Fridley Park System to memorialize or to pay tribute to a person or occasion:

1. Requests for a memorial/tribute bench will be submitted in writing to the Parks and Recreation Department through an official order form or online order form. Parks and Recreation staff will review orders and work with sponsors to select bench locations that are compatible with park maintenance and future improvements.
2. The donor may request bench installation in a specific park and may, in some cases, suggest a location within that park. Final placement of a bench is at the discretion of City of Fridley staff based on environmental conditions, utility locations and proximity of other bench amenities.
3. All costs related to a memorial/tribute bench purchase and installation must be paid in advance of bench purchase and installation of an inscribed plaque. **Bench sponsorship may be made for a new or existing bench and all sponsorships are \$2,500**
4. An inscribed recognition plaque, approximately 3" tall by 7" wide, will be affixed to the park bench. Plaques will be centered horizontally on the bench back with vertical alignment ensuring proper attachment. Typically, the inscription is limited to three lines of 18 characters per line.
5. Memorial/tribute benches will be installed by the City Parks Division staff and/or its contractor.
6. The City of Fridley will provide general monitoring of the condition of park benches, including those that have been sponsored with an attached plaque. Sponsored benches will be maintained to the same standards as other park system amenities.
7. The City is not responsible for damage to a bench or plaque due to vandalism, graffiti, accidents or weather. Reasonable accommodations will be made to repair or replace a bench or plaque at the City's expense for five years after a bench is sponsored. After five years, a donor may have the option to have the bench or plaque replaced if badly damaged or missing at the city's replacement cost for the bench or plaque at market rate.



Park Bench Sponsorship Guidelines

DRAFT

Guide to bench types, inscriptions, and locations.

8. A sponsorship of a bench will be valid for 10 years after plaque installation. After this time, the City reserves the right to place a new sponsored bench in the same location. It will not be policy to replace a bench or actively seek new sponsors for a bench until the condition of the bench and/or plaque fall below minimum standards for a park amenity. A typical park bench life span is estimated at 20 years.
9. Benches will be placed in public park land and use of the benches are intended to be for the public. The donor or associated parties do not have preferential use of the bench for general use, gatherings, or ceremonies. Items, such as flowers, may not be placed and left at the bench.
10. The City of Fridley reserves the right to refuse inscriptions deemed to be offensive, inappropriate or of a divisive nature. Staff review of inscriptions shall be completed by the Parks and Recreation Director. The Fridley Parks and Recreation Commission shall review and approve/deny any inscriptions that staff deems reviewable. Denials of text submissions made by the Commission shall be final. Sponsors may have the opportunity to edit their submission if denied.
11. Examples of standard wording for memorial/tribute bench plaques include:
 "IN MEMORY OF JANE DOE, JULY 2024"
 "RECOGNIZING THE 50TH WEDDING ANNIVERSARY OF JOHN AND JANE DOE"
12. Donations to Fridley Parks and Recreation for park bench sponsorship may be tax-deductible and the City of Fridley will provide a dated donation acknowledgment letter.
13. Bench and plaque type are subject to change. Current 2024 standards will be as shown or of similar style and quality:

Natural Resource Parks (Springbrook, Locke, Innsbruck, Meadowlands, Etc.)





Park Bench Sponsorship Guidelines

DRAFT
Guide to bench types, inscriptions, and locations.

Neighborhood Parks (Ed Wilmes, Madsen, Skyline, Logan, Etc.)



Community Parks (Commons, Community, Moore Lake)





AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Korrie Johnson, Assistant Finance Director

Title

Resolution No. 2024-56, Approving Gifts, Donations and Sponsorships Received Between March 16, 2024, and April 12, 2024

Background

Each month, the City of Fridley (City) receives various donations and gifts to support City operations, programs and projects. Pursuant to Minnesota Statute § 465.03, the City may accept these donations and gifts for the benefit of residents. For specific donations or gifts, the donor may prescribe certain requirements, such as for a specific activity or department.

Consistent with the abovementioned statute, staff prepared Schedule No. 1 (Exhibit A), which outlines the various donations, gifts and/or sponsorships received by the City between March 16, 2024, and April 12, 2024. To accept the same, the Council must adopt the attached resolution by a two-third majority vote.

Lastly, for each donation, gift or sponsorship, staff ensure it meets an identified need, does not create a quid-pro-quo or long-term maintenance obligation, and the donor received an acknowledgment of their gift through a letter or publication.

Financial Impact

Every donation benefits the City of Fridley’s finances.

Recommendation

Staff recommend the approval of Resolution No. 2024-56, Approving Gifts, Donations and Sponsorships Received Between March 16, 2024, and April 12, 2024

Focus on Fridley Strategic Alignment

- Vibrant Neighborhoods & Places
- Financial Stability & Commercial Prosperity
- Organizational Excellence
- Community Identity & Relationship Building
- Public Safety & Environmental Stewardship

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution No. 2024-56
- Exhibit A: Schedule No. 1

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-56

Approving Gifts, Donations and Sponsorships for the City of Fridley

Whereas, throughout the year the City of Fridley (City) receives various gifts and donations; and

Whereas, the City is sincerely grateful for the support it receives from an array of organizations and individuals; and

Whereas, without this support, the continuation of different events or programs would be difficult to sustain; and

Whereas, the attached schedule (Exhibit A) lists all of the donations and gifts received by various City departments between March 16, 2024, and April 12, 2024; and

Whereas, all of the items listed on the attached schedule (Exhibit A) are required to be accepted by the City Council by a two-thirds majority vote; and

Whereas, all items have been determined to be donated free of any quid-pro-quo expectation by the donor.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves and accepts the various donations, gifts and sponsorships made between March 16, 2024, and April 12, 2024.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

Gifts, Donations, and Sponsorships - City of Fridley

Date Received	Department or Division	Program	Donor Name, if not anonymous	Amount/ Value	Fund
12/21/2023	Public Safety - Police	Donation to Safety Camp	Maduro Distributors Inc	\$15,000.00	101
12/29/2023	SNC	SNCF Grant Reimbursement	Xcel Energy	\$7,500.00	270
12/31/2023	Public Safety - Fire	Donation for Fire Prevention Activities	MINCO	\$1,000.00	101
1/3/2024	Public Safety - Police	Donation for 'Night to Unite' Supplies	MINCO	\$1,000.00	101
1/12/2024	SNC	Donation Box Contents	Various	\$190.00	270
1/18/2024	Public Safety - Police	Donation for Patient Memorial	Dawn Fennig	\$600.00	101
1/18/2024	SNC	General Donation	Marvin Kolling	\$25.00	270
1/24/2024	Parks and Recreation	Donation for Winterfest	Fridley Lions Club	\$800.00	101
1/18/2024	Public Safety - Fire	Donation for Patient Memorial	Dawn Fennig	\$600.00	101
1/26/2024	SNC	International Paper Grant Reimbursement (SNCF)	SNCF	\$3,000.00	270
2/2/2024	SNC	Donation Box Contents	Various	\$142.00	270
2/14/2024	SNC	Fireplace Donation at SNC	Springbrook Foundation	\$28,192.30	407
3/1/2024	Parks and Recreation	Memorial Bench	Owen Dupre	\$2,500.00	101
3/8/2024	SNC	Donation Box Contents	Various	\$218.00	270
3/8/2024	Public Safety - Police	General Donation	Denise Larson	\$1,000.00	101
3/21/2024	SNC	Donation Box Contents	Various	\$120.00	270
4/9/2024	Public Safety - Police	Donation for Police K9 Expenses	Michael/Marilynn Pantera	\$80.00	101
Report to Date Total				\$61,967.30	



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Walter T. Wysopal, City Manager

Title

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

Background

The City of Fridley (City) and Anoka County (County) entered into a Joint Powers Agreement (JPA) dated July 17, 1980, for the operation and maintenance of the Rice Creek West Regional Trail (RCWRT) and Locke Park (LP). The City adopted Resolution No. 2022-126 on November 14, 2022, which terminated the agreement on November 14, 2023.

During the term of the JPA, the County entered into grant agreements with the Metropolitan Council (MC) in order to receive funds from Minnesota Management and Budget (MMB) for the RCWRT and certain improvements within LP. These grant agreements required that either a joint powers agreement with the City be in place or that the County maintain a property interest in the RCWRT and LP. The City has agreed to provide the County with easements over the RCWRT in order to satisfy the property interest requirement of the grant agreements, provided the County allow the City to perform emergency maintenance on the trail and snow removal as deemed necessary by the City. The County agrees to install ADA improvements to the RCWRT by 2029.

Since the RCWRT is a state bond-finance property, a declaration must be recorded against the properties containing the trail. MMB has agreed that provided the City execute and record a declaration for the LP property that indicates that improvements to the property have been financed by state grant funds, the City will not be able to sell the property without MMB's consent, and the City will be subjecting the property to the grant agreements, the MMB will be satisfied with the County not having a property interest in the LP property.

As a result of the agreements, attached are the necessary documents that Council needs to approve in this matter:

1. Resolution No. 2024-58, Approving the Granting of Easements to Anoka County for the RCWRT and also Authorizing the Execution of Declarations Related to State Bond Financing with Respect to LP and the RCWRT;

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

2. Warranty Deed from the City to the County approving the County easements for the RCWRT. The Mayor and the City Manager are authorized to execute said Warranty Deed and provide it to the County for recording. This approval is conditioned upon the City and the County working out a maintenance plan that will allow the City to remove snow from the trail as deemed necessary by the City. This approval is also conditioned upon the County constructing ADA improvements to the RCWRT. If the said improvements are not constructed by 2029, the City may construct the improvements and bill the County for the costs.

3. The Declarations for the LP and the RCWRT properties. The Mayor and the City Manager are authorized to execute the Declarations and provide them to the County for recording.

Financial Impact

Ongoing.

Recommendation

Staff recommend the approval of 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.

Focus on Fridley Strategic Alignment

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| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-58
- Declaration for Locke Park
- Declaration for Rice Creek West Regional Trail
- Warranty Deed from the City of Fridley to Anoka County
- Joint Powers Agreement between the City of Fridley and Anoka County dated 5/21/2019
- Trail Easement Drawings

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

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

Whereas, the City of Fridley (City) and Anoka County (County) had previously entered into a Joint Powers Agreement dated July 17, 1980, for the operation and maintenance of the Rice Creek West Regional Trail and Locke Park; and

Whereas, the City terminated the Joint Powers Agreement, effective November 14, 2023; and

Whereas, during the term of the Joint Powers Agreement, the County entered into grant agreements with the Metropolitan Council in order to receive state grant funds from Minnesota Management and Budget (MMB) for the Rice Creek West Regional Trail and certain improvements within Locke Park; and

Whereas, the grant agreements required that either a joint powers agreement with the City be in place or that the County maintain a property interest in the Rice Creek West Regional Trail and Locke Park; and

Whereas, the City has agreed to provide the County with easements over the Rice Creek West Regional Trail in order to satisfy the property interest requirement of the grant agreements, provided that the County allow the City to perform emergency maintenance on the trail and snow removal as deemed necessary by the City and the County agrees to install ADA improvements to the trail by 2029; and

Whereas, because the Rice Creek West Regional Trail is state bond-financed property, a declaration must be recorded against the properties containing the trail; and

Whereas, MMB has agreed that provided that the City execute and record a declaration for the Locke Park property that says that improvements to the property have been financed by state grant funds, the City will not be able to sell the property without MMB's consent, and the City will be subjecting the property to the grant agreements, the MMB will be satisfied with the County not having a property interest in the Locke Park property.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the following:

1. The Warranty Deed from the City to the County granting the County easements for the Rice Creek West Regional Trail is hereby approved. The Mayor and the City Manager are authorized to execute said Warranty Deed and provide it to the County for recording. This approval is conditioned upon the City and the County working out a maintenance plan that will allow the City to remove snow from the trail as deemed necessary by the City. This approval is also

conditioned upon the County constructing ADA improvements to the Rice Creek Regional Trail. Should the said improvements not be constructed by 2029, the City may construct the improvements and bill the County for the costs.

2. The Declarations for the Locke Park and the Rice Creek Regional Trail properties are hereby approved. The Mayor and the City Manager are authorized to execute said Declarations and provide them to the County for recording.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

**State of Minnesota
General Obligation Bond Financed Property
DECLARATION**

(Locke Park – Fridley)

The undersigned has the following interest in the real property located in the County of Anoka, State of Minnesota that is legally described in **Exhibit A** attached and all facilities situated thereon (collectively, the “Restricted Property”):

(Check the appropriate box.)

a fee simple title,

a lease, or

an easement,

and as owner of such fee title, lease or easement, does hereby declare that such interest in the Restricted Property is hereby made subject to the following restrictions and encumbrances:

- A. The Restricted Property is bond financed property within the meaning of Minn. Stat. Sec. 16A.695, is subject to the encumbrance created and requirements imposed by such statute, and cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget, which approval must be evidenced by a written statement signed by said commissioner and attached to the deed, mortgage, encumbrance or instrument used to sell or otherwise dispose of the Restricted Property; and
- B. The Restricted Property is subject to all of the terms, conditions, provisions, and limitations contained in those certain Grant Agreements SG 98-76 and SG-2010-027, as amended, between Anoka County and the Metropolitan Council.

The Restricted Property shall remain subject to this State of Minnesota General Obligation Bond Financed Declaration for 125% of the useful life of the Restricted Property, which is calculated based upon 125% of 15 years, until July 31, 2042, or until the Restricted Property is sold with the written approval of the Commissioner of Minnesota Management and Budget, at which time it shall be released therefrom by way of a written release in recordable form signed by both the Commissioner of the Commissioner of Minnesota Management and Budget, and such written release is recorded in the real estate records relating to the Restricted Property. This Declaration may not be terminated, amended, or in any way modified without the specific written consent of the Commissioner of Minnesota Management and Budget.

City of Fridley, a municipal corporation under the laws of the State of Minnesota

By: Scott J. Lund
Title: Mayor

Dated: _____, 2024

By: Walter T. Wysopal
Title: City Manager

Dated: _____, 2024

STATE OF MINNESOTA)
) ss
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2024, by Scott J. Lund and Walter T. Wysopal, the Mayor and City Manager, respectively, for the City of Fridley, a municipal corporation under the laws of the State of Minnesota, on behalf of the City of Fridley.

Notary Public

This instrument was drafted by:
Anoka County Attorney's Office
Anoka County Government Center
2100 Third Ave., Suite 720
Anoka, Minnesota 55303

Exhibit A to Declaration
LEGAL DESCRIPTION OF RESTRICTED PROPERTY

The Restricted Property described in the referenced Declaration is located in the City of Fridley, Anoka County, Minnesota, and the parcels are legally described as follows:

The Southwest Quarter of the Southeast Quarter of Section 11, Township 30 North, Range 24 West, Anoka County, Minnesota. Except the north 50 feet thereof.
(PIN 11-30-24-43-0001)

The Southeast Quarter of the Southeast Quarter of Section 11, Township 30 North, Range 24 West, Anoka County, Minnesota. Except the north 50 feet thereof.
(PIN 11-30-24-44-0001)

The south 700 feet of the Southwest Quarter of the Southwest Quarter of Section 12, Township 30 North, Range 24 West, Anoka County, Minnesota, lying westerly of Trunk Highway No 65.
EXCEPT that part described as follows:
Beginning at the intersection of the westerly right of way line of Trunk Highway No 65 and the north line of the south 700 feet of the Southwest Quarter of the Southwest Quarter, thence south along the westerly right of way line of Trunk Highway No 65, 350 feet; thence westerly at a right angle, 350 feet; thence north at a right angle, 350 feet more or less to the north line of the south 700 feet of the Southwest Quarter of the Southwest Quarter; thence east along said north line to the point of beginning.
(PIN 12-30-24-33-0001)

Outlot 1, BROOKVIEW TERRACE 2ND ADDITION, according to the plat thereof in the office of the County Recorder, Anoka County, Minnesota.
(PIN 13-30-24-22-0075)

**State of Minnesota
General Obligation Bond Financed Property
DECLARATION**

(Rice Creek West Regional Trail – Fridley)

The undersigned has the following interest in the real property located in the County of Anoka, State of Minnesota that is legally described in **Exhibit A** attached and all facilities situated thereon (collectively, the “Restricted Property”):

(Check the appropriate box.)

a fee simple title,

a lease, or

an easement,

and as owner of such fee title, lease or easement, does hereby declare that such interest in the Restricted Property is hereby made subject to the following restrictions and encumbrances:

- A. The Restricted Property is bond financed property within the meaning of Minn. Stat. Sec. 16A.695, is subject to the encumbrance created and requirements imposed by such statute, and cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget, which approval must be evidenced by a written statement signed by said commissioner and attached to the deed, mortgage, encumbrance or instrument used to sell or otherwise dispose of the Restricted Property; and
- B. The Restricted Property is subject to all of the terms, conditions, provisions, and limitations contained in those certain Grant Agreements SG 98-76 and SG-2010-027, as amended, between Anoka County and the Metropolitan Council.

The Restricted Property shall remain subject to this State of Minnesota General Obligation Bond Financed Declaration for 125% of the useful life of the Restricted Property, or until the Restricted Property is sold with the written approval of the Commissioner of Minnesota Management and Budget, at which time it shall be released therefrom by way of a written release in recordable form signed by both the Commissioner of the Commissioner of Minnesota Management and Budget, and such written release is recorded in the real estate records relating to the Restricted Property. This Declaration may not be terminated, amended, or in any way modified without the specific written consent of the Commissioner of Minnesota Management and Budget.

City of Fridley, a municipal corporation under the laws of the State of Minnesota

By: Scott J. Lund
Title: Mayor

Dated: _____, 2024

By: Walter T. Wysopal
Title: City Manager

Dated: _____, 2024

STATE OF MINNESOTA)
) ss
COUNTY OF _____)

The foregoing instrument was acknowledged before me this _____ day of _____, 2024, by Scott J. Lund and Walter T. Wysopal, the Mayor and City Manager, respectively, for the City of Fridley, a municipal corporation under the laws of the State of Minnesota, on behalf of the City of Fridley.

Notary Public

This instrument was drafted by:

Anoka County Attorney's Office
Anoka County Government Center
2100 Third Ave., Suite 720
Anoka, Minnesota 55303

**Exhibit A to Declaration
LEGAL DESCRIPTION OF RESTRICTED PROPERTY**

The Restricted Property described in the referenced Declaration is located in the City of Fridley, Anoka County, Minnesota, and the parcels are legally described as follows:

**OWNER: City of Fridley
PIN # 15-30-24-11-0001
Torrens Cert # 40802**

PARCEL A

A 20.00 foot trail easement over and across that part Lot 3, REVISED AUDITOR'S SUBDIVISION NO. 23 according to the map or plat thereof on file and of record in the Office of the Register of Deeds in and for the County of Anoka and State of Minnesota. The center line of said easement is described as follows:

Commencing at the southeast corner of Tract B, REGISTERED LAND SURVEY NO. 42; thence South 71 degrees 19 minutes 58 seconds East, assumed bearing, along the northerly right of way Ashton Avenue Northeast, a distance of 50.82 feet to the point of beginning of center line; thence North 23 degrees 46 minutes 15 seconds East, a distance of 40.57 feet to "Point A"; thence South 61 degrees 30 minutes 22 seconds East, a distance of 96.06 feet; thence South 65 degrees 59 minutes 10 seconds East, a distance of 87.20 feet to the westerly right of way Burlington Northern Santa Fe railroad, center line there terminating.

Also

Beginning described center line at "Point A"; thence North 29 degrees 46 minutes 34 seconds West, a distance of 21.01 feet; thence northerly along tangential curve, concave to the east, radius 12.00 feet, central angle 135 degrees 31 minutes 13 seconds 28.38 feet; thence south 74 degrees 15 minutes 21 seconds East, a distance of 140.13 feet; thence northeasterly a distance of 33.10 feet along a non-tangential curve concave to the north having a radius of 40.00 feet, central angle of 44 degrees 46 minutes 21 seconds, and the chord of said curve is 30.47 feet in length and bears North 83 degrees 21 minutes 28 seconds East to the westerly right of way Burlington Northern Santa Fe railroad, center line there terminating.

The sidelines shall be prolonged and shortened to the westerly right of way Burlington Northern Sant Fe railroad and the northerly right of way Ashton Avenue Northeast.

**OWNER: City of Fridley
P.I.N. 15-30-24-11-0040
Abstract**

PARCEL B

A 20.00 foot trail easement over and across Outlot 1, RICE CREEK PLAZA NORTH ADDITION Anoka County, Minnesota. The center line of said easement is described as follows:

Commencing at the Northeast corner of said Outlot 1; thence North 89 degrees 50 minutes 16 seconds West, assumed bearing, along the north line of said Outlot 1, a distance of 161.44 feet to the point of beginning of center line; thence South 03 degrees 27 minutes 14 seconds West, a

distance of 892.86 feet center line there terminating. Sideline shall be prolonged and shortened to the North line of said Outlot 1.

OWNER: City of Fridley
PIN # 11-30-24-42-0001
Torrens Cert # 134009

PARCEL C

A 20.00 foot trail easement over and across the south half of Southeast Quarter Section 11, Township 30 North, Range 24 West, Anoka County, Minnesota. The center line of said easement is described as follows:

Commencing at southwest corner at said Southwest Quarter of Southeast Quarter; thence North 1 degree 03 minutes 13 minutes West, assumed bearing, along the west line of said Southeast Quarter, a distance of 409.09 feet; thence northeasterly a distance of 92.87 feet along a non-tangential curve concave to the northwest having a radius of 204.00 feet, a central angle of 26 degrees 05 minutes 02 seconds, and the chord of said curve is 92.07 feet in length and bears North 26 degrees 53 minutes 18 seconds East to the point of beginning of center line; thence South 73 degrees 26 minutes 27 minutes East, a distance of 135.45; thence northeasterly along tangential curve, concave to the north, radius 60.00 feet, central angle 79 degrees 51 minutes 45 seconds length of 83.63 feet; thence North 26 degrees 41 minutes 48 seconds East, a distance of 59.55 feet; thence northerly along a tangential curve concave to the west, radius 100.00 feet, central angle 43 degrees 00 minutes 34 seconds, length of 75.07 feet; thence North 16 degrees 18 minutes 45 seconds west, a distance of 107.24 feet; thence North 10 degrees 18 minutes 04 seconds West, a distance of 70.09 feet; thence northerly along tangential curve, concave to the west, radius 125.00 feet, central angle 27 degrees 54 minutes 47 seconds 60.90 feet; thence North 38 degrees 12 minutes 50 feet West, a distance of 89.89 feet; thence northerly along tangential curve, concave to the east, radius 100.00 feet, central angle 84 degrees 46 minutes 01 seconds 147.95 feet; thence North 46 degrees 33 minutes 10 seconds East, a distance of 29.35 feet; thence easterly along tangential curve, concave to south, radius 209.94 feet, central angle 53 degrees 33 minutes 09 seconds 196.22 feet; thence South 81 degrees 18 minutes 59 seconds East, a distance of 230.11; thence easterly along tangential curve, concave to north, radius 200.00 feet, central angle 23 degrees 53 minutes 23 seconds 83.39 feet; thence North 74 degrees 47 minutes 37 Seconds East, a distance of 99.82 feet; thence easterly along a tangential curve, concave to the south, radius 200.00 feet, central angle 20 degrees 50 minutes 54 seconds 72.77 feet; thence South 84 degrees 21 minutes 28 seconds East, a distance of 272.74 feet; thence South 81 degrees 48 minutes 52 seconds East, a distance of 146.95 to the east line of said Southwest Quarter of Southeast Quarter Section 11 known as "Point B", center line there terminating. This "Point B" being 1070.33 feet north of the Southeast Corner along said east line of said Southwest Quarter of Southeast Quarter. Sideline shall be prolonged and shortened to the east line of Southwest Quarter of Southeast Quarter and the easterly right of way Locke Parkway Northeast.

OWNER: City of Fridley
PIN # 11-30-24-44-0001
Torrens Cert 134009

PARCEL D

A 20.00 foot trail easement over and across the south half of the Southeast Quarter Section 11, Township 30 North, Range 24 West, Anoka County, Minnesota. The center line of said easement is described as follows:

(North -South Trail)

Commencing at the southwest corner of said Southeast Quarter of Southeast Quarter; thence South 89 degrees 59 minutes 37 seconds East assumed bearing, along the south line of said Southeast Quarter, a distance of 183.84 feet to the point of beginning of said center line; thence North 00 degrees 16 minutes 30 seconds West, a distance of 83.40 feet; thence North 15 degrees 09 minutes 13 seconds East, a distance of 122.74 feet; thence North 04 degrees 59 minutes 00 seconds East, a distance of 156.18 feet; thence North 18 degrees 20 minutes 17 seconds East, a distance of 105.29 feet; thence North 00 degrees 33 minutes 15 seconds West, a distance of 98.59 feet; thence North 31 degrees 36 minutes 50 seconds East, a distance of 107.73 feet; thence North 04 degrees 57 minutes 32 seconds West, a distance of 164.12 feet; thence North 25 degrees 44 minutes 38 seconds East, a distance of 53.77 feet; thence North 87 degrees 13 minutes 14 seconds East, a distance of 78.02 feet; thence northeasterly a distance of 143.99 feet along a non-tangential curve concave to the northwest having a radius of 883.10 feet, a central angle of 9 degrees 20 minutes 31 seconds, and the chord of said curve is 143.83 feet in length and bears North 39 degrees 32 minutes 24 seconds East to said "Point A" center line there terminating.

Sideline shall be prolonged and shortened to the south, west & east line of said Southeast Quarter of Southeast Quarter.

