The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:03 p.m.

MEMBERS PRESENT: Mayor Lund  
Councilmember Ostwald  
Councilmember Tillberry  
Councilmember Bolkcom  
Commissioner Eggert

OTHERS PRESENT: Wally Wysopal, City Manager  
Andrew Biggerstaff, City Attorney  
Melissa Moore, Deputy City Clerk

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF CITY COUNCIL MINUTES:

APPROVED.

NEW BUSINESS:

ADOPTED RESOLUTION NO. 2020-03.

3. Resolution No. 2020 – 04 Scheduling a Public Hearing on February 24, 2020, on a Proposed Amendment to the Fridley City Charter, Section 6.05 (Purchases and Contracts) and Directing Publication of the Text of the Ordinance in Full;  
And  
Resolution No. 2020 – 05 Scheduling a Public Hearing on February 24, 2020, on a Proposed Amendment to the Fridley City Charter, Section 6.07 (Further Purchase Regulations) and Directing Publication of the Text of the Ordinance in Full.  
ADOPTED RESOLUTION NOS. 2020 – 04 AND 2020 – 05.

ADOPTED RESOLUTION NO. 2020 – 06.

ADOPTED RESOLUTION NO. 2020 – 07.


ADOPTED RESOLUTION NO. 2020 – 08.


ADOPTED RESOLUTION NO. 2020 – 09.


APPROVED RESOLUTION NO. 2020 – 10.

9. Approve Change Order No. 1 (Final) for Sanitary Sewer Lining Project No. 17-450.

APPROVED.

10. Approve Change Order No. 1 for Locke Park Water Treatment Plant Improvement Project No. 17-509.

APPROVED.

11. Claims (ACH PCard 2001; 187694 – 187921)

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

MOTION by Councilmember Bolkcom to adopt the proposed consent agenda as presented. Seconded by Councilmember Tillberry.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

OPEN FORUM, VISITORS:

No one from the audience spoke.
ADOPTION OF AGENDA:

MOTION by Councilmember Bolkcom to adopt the agenda as presented. Seconded by Councilmember Eggert.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING:


MOTION by Councilmember Bolkcom to open the public hearing. Seconded by Councilmember Tillberry.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING WAS OPENED AT 7:08 P.M.

Wally Wysopal, City Manager, stated that staff does not have the information anticipated for the revised agreement with Comcast. There was one item left for reconsideration and the FCC issued a ruling that had a significant impact on the negotiation process. The City and Comcast need more time and staff has until the end of the year to renegotiate this contract. Staff is asking Council to close the public hearing. Staff will bring this back to Council when the agreement is ready for consideration.

Mayor Lund noted there was no one in the audience and asked if staff followed through with the public hearing notices.

Councilmember Bolkcom said that because the public hearing was continued, the notice would not go out again. Once this public hearing is closed, a new notice will go out when the next public hearing takes place.

MOTION 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 AND THE PUBLIC HEARING WAS CLOSED AT 7:12 P.M.

13. Informal Status Reports.

Councilmember Ostwald shared that Winterfest was a success with a decent turnout considering the cold weather. The kids had a great time.
Councilmember Eggert said he greeted people at Winterfest and served hundreds of cups of hot chocolate. Next year it will be at the pavilion which will allow for more activities.

Councilmember Bolkcom announced that February 18 from 4-6 p.m. at the Fireside Room in City Hall, there will be a Mississippi Street continuation open house. If residents are unable to attend, there is a link on the website and an opportunity to give feedback. Great improvements are in the works.

Mayor Lund announced the Springbrook Nature Center Spring Spree will be held on March 7 at 5 p.m. Tickets are on sale for $50 which includes dinner and a guest speaker and a silent and live auction.

Mayor Lund said the Lions will be holding a fundraiser at Banquets of Minnesota on Friday, February 21. Beer and wine tasting plus hors d’oeuvres will be served. Tickets are $25 and are going fast.

ADJOURN:

MOTION by Councilmember Ostwald to adjourn. Seconded by Councilmember Eggert.

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:17 PM.

Respectfully submitted,

Krista Peterson                 Scott J. Lund
Recording Secretary            Mayor