ALSO

A 20.00 foot trail easement over and across the south half of the Southeast Quarter Section 11, Township 30 North, Range 24 West, Anoka County, Minnesota. The center line of said easement is described as follows:

(East -West Trail)

Commencing at the southwest corner of said Southeast Quarter of Southeast Quarter; thence North 00 degrees 28 minutes 42 seconds West assumed bearing, along the west line of said Southeast Quarter of Southeast Quarter, a distance of 1070.33 feet to the point of beginning of center line also to be known as "Point B"; thence easterly a distance of 191.05 feet along a non-tangential curve concave to the south having a radius of 1151.04 feet, a central angle 9 degrees 30 minutes 36 seconds, and the chord of said curve is 190.83 feet in length and bears South 73 degrees 45 minutes 04 seconds East; thence easterly a distance of 179.57 feet along a non-tangential curve concave to the north having a radius of 579.59 feet, a central angle 17 degrees 45 minutes 06 seconds, and the chord of said curve is 178.86 feet in length and bears South 78 degrees 21 minutes 41 seconds East; thence South 87 degrees 29 minutes 26 seconds East, a distance of 147.09 feet to said "Point A"; thence North 89 degrees 53 minutes 50 seconds East, a distance of 18.43 feet; thence easterly along tangential curve, concave to north, radius 200 feet, central angle 8 degrees 22 minutes 50 seconds 29.25 feet; thence North 81 degrees 31 minutes 00 seconds East, a distance of 24.79 feet; thence easterly along tangential curve, concave to south, radius 200.00 feet, central angle 15 degrees 08 minutes 13 seconds 52.84 feet; thence South 83 degrees 20 minutes 47 seconds East, a distance of 43.25 feet; thence easterly along tangential curve, concave to the north, radius

200.00 feet, central angle 8 degrees 04 minutes 22 minutes 28.18 feet; thence North 88 degrees 34 minutes 51 seconds East, a distance of 75.87 feet; thence South 84 degrees 55 minutes 04 seconds East, a distance of 37.96 feet; thence easterly along a tangential curve, concave to the south, radius 230.00 feet, central angle 22 degrees 49 minutes 43 seconds 91.64 feet; thence South 62 degrees 05 minutes 20 seconds East, a distance of 36.08; thence southeasterly along tangential curve, concave to the north, radius 150.00 feet, central angle 21 degrees 08 minutes 06 seconds 55.33 feet; thence South 83 degrees 13 minutes 27 seconds East, a distance of 66.54 feet; thence South 76 degrees 01 minutes 27 seconds East, a distance of 41.39 feet; thence southeasterly along tangential curve, concave to southwest, radius 250.00 feet, central angle 23 degrees 25 minutes 26 seconds 102.21 feet to a point of compound curvature; thence southerly along tangential curve, concave to the southwest, radius 175.00 feet, central angle 27 degrees 27 minutes 02 seconds 83.84 feet; thence South 25 degrees 09 minutes 00 seconds East, a distance of 80.24 feet to the east line of said Southeast Quarter of Southeast Quarter center line there terminating
Sideline shall be prolonged and shortened to the south, west & east line of said Southeast Quarter of Southeast Quarter.

OWNER: City of Fridley

P.I.N. 12-30-24-33-0001

Abstract

PARCEL E

A 20.00 foot trail easement over and across the south 700 feet of Southwest Quarter of the Southwest Quarter Section 12, Township 30 North, Range 24 West, Anoka County, Minnesota. The center line of said easement is described as follows:

Commencing at the southwest corner of said Southwest Quarter Section 12; thence South 89 degrees 09 minutes 32 seconds East, assumed bearing, along the south line of said Southwest Quarter, a distance of 850.03 feet to "Point C" and the point of beginning of center line; thence northwesterly a distance of 81.79 feet along a non-tangential curve concave to the northeast having a radius of 115.00 feet, a central angle of 40 degrees 45 minutes 03 seconds, and the chord of said curve is 80.08 feet in length and bears North 30 degrees 46 minutes 03 seconds West; thence North 10 degrees 23 minutes 32 seconds West, a distance of 259.11 feet; thence North 21 degrees 18 minutes 40 seconds West, a distance of 137.78 feet; thence northwesterly along tangential curve, concave to the southwest, radius 223.82 feet, central angle 55 degrees 40 minute 06 seconds 217.46 feet; thence North 76 degrees 55 minutes 29 seconds West, a distance of 545.81 feet to the north line of the south 700 feet of said Southwest Quarter center line there terminating.

Sideline shall be prolonged and shortened to the south line of Southwest Quarter and the north line of the south 700 feet of said Southwest Quarter of Southwest Quarter.

OWNER: City of Fridley

P.I.N. 13-30-24-22-0075

Abstract

PARCEL F

A 20.00 foot trail easement over and across Outlot 1 BROOKVIEW TERRACE 2nd ADDITION Anoka County, Minnesota. The center line of said easement is described as follows:

Commencing at the northwest corner of said Outlot 1; thence South 89 degrees 09 minutes 32 seconds East along the north line of said Outlot 1, a distance of 850.03 feet to "Point c" the point of beginning of center line; thence South 54 degrees 20 minutes 19 seconds East, a distance of 194.43; thence North 70 degrees 22 minutes 06 seconds East, a distance of 119.11 feet to the westerly right of way Brookview Drive center line there terminating.

Sideline shall be prolonged and shortened to the north line of said Outlot 1 and the westerly right of way Brookview Drive.

Owner: City of Fridley
Right-of-Way

PARCEL G

A 20.00 foot trail easement over and across that part of the South Half of Section 11, Township 30 North, Range 24 West, County of Anoka, Minnesota. The center line of said easement is described as follows:

Commencing at Southwest Corner of said Section 11; thence South 89 degrees 59 minutes 15 seconds East assumed along the south line of said Southwest Quarter Section 11, a distance of 1399.74 feet; thence North 00 degrees 46 minutes 10 seconds West along the easterly right of way on Minnesota Trunk Highway No. 47, a distance of 68.49 feet to the point of beginning of easement centerline; thence North 89 degrees 32 minutes 51 seconds East, a distance of 2.57 feet; thence northeasterly along a tangential curve, concave to the north, radius 162.20 feet, central angle 83 degrees 31 minutes 28 seconds 236.45 feet; thence North 06 degrees 01 minutes 23 seconds East, a distance of 25.25 feet; thence North 03 degrees 08 minutes 04 seconds West, a distance of 55.51 feet; thence northerly along a tangential curve, concave to the southeast, radius 54.46 feet, central angle 72 degrees 57 minutes 47 seconds 69.35 feet; thence North 69 degrees 49 minutes 43 seconds East, a distance of 54.21 feet; thence easterly a distance of 67.88 feet along a non-tangential curve concave to the south having a radius of 176.60 feet, a central angle of 22 degrees 01 minutes 31 seconds, and the chord of said curve is 67.47 feet in length and bears North 84 degrees 03 minutes 24 seconds East; thence South 84 degrees 55 minutes 52 seconds East, a distance of 86.78 feet; thence South 82 degrees 59 minutes 37 seconds East, a distance of 112.34 feet; thence South 89 degrees 05 minutes 44 seconds East, a distance of 170.60 feet; thence South 89 degrees 59 minutes 30 seconds East, a distance of 379.60 feet; thence northeasterly along tangential curve, concave to the north, radius 199.03 feet, central angle 51 degrees 41 minutes 18 seconds 179.55 feet to the intersection of the east line of southwest quarter of said Section 11 that bears North 01 degrees 03 minutes 13 seconds West and a distance of 426.19 feet from the South Quarter Corner of said Section 11; thence continuing along the tangential curve northeasterly, concave to the north, radius 199.03 feet, central angle 24 degrees 45 minutes 43 seconds 86.02 feet to the end of centerline there terminating.

Sideline shall be prolonged and shortened to the easterly right of way of Minnesota Trunk Highway No. 47.

Said easement containing 30,522 square feet,

WARRANTY DEED
Corporation or Partnership to
Corporation or Partnership

STATE DEED TAX DUE HEREON: \$ 0

DATE: _____, 20 ____

FOR VALUABLE CONSIDERATION, the City of Fridley, a municipal corporation under the laws of the State of Minnesota, Grantor, hereby conveys and warrants to the County of Anoka, a political subdivision of the State of Minnesota, Grantee, permanent trail easements in Anoka County, Minnesota, described as follows:

See Attached Exhibit "A" for Legal Descriptions

The rights of the Grantee (County) under this permanent trail easement include the Grantee's employees, contractors, and agents to enter upon the Permanent Easement Areas (described in Exhibit A) at all reasonable times for the purposes of inspection, repair, replacement, grading, sloping, construction, reconstruction, restoration, and other activities relating to the purposes of the permanent easement. Concurrently, Grantor (City) retains the right to enter upon the Permanent Easement Areas as reasonably necessary to remove fallen branches or to conduct such other emergency maintenance tasks as may be required from time to time for trail purposes.

Grantor(s) certifies that the Grantor(s) does not know of any wells on the described real property.

together with all hereditaments and appurtenances belonging thereto, subject to the following exceptions:

CITY OF FRIDLEY
A MUNICIPAL CORPORATION UNDER THE LAWS
OF THE STATE OF MINNESOTA

By _____

Its Scott J. Lund, Mayor

By _____

Its Walter T. Wysopal, City Manager

STATE OF MINNESOTA)
) ss.
COUNTY OF ANOKA)

The foregoing instrument was acknowledged before me this _____ day of _____, 2024, by Scott J. Lund and Walter T. Wysopal, the Mayor and City Manager, respectively, for the City of Fridley, a municipal corporation under the laws of the state of Minnesota, on behalf of the City of Fridley.

NOTARIAL STAMP OR SEAL (OR OTHER TITLE OR RANK)

GRANTEE STATEMENT AND SEND TAX STATEMENTS TO:

CITY OF FRIDLEY
7071 University Ave NE
Fridley, MN 55432

THIS INSTRUMENT DRAFTED BY:
Anoka County Attorney's Office
2100 Third Ave., Suite 720
Anoka, MN 55303

Anoka County Contract No. C0007070

**JOINT POWERS AGREEMENT
BETWEEN ANOKA COUNTY AND THE CITY OF FRIDLEY
FOR CONVEYANCE OF RIGHT OF WAY AND TRAIL EASEMENT**

This Joint Powers Agreement (JPA) is made and entered into this 21 day of May, 2019, by and between the County of Anoka, a political subdivision of the State of Minnesota, 2100 Third Avenue, Anoka, Minnesota 55303 ("County") and the City of Fridley, a municipal corporation under the laws of the State of Minnesota, 7071 University Avenue NE, Fridley, Minnesota 55432 ("City").

WITNESSETH

WHEREAS, the City is in the process of completing its new Civic Campus at Locke Park Pointe, the former Columbia Arena site, in Fridley, Minnesota; and

WHEREAS, the City plans to construct a road which will provide access from 71st Avenue N.E. to the Civic Center campus, Locke County Park, and adjacent residential development (the "Project"); and

WHEREAS, the road improvements will require the use of certain park land on the western edge of Locke Park, which will then be compensated by the City through the conveyance of replacement park land to be added to the park boundary, as depicted in Exhibit A; and

WHEREAS, the City also agrees to convey a Trail Easement to the County, running over the southerly fifteen feet of the Lock Parkway right-of-way, adjacent to the residential developments, that will serve as part of the Rice Creek West Regional Trail and will provide public access to Locke Park; and

WHEREAS, it is in the interest of each jurisdiction to collaborate in this Project regarding the road configuration, replacement park land, and trail facilities that benefit both local and county area residents; and

WHEREAS, access to parks, trails, and recreation areas are essential to the quality of life, health, and welfare of the residents of the City, the County, and the region; and

WHEREAS, Minn. Stat. § 471.59 authorizes political subdivisions of the State to enter into joint powers agreements for the joint exercise of powers common to each.

NOW, THEREFORE, IT IS MUTUALLY STIPULATED AND AGREED AS FOLLOWS:

I. PURPOSE

The parties have joined together to enable the City to construct a roadway (Locke Parkway) as part of its overall Civic Campus project at Locke Point Park, which includes a large residential development. The parcels and land areas involved in the Project are legally described and depicted in a series of exhibits, attached hereto and incorporated herein. Further, it is the purpose of this Joint Powers Agreement ("Agreement") to provide for the planning, conveyance of property, construction, and costs necessary to complete the Project and provide for the ongoing operation and maintenance of the Project.

II. REPLACEMENT PARK LAND

The City plans to construct a road on the westerly edge of Locke Park, which is currently owned by the City but situated within the regional park boundary. In exchange for the City's use of park land for its right of way, the City shall provide and identify replacement park land, to be added to the boundary for Rice Creek West Regional Trail Corridor. The proposed right of way to be removed from the park boundary and the replacement park land are depicted in **Exhibit A** and legally described in paragraphs (1) and (2) of **Exhibit B**, attached hereto.

III. CONVEYANCE OF TRAIL EASEMENT

The regional trail lies within Outlot D of the Locke Park Pointe plat. As part of the Project, a portion of regional trail will be relocated and shifted south from its original location, as depicted in **Exhibit A** and legally described in paragraph (3) of **Exhibit B**. The City will construct the portion of regional trail depicted herein within one (1) year of this Agreement, and shall convey to the County a 15-foot-wide Permanent Easement for trail purposes over the Rice Creek West Regional Trail alignment, to provide public access to Locke Park and the regional trail. A "preliminary description" of the trail easement area is included in paragraph (4) of **Exhibit B**, and is subject to modification by agreement of the parties. The parties agree that the easement will not be finalized or recorded until substantial completion of the Project. The parties further agree to work together in achieving a final description of the trail easement as soon as reasonably possible during completion of the Project. The City shall maintain the portion of the regional trail located within the residential development, as described in Section VIII. below.

IV. METHODS AND COST ALLOCATION

a. Planning and Design

The City shall provide for the planning, engineering, construction, and construction administration for the Project solely at the City's expense. The City shall be responsible for all engineering and design services and will prepare plans and specifications for the Project in consultation with the County. The regional trail shall be reconstructed to Anoka County's specifications.

b. Bidding / Construction

The City shall do the calling for all bids and the accepting of all bid proposals, and shall cause the construction of the Project in conformance with the approved plans and specifications. After receipt of all necessary governmental approvals, the City shall cause the commencement of the Project's construction, shall keep the County informed of its progress, and shall manage the Project through to completion.

c. Trail Closure and Detour Routes

Since the construction of the Project will necessitate short-term, temporary closures and re-routing of the Rice Creek West Regional Trail, the City will provide detour routes, as depicted in **Exhibit C1**, attached hereto, to ensure public access to Locke County Park and to the regional trail adjacent to the Project. The City will post signage, as depicted in **Exhibit C2**, at all times during construction to inform the public of the locations of trail closures and detour routes.

d. Restoration Activities

The City shall restore, at its own cost, all areas of County property that are disturbed or damaged during the Project, including any park land and the regional trail, if impacted. Any damaged areas shall be restored to Anoka County's specifications.

V. TERM / TERMINATION

This Agreement shall become effective immediately upon signing and will remain in effect until the Project and all restoration activities are completed, *with exception* of the ownership and maintenance provisions in Section VII., which shall continue indefinitely.

VI. STRICT ACCOUNTABILITY

A strict accounting shall be made of all funds and reports of all receipts and disbursements shall be made upon request by either party.

VII. OWNERSHIP AND MAINTENANCE OF IMPROVEMENTS

The City shall own and maintain all improvements within the Project, with the exception of the Trail Easement as described in Section III, above. The City will maintain that portion of the regional trail within Outlot D, including mowing, trash pick-up, crack-sealing, pothole repairs, stormwater maintenance and any other repairs or maintenance needed within Outlot D. The County is responsible to plow the trail in the winter and for regional trail construction. Any damage caused to the regional trail from activities or construction performed by the City or its contractors shall be restored by the City at its sole cost to the original condition of the trail before the damage occurred.

VIII. NOTICES

For purposes of delivery of any notices hereunder, the notice shall be effective if delivered to the County Administrator of Anoka County, 2100 Third Avenue, Anoka, Minnesota 55303, on behalf of the County, and to the City Administrator for the City of Fridley, 7071 University Avenue NE, Fridley, Minnesota 55432, on behalf of the City.

IX. INDEMNIFICATION / INSURANCE

Subject to exceptions and limitations provided by law, including but not limited to those contained in Minnesota Statutes, Chapter 466, the City agrees to indemnify and hold harmless the County from any claims, losses, costs, expenses or damages resulting from the acts or omissions of its respective officers, agents, or employees relating to activities conducted under this Agreement. The City shall maintain the insurance as set forth in **Exhibit D** and shall name the County of Anoka as additional insured on any such policies.

X. SEVERABILITY

Should any portion, term, condition, or provision of this Agreement be decided by a court of competent jurisdiction to be illegal or in conflicts with any laws of the State of Minnesota, or be otherwise rendered unenforceable or ineffectual, the validity of the remaining portions, terms, conditions and provisions shall not be affected thereby.

XI. AMENDMENT

Any alterations, variations, modifications or amendments to the provisions of this Agreement shall be valid only when they have been reduced to writing and duly signed by the parties.

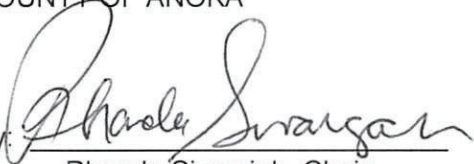
XII. ENTIRE AGREEMENT

It is understood and agreed that the entire agreement of the parties is contained herein and that this Agreement supersedes all oral agreements and all negotiations between the parties relating to the subject matter thereof, as well as any previous agreement presently in effect between the parties to the subject matter thereof.

[Signature page follows]

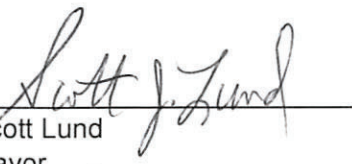
IN WITNESS WHEREOF, the parties of this Agreement have hereunto set their hands on the dates written below:

COUNTY OF ANOKA

By: 
Rhonda Sivarajah, Chair
County Board of Commissioners


Dated: 5-21-19

CITY OF FRIDLEY:

By: 
Scott Lund
Mayor

Dated: 4/22/19

ATTEST

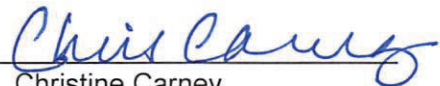
By: 
Jerry Soma
County Administrator

Dated: 5-21-19


By: 
Wally Wysopal
City Manager

Dated: 4/22/19

APPROVED AS TO FORM

By: 
Christine Carney
Assistant County Attorney

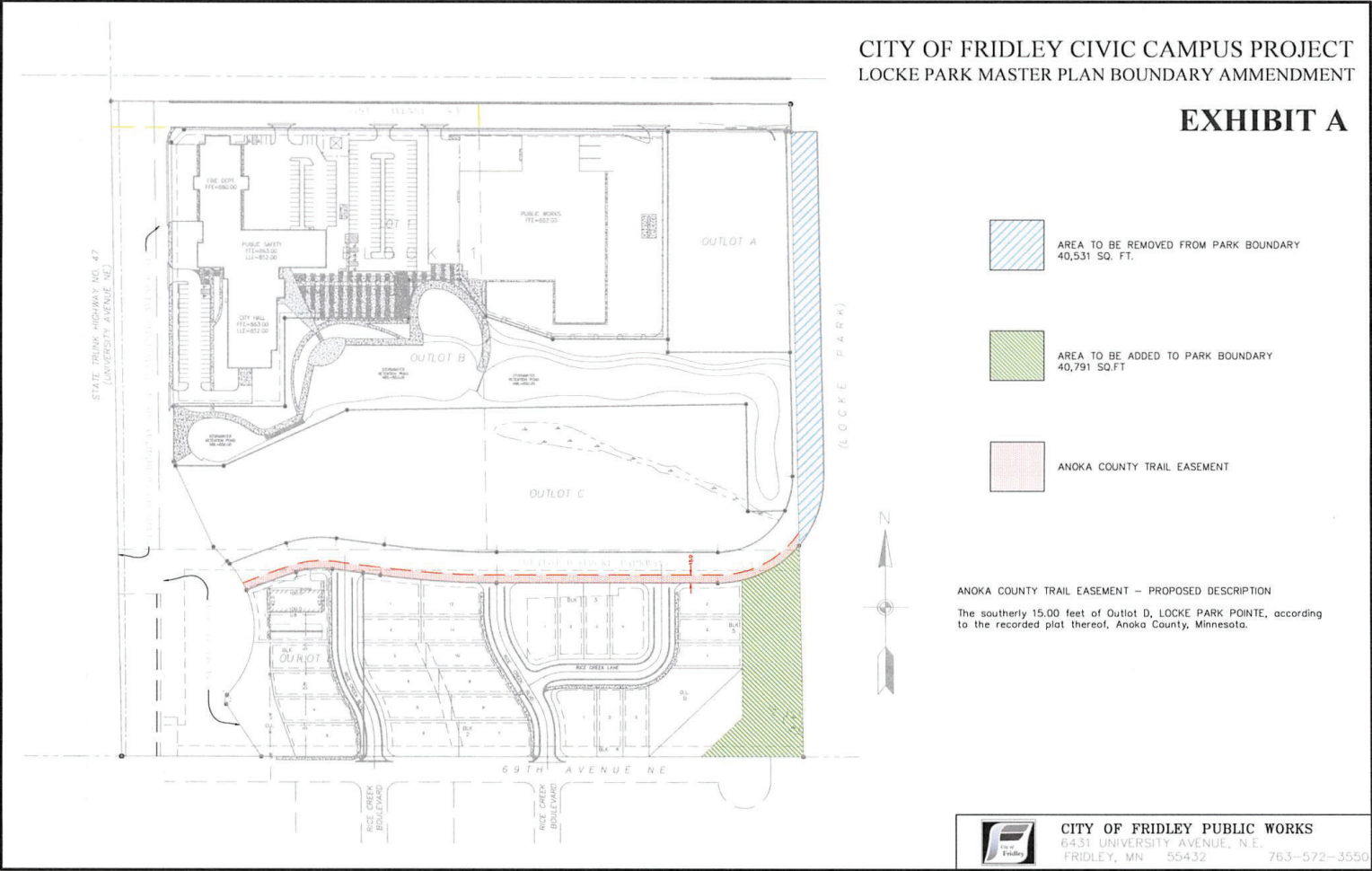
Dated: 5/28/19

By: 
Attorney for the City

Dated: 4/22/19

CITY OF FRIDLEY CIVIC CAMPUS PROJECT
LOCKE PARK MASTER PLAN BOUNDARY AMMENDMENT

EXHIBIT A



JPA – Anoka County – City of Fridley**Legal Descriptions for the Project****1. Proposed Right of Way Description (Removed from Park Boundary)**

That part of the West 50.00 feet of the Southwest Quarter of the Southeast Quarter of Section 11, Township 30, Range 24, Anoka County, Minnesota, lying South of the North 50.00 feet thereof, and lying northerly of the following described line:

Commencing at the northwest corner of Outlot C, LOCKE POINTE, according to the recorded plat thereof, Anoka County, Minnesota; thence easterly and northeasterly 131.38 feet, along the north line of said Outlot C, LOCKE POINTE, being a tangential curve concave to the northwest, having a radius of 204.00 feet, a central angle of 36 degrees 53 minutes 50 seconds, and chord bearing of North 58 degrees 22 minutes 41 seconds East, assumed bearing, to the West line of said Southwest Quarter of the Southeast Quarter and the point of beginning of the line to be described; thence continuing along the northeasterly extension of the last described curve, 145.92 feet to its intersection with the East line of the West 50.00 feet of said Southwest Quarter of the Southeast Quarter and said line there terminating.

2. Proposed Park Replacement Description

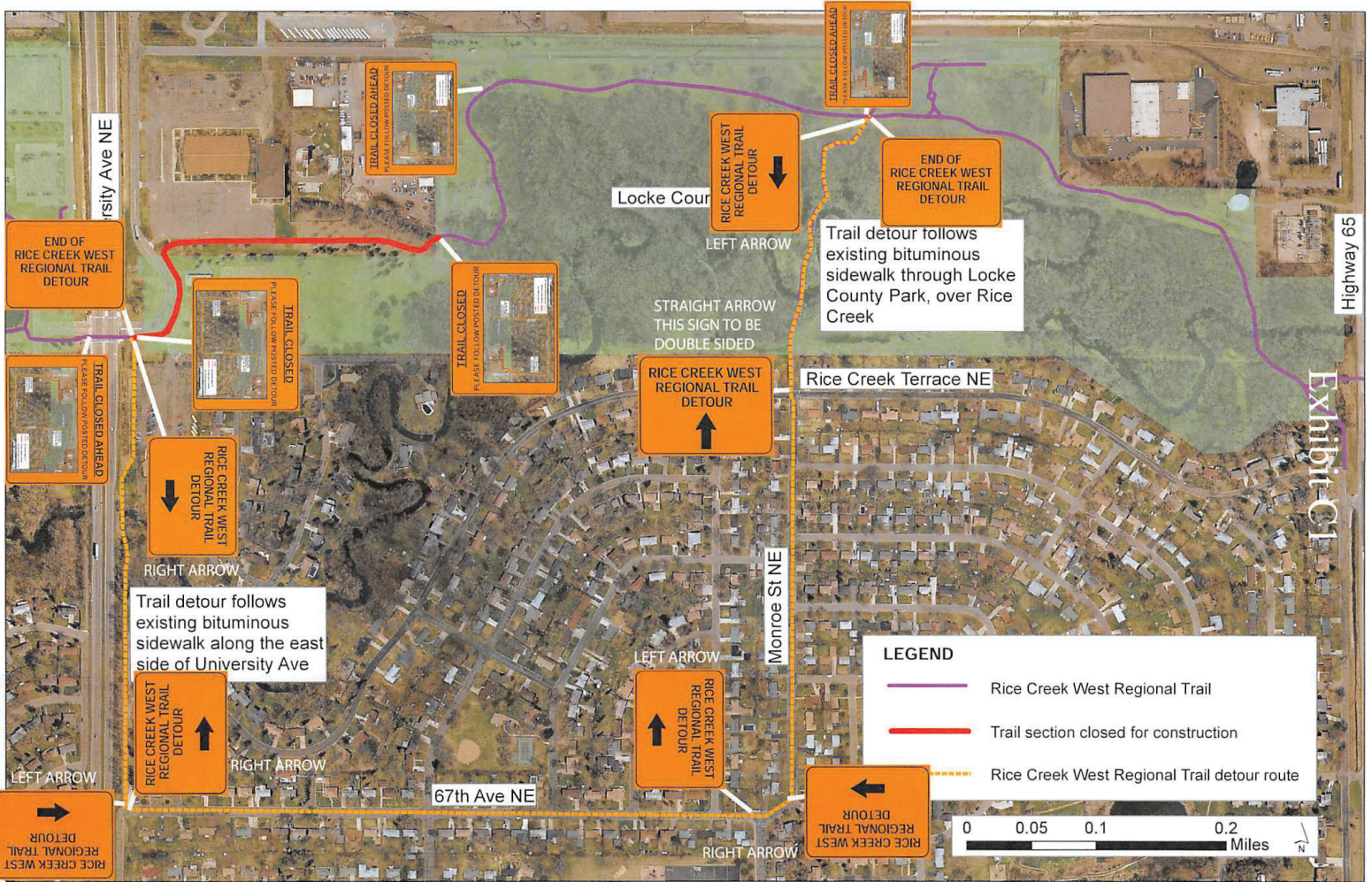
Outlot C, LOCKE POINTE according to the recorded plat thereof, Anoka County, Minnesota.

3. Proposed Trail Easement

The trail lies within Outlot D of the Locke Park Pointe plat. It is generally the Northerly 15.00 feet of the Southerly 13 feet of Outlot D, but its location follows the curb and is not follow the south line of Outlot D exactly. Below is a preliminary description of the trail, but I am suggesting that the trail be located after constructed and a new description based on the location is used.

4. Preliminary Description

The northerly 15.00 feet of the southerly 13.00 feet of Outlot D, LOCKE PARK POINTE, according to the recorded plat thereof, Anoka County, Minnesota.



TRAIL CLOSED

PLEASE FOLLOW POSTED DETOUR

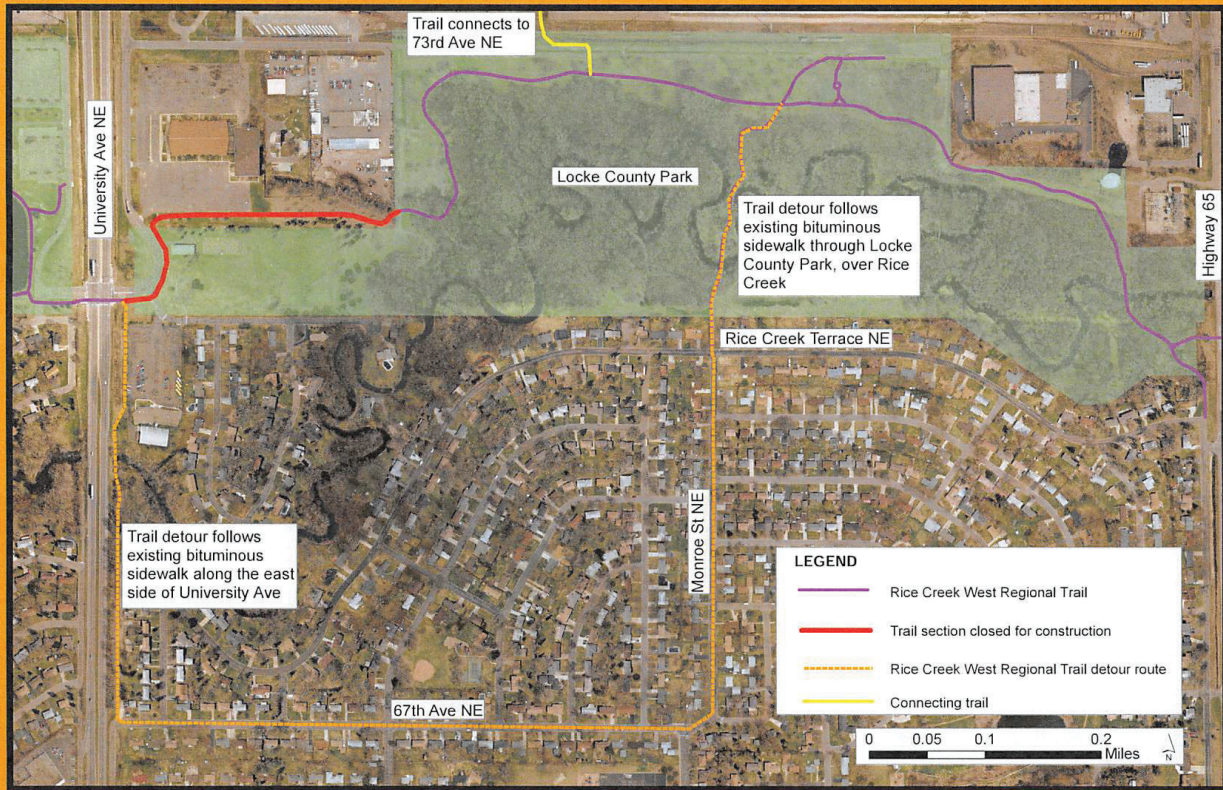


EXHIBIT C2

**EXHIBIT D
CONSTRUCTION/MAINTENANCE (\$100,000 TO \$500,000)
INSURANCE REQUIREMENTS**

Bidders/contractors/consultants (hereinafter referred to as the "Contractor") will procure and maintain for the duration of this Agreement/Contract (hereinafter referred to as the "Contract"), insurance coverage for injuries to persons or damages to property which may arise from or in connection with the performance of the work herein by the Contractor, its agents, representatives, employees or subcontractors. **ANOKA COUNTY CONTRACT NUMBER:**

_____.

- 1.1 Commercial General Liability and Umbrella Liability Insurance.** Contractor will maintain Commercial General Liability (CGL) and, if necessary, commercial umbrella insurance, with a limit of not less than \$3,000,000 each occurrence.
- 1.1.1 CGL Insurance will be written on ISO occurrence form CG 00 01 96 (or a substitute form providing equivalent coverage), and will cover liability arising from premises, operations, independent contractors, products-completed operations, personal injury and advertising injury, and liability assumed under an insured contract including the tort liability of another assumed in a business contract.
- 1.1.2 **Anoka County**, including all its elected and appointed officials, all its employees and volunteers, all its boards, commissions and/or authorities and their board members, employees, and volunteers, and all its officers, agents, and consultants, are named as Additional Insured under the CGL, using ISO additional insured endorsement CG 20 10 10 01 and CG 20 37 10 01 or substitute providing equivalent coverage, and under the commercial umbrella, if any, with respect to liability arising out of the Contractor's work and services performed for the County. This coverage shall be primary to the Additional Insured.
- 1.1.3 The County's insurance will be excess of the Contractor's insurance and will not contribute to it. The Contractor's coverage will contain no special limitations on the scope of protection afforded to the County, its agents, officers, directors, and employees.
- 1.1.4 Coverage as required in Paragraph in 1.1 herein will include Per-Project General Aggregate Limit, using ISO form CG 25 03 (or a substitute form providing equivalent coverage).
- 1.1.5 **Waiver of Subrogation.** Contractor waives all rights against Anoka County and its agents, officers, directors and employees for recovery of damages to the extent these damages are covered by the Commercial General Liability or commercial umbrella liability insurance obtained by Contractor pursuant to Paragraph 1.1 herein.
- 1.2 Automobile Liability.** Contractor will maintain Automobile Liability and, if necessary, commercial umbrella insurance, with a limit of not less than \$3,000,000 each accident.
- 1.2.1 Automobile insurance will cover liability arising out of Any Auto (including owned, hired, and non-owned autos). If the Contractor does not own any vehicles,

Anoka County will accept hired and non-owned autos with a letter from the Contractor stating that it does not own any autos.

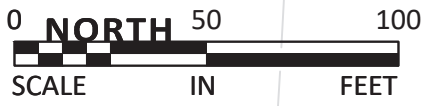
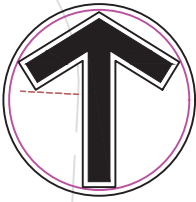
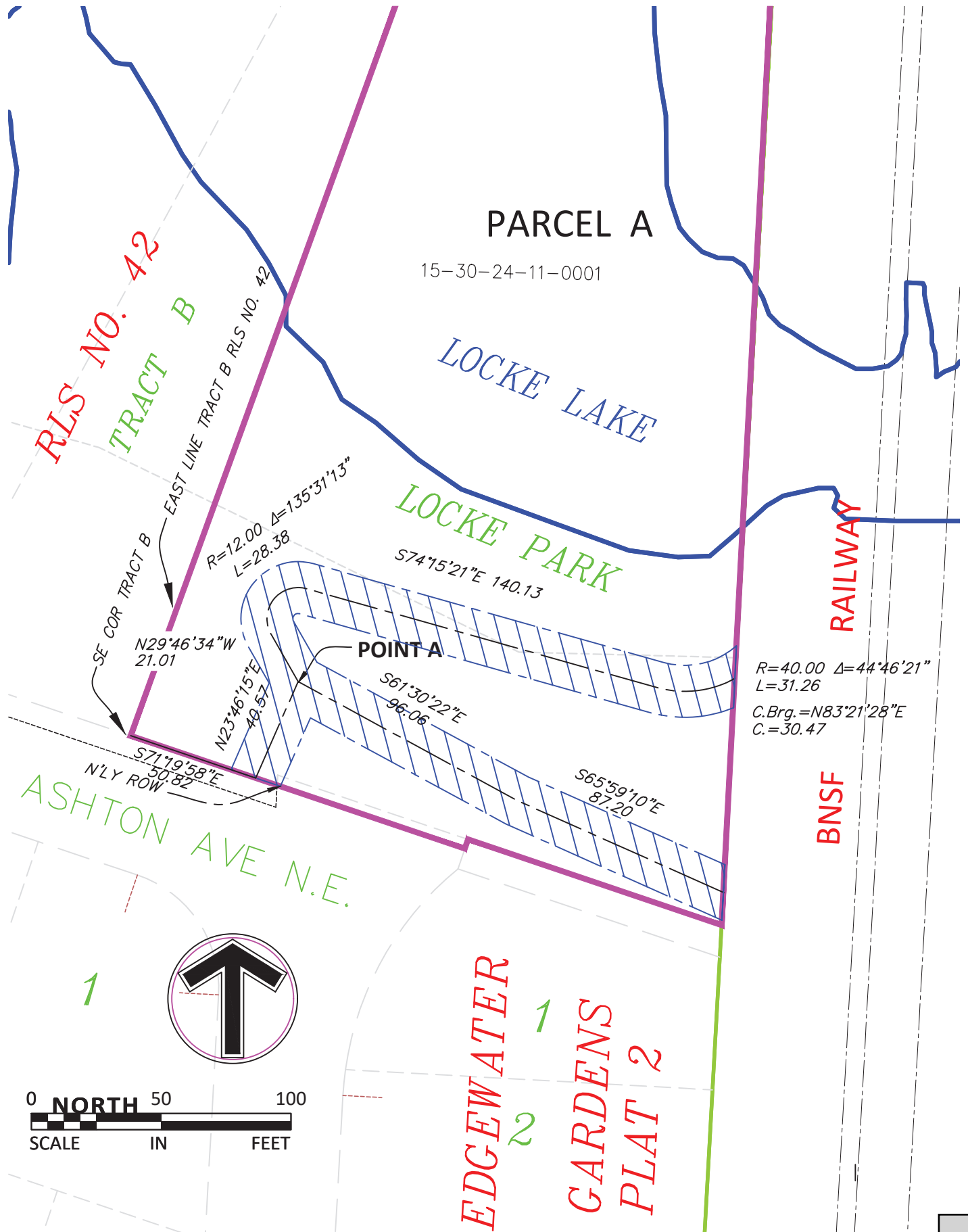
- 1.2.2 Coverage as required in Paragraph 1.2 herein will be written on ISO form CA 00 01, or substitute form providing equivalent liability coverage. If necessary, the policy will be endorsed to provide contractual liability coverage equivalent to that provided in the 1990 and later edition of CA 00 01.
- 1.2.3 **Waiver of Subrogation.** Contractor waives all rights against Anoka County and its agents, officers, directors and employees for recovery of damages to the extent these damages are covered by the business auto liability or commercial umbrella liability insurance obtained by Contractor pursuant to Paragraph 1.2 herein.
- 1.3 **Workers' Compensation Insurance.** Contractor will maintain Workers' Compensation Insurance as required by the State of Minnesota and Employer's Liability Insurance with limits not less than \$1,000,000 Bodily Injury By Accident for each accident, not less than \$1,000,000 Bodily Injury By Disease each employee, and not less than \$1,000,000 Bodily Injury By Disease policy limit.
- 1.3.1 If Contractor is not required by statute to carry Workers' Compensation insurance, Contractor must provide a letter on their letterhead which includes:
- 1.3.1.1 Evidence as to why the Contractor is not required to obtain Workers' Compensation Insurance.
- 1.3.1.2 A statement in writing which agrees to provide notice to Anoka County of any change in Contractor's exception status under Minn. Stat. § 176.041; and
- 1.3.1.3 A statement which agrees to hold Anoka County harmless and indemnify the County from and against any and all claims and losses brought by Contractor or any subcontractor or other persons claiming injury or illness resulting from the performance of work for this Contract.
- 1.3.2 **Waiver of Subrogation.** Contractor waives all rights against Anoka County and its agents, officers, directors and employees for recovery of damages to the extent these damages are covered by the Workers' Compensation and Employer's Liability or commercial umbrella liability insurance obtained by Contractor pursuant to Paragraph 1.3 herein. Contractor will obtain an endorsement equivalent to WC 00 03 13 to affect this waiver.
- 1.4 **Builders' Risk Insurance.** Anoka County will maintain Builders' Risk Insurance for this project. Contractor will be responsible for the \$15,000.00 deductible.
- 1.5 **Other Insurance Provisions**
- 1.5.1 Prior to the start of this Contract, Contractor will furnish Anoka County with completed copies of its certificate(s) of insurance and copies of the additional insured endorsement(s), waivers of subrogation, and any other required documents, dated within two (2) weeks of the award of this Contract, all executed

by a duly authorized representative of each insurer, showing compliance with the insurance requirements set forth herein.

- 1.5.2 Cancellation and Material Change Endorsement shall be included on all insurance policies required by the County. Thirty (30) days' Advance Written Notice of Cancellation, Non-Renewal, Reduction in insurance coverage and/or limits, and ten (10) days' written notice of non-payment of premium shall be sent to the County at the office and attention of the Certificate Holder. This endorsement supersedes the Standard Cancellation Statement on Certificates of Insurance to which this endorsement is attached.
- 1.5.3 **No Representation of Coverage Adequacy.** By requiring insurance herein, Anoka County does not represent that coverage and limits will necessarily be adequate to protect the Contractor and such coverage and limits shall not be deemed as a limitation on Contractor's liability under the indemnities granted to Anoka County in this Contract.
- 1.5.4 Failure of Anoka County to demand such certification or other evidence of full compliance with these insurance requirements or failure of Anoka County to identify deficiency from evidence that is provided will not be construed as a waiver of Contractor's obligation to maintain such insurance.
- 1.5.5 Failure to maintain the required insurance may result in termination of this Contract at Anoka County's option.
- 1.5.6 Contractor will provide certified copies of all insurance policies required herein within ten (10) days if requested in writing by Anoka County.
- 1.5.7 Cross-Liability coverage. If Contractor's liability does not contain the standard ISO separation of insured provision, or a substantially similar clause, they shall be endorsed to provide cross-liability coverage.
- 1.5.8 For any policy written on a claims-made basis, the Contractor warrants that any retroactive date applicable to coverage under the policy precedes the effective date of this Contract; and that continuous coverage will be maintained for an extended discovery period of two (2) years beginning from the time that work under this Contract is completed.
- 1.5.9 Acceptability of Insurer(s). Anoka County reserves the right to reject any insurance carriers that are rated less than: A.M. Best rating of A: IV.

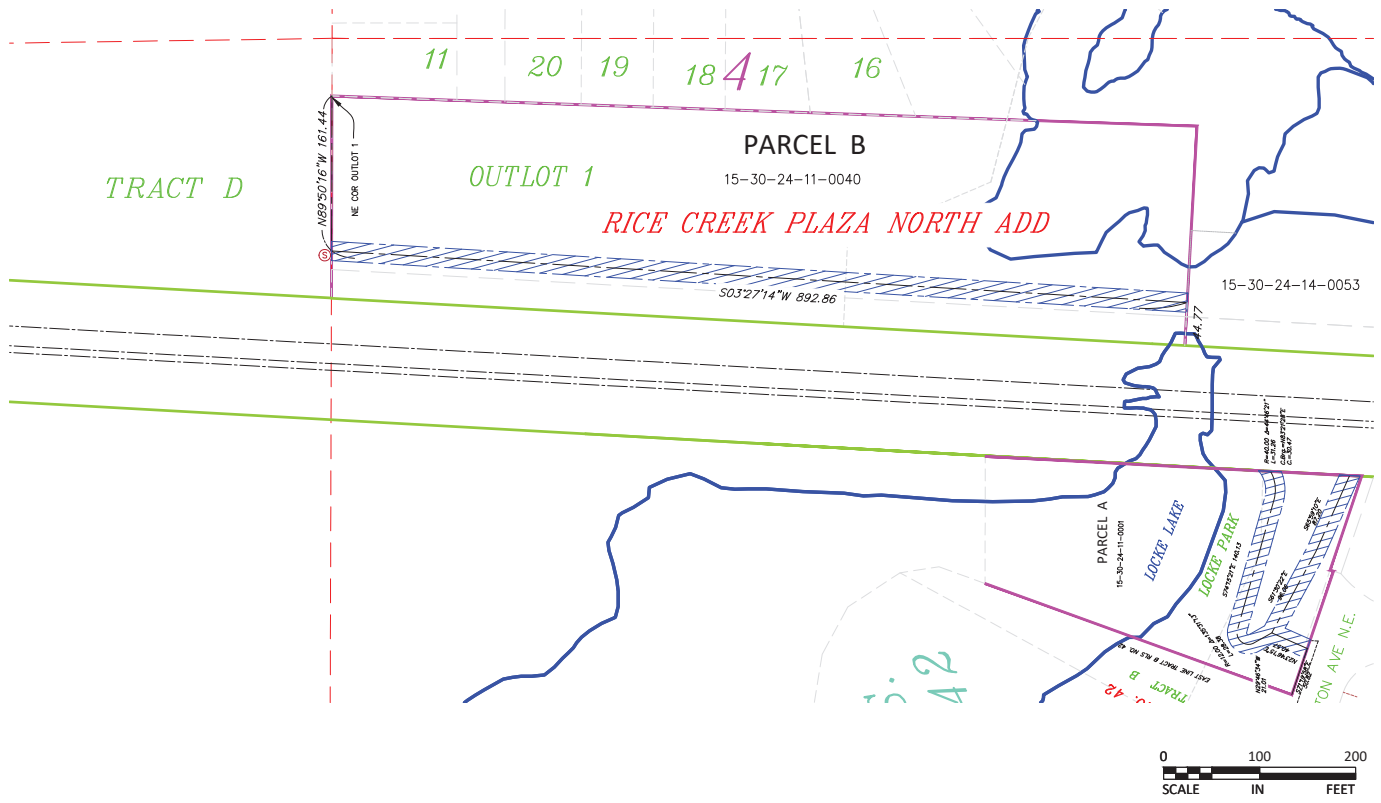
SKETCH TRAIL EASEMENT TRACT A

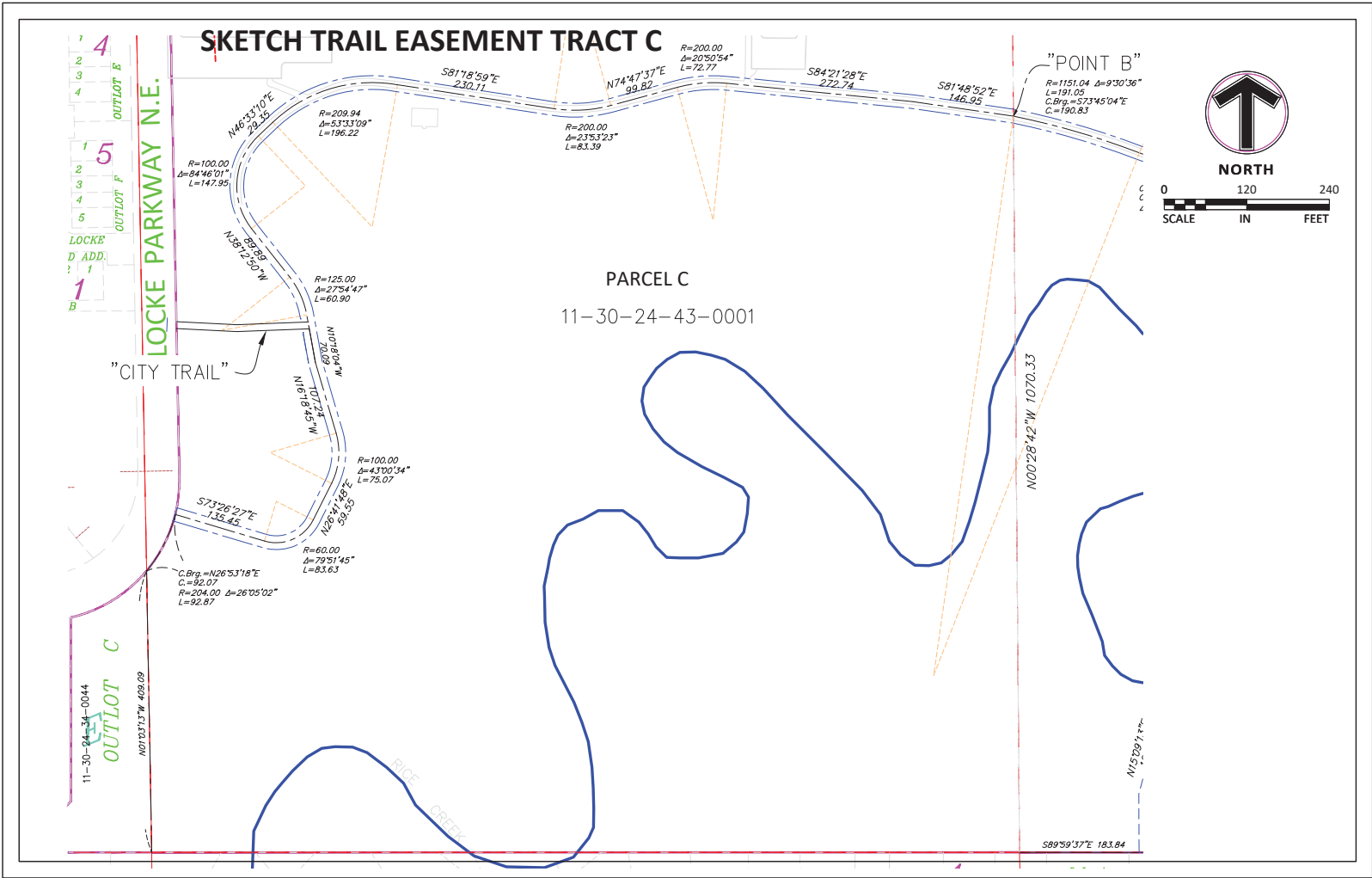
Item 14.



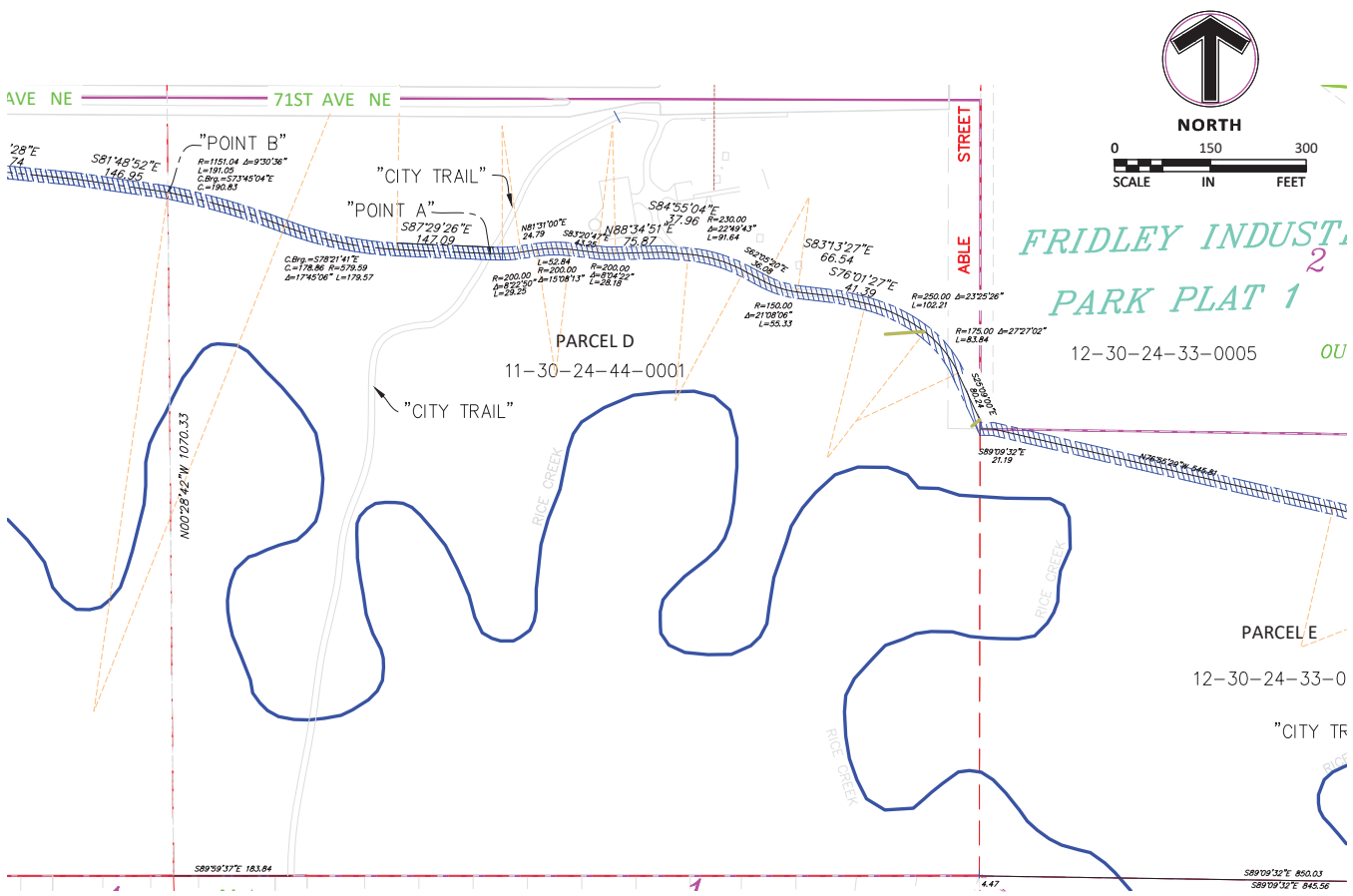


SKETCH TRAIL EASEMENT TRACT B

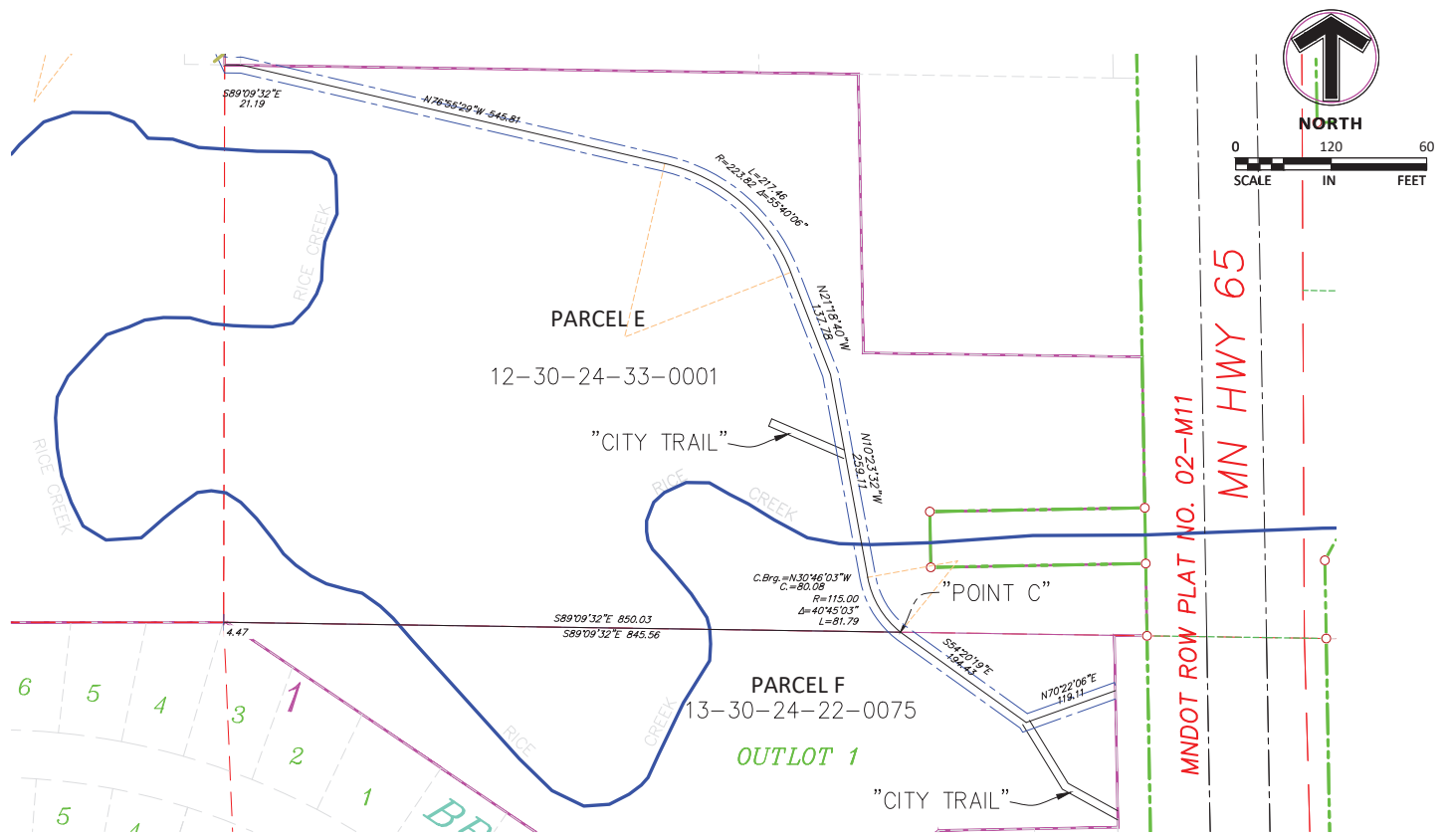




SKETCH TRAIL EASEMENT TRACT D



SKETCH TRAIL EASEMENT TRACT E & F



SKETCH TRAIL EASEMENT TRACT G

PRESERVE AT

LOCKE PARK

LOCKE PARKWAY NE

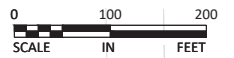
PUBLIC ROAD

LOCKE POINTE

LOCKE



NORTH



MN T.H. NO 47

FRONTAGE ROAD

POB EASEMENT CL

E'LY ROW MN TH NO 47

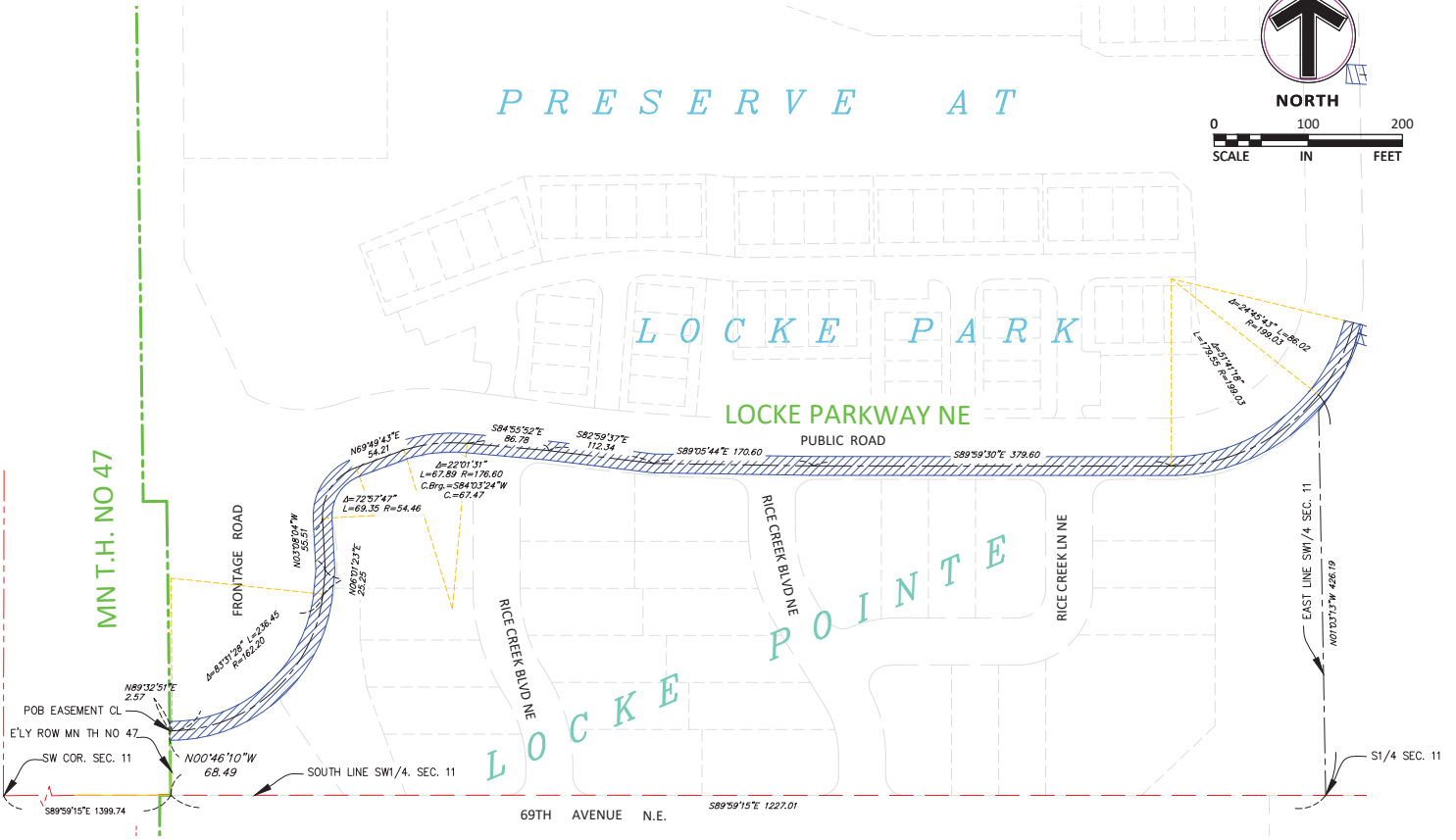
SW COR. SEC. 11

SOUTH LINE SW1/4. SEC. 11

69TH AVENUE N.E.

EAST LINE SW1/4. SEC. 11

S1/4 SEC. 11





AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Beth Kondrick, Deputy City Clerk
Megan Matzick, Licensing Technician
Patrick Faber, Police Lieutenant

Title

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

Background

Pursuant to certain sections of the Fridley City Code (Code), certain business licensing activities require approval of the Fridley City Council (Council), including:

- Food, Tobacco, Gas
- Junkyard
- Massage Therapy (individuals and businesses)
- On-Sale Liquor
- Liquor Catering
- Off-Sale Liquor
- Pawn Shop
- Hemp THC Products Shops
- Tobacco Product Shop.

The businesses listed in Resolution No. 2024-49 have met all requirements and paid all appropriate fees established in the Code for their respective licenses. Staff have performed all necessary inspections and checks to ensure all license requirements have been satisfied.

The Police Division conducts compliance checks for businesses holding massage therapy, on-sale liquor, off-sale liquor, pawn, tobacco, tobacco product shop and hemp THC product shop licenses. In the 2023-2024 licensing period, there were four tobacco violations for attempted sale to minors at Moore Lake Tobacco, Fridley BP, Kitty's Corner and Mr. Discount Tobacco. Violation letters were mailed to each business owner and to the staff member who failed the compliance check. The fee for a violation for the business owner is \$500. In addition, the Police Division works closely with the business owner and store manager to bolster staff training to ensure additional violations do not occur.

The Intoxicating Liquor Chapter of the Code requires restaurants to maintain a ratio of at least 40% of their annual sales from the sale of food (Exhibit A). As part of the license renewal process, the City requires certified financial statements, which show compliance with this requirement. All restaurants have satisfied the food-to-liquor sales requirement.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Financial Impact

All revenues for these licenses were anticipated as part of the 2024 Budget.

Recommendation

Staff recommend the approval of Resolution No. 2024-49, Approving 2024-2025 Business License Renewals.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input checked="" type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-49
- Exhibit A: Breakdown of liquor to food ratios

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-49

Approving Business License Renewals for 2024-2025

Whereas, the Fridley City Code (Code) and various sections of Minnesota Statute direct licensing requirements for certain business activities within the City of Fridley (City); and

Whereas, pursuant to sections of Code, the City Council must approve liquor, tobacco, THC products shops, massage, pawn and junkyard business licenses; and

Whereas, applicable City staff reviewed the license applications for each eligible business; and

Whereas, applicable City staff recommend the approval of the following licenses by the City Council.

Whereas, the below businesses have submitted and complied with the license criteria for a City Junkyard License, which includes a criminal history background check for the business owner, verification of liability insurance, a current Anoka County Hazardous Waste License and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Business Name	Applicant	Staff Approval	City Code and Minnesota Statute
A-ABCO Fridley Auto Parts Inc.	Derek Haluptzok 7300 Central Avenue N.E.	<ul style="list-style-type: none"> • Community Development • Fire Marshall • Public Safety • City Clerk 	Chapter 24 M.S. § 161.242
Sam’s Auto Parts	Kyle Engevik, 1240 73 ½ Avenue N.E.	<ul style="list-style-type: none"> • Community Development • Fire Marshall • Public Safety • City Clerk 	Chapter 24 M.S. § 161.242

Whereas, the below businesses have submitted and complied with the license criteria for a City Liquor License, which includes a criminal history background check for the business owner and business manager(s), verification of liability insurance, submission of the business’ State Alcohol and Gambling Enforcement Application, submission of a corroborating Managerial License and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
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Liquor Manufacturer	Forgotten Star Brewing Company, 38 Northern Stacks Drive. Manager: Lillian Altemose	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 610. M.S. § 340A
Off-Sale 3.2%	Target Store T-2200, 755 53 rd Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Sam's Club #6310, 8150 University Avenue N.E.	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Cub Foods, 246 57 th Avenue N.E.	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4175 5667 University Ave NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4199 7299 Highway 65 NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	Speedway #4207 7449 East River Rd NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
Off-Sale 3.2%	CAPL Retail LLC	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 602 M.S. § 340A.403; M.S. § 340A.405
On-Sale	Crooners Lounge and Supper Club, 6161 Highway 65. Manager: Mary Tjosvold	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Minnesota Royal Restaurants LLC, 1051 East Moore Lake Drive. Manager: Junchul Kim	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Applebee's Neighborhood Grill & Bar, 5277 Central Avenue N.E. Managers: Desiree Hetrick, Thomas Riojas, Erin Lang, Christian Brown	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Route 47 Pub & Grub, 7820 University Avenue. Manager: Kathy Sauvageau	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	BAM, Inc. dba Shortstop, 1298 East Moore Lake Drive. Manager: Ray McManus	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405

On-Sale	Billiard Street Café dba Two Stooges Bar & Grill, 7178 University Avenue N.E. Manager: Justin Pouliot	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
On-Sale	Banquets of MN, Inc., 6310 Highway 65. Manager: Leslie Lind	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
Club On-Sale	American Legion #303, 7365 Central Avenue. Manager: Jenny Chevre	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 603 M.S. § 340A.404, subd. 1; M.S. § 340A.403; M.S. § 340A.405
Liquor Caterer	The Twisted Pig Inc DBA With a Twist	<ul style="list-style-type: none"> • Public Safety • City Clerk 	Chapter 609.02 M.S. § 340A.404

Whereas, the below businesses have submitted and complied with the license criteria for a City Massage License, which includes a criminal history background check for the business owner(s) and a criminal history background check for each therapist, verification of liability insurance, submissions of any updates to physical space and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Massage Therapy Business	Salon Amore, 1278 East Moore Lake Drive. Individual Massage Therapist: Kelli Potratz	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 125.08 M.S. § 471.707
Massage Therapy Business	Collective Harmony Massage and Healing Arts LLC, 7260 University Avenue #315. Individual Massage Therapists: Sharon Sloper, Kacie Larson	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 125.08 M.S. § 471.707
Massage Therapy Business	Hawkins Healing, 7362 University Avenue #204. Individual Massage Therapists: Anthony Marks, Xochilt Ruiz	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 125.08 M.S. § 471.707
Massage Therapy Business	Hong Massage LLC, 6209 University Avenue. Individual Massage Therapist: Hong Cao	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 125.08 M.S. § 471.707

Massage Therapy Business	LTF Club Operations Company Inc., 1200 East Moore Lake Drive N.E. Individual Massage Therapist: Dana Collins	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 125.08 M.S. § 471.707
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Whereas, the below businesses have submitted and complied with the license criteria for a City Tobacco License, which includes criminal history background check for the business owner(s), verification of liability insurance, submission of the business' State of Minnesota Department of Revenue Application Form and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Food, Tobacco, Gas	CAPL Retail, 7600 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Bona Companies Inc., 5311 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Route 47 Pub and Grub, 7820 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Goodstop by Casey's #4267 7295 University Avenue N.E.	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	River Boat Food & Fuel, 7883 East River Road	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Walmart, Inc., 8450 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Cub Foods, 250 57 th Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Old Central BP, 1301 Mississippi Street	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Fridley BP, Inc., 6485 East River Road	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Speedway #4175 5667 University Ave NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1

Food, Tobacco, Gas	Speedway #4199 7299 Highway 65 NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Speedway #4207 7449 East River Rd NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Holiday Stationstores, LLC 5695 Hackmann Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Holiday Stationstores, LLC 200 57 th Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Food, Tobacco, Gas	Walgreens #04697 6525 University Avenue NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Fridley ECigs and Supply, dba Incognito Vape and Tobacco Supply, 251 57 th Avenue NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Moore Lake Tobacco, 1015 East Moore Lake Drive	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Fridley BP Inc. dba River Tobacco, 6485 East River Road	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Old Central BP Inc. dba 4 Corners Tobacco, 1301 Mississippi Street	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1
Tobacco Product Shop	Flamezz Inc. dba Mr. Discount Tobacco and Smokes, 7610 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 12 M.S. § 461.12, subd. 1

Whereas, the below businesses have submitted and complied with the license criteria for a City Hemp THC Product Shop License, which includes a criminal history background check for the business owner(s), verification of liability insurance and a successful inspection demonstrating compliance with City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Hemp THC Products Shop	Fridley BP Inc. dba River Tobacco, 6485 East River Road	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 310 M.S. § 342.06

Hemp THC Products Shop	Old Central BP Inc. dba 4 Corners Tobacco, 1301 Mississippi Street	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	Flamezz In, dba Mr. Discount Tobacco and Smokes, 7610 University Avenue	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	CBD RS 8094 University Ave NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 310 M.S. § 342.06
Hemp THC Products Shop	Fridley ECigs and Supply, dba Incognito Vape and Tobacco Supply, 251 57 th Avenue NE	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 310 M.S. § 342.06

Whereas, the below businesses have submitted and complied with the license criteria for a City Pawn License, which includes criminal history background check for the business owner(s), Managerial License application, verification of liability insurance and a successful inspection demonstrating compliance with the City Code and the State Fire Code.

Type of License	Applicant	Staff Approval	City Code and Minnesota Statute
Pawn Shop	Pawn American Minnesota LLC, 789 53 rd Avenue. Manager: Gelgeis McDonough	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 31 M.S. § 325J.02
Pawn Shop	EZPAWN Minnesota Inc. dba Max It Pawn, 7300 University Avenue Manager: James Schulz	<ul style="list-style-type: none"> • Public Safety • Fire Marshal • City Clerk 	Chapter 31 M.S. § 325J.02

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves these business licenses for a term beginning on May, 1, 2024 and ending on April 30, 2025.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

2024-2025 Liquor License Renewal Information

On-Sale Intoxicating Liquor (7 Establishments)											
Name of Establishment	2 AM	Gross Food Sales	% of Sales	Gross Liquor Sales	% of Sales	Total Gross Sales	# of Police Calls	Gross Sales per Police Call	Police Calls per \$10K Sales	Compliance Checks Pass/Fail	Remarks
Applebee's 5277 Central Ave NE		\$3,010,793	86.8%	\$457,208	13.2%	\$3,468,001	33	\$ 105,090.94	0.095	L - Pass T - N/A G - N/A	No Concerns
BAM Inc. dba Shortstop Fridley 1298 E. Moore Lake Dr		\$1,204,333	53.7%	\$1,038,175	46.3%	\$2,242,508	13	\$ 172,500.62	0.058	L - Pass T - N/A G - Pass	No Concerns
Banquets of MN 6310 Hwy 65 NE		\$668,307	82.8%	\$139,180	17.2%	\$807,487	5	\$ 161,497.40	0.062	L - PASS T - N/A G - N/A	No Concerns
Billiard Street Café dba Two Stooges Bar & Grill 7178 University Ave NE		\$374,009	47.7%	\$410,665	52.3%	\$784,674	8	\$ 98,084.25	0.102	L - Pass T - N/A G - Pass	No Concerns
Crooner's Lounge & Supper Club 6161 Hwy 65 NE		\$1,348,012	61.4%	\$847,996	38.6%	\$2,196,008	8	\$ 274,501.00	0.036	L - Pass T - N/A G - N/A	No Concerns
MN Royal Restaurants, LLC dba King's Club 1071 E. Moore Lake Dr		\$888,459	96.0%	\$37,019	4.0%	\$925,478	1	\$ 925,478.00	0.011	L - Pass T - N/A G - N/A	No Concerns
Route 47 Pub and Grub 7820 University Ave NE	X	\$957,649	51.1%	\$889,659	47.5%	\$1,874,393	17	\$ 110,258.41	0.091	L - Pass T - Pass G - Pass	No Concerns

2024-2025 Liquor License Renewal Information (Continued)

Club On-Sale Intoxicating Liquor (1 Establishment)			
Name of Establishment	# of Police Calls	Compliance Checks Pass/Fail	Remarks
American Legion #303 7365 Central Ave NE	10	L - Pass T - N/A G - Pass	No Concerns

Liquor Manufacturer (1 Establishment)			
Name of Establishment	# of Police Calls	Compliance Checks Pass/Fail	Remarks
Forgotten Star Brewing 38 Northern Stacks Dr NE	6	L - Pass T - N/A G - N/A	No Concerns

L = Liquor Compliance Check 06/30/2023 & 12/29/2023
 T = Tobacco Compliance Check 06/29/2023 & 12/22/2023
 G = Gambling Compliance Checks 06/19/2023 & 12/16/2023



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Roberta Collins, Assistant to the City Manager

Title

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

Background

Attached is Resolution No. 2024-57 and the claims report for the period ending April 17, 2024.

Financial Impact

Included in the budget.

Recommendation

Staff recommend the approval of Resolution No. 2024-57, Approving Claims for the Period Ending April 8, 2024.

Focus on Fridley Strategic Alignment

- | | |
|---|---|
| <input type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input checked="" type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-57, Approving Claims for the Period Ending April 17, 2024
- City Council Claims Report

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-57

Approving Claims for the Period Ending April 17, 2024

Whereas, Minnesota Statute § 412.271 generally requires the City Council to review and approve claims for goods and services prior to the release of payment; and

Whereas, a list of such claims for the period ending April 17, 2024, was reviewed by the City Council.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves the payment of the claims as presented.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

Scott J. Lund - Mayor

Attest:

Melissa Moore – City Clerk



City of Fridley, MN

Bank Transaction Report Transaction Detail

Issued Date Range: 04/04/2024 - 04/17/2024

Cleared Date Range: -

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
Bank Draft							
04/12/2024		DFT0004917	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	-819.98
04/12/2024		DFT0004918	EMPOWER RETIREMENT (for MN/MSRS)	Accounts Payable	Outstanding	Bank Draft	-1,295.59
04/12/2024		DFT0004919	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	-19,722.38
04/12/2024		DFT0004920	CITY OF FRIDLEY-MISSION SQUARE-457 Def.Comp	Accounts Payable	Outstanding	Bank Draft	-4,580.82
04/12/2024		DFT0004922	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Savi	Accounts Payable	Outstanding	Bank Draft	-374.40
04/12/2024		DFT0004924	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	-4,108.38
04/12/2024		DFT0004925	OPTUM BANK (HSA)	Accounts Payable	Outstanding	Bank Draft	-2,710.66
04/12/2024		DFT0004926	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-47,396.69
04/12/2024		DFT0004927	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-164.46
04/12/2024		DFT0004928	PERA - PUBLIC EMPLOYEES	Accounts Payable	Outstanding	Bank Draft	-61,402.79
04/12/2024		DFT0004929	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Savi	Accounts Payable	Outstanding	Bank Draft	-125.00
04/12/2024		DFT0004930	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Savi	Accounts Payable	Outstanding	Bank Draft	-2,400.00
04/12/2024		DFT0004931	CITY OF FRIDLEY-MISSION SQUARE RHS Retiree Health Savi	Accounts Payable	Outstanding	Bank Draft	-500.00
04/12/2024		DFT0004932	CITY OF FRIDLEY-MISSION SQUARE Roth IRA	Accounts Payable	Outstanding	Bank Draft	-5,450.16
04/12/2024		DFT0004933	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Outstanding	Bank Draft	-900.00
04/12/2024		DFT0004934	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-45,342.10
04/12/2024		DFT0004935	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-16,552.48
04/12/2024		DFT0004936	MINN DEPT OF REVENUE - PAYROLL TAX	Accounts Payable	Outstanding	Bank Draft	-24,404.05
04/12/2024		DFT0004937	INTERNAL REVENUE SERVICE - PAYROLL TAXES	Accounts Payable	Outstanding	Bank Draft	-53,623.54
Bank Draft Total: (19)							-291,873.48
Check							
04/08/2024		204172	WINBERG COMPANIES LLC	Accounts Payable	Outstanding	Check	-202,748.28
04/10/2024		204173	24RESTORE INC	Accounts Payable	Outstanding	Check	-554.02
04/10/2024		204174	ANOKA COUNTY PROP RECORDS/TAXATION	Accounts Payable	Outstanding	Check	-2,023.78
04/10/2024		204175	ANOKA COUNTY TREASURY OFFICE	Accounts Payable	Outstanding	Check	-68,963.00
04/10/2024		204176	ARAMARK UNIFORM SERVICES	Accounts Payable	Outstanding	Check	-190.47
04/10/2024		204177	ASPEN MILLS INC	Accounts Payable	Outstanding	Check	-684.62
04/10/2024		204178	BENEFIT RESOURCE LLC - BPA/VEBA	Accounts Payable	Outstanding	Check	-613.25
04/10/2024		204179	BERGERSON-CASWELL INC	Accounts Payable	Outstanding	Check	-34,266.50
04/10/2024		204180	BLUUM OF MINNESOTA LLC	Accounts Payable	Outstanding	Check	-68,026.45
04/10/2024		204181	BOB'S PRODUCE RANCH	Accounts Payable	Outstanding	Check	-25.33
04/10/2024		204182	CAMPBELL KNUTSON	Accounts Payable	Outstanding	Check	-1,295.00
04/10/2024		204183	CENTURY LINK	Accounts Payable	Outstanding	Check	-916.25
04/10/2024		204184	COMCAST/XFINITY	Accounts Payable	Outstanding	Check	-254.65
04/10/2024		204185	CORE & MAIN LP	Accounts Payable	Outstanding	Check	-7,121.20

Bank Transaction Report

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
04/10/2024		204186	COSTAR REALTY INFORMATION	Accounts Payable	Outstanding	Check	-898.70
04/10/2024		204187	EMERGENCY AUTOMOTIVE TECHNOLOGIES	Accounts Payable	Outstanding	Check	-485.00
04/10/2024		204188	ENERFUSION INC	Accounts Payable	Outstanding	Check	-13,961.00
04/10/2024		204189	FAUL PSYCHOLOGICAL PLLC	Accounts Payable	Outstanding	Check	-3,815.00
04/10/2024		204190	GOPHER STATE ONE-CALL INC	Accounts Payable	Outstanding	Check	-186.30
04/10/2024		204191	GRAFIK DISTINCTION INC	Accounts Payable	Outstanding	Check	-3,525.00
04/10/2024		204192	GREENHAVEN PRINTING	Accounts Payable	Outstanding	Check	-10,732.00
04/10/2024		204193	GREGERSON ROSOW JOHNSON & NILAN LTD	Accounts Payable	Outstanding	Check	-2,059.40
04/10/2024		204194	HEALTH PARTNERS	Accounts Payable	Outstanding	Check	-1,116.00
04/10/2024		204195	HEALTHSOURCE SOLUTIONS LLC	Accounts Payable	Outstanding	Check	-2,625.00
04/10/2024		204196	HOME DEPOT CREDIT SERVICES	Accounts Payable	Outstanding	Check	-1,884.51
04/10/2024		204197	JASONS JANITORIAL SERVICES	Accounts Payable	Outstanding	Check	-3,100.00
04/10/2024		204198	JOHN DEERE GOVERNMENT & NATL SALES	Accounts Payable	Outstanding	Check	-25,016.26
04/10/2024		204199	JRBDAGES	Accounts Payable	Outstanding	Check	-398.00
04/10/2024		204200	KENNEDY & GRAVEN CHARTERED	Accounts Payable	Outstanding	Check	-6,323.50
04/10/2024		204201	LENNES, DEVIN	Accounts Payable	Outstanding	Check	-13.85
04/10/2024		204202	LEPAGE & SONS	Accounts Payable	Outstanding	Check	-281.11
04/10/2024		204203	LONG RUN LEADERSHIP CONSULTING	Accounts Payable	Outstanding	Check	-10,819.04
04/10/2024		204204	MED ALLIANCE SOLUTIONS LLC	Accounts Payable	Outstanding	Check	-201.81
04/10/2024		204205	METERING & TECHNOLOGY SOLUTIONS	Accounts Payable	Outstanding	Check	-2,649.47
04/10/2024		204206	METRO VOLLEYBALL OFFICIALS ASSOCIATION	Accounts Payable	Outstanding	Check	-1,088.00
04/10/2024		204207	METRO-INET	Accounts Payable	Outstanding	Check	-4,964.00
04/10/2024		204208	METROPOLITAN COUNCIL	Accounts Payable	Outstanding	Check	-1,311.41
04/10/2024		204209	MINN HWY SAFETY/RESEARCH-MHSRC	Accounts Payable	Outstanding	Check	-2,800.00
04/10/2024		204210	MINN OCCUPATIONAL HEALTH	Accounts Payable	Outstanding	Check	-140.00
04/10/2024		204211	MINNESOTA METRO NORTH TOURISM BUREAU	Accounts Payable	Outstanding	Check	-6,921.30
04/10/2024		204212	MODERN PIPING INC	Accounts Payable	Outstanding	Check	-2,137.50
04/10/2024		204213	MORRIS LEATHERMAN COMPANY	Accounts Payable	Outstanding	Check	-16,000.00
04/10/2024		204214	NARDINI FIRE EQUIPMENT CO	Accounts Payable	Outstanding	Check	-1,092.85
04/10/2024		204215	NEO ELECTRICAL SOLUTIONS LLC	Accounts Payable	Outstanding	Check	-5,093.67
04/10/2024		204216	RED RIVER FLAGS	Accounts Payable	Outstanding	Check	-442.15
04/10/2024		204217	REPUBLIC SERVICES #899	Accounts Payable	Outstanding	Check	-24,099.40
04/10/2024		204218	STREFF, KEITH	Accounts Payable	Outstanding	Check	-200.00
04/10/2024		204219	STREICHER'S	Accounts Payable	Outstanding	Check	-2,849.50
04/10/2024		204220	SUN BADGE CO	Accounts Payable	Outstanding	Check	-432.25
04/10/2024		204221	TIMESAVER OFF SITE SECRETARIAL INC	Accounts Payable	Outstanding	Check	-167.00
04/10/2024		204222	TITAN MACHINERY	Accounts Payable	Outstanding	Check	-402.45
04/10/2024		204223	TRI-STATE BOBCAT INC	Accounts Payable	Outstanding	Check	-142.10
04/10/2024		204224	UHL COMPANY	Accounts Payable	Outstanding	Check	-10,069.00
04/10/2024		204225	VOIGT BUS SERVICES INC	Accounts Payable	Outstanding	Check	-336.17
04/10/2024		204226	WL HALL COMPANY	Accounts Payable	Outstanding	Check	-7,912.00
04/10/2024		204227	YALE MECHANICAL INC	Accounts Payable	Outstanding	Check	-2,327.40
04/10/2024		204228	YOURMEMBERSHIP INC	Accounts Payable	Outstanding	Check	-99.00

Bank Transaction Report

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
04/11/2024		204233	MINN DEPT OF HEALTH	Accounts Payable	Outstanding	Check	-150.00
04/12/2024		204229	CHARLES SCHWAB TRUST BANK	Accounts Payable	Outstanding	Check	-960.00
04/12/2024		204230	LAW ENFORCEMENT LABOR SERVICES	Accounts Payable	Outstanding	Check	-2,910.96
04/12/2024		204231	LEGALSHIELD	Accounts Payable	Outstanding	Check	-394.90
04/12/2024		204232	NCPERS MINNESOTA-478000	Accounts Payable	Outstanding	Check	-656.00
04/12/2024	04/10/2024	33	33	Payroll	Cleared	Check	0.00
04/12/2024	04/10/2024	34	34	Payroll	Cleared	Check	0.00
04/17/2024		204234	ABM EQUIPMENT & SUPPLY	Accounts Payable	Outstanding	Check	-239.72
04/17/2024		204235	ADVANTAGE SIGNS & GRAPHICS INC	Accounts Payable	Outstanding	Check	-616.50
04/17/2024		204236	ALLENS PERFECT PAINTING	Accounts Payable	Outstanding	Check	-1,667.00
04/17/2024		204237	ANDERSON, ZACHARY	Accounts Payable	Outstanding	Check	-100.00
04/17/2024		204238	ARAMARK UNIFORM SERVICES	Accounts Payable	Outstanding	Check	-679.08
04/17/2024		204239	ASPEN EQUIPMENT CO	Accounts Payable	Outstanding	Check	-397.44
04/17/2024		204240	AUTONATION FORD WHITE BEAR LAKE	Accounts Payable	Outstanding	Check	-585.98
04/17/2024		204241	BEAUDRY OIL & PROPANE	Accounts Payable	Outstanding	Check	-12,585.35
04/17/2024		204242	BEISSWENGER'S HARDWARE	Accounts Payable	Outstanding	Check	-16.89
04/17/2024		204243	BJAM INC/BILLS GUN SHOP & RANGE	Accounts Payable	Outstanding	Check	-25.00
04/17/2024		204244	BLAINE AREA PET HOSPITAL	Accounts Payable	Outstanding	Check	-90.00
04/17/2024		204245	BLAINE BROTHERS	Accounts Payable	Outstanding	Check	-703.05
04/17/2024		204246	BLUUM OF MINNESOTA LLC	Accounts Payable	Outstanding	Check	-378.48
04/17/2024		204247	CDW GOVERNMENT INC	Accounts Payable	Outstanding	Check	-122,472.00
04/17/2024		204248	CENTERPOINT ENERGY-MINNEGASCO	Accounts Payable	Outstanding	Check	-466.15
04/17/2024		204249	CENTRAL TURF & IRRIGATION SUPPLY	Accounts Payable	Outstanding	Check	-316.13
04/17/2024		204250	CENTURY LINK	Accounts Payable	Outstanding	Check	-256.40
04/17/2024		204251	CMT JANITORIAL SERVICES	Accounts Payable	Outstanding	Check	-2,912.00
04/17/2024		204252	COMCAST/XFINITY	Accounts Payable	Outstanding	Check	-315.89
04/17/2024		204253	CORE & MAIN LP	Accounts Payable	Outstanding	Check	-2,814.19
04/17/2024		204254	CUMMINS INC	Accounts Payable	Outstanding	Check	-5,072.26
04/17/2024		204255	ENTERPRISE FM TRUST	Accounts Payable	Outstanding	Check	-31,167.74
04/17/2024		204256	Void Check	Accounts Payable	Voided	Check	0.00
04/17/2024		204257	FERGUSON WATERWORKS #2518	Accounts Payable	Outstanding	Check	-158.92
04/17/2024		204258	FINANCE AND COMMERCE INC	Accounts Payable	Outstanding	Check	-328.00
04/17/2024		204259	FIRE SAFETY USA	Accounts Payable	Outstanding	Check	-5,233.86
04/17/2024		204260	FLEET PRIDE TRUCK & TRAILER PARTS	Accounts Payable	Outstanding	Check	-762.25
04/17/2024		204261	FRIENDLY CHEVROLET INC	Accounts Payable	Outstanding	Check	-4,727.46
04/17/2024		204262	GENUINE PARTS CO/NAPA	Accounts Payable	Outstanding	Check	-430.40
04/17/2024		204263	HAWKINS INC	Accounts Payable	Outstanding	Check	-2,092.46
04/17/2024		204264	HOISINGTON KOEGLER/HKGI	Accounts Payable	Outstanding	Check	-2,796.25
04/17/2024		204265	HYDRAULIC SPECIALTY CO	Accounts Payable	Outstanding	Check	-102.32
04/17/2024		204266	INNOVATIVE OFFICE SOLUTIONS	Accounts Payable	Outstanding	Check	-367.15
04/17/2024		204267	INSTRUMENTAL RESEARCH INC	Accounts Payable	Outstanding	Check	-384.00
04/17/2024		204268	ISTATE TRUCK CENTER	Accounts Payable	Outstanding	Check	-256.18
04/17/2024		204269	KATH FUEL OIL SERVICE	Accounts Payable	Outstanding	Check	-2,673.68

Bank Transaction Report

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
04/17/2024		204270	KAY PARK-REC CORP	Accounts Payable	Outstanding	Check	-2,777.20
04/17/2024		204271	LEPAGE & SONS	Accounts Payable	Outstanding	Check	-960.32
04/17/2024		204272	LITTLE FALLS MACHINE INC	Accounts Payable	Outstanding	Check	-1,482.10
04/17/2024		204273	MARTIN MARIETTA	Accounts Payable	Outstanding	Check	-80.00
04/17/2024		204274	MASSEY, QUINN	Accounts Payable	Outstanding	Check	-70.00
04/17/2024		204275	MC TOOL & SAFETY	Accounts Payable	Outstanding	Check	-95.66
04/17/2024		204276	MENARDS - BLAINE	Accounts Payable	Outstanding	Check	-226.63
04/17/2024		204277	MENARDS - FRIDLEY	Accounts Payable	Outstanding	Check	-87.71
04/17/2024		204278	METRO GARAGE DOOR/WINTER INDUSTRIES LLC	Accounts Payable	Outstanding	Check	-220.00
04/17/2024		204279	METROPOLITAN COUNCIL	Accounts Payable	Outstanding	Check	-453,647.56
04/17/2024		204280	MIDWEST MACHINERY/MINNESOTA AG POWER INC	Accounts Payable	Outstanding	Check	-803.18
04/17/2024		204281	MN PLAYGROUND INC DBA MWP RECREATION	Accounts Payable	Outstanding	Check	-4,169.00
04/17/2024		204282	MURPHY, SHAWN	Accounts Payable	Outstanding	Check	-70.00
04/17/2024		204283	NEW BRIGHTON, CITY OF	Accounts Payable	Outstanding	Check	-2,071.98
04/17/2024		204284	NORTH CENTRAL INTERNATIONAL	Accounts Payable	Outstanding	Check	-1,979.99
04/17/2024		204285	NORTH VALLEY INC	Accounts Payable	Outstanding	Check	-437.00
04/17/2024		204286	NORTHERN TOOL & EQUIPMENT	Accounts Payable	Outstanding	Check	-308.72
04/17/2024		204287	NYKANEN, ANDREW	Accounts Payable	Outstanding	Check	-3,467.20
04/17/2024		204288	PARSONS ELECTRIC CO/ ARCHKEY TECH	Accounts Payable	Outstanding	Check	-3,583.05
04/17/2024		204289	Q3 CONTRACTING INC / PSC	Accounts Payable	Outstanding	Check	-1,992.36
04/17/2024		204290	RESPEC	Accounts Payable	Outstanding	Check	-6,910.31
04/17/2024		204291	REVSRING INC	Accounts Payable	Outstanding	Check	-2,100.73
04/17/2024		204292	SENTINEL MN LLC	Accounts Payable	Outstanding	Check	-1,690.00
04/17/2024		204293	STANDARD INSURANCE COMPANY (LIFE)	Accounts Payable	Outstanding	Check	-1,915.55
04/17/2024		204294	STANDARD INSURANCE COMPANY LTD/STD	Accounts Payable	Outstanding	Check	-7,521.99
04/17/2024		204295	STAR TRIBUNE	Accounts Payable	Outstanding	Check	-1,060.18
04/17/2024		204296	STEPHENS, MELISSA	Accounts Payable	Outstanding	Check	-64.99
04/17/2024		204297	STIMEY ELECTRIC	Accounts Payable	Outstanding	Check	-21,413.80
04/17/2024		204298	STREICHER'S	Accounts Payable	Outstanding	Check	-13,353.00
04/17/2024		204299	SUBURBAN TIRE WHOLESALE INC	Accounts Payable	Outstanding	Check	-381.24
04/17/2024		204300	SWINNEY, ADAM	Accounts Payable	Outstanding	Check	-196.99
04/17/2024		204301	VALLEY-RICH CO INC	Accounts Payable	Outstanding	Check	-24,506.68
04/17/2024		204302	VERIZON WIRELESS	Accounts Payable	Outstanding	Check	-1,935.82
04/17/2024		204303	WHITFIELD, JOCELYN	Accounts Payable	Outstanding	Check	-50.00
04/17/2024		204304	WSB & ASSOCIATES INC	Accounts Payable	Outstanding	Check	-135.00
04/17/2024		204305	XCEL ENERGY	Accounts Payable	Outstanding	Check	-914.75
						Check Total: (136)	-1,340,743.63
Check Reversal							
04/10/2024		204149	SMITH, MICHAEL Reversal	Accounts Payable	Outstanding	Check Reversal	13.12
						Check Reversal Total: (1)	13.12
EFT							
04/12/2024		934	FRIDLEY POLICE ASSOCIATION	Accounts Payable	Outstanding	EFT	-204.00

Bank Transaction Report

Issued Date

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
04/12/2024		935	FRIDLEY-IAFF DUES/INTL ASSOC/FIRE FIGHTERS	Accounts Payable	Outstanding	EFT	-100.00
04/12/2024		EFT0000210	Payroll EFT	Payroll	Outstanding	EFT	-373,884.05
EFT Total: (3)							-374,188.05
Report Total: (159)							-2,006,792.04

Bank Transaction Report

Bank Account	Count	Amount
0000100479 City of Fridley	159	-2,006,792.04
Report Total:	159	-2,006,792.04

Cash Account	Count	Amount
No Cash Account	3	0.00
999 999-101100 Cash in Bank - CITY Pooled Cash	156	-2,006,792.04
Report Total:	159	-2,006,792.04

Transaction Type	Count	Amount
Bank Draft	19	-291,873.48
Check	136	-1,340,743.63
Check Reversal	1	13.12
EFT	3	-374,188.05
Report Total:	159	-2,006,792.04



City of Fridley, MN

Item 16.

Bank Transaction Report Transaction Detail

Issued Date Range: 03/25/2024 - 03/25/2024

Cleared Date Range: -

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
03/25/2024		DFT0004938	US BANK (P-CARDS)	Accounts Payable	Outstanding	Bank Draft	-44,366.86
						Bank Account 0000100479 Total: (1)	-44,366.86
						Report Total: (1)	-44,366.86

Bank Transaction Report

Bank Account	Count	Amount
0000100479 City of Fridley	1	-44,366.86
Report Total:	1	-44,366.86

Cash Account	Count	Amount
999 999-101100 Cash in Bank - CITY Pooled Cash	1	-44,366.86
Report Total:	1	-44,366.86

Transaction Type	Count	Amount
Bank Draft	1	-44,366.86
Report Total:	1	-44,366.86



City of Fridley, MN

Item 16.

Bank Transaction Report Transaction Detail

Issued Date Range: 02/26/2024 - 02/26/2024

Cleared Date Range: -

Issued Date	Cleared Date	Number	Description	Module	Status	Type	Amount
02/26/2024	02/29/2024	DFT0004899	US BANK (P-CARDS)	Accounts Payable	Pending Clear	Bank Draft	-46,581.03
						Bank Account 0000100479 Total: (1)	-46,581.03
						Report Total: (1)	-46,581.03

Bank Transaction Report

Bank Account	Count	Amount
0000100479 City of Fridley	1	-46,581.03
Report Total:	1	-46,581.03

Cash Account	Count	Amount
999 999-101100 Cash in Bank - CITY Pooled Cash	1	-46,581.03
Report Total:	1	-46,581.03

Transaction Type	Count	Amount
Bank Draft	1	-46,581.03
Report Total:	1	-46,581.03



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Scott Hickok, Community Development Director
Stacy Stromberg, Planning Manager

Title

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)

Background

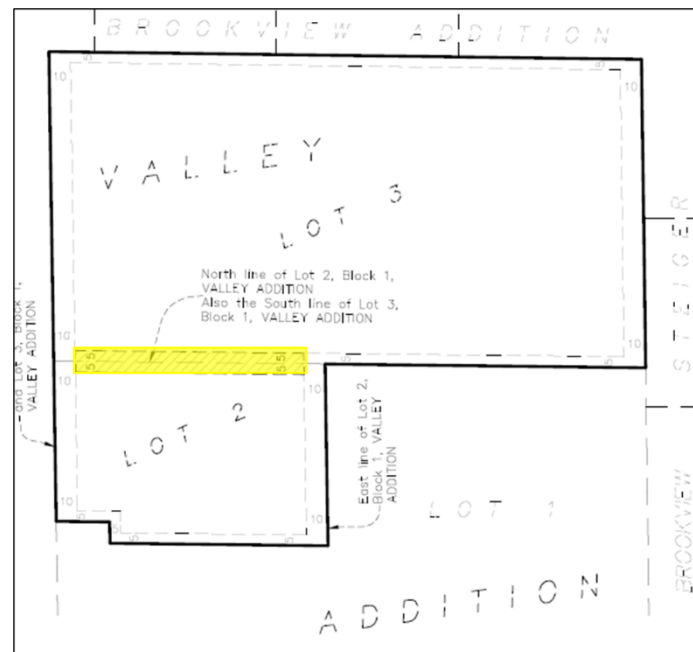
In 2018, the large single-family lot that was 6663 Lucia Lane N.E., was replatted to create three single family lots. When a property is replatted, the Subdivision Chapter of the City Code requires that drainage and utility easements be dedicated along the side and rear property lines.

In 2023, the petitioner, Natasha Lawrence reached out to City staff to inquire about combining the northern two lots, to create one large single-family lot, because the wetlands on the northern portion of Lot 3 made it difficult to be developed on its own. Staff advised that a simple lot combination form could be filed and recorded at Anoka County to make the two lots into one.

A small portion of the petitioner's new home will encroach into the easement, so staff suggested that the two five-foot side yard easements be vacated between Lots 2 and 3. The lot line that ran between the two lots no longer exists because of the lot combination, so there is no longer a need to retain the easements.

Engineering staff have reviewed this request and have no concerns. Staff also notified private utility companies and no concerns were received from them.

A Notice of Public Hearing before the City Council was published in the April 5, 2024 and April 12, 2024 editions of the Official Publication.



Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Financial Impact

No financial impact.

Recommendation

Staff recommend the approval of 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).

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-53
- Certificate of Survey and Elevation of Home
- Public Hearing Notice

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

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)

Whereas, on March 15, 2024, Natasha Lawrence, submitted a request to vacate a portion of a drainage and utility easement that lies between Lot 2 and Lot 3, Block 1, Valley Addition, which is addressed as 6677 Lucia Lane N.E.; and

Whereas, notice of a public hearing concerning the requested vacation was provided in accordance with the Zoning Chapter of the Fridley City Code and a public hearing was held on said request at the Fridley City Council (Council) meeting on April 22; and

Whereas, at the April 22 meeting, the Council proceeded to hear all persons interested in said vacation request and all persons interested were afforded an opportunity to present their views and objections to granting of said petition, and the Council considered the request for said vacation; and

Whereas, the Council in its discretion has determined that retaining this drainage and utility easement is not essential and will not benefit the public; and

Whereas, the Drainage and Utility Easement Vacation Description Sketch is attached hereto as Exhibit A.

Now, therefore be it resolved that the City of Fridley (City), pursuant to the Vacation of Streets section of the City Charter, Zoning Chapter of the City Code and Minnesota Statutes § 412.851, hereby vacates the drainage and utility easement situated in the City of Fridley, County of Anoka, State of Minnesota, to wit:

Those parts of the drainage and utility easements, as created and dedicated over, under and across Lot 2 and Lot 3, Block 1, in the plat of Valley Addition, Anoka County, Minnesota, described as follows:

The North 5.00 feet of said Lot 2 and the south 5 feet of said Lot 3, lying East of the West 10 feet of said Lots 2 and 3, and lying West of the East 10.00 feet of said Lot 2 and it's northerly extension thereof.

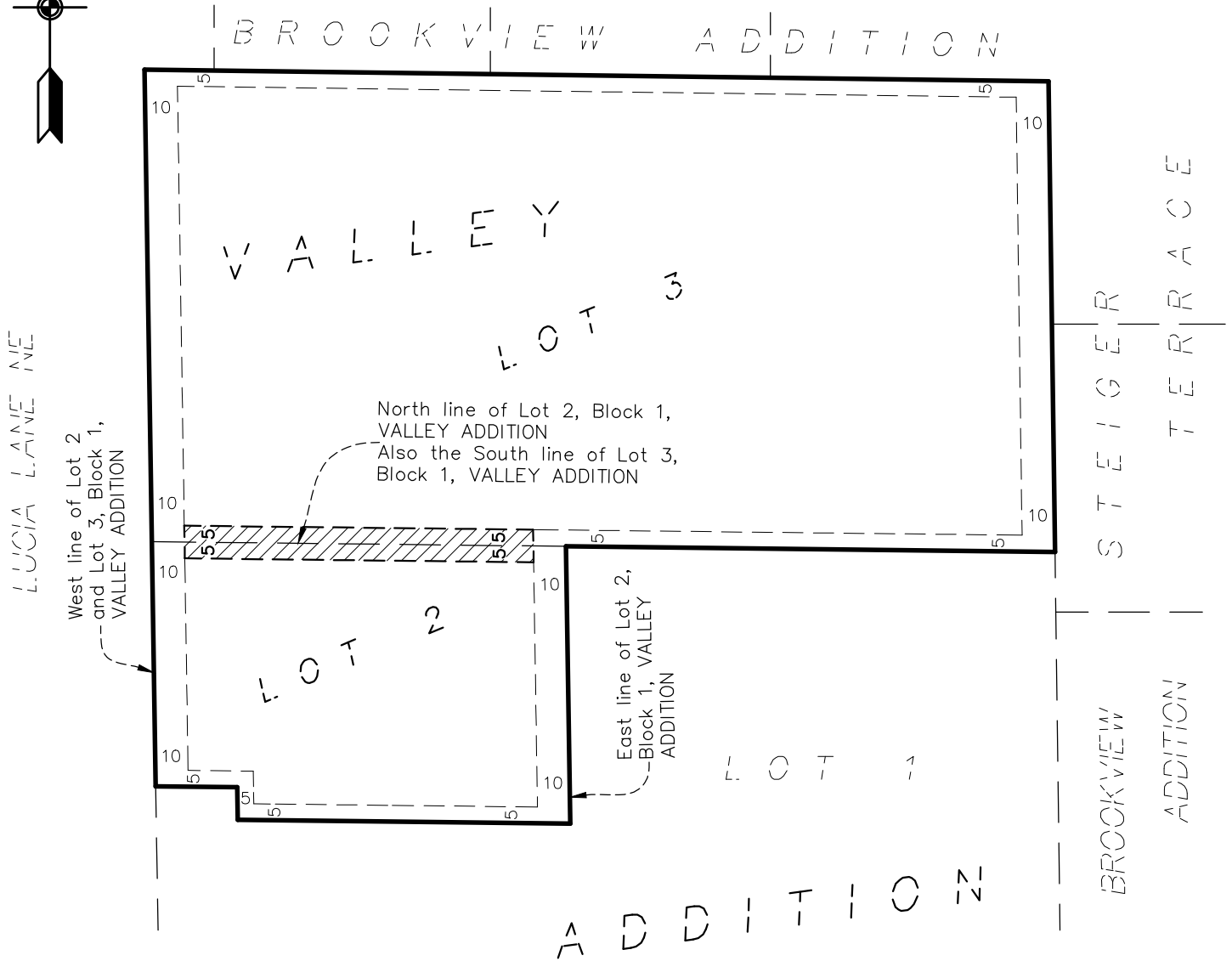
Passed and adopted by the City Council of the City of Fridley this 22nd day of April 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

Drainage and Utility Easement Vacation Description Sketch



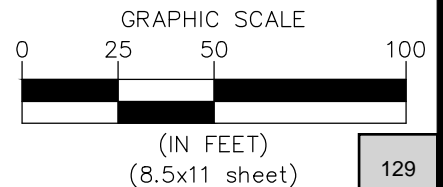
DRAINAGE AND UTILITY EASEMENT VACATION DESCRIPTION:

Those parts of the drainage and utility easements, as created and dedicated over, under, and across Lot 2 and Lot 3, Block 1, in the plat of VALLEY ADDITION, Anoka County, Minnesota, described as follows:

The North 5.00 feet of said Lot 2 and the South 5.00 feet of said Lot 3, lying East of the West 10.00 feet of said Lots 2 and 3, and lying West of the East 10.00 feet of said Lot 2 and its northerly extension thereof.



 Denotes Drainage and Utility Easement Vacation Area



3890 PHEASANT RIDGE DRIVE NE, SUITE 100, BLAINE, MN 55449
TEL 763.489.7900 \ FAX 763.489.7959 \ CARLSONMCCAIN.COM

Save Date: 03/05/24 | f:\jobs\10881 - 10900\10897 - valley addition\cad\3d\survey\10897 easement vacation desc sketch.dwg

Certificate of Survey for: CREATIVE CUSTOM HOMES

House Address:
675 Lucia Lane NE, Fridley, MN

PARCEL ACQUISITION:
Lots 2 and 3, Block 1, Valley Addition, Anson County, Minnesota
(Per Town Certificate No. 154240)

- ~ Denotes Proposed Contour
- Denotes Existing Contour
- Denotes Overhead Electric
- Denotes Watermain
- Denotes Sanitary Sewer
- Denotes Existing Hydrant
- Denotes Existing Electric Box
- Denotes Existing Terebinth Box
- Denotes Existing Light Pole
- Denotes Existing Service
- Denotes Existing Manhole
- Denotes Proposed Elevation
- Denotes Proposed Elevation
- Denotes Drainage & Utility Easement
- (per recorded plat)
- Denotes Iron Foundation

PROPOSED BUILDING ELEVATIONS
 Lowest Floor Elevation (mechanical room): 300.0
 Top of Foundation Elevation: 300.0
 Garage Step Elevation (at door): 300.0

- NOTES:
- At the time of the survey, no grading plan was provided or available for review.
 - Contractor must verify sewer depth.
 - Proposed driveway location, to be determined by owner/contractor.
 - Foundation insulation details, for application. Refer to final building plans for details.
 - No soil investigation has been completed or performed on this lot by Consultant. The suitability of soils to support the specific house proposed is not the responsibility of Consultant. Refer to the geotechnical report by Consultant.

I hereby certify to Creative Custom Homes that this survey plan or report was prepared by me or under my direct supervision and that I am a duly licensed land surveyor under the laws of the State of Minnesota. Dated this 30th day of February, 2024.

Signed: **Conrad M. NARY**
 Thomas R. Buhoff, L.S. Reg. No. 42361
 Peter J. Bernhardt, L.S. Reg. No. 58788

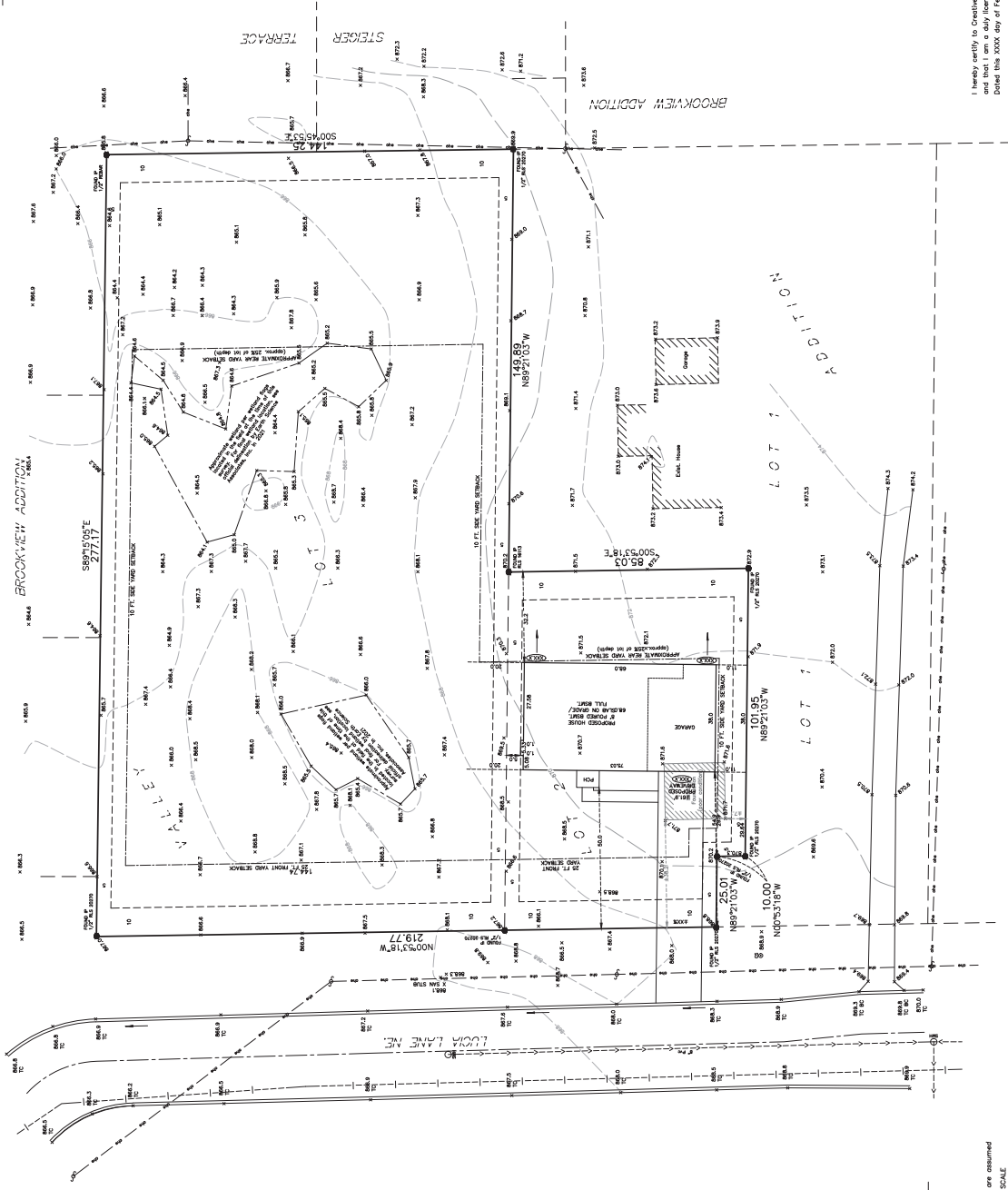
CERTIFICATE OF SURVEY
 VALLEY ADDITION
 Fridley, MN

CREATIVE CUSTOM HOMES
 707 Commerce Drive, Suite 140
 Woodbury, MN 55125

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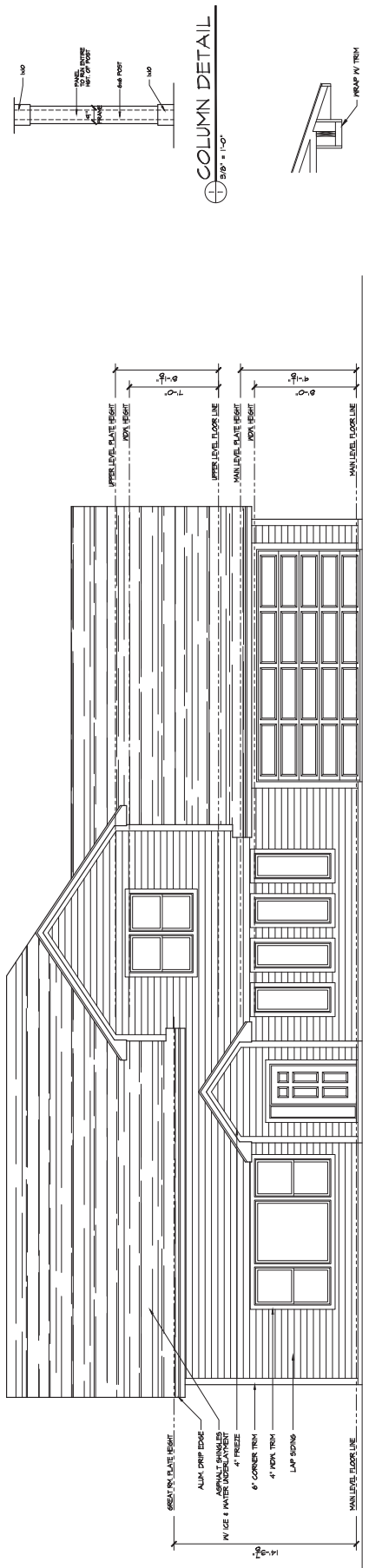
Item 17.



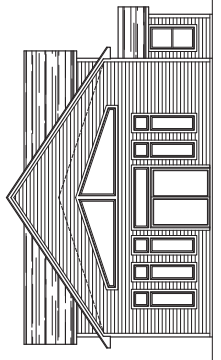
REVISIONS	
NO. 1	DATE
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PROJECT INFO:	
PLANNING:	
DESIGN:	
PREPARED BY:	
DATE SET:	
SHEET NO.:	

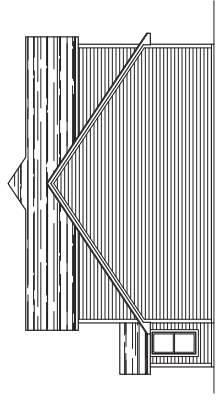
Item 17.



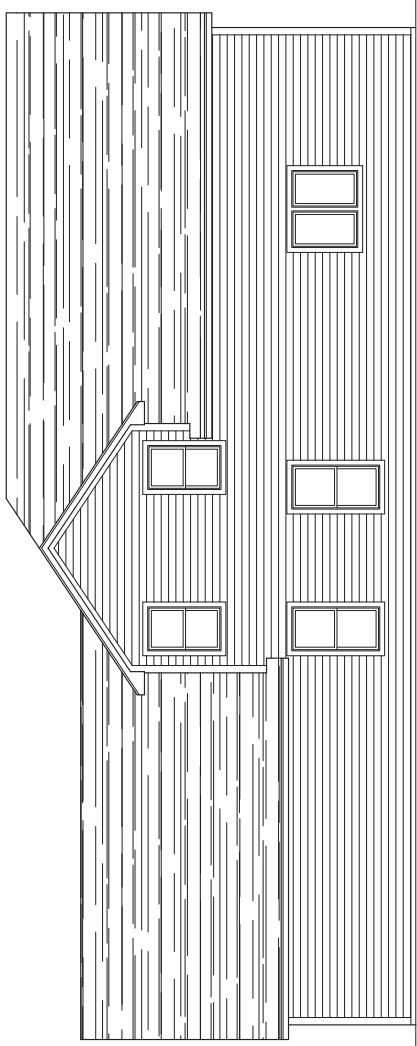
FRONT ELEVATION
 1/4" = 1'-0"



LEFT ELEVATION
 1/8" = 1'-0"

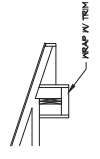
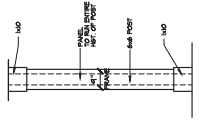


RIGHT ELEVATION
 1/8" = 1'-0"



REAR ELEVATION
 1/4" = 1'-0"

COLUMN DETAIL
 3/8" = 1'-0"



Oversight sought for online programs

• **ONLINE** from BI course materials. They would also require that contracts with the companies receive approval from the system's board of trustees as opposed to individual colleges' leaders. The bills ask the University of Minnesota to consider creating similar rules, but lawmakers note they don't have the same oversight of that system.

In legislative hearings, Republicans have said they're trying to strike a balance. Sen. Zach Duckworth, R-Lakeville, said he doesn't "want us to overregulate."

Two schools in the Minnesota State system have contracts with online program management companies, and they operate differently. Southwest Minnesota State University contracted with a company to help market its existing online programs, in exchange for 35% of the tuition the company helps bring in. St. Cloud State University is partnering with one to offer "accelerated online programs" in exchange for 50% of the programs' tuition.

Leaders of the Inter Faculty Organization, which represents professors at the system's universities, welcomed the bills. They say tuition-sharing contracts rarely leave schools with enough money to hire more faculty when demand for programs rapidly rises. They also worry about professors' work being shared with private companies when budget crunches have forced staff cuts.

With the state launching a new free tuition program, "there is an urgency here to make sure that state money is being invested in the state and not just being passed through to for-profit companies that are not benefiting the state of Minnesota," said Jenna Chermega,



Rep. Nathan Coulter introduced one of the bills aimed at creating additional oversight.

the organization's president. "We agree that we do not want any predatory third-party providers taking advantage of students. It is important to protect faculty intellectual property and their curriculum content," the university said in a statement. "The Minnesota State System currently has a rigorous and transparent vetting process which we previously completed. We feel the system's process should be respected as it stands and the legislation is unnecessary."

Representatives for Academic Partnerships say they worry the prohibition on tuition-sharing could harm students of color.

"While we support the vast majority of the proposed legislation, we do have concerns around certain aspects of the bill that would make Minnesota public universities less competitive in the online program market, which ultimately would have a negative impact on Minnesota students who are looking to further their education close to home," the company said in a statement.

The Hennepin County Sheriff's Office water patrol recovered the body, believed to be linked to the disappearance of 18-year-old Maple Grove man Winston Drepaul, police said.

The Hennepin County Medical Examiner's Office had yet to confirm the identity and the cause and manner of death Thursday night, but investigators have reached out to Drepaul's family, police said.

Police did not provide additional details about the death circumstances but said updates will be provided to the community as the investigation continues.

Police did not suspect that the body was

into Drepaul's disappearance, Maple Grove Police Cmdr. Jon Wetternach said Thursday.

The department's release added that "the loss of life is difficult and tragic for any family or community."

Drepaul, who also goes by "DeeDee" or "Dez," was last seen leaving his apartment in the 1800 block of 80th Avenue N. at about 4:30 a.m. March 23.

Authorities shut down a portion of Lakeview Drive near 80th Avenue on March 29 and 30 as they searched the pond, where volunteers found a jacket belonging to Drepaul. Search crews used underwater technology to search the pond where Drepaul's jacket was spotted but did not find him.

Staff writer Tim Harlow contributed to this story.

Louis Krauss • 612-673-4667
LOU.K@STARTRIBUNE.COM

City of Fridley
N/A
B-5-A11
City of Fridley City Council Noti...

Advertiser:
Agency:
Section-Page-Zone(s):
Description:

Ad Number: 0000484928-01
Insertion Number: N/A
Size: 1 Col x 2.75 in
Color Type: 0

Brainerd man convicted of killing daughter's boyfriend

By PAUL WALSH paul.walsh@startribune.com

Jurors have convicted a Brainerd man for fatally shooting his daughter's boyfriend and burying the body, allegedly because he suspected she was in a physically abusive relationship.

Michael LaFLEX, 46, was found guilty Wednesday afternoon in Circuit Court District Court of first- and second-degree murder in connection with the October 2022 death of Bryce Brogle, 23, who was missing briefly after he left home in Center Township, a few miles northeast of Brainerd.

LaFLEX remains jailed without bond ahead of sentencing, which is scheduled for June 10. The conviction on the higher count requires that he be sentenced to life in prison with the possibility of parole after 30 years.

According to the criminal complaint, LaFLEX's daughter told the sheriff's office on Oct. 28, 2022, that she had not seen Brogle for the previous two days, when he left for a storage unit rented by LaFLEX.

Through an informant, LaFLEX's daughter told the sheriff's office on Oct. 28, 2022, that she had not seen Brogle for the previous two days, when he left for a storage unit rented by LaFLEX.

and a LaFLEX family member, investigators learned that LaFLEX believed Brogle was abusing his daughter, and LaFLEX shot Brogle while the two were at the storage unit on the day he was reported missing.

The landlord for the couple called the sheriff's office and reported seeing the daughter with two black eyes. The landlady also disclosed being contacted by LaFLEX about whether Brogle hurt his daughter. LaFLEX also told the landlady that "he was going to kill Brogle and already had the hole dug," the complaint read.

Investigators were told LaFLEX used a sled to move the body and then cleaned the storage unit of blood using bleach before burying Brogle.

On Oct. 29, 2022, law enforcement searched the storage unit and saw evidence of blood, a bottle of bleach and marks on the floor indicating something had been dragged. A search of public land in the county came upon a makeshift grave. Brogle's body was recovered, and it had an apparent gunshot wound to the back of the head.

Paul Walsh • 612-673-4482

Chanhassen student, 18, arrested

Carver County authorities have arrested a Chanhassen High School student for possessing a component that transforms a handgun into one that is fully automatic.

Without incident, was booked into the Carver County jail, Sheriff Jason Kamenrad said.

On Jan. 11 near the intersection of Lyman Boulevard and Audubon Road. At the time, the suspect was allegedly in possession of an auto seat, a part that converts a semi-automatic handgun into one that is fully automatic and is illegal to possess, the sheriff said.

The suspect was not in possession of any weapons at the time of his arrest, a news release from the sheriff's office said.

CLASSIFIEDS + PUBLIC NOTICES

STARTRIBUNE.COM/CLASSIFIEDS • 612.673.7000 • 800.927.9233

Proposals for Bids

The Leech Lake Band of Ojibwe is requesting proposals for an Engineering Design Planning (EDP) solution for a copy of the RFP. Proposals are due no later than 4:00 pm on Friday, April 12th, 2024.

City of Blaine

Advertisement For Bids
2024 Pleasant Creek Area Street Reconstruction
Improvement Project No. 24-06
Notice is hereby given that all bids will be received electronically on QuestCDM.com until 10:00 AM on May 14, 2024. Then electronically opened and posted online at QuestCDM.com by representatives of the City of Blaine, Minnesota.

City of Fridley Planning Commission and City Council

Notice is hereby given that the Planning Commission of the City of Fridley will hold a public hearing on April 17, 2024 at 7:00 pm at the City Hall, 7071 University Avenue N.E.

Notice of Section 106 Review

This notice is a solicitation to potential consulting parties for the CR Ford Site II project. Response Requested By: April 26, 2024.

Minnesota Housing is identifying organizations with an interest in the project and its potential to affect historic properties. The purpose of this letter is to find out whether you wish to become a consulting party.

By becoming a consulting party, you will be invited to participate in the Section 106 process, including public meetings. Your views will be actively sought, and you will be kept informed of the project's status.

Legal Notices

City of Fridley Planning Commission and City Council
Notice of Public Hearing to Consider a Text Amendment by Amarak, LLC

Notice is hereby given that the Planning Commission of the City of Fridley will hold a public hearing on April 17, 2024 at 7:00 pm at the City Hall, 7071 University Avenue N.E.

Legal Notices

NOTICE OF PUBLIC HEARING ON PROPOSED ASSESSMENT BEFORE THE CITY COUNCIL ANOKA COUNTY, MINNESOTA

PAVEMENT MANAGEMENT PROGRAM 89TH AVENUE AND DAVENPORT STREET
NOTICE OF PUBLIC HEARING ON PROPOSED ASSESSMENT FOR THE FOLLOWING IMPROVEMENTS:

Project Area 1: Roadway reconstruction, new pavement and concrete curb and gutter, replacement of sanitary sewer lift station and force main, storm sewer improvements, and apartment construction.

Project Area 2: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 3: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 4: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 5: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 6: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 7: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 8: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 9: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Project Area 10: Mill and overlay of existing bituminous pavement, spot replacement to concrete curb and gutter, and apartment construction.

Police may have found body of missing teen

By LOUIS KRAUSS
louis.krauss@startribune.com

Police recovered the body of a person Thursday from a pond in Maple Grove that might be of an 18-year-old man who hasn't been seen for nearly three weeks.

Officers responded about 2:20 p.m. after receiving a report of "something suspicious" in a pond near 80th Avenue N. and Lakeview Drive, according to a news release from Maple Grove police.

The Hennepin County Sheriff's Office water patrol recovered the body, believed to be linked to the disappearance of 18-year-old Maple Grove man Winston Drepaul, police said.

The Hennepin County Medical Examiner's Office had yet to confirm the identity and the cause and manner of death Thursday night, but investigators have reached out to Drepaul's family, police said.

Police did not provide additional details about the death circumstances but said updates will be provided to the community as the investigation continues.

Police did not suspect that the body was

What's being said.

@StribOpinion

Legal Notices

City of Fridley City Council
Notice of Public Hearing to Consider a Text Amendment by Amarak, LLC

Notice is hereby given that the Planning Commission of the City of Fridley will hold a public hearing on April 17, 2024 at 7:00 pm at the City Hall, 7071 University Avenue N.E.

The public hearing will consider a Text Amendment, TA 24-01, to amend the City of Fridley zoning ordinance to allow ten-foot-tall electric security fences on nonresidential property.

Any person desiring to be heard shall be given an opportunity at the above stated time and place. Or, comments may be submitted electronically on the QuestCDM.com website.

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Star Tribune
Twin Cities
Friday, April 12, 2024



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Jim Kosluchar, Public Works Director
 Brandon Brodhag, Assistant City Engineer
 Nic Schmidt, Civil Engineer

Title

Resolution No. 2024-51, Awarding 2024 Neighborhood Parks Improvements Project No. 24-70457

Background

On Tuesday, April 16 at 9:00 a.m., bids were publicly opened online via the virtual platform available on QuestCDN and Microsoft Teams for the 2024 Neighborhood Parks Improvements Project. Three responsive bids were received.

This project is part of the City of Fridley's (City) Park System Improvement Plan (PSIP). The parks included in this year's project are Edgewater Gardens Park, Plymouth Square Park and Logan Park (see Exhibit A). After a successful kick-off of the first year of implementation of the park plan in 2023, staff is excited to continue our second year of implementation. The purpose of the project is to provide park improvements that include improved accessibility, playground equipment, fitness equipment and added amenities such as picnic shelters. The playground equipment will be installed by specialized contractors and the remaining sitework and installations will be completed by the 2024 Neighborhood Parks Improvements Project contractor.

As noted, three bids were received. The low bid was received from Peterson Companies, Inc. of Chisago City, MN in the amount of \$725,600, which is 31% below the final engineer's estimate of \$1,052,426 (see Exhibit B). The next lowest bid was within \$126,661 (17.5%) of Peterson's bid. Of the three bids, the high bid received was \$954,329 and staff believes Peterson's competitive bid is attributed to having availability in their schedule prior to the close of the 2024 construction season.

Construction of this project is anticipated for this season with substantial completion by late-October 2024. Note all work under the project must meet the City's prevailing wage requirements.

Peterson Companies has successfully completed three projects for the City in the past three years as well as others within the past several years. The three most recent were the Craig Park Improvements, East Moore Lake Biochar & Iron-Enhanced Sand Filter, and Farr Lake/Danube Ponds Dredging Projects. Staff believes they are a responsive and reputable contractor, and will deliver the project with the requisite quality specified in the bid documents.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

The resolution requests the bid amount of \$725,600.74 with a 5% contingency. The contingency would be available for any unforeseen minor exclusions in the plans, or additional improvements that may be identified by staff during construction of the project. If the City Council approves the attached resolution, staff will notify the contractor of the award and issue a notice to proceed to the contractor upon receipt of acceptable submittals.

Financial Impact

Funding is provided by bond proceeds through the Capital Investment Program (CIP). The 2024 Neighborhood Improvements Project combined with the playground equipment and installation is approximately \$257,250 under the approved 2024 CIP budget. This is a result of in-kind work performed by Parks Maintenance Staff that included miscellaneous site removals. Additionally, Engineering Staff provided in-house project design and contract administration through the bid solicitation phase. Construction administration and oversight will also be provided by Public Works Staff through project completion.

Recommendation

Staff recommends the approval of Resolution No. 2024-51, Awarding 2024 Neighborhood Parks Improvements Project No. 24-70457.

Focus on Fridley Strategic Alignment

- | | |
|--|--|
| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input checked="" type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-51
- Exhibit A – Project Location
- Exhibit B – Bid Tabulation

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-51

Award 2024 Neighborhood Parks Improvements Project No. 24-70457

Whereas, the City of Fridley (City) began a process of understanding the needs and desires of residents for City parks improvements in 2019 called "Finding Your Fun in Fridley" by conducting public workshops with residents; and

Whereas, City residents expressed an interest in improving City parks by upgrading playgrounds and amenities; and

Whereas, on April 25, 2022, the City Council adopted Resolution No. 2022-36, which approves the Park System Improvement Plan Final Report and authorizes staff to begin the implementation phase of the Plan; and

Whereas, the Park System Improvement Plan provides funding for its implementation and includes site improvements in Edgewater Gardens Park, Plymouth Square Park, and Logan Park.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby receives the bids for the 2024 Neighborhood Parks Improvements Project No. 24-70457 per the attached bid tabulation and awards the project to the lowest responsive bidder, Peterson Companies, Inc. of Chisago City, MN in the amount of \$761,880.78 which includes a 5% contingency.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

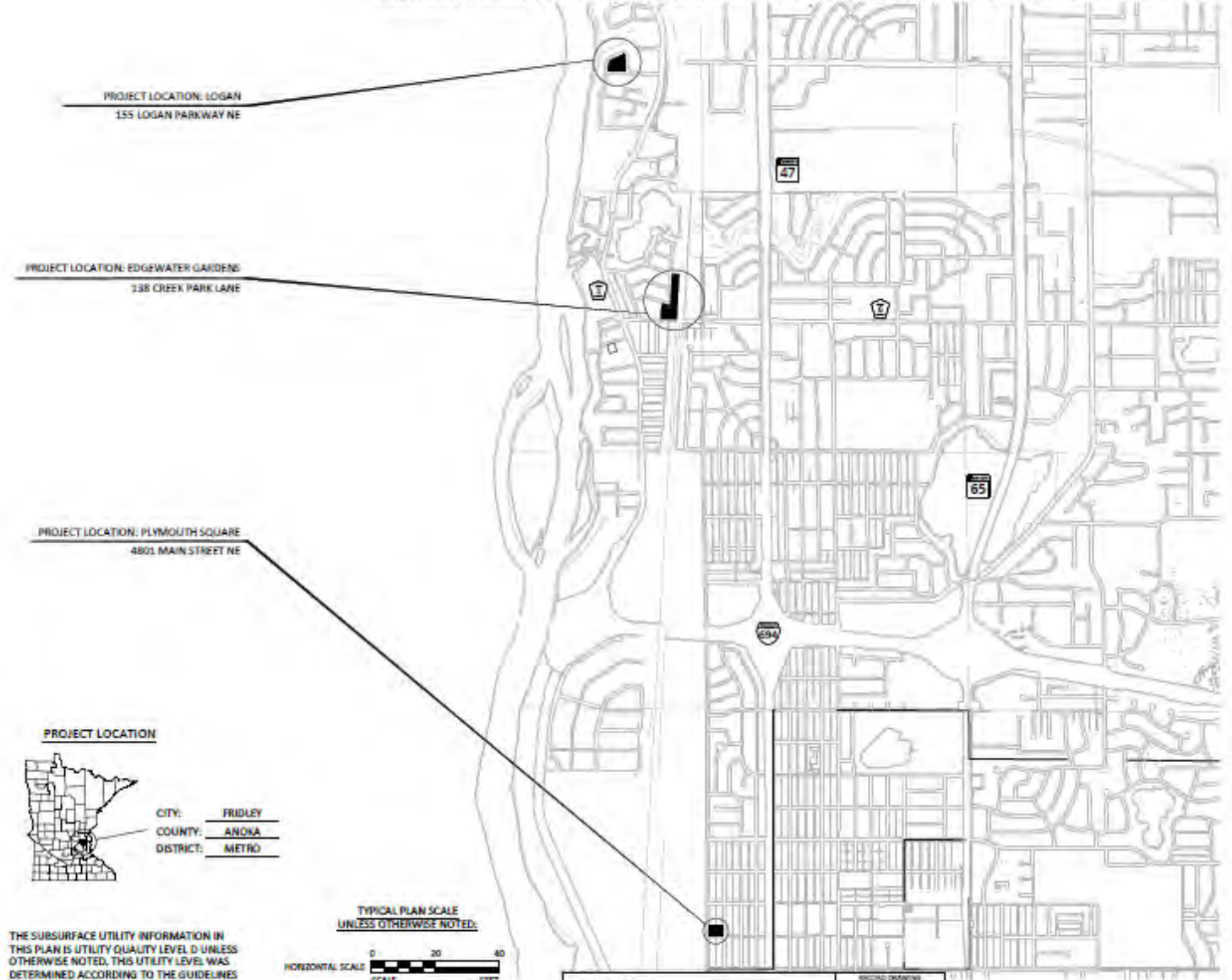
Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

CITY OF FRIDLEY CONSTRUCTION PLANS FOR 2024 NEIGHBORHOOD PARKS IMPROVEMENTS CITY PROJECT NO. 24-70457

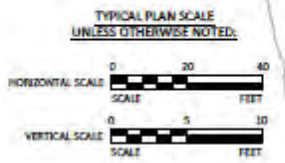
EDGEWATER GARDENS, PLYMOUTH SQUARE, AND LOGAN
REMOVALS, GRADING, CONCRETE CURB & WALKWAYS, BITUMINOUS SPORT COURTS, FENCE, SITE AMENITIES, RESTORATION



PROJECT LOCATION

CITY: FRIDLEY
COUNTY: ANOKA
DISTRICT: METRO

THE SUBSURFACE UTILITY INFORMATION IN THIS PLAN IS UTILITY QUALITY LEVEL D UNLESS OTHERWISE NOTED. THIS UTILITY LEVEL WAS DETERMINED ACCORDING TO THE GUIDELINES OF C/ASCE 38-02, ENTITLED "STANDARD GUIDELINES FOR THE COLLECTION AND DEPICTION OF EXISTING SUBSURFACE UTILITY DATA."



PROJECT DATUM		RECORD DRAWING INFORMATION	
HORIZONTAL:	ANOKA COUNTY (2013)	DATE:	
VERTICAL:	NAVD88	SCALE:	

EXHIBIT B

BID TABULATION

2024 NEIGHBORHOOD PARKS IMPROVEMENTS PROJECT NO. 24-70457
BID OPENING: APRIL 16, 2024 / 9:00 A.M. (QUEST CDN #9013942)



SEQ.	DESCRIPTION	UNITS	QTY	EST.	PETERSON COMPANIES, INC.				SWAN COMPANIES, INC.		SUNRAM CONSTRUCTION, INC.								
					ENGINEERS ESTIMATE		CHISAGO CITY, MN		COLUMBIA HEIGHTS, MN		CORCORAN, MN								
					UNIT PRICE	EXTENDED VALUE	UNIT PRICE	EXTENDED VALUE	UNIT PRICE	EXTENDED VALUE	UNIT PRICE	EXTENDED VALUE							
1	MOBILIZATION	LUMP SUM	1	\$	25,000.00	\$	25,000.00	\$	43,125.00	\$	13,750.00	\$	16,100.00						
2	CLEAR & GRUB TREE (UP TO 24" DIA.)	EACH	5	\$	1,500.00	\$	7,500.00	\$	540.06	\$	2,700.30	\$	680.00	\$	895.00	\$	4,475.00		
3	CLEAR & GRUB TREE (GREATER THAN 24" DIA.)	EACH	1	\$	7,500.00	\$	7,500.00	\$	3,115.72	\$	3,115.72	\$	11,000.00	\$	11,000.00	\$	7,615.00	\$	7,615.00
4	SAWING BITUMINOUS PAVEMENT	LIN FT	79	\$	5.00	\$	395.00	\$	4.60	\$	363.40	\$	4.00	\$	316.00	\$	3.00	\$	237.00
5	REMOVE BITUMINOUS PAVEMENT	SQ YD	161	\$	45.00	\$	7,245.00	\$	5.39	\$	867.79	\$	8.39	\$	1,350.79	\$	3.75	\$	603.75
6	REMOVE SIDEWALK PAVEMENT	SQ YD	39	\$	35.00	\$	1,365.00	\$	7.99	\$	311.61	\$	12.16	\$	474.24	\$	30.00	\$	1,170.00
7	REMOVE CURB AND GUTTER	LIN FT	15	\$	35.00	\$	525.00	\$	7.28	\$	109.20	\$	38.00	\$	570.00	\$	40.00	\$	600.00
8	REMOVE FENCE	LF	50	\$	35.00	\$	1,750.00	\$	10.33	\$	516.50	\$	28.75	\$	1,437.50	\$	25.00	\$	1,250.00
9	REMOVE LANDSCAPING BLOCK	LIN FT	36	\$	7.50	\$	270.00	\$	2.51	\$	90.36	\$	22.92	\$	825.12	\$	35.00	\$	1,260.00
10	REMOVE PLAYGROUND CONTAINER CURB	LIN FT	365	\$	10.00	\$	3,650.00	\$	3.01	\$	1,098.65	\$	8.56	\$	3,124.40	\$	17.00	\$	6,205.00
11	REMOVE PLAYGROUND FILL - 1 FT DEPTH	CU YD	223	\$	35.00	\$	7,805.00	\$	0.02	\$	4.46	\$	32.41	\$	7,227.43	\$	36.00	\$	8,028.00
12	REMOVE PLAYGROUND PIP SURFACE	SQ YD	28	\$	35.00	\$	980.00	\$	7.43	\$	208.04	\$	31.25	\$	875.00	\$	92.00	\$	2,576.00
13	REMOVE PLAYGROUND EQUIPMENT	LUMP SUM	1	\$	9,500.00	\$	9,500.00	\$	4,000.00	\$	4,000.00	\$	9,500.00	\$	9,500.00	\$	9,550.00	\$	9,550.00
14	REMOVE TRASH RECEPTACLE	EACH	2	\$	200.00	\$	400.00	\$	54.20	\$	108.40	\$	250.00	\$	500.00	\$	300.00	\$	600.00
15	REMOVE BENCH	EACH	2	\$	300.00	\$	600.00	\$	54.20	\$	108.40	\$	250.00	\$	500.00	\$	300.00	\$	600.00
16	REMOVE BASKETBALL GOAL	EACH	2	\$	450.00	\$	900.00	\$	62.26	\$	124.52	\$	350.00	\$	700.00	\$	750.00	\$	1,500.00
17	REMOVE TENNIS NET POST	EACH	2	\$	350.00	\$	700.00	\$	541.96	\$	1,083.92	\$	400.00	\$	800.00	\$	250.00	\$	500.00
18	SALVAGE SIGN	EACH	3	\$	100.00	\$	300.00	\$	122.47	\$	367.41	\$	175.00	\$	525.00	\$	350.00	\$	1,050.00
19	SITE GRADING	LUMP SUM	1	\$	25,000.00	\$	25,000.00	\$	26,409.00	\$	26,409.00	\$	40,042.00	\$	40,042.00	\$	36,750.00	\$	36,750.00
20	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	15	\$	85.00	\$	1,275.00	\$	121.61	\$	1,824.15	\$	68.20	\$	1,023.00	\$	67.00	\$	1,005.00
21	4" CONCRETE WALK & PADS	SQ FT	4,994	\$	18.00	\$	89,892.00	\$	9.42	\$	47,043.48	\$	9.47	\$	47,293.18	\$	10.70	\$	53,435.80
22	TRUNCATED DOMES	SQ FT	12	\$	90.00	\$	1,080.00	\$	62.31	\$	747.72	\$	66.00	\$	792.00	\$	84.00	\$	1,008.00
23	BASKETBALL COURT AND GOALS (COMPLETE)	LUMP SUM	1	\$	65,000.00	\$	65,000.00	\$	47,323.00	\$	47,323.00	\$	66,050.45	\$	66,050.45	\$	74,500.00	\$	74,500.00
24	MODIFY SPORT COURT (PICKLEBALL COMPLETE)	LUMP SUM	1	\$	35,000.00	\$	35,000.00	\$	18,940.00	\$	18,940.00	\$	16,705.00	\$	16,705.00	\$	13,250.00	\$	13,250.00
25	INSTALL OWNER-FURNISHED 18'X18' SHELTER INCL FOOTINGS	LUMP SUM	1	\$	15,000.00	\$	15,000.00	\$	8,406.00	\$	8,406.00	\$	24,160.60	\$	24,160.60	\$	32,050.00	\$	32,050.00
26	INSTALL OWNER-FURNISHED PARK SIGN	EACH	1	\$	750.00	\$	750.00	\$	1,500.00	\$	1,500.00	\$	825.00	\$	825.00	\$	350.00	\$	350.00
27	INSTALL OWNER-FURNISHED PICNIC TABLE	EACH	4	\$	350.00	\$	1,400.00	\$	393.99	\$	1,575.96	\$	539.00	\$	2,156.00	\$	375.00	\$	1,500.00
28	INSTALL OWNER-FURNISHED BENCH	EACH	7	\$	250.00	\$	1,750.00	\$	298.33	\$	2,088.31	\$	632.50	\$	4,427.50	\$	375.00	\$	2,625.00
29	INSTALL OWNER-FURNISHED BIKE REPAIR STATION	EACH	1	\$	250.00	\$	250.00	\$	329.00	\$	329.00	\$	715.00	\$	715.00	\$	250.00	\$	250.00
30	INSTALL OWNER-FURNISHED BIKE RACK	EACH	2	\$	250.00	\$	500.00	\$	302.11	\$	604.22	\$	220.00	\$	440.00	\$	200.00	\$	400.00
31	FENCE - 10 FT HIGH	LIN FT	232	\$	175.00	\$	40,600.00	\$	90.85	\$	21,077.20	\$	88.55	\$	20,543.60	\$	84.50	\$	19,604.00
32	FENCE - 4 FT HIGH	LIN FT	38	\$	85.00	\$	3,230.00	\$	62.28	\$	2,366.64	\$	40.48	\$	1,538.24	\$	39.00	\$	1,482.00
33	INLET PROTECTION	EACH	3	\$	250.00	\$	750.00	\$	166.00	\$	498.00	\$	250.00	\$	750.00	\$	150.00	\$	450.00
34	SITE RESTORATION	LUMP SUM	1	\$	9,500.00	\$	9,500.00	\$	9,297.00	\$	9,297.00	\$	8,395.00	\$	8,395.00	\$	6,000.00	\$	6,000.00
35	MOBILIZATION	LUMP SUM	1	\$	25,000.00	\$	25,000.00	\$	34,978.00	\$	34,978.00	\$	13,750.00	\$	13,750.00	\$	16,100.00	\$	16,100.00
36	CLEAR & GRUB TREE (UP TO 24" DIA.)	EACH	2	\$	1,500.00	\$	3,000.00	\$	727.00	\$	1,454.00	\$	712.50	\$	1,425.00	\$	1,210.00	\$	2,420.00
37	SAWING BITUMINOUS PAVEMENT	LIN FT	41	\$	5.00	\$	205.00	\$	8.87	\$	363.67	\$	4.00	\$	164.00	\$	3.00	\$	123.00
38	REMOVE BITUMINOUS PAVEMENT	SQ YD	216	\$	45.00	\$	9,720.00	\$	5.44	\$	1,175.04	\$	8.45	\$	1,825.20	\$	3.75	\$	810.00
39	REMOVE SIDEWALK PAVEMENT	SQ YD	96	\$	35.00	\$	3,360.00	\$	8.96	\$	860.16	\$	16.67	\$	1,600.32	\$	30.00	\$	2,880.00
40	REMOVE CURB AND GUTTER	LIN FT	33	\$	35.00	\$	1,155.00	\$	13.79	\$	455.07	\$	33.52	\$	1,106.16	\$	40.00	\$	1,320.00
41	REMOVE FENCE	LIN FT	83	\$	35.00	\$	2,905.00	\$	3.44	\$	285.52	\$	12.35	\$	1,025.05	\$	25.00	\$	2,075.00
42	REMOVE PLAYGROUND CONTAINER CURB	LIN FT	310	\$	10.00	\$	3,100.00	\$	1.33	\$	412.30	\$	8.39	\$	2,600.90	\$	17.00	\$	5,270.00
43	REMOVE PLAYGROUND FILL - 1 FT DEPTH	CU YD	147	\$	35.00	\$	5,145.00	\$	0.02	\$	2.94	\$	37.41	\$	5,499.27	\$	36.00	\$	5,292.00
44	REMOVE PLAYGROUND PIP SURFACE	SQ YD	10	\$	35.00	\$	350.00	\$	10.08	\$	100.80	\$	42.50	\$	425.00	\$	125.00	\$	1,250.00
45	REMOVE PLAYGROUND EQUIPMENT	LUMP SUM	1	\$	9,500.00	\$	9,500.00	\$	4,635.00	\$	4,635.00	\$	11,250.00	\$	11,250.00	\$	9,550.00	\$	9,550.00
46	REMOVE TRASH RECEPTACLE	EACH	1	\$	200.00	\$	200.00	\$	54.00	\$	54.00	\$	250.00	\$	250.00	\$	300.00	\$	300.00
47	REMOVE BENCH	EACH	4	\$	300.00	\$	1,200.00	\$	54.20	\$	216.80	\$	250.00	\$	1,000.00	\$	300.00	\$	1,200.00
48	REMOVE BASKETBALL GOAL	EACH	2	\$	450.00	\$	900.00	\$	62.26	\$	124.52	\$	350.00	\$	700.00	\$	750.00	\$	1,500.00
49	SALVAGE SIGN	EACH	1	\$	100.00	\$	100.00	\$	183.60	\$	183.60	\$	175.00	\$	175.00	\$	350.00	\$	350.00
50	SITE GRADING	LUMP SUM	1	\$	27,500.00	\$	27,500.00	\$	30,855.00	\$	30,855.00	\$	39,801.00	\$	39,801.00	\$	41,250.00	\$	41,250.00
51	CONCRETE CURB & GUTTER DESIGN B618	LIN FT	33	\$	85.00	\$	2,805.00	\$	105.41	\$	3,478.53	\$	68.20	\$	2,250.60	\$	67.00	\$	2,211.00
52	4" CONCRETE WALK & PADS	SQ FT	3,066	\$	18.00	\$	55,188.00	\$	9.36	\$	28,697.76	\$	9.71	\$	29,770.86	\$	10.70	\$	32,860.20
53	TRUNCATED DOMES	SQ FT	24	\$	90.00	\$	2,160.00	\$	62.31	\$	1,495.44	\$	66.00	\$	1,584.00	\$	84.00	\$	2,016.00
54	BASKETBALL COURT AND GOALS (COMPLETE)	LUMP SUM	1	\$	65.00	\$	65.00	\$	33,648.00	\$	33,648.00	\$	51,095.00	\$	51,095.00	\$	74,500.00	\$	74,500.00
55	PICKLEBALL COURT (COMPLETE)	LUMP SUM	1	\$	60,000.00	\$	60,000.00	\$	26,760.00	\$	26,760.00	\$	40,965.85	\$	40,965.85	\$	51,225.00	\$	51,225.00
56	INSTALL OWNER-FURNISHED 18'X18' SHELTER INCL FOOTINGS	LUMP SUM	1	\$	15,000.00	\$	15,000.00	\$	8,406.00	\$	8,406.00	\$	24,160.60	\$	24,160.60	\$	32,050.00	\$	32,050.00
57	INSTALL OWNER-FURNISHED PARK SIGN	EACH	1	\$	750.00	\$	750.00	\$	1,500.00	\$	1,500.00	\$	825.00	\$	825.00	\$	350.00	\$	350.00
58	INSTALL OWNER-FURNISHED PICNIC TABLE	EACH	4	\$	350.00	\$	1,400.00	\$	393.99	\$	1,575.96	\$	550.00	\$	2,200.00	\$	375.00	\$	1,500.00
59	INSTALL OWNER-FURNISHED BENCH	EACH	6	\$	250.00	\$	1,500.00	\$	297.70	\$	1,786.20	\$	624.80	\$	3,748.80	\$	375.00	\$	2,250.00
60	INSTALL OWNER-FURNISHED BIKE RACK	EACH	1	\$	250.00	\$	250.00	\$	328.00	\$	328.00	\$	220.00	\$	220.00	\$	200.00	\$	200.00
61	FENCE - 8 FT HIGH	LIN FT	198	\$	185.00	\$	36,630.00	\$	96.88	\$	19,182.24	\$	77.66	\$	15,376.68	\$	74.00	\$	14,652.00
62	ORNAMENTAL FENCE	LIN FT	220	\$	175.00	\$	38,500.00	\$	99.92	\$	21,982.40	\$	81.62	\$	17,956.40	\$	78.00	\$	17,160.00
63	INLET PROTECTION	EACH	11	\$	250.00	\$	2,750.00	\$	166.28	\$	1,829.08	\$	250.00	\$	2,750.00	\$	150.00	\$	1,650.00
64	SITE RESTORATION	LUMP SUM	1	\$	10,000.00	\$	10,000.00	\$	11,774.88	\$	11,774.88	\$	8,395.00	\$	8,395.00	\$	6,000.00	\$	6,000.00
65	MOBILIZATION	LUMP SUM	1	\$	25,000.00	\$	25,000.00	\$	34,126.47	\$	34,126.47	\$	14,500.00	\$	14,500.00	\$	16,100.00	\$	16,100.00
66	CLEAR & GRUB TREE (UP TO 24" DIA.)	EACH	9	\$	1,500.00	\$	13,500.00	\$	519.29	\$	4,673.61	\$	347.22	\$	3,124.98	\$	790.00	\$	7,110.00
67	SAWING BITUMINOUS PAVEMENT	LIN FT	127	\$	5.00	\$	635.00	\$	2.86	\$	363.22	\$	4.00	\$	508.00	\$	3.00	\$	381.00
68	REMOVE BITUMINOUS PAVEMENT	SQ YD	245	\$	45.00	\$	11,025.00	\$	5.26	\$	1,288.70	\$	11.33	\$	2,775.85	\$	3.75	\$	918.75
69	REMOVE SIDEWALK PAVEMENT	SQ YD	93	\$	35.00	\$	3,255.00	\$	6.80	\$	632.40	\$	14.99	\$	1,394.07	\$	30.00	\$	2,790



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Jim Kosluchar, Director of Public Works
 Brandon Brodhag, Assistant City Engineer
 Carl Lind, Graduate Engineer

Title

Resolution No. 2024-52, Awarding 2024 Street Rehabilitation Project No. ST2024-01

Background

On Tuesday, April 16 at 9:30 a.m., bids were publicly opened via the virtual bidding platform QuestCDN and Microsoft Teams for the 2024 Street Rehabilitation Project No. ST2024-01. A total of eight responsive bids were received.

The 2024 Street Rehabilitation Project No. ST2024-01 is identified within the City of Fridley's (City) annual street rehabilitation program and includes the rehabilitation of portions of Lucia Lane, Channel Road, 66th Avenue, Norton Avenue and Buchanan Street. The total project length is approximately 1.28 miles.

Roadway rehabilitation across the project will include asphalt reclaiming and milling, asphalt paving and concrete curb & gutter repairs. Additional roadway improvements include the termination and construction of a cul-de-sac at the intersection of Lucia Lane and 68th Place, as well as the construction of traffic calming measures along Channel Road.

Improvements to the City's existing water utility distribution system will include the replacement of approximately 1,650 feet of water main along Channel Road as well as the replacement of 12 fire hydrant assemblies across the project area. Additional utility improvements include the construction of a hydrodynamic separator device along Channel Road for stormwater pretreatment.

As noted, eight bids were received (Exhibit A). The low bid was received from North Valley, Inc. of Nowthen, Minnesota in the amount of \$1,211,092.08. This is 18% below the final engineer's estimate of \$1,480,112.50. The three lowest bids were competitive and within \$65,371.60 of one another and the four lowest bids were within \$102,897.36. Of the eight bids, the high bid received was \$1,739,092.07.

The City has worked with North Valley, Inc. in the past, most recently as the prime contractor of the 2021 Street Rehabilitation Project No. ST2021-01 as well as a subcontractor on the 7th Street and 57th Avenue Trail Project No. ST2021-21. Staff believe they are a knowledgeable and reputable contractor and will deliver the project within the requisite quality specified in the bid documents.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Based upon favorable pricing of the low bid, special assessments are anticipated to be lower than the preliminary estimates previously reported at the Hearing on Improvements. Property owners will receive notification of project advancement in May presuming the City Council awards the project at this meeting. A project information sheet will provide a tentative work schedule, work description and contact information. During the project, staff will distribute weekly project updates via email and the project-specific page on the City’s website to minimize disruption to the residents. Staff expect work to begin in June/July with substantial completion in September of this year.

Financial Impact

Funding for this project is derived from several sources including Municipal State Aid street funding, special assessments and Utility Capital Investment Plan (CIP) funds (water, sanitary sewer, and storm sewer). Additional CIP funding for Traffic Safety Upgrades will support the addition of traffic calming improvements along Channel Road.

The low bid for the overall project is roughly \$200,000 below budget. Special assessment estimates based on the low bid are in line with preliminary estimates.

Recommendation

Staff recommend the approval of Resolution No. 2024-52, Awarding 2024 Street Rehabilitation Project No. ST2024-01.

Focus on Fridley Strategic Alignment

- | | |
|--|---|
| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-52 Awarding 2024 Street Rehabilitation Project No. ST2024-01
- Exhibit A – Bid Tabulation

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-52**Awarding 2024 Street Rehabilitation Project No. ST2024-01**

Whereas, the City of Fridley (City) has prepared a Capital Investment Program to systematically reconstruct streets, utilities and other municipal facilities within the City to maintain public infrastructure quality and performance; and

Whereas, the 2024 Street Rehabilitation Project No. ST2024-01 (Project) is identified as part of the City's regular street maintenance programs under its Capital Investment Program and includes the rehabilitation of portions of Lucia Lane, Channel Road, 66th Avenue, Norton Avenue and Buchanan Street along with miscellaneous utility improvements and other ancillary items; and

Whereas, Resolution No. 2023-142 adopted November 27, 2023 received the Project feasibility report and called for a public hearing on the matter of the construction of certain improvements listed therein; and

Whereas, a public hearing regarding said improvements considered under the Project was set for December 18, 2023 and ten days mailing notice and two weeks published notice of the hearing was given; and

Whereas, at said hearing on improvements, the City Council heard all those persons that desired to address the Council; and

Whereas, Resolution No. 2024-04 subsequently adopted January 8, 2024 ordered final plans, specifications and calling for bids; and

Whereas, Resolution No. 2024-38 adopted March 25, 2024 amended the feasibility report to include the construction of traffic calming measures along Channel Road in conjunction with the aforementioned improvements, which were incorporated into the final plans and specifications; and

Whereas, on April 16, 2024 electronic bids were received and read aloud, a bid tabulation was prepared and a lowest responsive bidder identified.

Now therefore be it resolved, that the City Council of the City of Fridley hereby receives bids per the attached bid tabulation and awards the 2024 Street Rehabilitation Project No. ST2024-01 to the lowest responsive bidder, North Valley Inc. of Nowthen, MN in the amount of \$1,211,092.08.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April, 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

Line Item	Item Description	Unit	Quantity	Engineer's Estimate		North Valley, Inc.		GMH Asphalt Corporation		Kuechle Underground Inc.		Park Construction Company		Northdale Construction Company, Inc.		Bituminous Roadways Inc.		Northwest		Dres	
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
1	Mobilization	LUMP SUM	1.00	\$ 75,000.00	\$ 75,000.00	\$ 48,392.90	\$ 48,392.90	\$ 62,500.00	\$ 62,500.00	\$ 31,000.00	\$ 31,000.00	\$ 131,300.00	\$ 131,300.00	\$ 21,427.50	\$ 21,427.50	\$ 65,000.00	\$ 65,000.00	\$105,747.00	\$ 105,747.00	\$ 95,025.00	\$ 95,025.00
2	Clearing and Grubbing	LUMP SUM	1.00	\$ 20,000.00	\$ 20,000.00	\$ 18,534.13	\$ 18,534.13	\$ 9,275.00	\$ 9,275.00	\$ 900.00	\$ 900.00	\$ 17,500.00	\$ 17,500.00	\$ 18,054.75	\$ 18,054.75	\$ 17,500.00	\$ 17,500.00	\$ 18,055.00	\$ 18,055.00	\$ 21,600.00	\$ 21,600.00
3	Remove Curb Stop & Box	EACH	16	\$ 350.00	\$ 5,600.00	\$ 299.69	\$ 4,795.04	\$ 0.01	\$ 0.16	\$ 330.00	\$ 5,280.00	\$ 291.00	\$ 4,656.00	\$ 259.62	\$ 4,153.92	\$ 120.00	\$ 1,920.00	\$ 100.00	\$ 1,600.00	\$ 450.00	\$ 7,200.00
4	Remove Gate Valve & Box	EACH	4	\$ 750.00	\$ 3,000.00	\$ 178.95	\$ 715.80	\$ 505.00	\$ 2,020.00	\$ 830.00	\$ 3,320.00	\$ 174.00	\$ 696.00	\$ 155.77	\$ 623.08	\$ 210.00	\$ 840.00	\$ 100.00	\$ 400.00	\$ 1,440.00	\$ 5,760.00
5	Remove Hydrant And Gate Valve	EACH	12	\$ 1,000.00	\$ 12,000.00	\$ 649.94	\$ 7,799.28	\$ 271.00	\$ 3,252.00	\$ 830.00	\$ 9,960.00	\$ 631.00	\$ 7,572.00	\$ 1,038.46	\$ 12,461.52	\$ 410.00	\$ 4,920.00	\$ 250.00	\$ 3,000.00	\$ 1,440.00	\$ 17,280.00
6	Salvage Sign Type C	EACH	11	\$ 75.00	\$ 825.00	\$ 43.12	\$ 474.32	\$ 42.30	\$ 465.30	\$ 50.00	\$ 550.00	\$ 40.80	\$ 448.80	\$ 52.50	\$ 577.50	\$ 42.00	\$ 462.00	\$ 42.00	\$ 462.00	\$ 42.00	\$ 462.00
7	Sawing Bituminous Pavement (Full Depth)	LIN FT	714	\$ 4.50	\$ 3,213.00	\$ 2.69	\$ 1,920.66	\$ 4.40	\$ 3,141.60	\$ 3.00	\$ 2,142.00	\$ 2.85	\$ 2,034.90	\$ 3.80	\$ 2,713.20	\$ 3.00	\$ 2,142.00	\$ 2.50	\$ 1,785.00	\$ 3.60	\$ 2,574.00
8	Remove Concrete Curb & Gutter	LIN FT	3049	\$ 7.00	\$ 21,343.00	\$ 7.20	\$ 21,952.80	\$ 6.70	\$ 20,428.30	\$ 3.00	\$ 9,147.00	\$ 10.10	\$ 30,794.90	\$ 5.19	\$ 15,824.31	\$ 9.00	\$ 27,441.00	\$ 8.39	\$ 25,581.11	\$ 7.65	\$ 23,224.85
9	Remove Concrete Valley Gutter	LIN FT	32	\$ 15.00	\$ 480.00	\$ 23.61	\$ 755.52	\$ 14.55	\$ 465.60	\$ 4.00	\$ 128.00	\$ 23.10	\$ 739.20	\$ 5.19	\$ 162.68	\$ 22.00	\$ 704.00	\$ 8.19	\$ 259.20	\$ 45.00	\$ 1,440.00
10	Remove Water Service Pipe	LIN FT	332	\$ 17.50	\$ 5,810.00	\$ 9.89	\$ 3,283.48	\$ 0.01	\$ 3.32	\$ 4.13	\$ 1,371.16	\$ 9.60	\$ 3,187.20	\$ 5.19	\$ 1,723.08	\$ 2.10	\$ 697.20	\$ 5.00	\$ 1,660.00	\$ 43.37	\$ 14,398.84
11	Remove Watermain	LIN FT	1654	\$ 20.00	\$ 33,080.00	\$ 9.88	\$ 16,341.52	\$ 2.17	\$ 3,589.18	\$ 4.13	\$ 6,831.02	\$ 9.60	\$ 15,878.40	\$ 5.19	\$ 8,584.26	\$ 4.50	\$ 7,443.00	\$ 10.00	\$ 16,540.00	\$ 26.12	\$ 43,202.48
12	Remove Bituminous Driveway Pavement	SQ YD	317	\$ 10.00	\$ 3,170.00	\$ 11.76	\$ 3,727.92	\$ 7.10	\$ 2,250.70	\$ 3.00	\$ 951.00	\$ 11.40	\$ 3,613.80	\$ 8.31	\$ 2,634.27	\$ 11.00	\$ 3,487.00	\$ 10.49	\$ 3,325.33	\$ 4.54	\$ 1,439.18
13	Remove Concrete Driveway Pavement	SQ YD	185	\$ 15.00	\$ 2,775.00	\$ 14.67	\$ 2,713.95	\$ 13.05	\$ 2,414.25	\$ 3.00	\$ 555.00	\$ 11.60	\$ 2,146.00	\$ 10.38	\$ 1,920.30	\$ 16.00	\$ 2,960.00	\$ 20.97	\$ 3,879.45	\$ 7.78	\$ 1,439.30
14	Common Excavation (P) (Excess Reclaim)	CU YD	1881	\$ 25.00	\$ 47,025.00	\$ 16.37	\$ 30,791.97	\$ 19.05	\$ 35,833.05	\$ 20.00	\$ 37,620.00	\$ 28.50	\$ 53,608.50	\$ 25.96	\$ 48,830.76	\$ 26.00	\$ 48,906.00	\$ 9.22	\$ 17,342.82	\$ 44.98	\$ 84,607.38
15	Common Excavation (P)	CU YD	264	\$ 60.00	\$ 15,840.00	\$ 44.45	\$ 11,734.80	\$ 46.45	\$ 12,262.80	\$ 23.00	\$ 5,301.00	\$ 72.30	\$ 19,087.20	\$ 47.57	\$ 12,558.48	\$ 45.00	\$ 11,880.00	\$ 44.84	\$ 11,837.76	\$ 43.64	\$ 11,520.96
16	Subgrade Preparation (P)	DSGT	5746	\$ 500.00	\$ 2,873,000.00	\$ 246.44	\$ 1,416,044.44	\$ 395.00	\$ 2,269,700.00	\$ 400.00	\$ 2,298,400.00	\$ 226.00	\$ 1,298,956.00	\$ 467.94	\$ 2,687.83	\$ 650.00	\$ 3,734,900.00	\$ 593.79	\$ 3,411,917.00	\$ -	\$ -
17	Street Sweeper (With Pickup Broom)	HOUR	30	\$ 175.00	\$ 5,250.00	\$ 199.41	\$ 5,982.30	\$ 175.00	\$ 5,250.00	\$ 180.00	\$ 5,400.00	\$ 163.00	\$ 4,890.00	\$ 157.50	\$ 4,725.00	\$ 100.00	\$ 3,000.00	\$ 183.75	\$ 5,512.50	\$ 186.00	\$ 5,580.00
18	Aggregate Base (CV) Class 5 (P)	CU YD	50	\$ 45.00	\$ 2,250.00	\$ 53.89	\$ 2,694.50	\$ 44.87	\$ 2,243.50	\$ 40.00	\$ 2,000.00	\$ 0.01	\$ 0.50	\$ 51.83	\$ 2,250.00	\$ 30.00	\$ 1,500.00	\$ 48.81	\$ 2,440.50	\$ 0.01	\$ 0.50
19	Full Depth Reclamation (P)	SQ YD	19342	\$ 2.00	\$ 38,684.00	\$ 1.25	\$ 24,177.50	\$ 1.05	\$ 20,309.10	\$ 3.00	\$ 58,026.00	\$ 0.89	\$ 17,214.38	\$ 3.50	\$ 67,997.00	\$ 3.00	\$ 18,026.00	\$ 0.75	\$ 14,506.50	\$ 2.69	\$ 52,029.98
20	Mill Bituminous Surface (1.5")	SQ YD	3121	\$ 1.50	\$ 4,681.50	\$ 1.74	\$ 5,430.54	\$ 3.00	\$ 9,363.00	\$ 3.10	\$ 9,675.40	\$ 2.55	\$ 7,958.55	\$ 3.26	\$ 10,174.46	\$ 2.50	\$ 7,802.50	\$ 2.24	\$ 6,991.04	\$ 3.72	\$ 11,610.12
21	Mill Bituminous Surface (2.0") - Speed Hump	SQ YD	53	\$ 5.00	\$ 2,650.00	\$ 32.35	\$ 1,714.55	\$ 7.35	\$ 389.55	\$ 22.00	\$ 1,166.00	\$ 6.30	\$ 333.90	\$ 23.10	\$ 1,224.30	\$ 14.00	\$ 742.00	\$ 40.68	\$ 2,156.04	\$ 26.40	\$ 1,399.20
22	Bituminous Joint Saw & Seal	LIN FT	4918	\$ 6.00	\$ 29,508.00	\$ 5.22	\$ 25,671.96	\$ 4.00	\$ 19,672.00	\$ 5.35	\$ 26,311.30	\$ 4.60	\$ 22,622.80	\$ 4.75	\$ 23,360.50	\$ 4.75	\$ 23,360.50	\$ 5.08	\$ 24,983.44	\$ 5.42	\$ 26,655.56
23	Bituminous Material For Tack Coat	GALLONS	1368	\$ 4.00	\$ 5,472.00	\$ 4.15	\$ 5,677.20	\$ 4.85	\$ 6,634.80	\$ 3.80	\$ 5,198.40	\$ 2.40	\$ 3,283.20	\$ 3.99	\$ 5,458.32	\$ 0.01	\$ 18.68	\$ 4.00	\$ 5,472.00	\$ 3.95	\$ 5,403.60
24	Type SP-9.5 Wearing Course Mix (3.C.)	TON	2150	\$ 95.00	\$ 204,250.00	\$ 91.83	\$ 197,434.50	\$ 89.70	\$ 192,855.00	\$ 87.00	\$ 187,050.00	\$ 92.40	\$ 198,660.00	\$ 90.83	\$ 195,284.50	\$ 90.00	\$ 193,500.00	\$ 92.27	\$ 198,380.50	\$ 89.96	\$ 193,414.00
25	Type SP-9.5 Wearing Course Mix (3.C.) - Speed Hump	TON	32	\$ 175.00	\$ 5,600.00	\$ 354.55	\$ 11,345.60	\$ 167.10	\$ 5,347.70	\$ 250.00	\$ 8,000.00	\$ 214.00	\$ 6,848.00	\$ 257.25	\$ 8,234.22	\$ 150.00	\$ 4,800.00	\$ 85.92	\$ 2,749.44	\$ 254.80	\$ 5,613.60
26	Type SP 12.5 Non-Wearing Course Mix (3.C.)	TON	2471	\$ 90.00	\$ 222,390.00	\$ 86.69	\$ 214,210.99	\$ 91.50	\$ 226,096.50	\$ 83.00	\$ 205,093.00	\$ 87.30	\$ 215,718.30	\$ 86.63	\$ 214,062.73	\$ 85.00	\$ 210,035.00	\$ 210.48	\$ 520,096.08	\$ 85.80	\$ 212,011.80
27	3" Bituminous Driveway w/6" Class 5 Aggregate	SQ YD	2726	\$ 55.00	\$ 150,000.00	\$ 31.06	\$ 85,772.56	\$ 33.25	\$ 91,177.00	\$ 48.00	\$ 132,480.00	\$ 44.70	\$ 123,327.00	\$ 58.57	\$ 160,632.30	\$ 40.00	\$ 110,040.00	\$ 54.37	\$ 150,066.12	\$ 49.92	\$ 137,779.92
28	Connect to Existing Storm Sewer	EACH	2	\$ 1,500.00	\$ 3,000.00	\$ 681.60	\$ 1,363.20	\$ 1,625.00	\$ 3,250.00	\$ 3,300.00	\$ 6,600.00	\$ 662.00	\$ 1,324.00	\$ 1,687.50	\$ 3,375.00	\$ 2,250.00	\$ 4,500.00	\$ 1,020.00	\$ 2,040.00	\$ 1,440.00	\$ 2,880.00
29	Repair Sewer Pipe (Sanitary Sewer Lateral)	LIN FT	130	\$ 75.00	\$ 9,750.00	\$ 92.93	\$ 12,080.90	\$ 32.50	\$ 4,225.00	\$ 92.00	\$ 11,960.00	\$ 90.20	\$ 11,726.00	\$ 100.90	\$ 13,117.00	\$ 39.00	\$ 5,070.00	\$ 35.39	\$ 4,607.70	\$ 319.75	\$ 41,567.50
30	Temporary Water Service	LUMP SUM	1.00	\$ 40,000.00	\$ 40,000.00	\$ 18,431.24	\$ 18,431.24	\$ 10,850.00	\$ 10,850.00	\$ 11,000.00	\$ 11,000.00	\$ 17,900.00	\$ 17,900.00	\$ 27,000.00	\$ 27,000.00	\$ 39,000.00	\$ 39,000.00	\$ 9,500.00	\$ 9,500.00	\$ 58,560.00	\$ 58,560.00
31	1" Corporation Stop	EACH	33	\$ 1,000.00	\$ 33,000.00	\$ 496.47	\$ 16,383.51	\$ 648.00	\$ 21,384.00	\$ 750.00	\$ 24,750.00	\$ 482.00	\$ 15,906.00	\$ 401.78	\$ 13,258.74	\$ 730.00	\$ 24,090.00	\$ 611.00	\$ 20,163.00	\$ 697.64	\$ 23,022.12
32	1" Curb Stop & Box	EACH	16	\$ 750.00	\$ 12,000.00	\$ 753.91	\$ 12,062.56	\$ 1,312.00	\$ 20,992.00	\$ 600.00	\$ 9,600.00	\$ 763.00	\$ 12,208.00	\$ 689.39	\$ 11,030.24	\$ 1,000.00	\$ 16,000.00	\$ 781.00	\$ 12,496.00	\$ 1,182.00	\$ 18,120.00
33	6" Gate Valve & Box	EACH	7	\$ 3,500.00	\$ 24,500.00	\$ 2,485.29	\$ 17,397.03	\$ 2,687.00	\$ 18,809.00	\$ 2,900.00	\$ 20,300.00	\$ 2,720.00	\$ 19,040.00	\$ 2,637.30	\$ 16,613.10	\$ 3,600.00	\$ 25,200.00	\$ 2,850.50	\$ 19,953.25	\$ 4,868.57	\$ 34,079.99
34	Adjust Gate Valve Box (Water)	EACH	13	\$ 750.00	\$ 9,750.00	\$ 538.94	\$ 7,006.22	\$ 550.00	\$ 7,150.00	\$ 660.00	\$ 8,580.00	\$ 478.00	\$ 6,214.00	\$ 675.10	\$ 8,776.30	\$ 315.00	\$ 4,095.00	\$ 593.25	\$ 7,712.25	\$ 703.85	\$ 9,150.05
35	Connect to Existing Water Service	EACH	33	\$ 500.00	\$ 16,500.00	\$ 411.74	\$ 13,587.42	\$ 399.00	\$ 13,167.00	\$ 1,100.00	\$ 3,630.00	\$ 400.00	\$ 13,200.00	\$ 325.02	\$ 10,725.66	\$ 640.00	\$ 21,120.00	\$ 565.00	\$ 18,645.00	\$ 954.55	\$ 31,500.15
36	Connect to Existing Watermain	EACH	7	\$ 2,000.00	\$ 14,000.00	\$ 1,870.99	\$ 13,096.93	\$ 1,083.00	\$ 7,581.00	\$ 3,300.00	\$ 23,100.00	\$ 1,820.00	\$ 12,740.00	\$ 2,646.76	\$ 18,527.32	\$ 1,850.00	\$ 12,950.00	\$ 1,000.00	\$ 7,000.00	\$ 2,537.14	\$ 17,759.98
37	Hydrant with 6" Gate Valve Assembly (Install Only)	EACH	12	\$ 3,000.00	\$ 36,000.00	\$ 994.69	\$ 11,936.28	\$ 2,609.00	\$ 31,308.00	\$ 3,300.00	\$ 39,600.00	\$ 965.00	\$ 11,580.00	\$ 3,375.00	\$ 40,500.00	\$ 3,800.00	\$ 45,600.00	\$ 2,235.00	\$ 26,820.00	\$ 3,180.00	\$ 38,160.00
38	6" Ductile Iron Watermain, CL 52	LIN FT	1654	\$ 85.00	\$ 140,590.00	\$ 60.10	\$ 99,405.40	\$ 73.95	\$ 122,313.30	\$ 88.00	\$ 145,552.00	\$ 58.30	\$ 96,428.00	\$ 72.39	\$ 119,733.06	\$ 72.00	\$ 119,088.00	\$ 57.90	\$ 95,766.60	\$ 117.96	\$ 195,105.84
39	1" Water Service Pipe (Type K Copper)	LIN FT	332	\$ 75.00	\$ 24,900.00	\$ 35.59	\$ 11,815.88	\$ 68.25	\$ 22,659.00	\$ 54.00	\$ 17,928.00	\$ 34.50	\$ 11,445.00	\$ 62.83	\$ 20,859.56	\$ 41.00	\$ 13,612.00	\$ 45.00	\$ 14,940.00	\$ 75.86	\$ 25,185.52
40	Plug Fill and Abandon Watermain	LIN FT	37	\$ 75.00	\$ 2,775.00	\$ 67.01	\$ 2,479.37	\$ 54.15	\$ 2,003.55	\$ 10.00	\$ 370.00	\$ 65.00	\$ 2,425.00	\$ 42.57	\$ 1,575.09	\$ 33.00	\$ 1,221.00	\$ 48.00	\$ 3,600.00</		



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Scott Hickok, Community Development Director

Title

Resolution No. 2024-55, Appointing Members to the Public Arts Commission

Background

In fall of 2023, the City of Fridley (City) hosted a series of public engagement meetings. These meetings were well attended and facilitated by Gretchen Nicholls and Barbara Raye, CDI, Minneapolis. The facilitators were instrumental in drawing out the creative notions of those who attended. The goal of the sessions was to prepare a plan and recommendations for the Fridley City Council (Council) to help direct the initiative in a way the public saw the City's identity moving. The final report was posted on the City website after the Council received the document in January of this year.

Great things have grown out of the recommendations have a task force, creation of a 501C3 non-profit as the fund-raising arm, and starting small with the installations so policy can form around the installations and the task force can make a final policy plan document that includes not only suggested art installation locations, but set policy for rotation (if appropriate), temporary installations, maintenance, etc.

The task force has so enthusiastically taken on its role that the Mayor and Council have asked that the task force be formally recognized as the Fridley Art Commission. The council considered the ordinance to transition the group from a task force to a Commission at the April 8 City Council meeting. A Second Reading of that Ordinance will occur this evening.

The Public Arts Commission will be established to foster the development of the arts, to advise the Council on arts related matters and to stimulate participation in and appreciation of the arts by residents. Members to be appointed to the Commission include Joshua Collins, Ryan Fugleberg, Gary Osterbauer, Frank Sedzielarz, Maija Sedzielarz and Gary Swanson.

While still a task force, the future Arts Commission named the 501C3, Fridley Creative Arts Foundation. The formative legal documents necessary for a 501C3 are being reviewed and prepared at this time.

Financial Impact

Meeting minutes will now be officially prepared, which is consistent with the process of all other City administrative processes. Cost absorbed.

Vision Statement

We believe Fridley will be a safe, vibrant, friendly, and stable home for families and businesses.

Recommendation

Staff recommend the approval of Resolution No. 2024-55, Appointing Members to the Public Arts Commission.

Focus on Fridley Strategic Alignment

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| <input checked="" type="checkbox"/> Vibrant Neighborhoods & Places | <input checked="" type="checkbox"/> Community Identity & Relationship Building |
| <input type="checkbox"/> Financial Stability & Commercial Prosperity | <input type="checkbox"/> Public Safety & Environmental Stewardship |
| <input checked="" type="checkbox"/> Organizational Excellence | |

Attachments and Other Resources

- Resolution No. 2024-55

Vision Statement

We believe Fridley will be a safe, vibrant, friendly, and stable home for families and businesses.

Resolution No. 2024-55

Appointing Members to the Fridley Public Art Commission

Whereas, the Fridley City Council (Council) asked staff to create a process for encouraging Public Art in the City of Fridley (City); and

Whereas, to initially guide the Fridley Public Art Plan, the City enlisted LISC Twin Cities' Corridor Development Initiative (CDI) to facilitate a series of community workshops from September to October 2023 to gather community input; and

Whereas, numerous residents and business participants attended three community workshops, and others offered their input through an on-line Public Art Ideas map that provided an alternative way for community members to identify potential locations for public art and suggestions for what type of public art could be a good fit for those locations; and

Whereas, as defined by those members of the public, accessible original art enriches the City as it evokes meaning in the public realm. It can be a variety of art forms and takes into consideration the site, its location and context, and the audience. Public art may possess functional as well as aesthetic qualities; it may be integrated or discreet. Artists may work in partnership with other design professionals or members of the community; however, the artist is directly involved in the concept, design, or creation. Performances, installations, events, and other temporary expressions are included in the definition; and

Whereas, those engaged in the process created the following Mission statement: Empowering our vibrant community through the transformative power of public art, our mission is to cultivate a cityscape that celebrates diversity, creativity, and shared experiences. We are dedicated to fostering a sense of belonging, sparking dialogue and inspiring innovation through the strategic integration of art into our urban fabric, enhancing the quality of life for all residents and visitors; and

Whereas, the public participants recommended the following;

1. creation of an Arts Commission composed of people that understand art.
2. Commissioners could include artists/creatives, business owners, community organizations, and others.
3. Delay creating public art policies or ordinances until there is clarity from experience, and how to best guide or administer public art initiatives (e.g., how to accept donations or gifts, how to sunset art, etc.).
4. Consider ways to integrate public art into capital projects where the city is already building infrastructure.
5. Coordinate efforts with the Park System Improvement Plan to explore opportunities to incorporate public art in parks.

6. Other cities like Hopkins, Bloomington, Mankato, Minneapolis, and Saint Paul have models of governance bodies that oversee public art activities and offer important insights valuable to their cities; and

Whereas, all members of the task force originally created in 2023, in response to the Public Arts engagement process have carried on their responsibilities admirably; and

Whereas, members of that task force included Joshua Collins, Ryan Fugleberg, Gary Osterbauer, Frank Sedzielarz, Maija Sedzielarz and Gary Swanson, who all agree to loyally transition into their role as Public Art Commissioner.

Now, therefore be resolved, that the City Council of the City of Fridley does hereby appoint Joshua Collins, Ryan Fugleberg, Gary Osterbauer, Frank Sedzielarz, Maija Sedzielarz and Gary Swanson to the Fridley Public Arts Commission for terms to expire on December 31, 2027.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk



AGENDA REPORT

Meeting Date: April 22, 2024

Meeting Type: City Council

Submitted By: Korrie Johnson, Assistant Finance Director

Title

Resolution No. 2024-59, Approving Donations Received Between March 16, 2024, and April 12, 2024, from the Fridley Lions Club

Background

Each month, the City of Fridley (City) receives various donations and gifts to support City operations, programs and projects. Pursuant to Minnesota Statute § 465.03, the City may accept these donations and gifts for the benefit of residents. For specific donations or gifts, the donor may prescribe certain requirements, such as for a specific activity or department.

Consistent with the abovementioned statute, staff prepared Schedule No. 1 (Exhibit A), which outlines the various donations, gifts and/or sponsorships received by the City between March 16, 2024, and April 12, 2024. To accept the same, the Council must adopt the attached resolution by a two-third majority vote.

Lastly, for each donation, gift or sponsorship, staff ensure it meets an identified need, does not create a quid-pro-quo or long-term maintenance obligation, and the donor received an acknowledgment of their gift through a letter or publication.

Financial Impact

Every donation benefits the City of Fridley’s finances.

Recommendation

Staff recommend the approval of Resolution No. 2024-59, Approving Donations Received Between March 16, 2024, and April 12, 2024, from the Fridley Lions Club.

Focus on Fridley Strategic Alignment

- Vibrant Neighborhoods & Places
- Financial Stability & Commercial Prosperity
- Organizational Excellence
- Community Identity & Relationship Building
- Public Safety & Environmental Stewardship

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Attachments and Other Resources

- Resolution No. 2024-59
- Exhibit A: Schedule No. 1

Vision Statement

We believe Fridley will be a safe, vibrant, friendly and stable home for families and businesses.

Resolution No. 2024-59

Approving Donations Received Between March 16, 2024 and April 12, 2024, from the Fridley Lions Club

Whereas, throughout the year the City of Fridley (City) receives various gifts and donations; and

Whereas, the City is sincerely grateful for the support it receives from an array of organizations and individuals; and

Whereas, without this support, the continuation of different events or programs would be difficult to sustain; and

Whereas, the attached schedule (Exhibit A) lists all of the donations and gifts received by various City departments between March 16, 2024, and April 12, 2024; and

Whereas, all of the items listed on the attached schedule (Exhibit A) are required to be accepted by the City Council by a two-thirds majority vote; and

Whereas, all items have been determined to be donated free of any quid-pro-quo expectation by the donor.

Now, therefore be it resolved, that the City Council of the City of Fridley hereby approves and accepts the donations made between March 16, 2024, and April 12, 2024 from the Fridley Lions Club.

Passed and adopted by the City Council of the City of Fridley this 22nd day of April 2024.

Scott J. Lund – Mayor

Attest:

Melissa Moore – City Clerk

Gifts, Donations, and Sponsorships - City of Fridley

Schedule No. 1

Date Received	Department or Division	Program	Donor Name, if not anonymous	Amount/ Value	Fund
4/3/2024	Public Safety - Police	Donation to Safety Camp	Fridley Lions Club	\$1,500.00	101
4/5/2024	Public Safety - Police	Donation for Police Department Recruitment	Fridley Lions Club	\$10,000.00	101
Report to Date Total				\$11,500.00	