

**CITY COUNCIL MEETING  
CITY OF FRIDLEY  
APRIL 8, 2019**

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The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:04 p.m.

**MEMBERS PRESENT:** Mayor Lund  
Councilmember Barnette  
Councilmember Tillberry  
Councilmember Eggert  
Councilmember Bolkcom

**OTHERS PRESENT:** Wally Wysopal, City Manager  
Cassandra Wolfgram, City Attorney  
Jim Kosluchar, Public Works Director  
Rachel Workin, Environmental Planner  
Scott Hickok, Community Development Director  
Dan Tietner, Director of Finance/City Treasurer  
Brandon Brodhag, Civil Engineer  
Deb Skogen, City Clerk

**APPROVAL OF PROPOSED CONSENT AGENDA:**

**APPROVAL OF MINUTES:**

1. **City Council Meeting of March 25, 2019.**

**APPROVED.**

**NEW BUSINESS:**

2. **Receive the Minutes from the Planning Commission Meeting of March 20, 2019.**

**RECEIVED.**

3. **Resolution Approving Final Plat, P.S. #18-04 by Sherman Associates Development LLC, on Behalf of the Property Owner, the City's Housing and Redevelopment Authority, to Accommodate the Construction of Three Multi-Family Buildings, Generally Located at 6050 Main Street N.E. (Ward 3)**

**ADOPTED RESOLUTION NO. 2019-13.**

4. **Approve the Joint Powers Agreement for the East River Road Sidewalk Extension Project ST2019-21 between the City of Fridley and the County of Anoka (Ward 3)**

**THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA.**

- 5. Resolution Approving and Authorizing Reappropriation for Certain Special Revenue Funds for the Fiscal Year Ending December 31, 2018.**

**ADOPTED RESOLUTION NO. 2019-14.**

- 6. Claims (184557 - 184724).**

**APPROVED.**

**ADOPTION OF PROPOSED CONSENT AGENDA:**

**Councilmember Bolkcom** asked on page 12 of the Planning Commission minutes where Ms. Stromberg was talking about the wet land delineation if that has been resolved.

**Scott Hickok**, Community Development Director, replied there is still some work relative to the soil corrections happening in that area. We have bought the wetland credits and are ready to move forward with regard to the revenues.

**Councilmember Bolkcom** asked if there was a plan for the park dedication mentioned on page 13.

**Mr. Hickok** replied that the park dedication fees that were paid for this development go into the City's finds for determination through the park planning efforts and formal process. Decisions will be made later.

**Councilmember Bolkcom** asked on page 15 if the bus stops are still a work in progress.

**Mr. Hickok** replied yes.

**MOTION** by Councilmember Barnette to adopt the proposed consent agenda as presented with the removal of Item 4. Seconded by Councilmember Eggert.

**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 with addition of Item 4. Seconded by Councilmember Tillberry.

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

**NEW BUSINESS:****7. Resolution to Approve Contract for Organics Recycling Services with Allied Waste Services of North America LLC.**

**Rachel Workin**, Environmental Planner, stated organics include fruits and vegetables, meat and bones, paper towels and certified compostable plates and flatware. Organics collection will collect produce compost which provides economic and ecological benefits and will reduce trash by 30%. The RFP for this program was released October 9, 2017. Republic's contract went from April 1, 2018, to April 30, 2019, and included weekly collection of organic, provision of 30-gallon organics carts, proper disposal of organic material and billing and collection of payment from subscriber every 90 days.

**Mr. Workin** said the program started with 160 participants and is now up to 210. A survey of participants indicated a 98% satisfaction rate. Participants recycled 400 to 500 pounds per year. Program funding from the SCORE grant was \$92,556 in 2016 and \$127,000 in 2019. This includes \$11,695 for organics which is a \$20,000 enhancement. Contract changes are functionally similar with the term length and requesting a 60-day notice to leave the contract. Incentives include a referral program, free compost with Kiwanis, and a fun fair discount.

**Ms. Workin** stated residents can participate by picking up a kitchen pail and compostable bags, collecting organics from their home in compostable or paper bags, placing them in the organics cart, and setting the cart out on the organics collection day. They would receive a bill from the hauler. Staff is asking Council to adopt the resolution authorizing the contract.

**Councilmember Bolkcom** asked how come grease cannot be composted.

**Ms. Workin** replied that grease does not break down like other parts of the animal in the time frame that they need it to move through the system.

**Mayor Lund** mentioned some recycling places collect grease.

**Ms. Workin** added that compost facilities are able to collect small amounts of grease. Large-scale grease collection can be used to convert cars to run on grease as an alternative fuel. Small amounts of grease can be placed in the commercial compost by wiping a pan with a paper towel and putting it in the compost.

**Mayor Lund** said he thought everyone could do better at recycling organics. When this came up a year ago he did not think it would be really successful. 210 participants is great, but not anywhere near where we need to be. He had hoped more people would participate, but the process needs to be more convenient.

**MOTION** by Councilmember Bolkcom to approve the contract for organics recycling services with Allied Waste Services of North America LLC. Seconded by Councilmember Eggert.

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

**8. Approve 2019-2020 Liquor License Renewals.**

**Deb Skogen**, City Clerk, stated the City’s license year begins May 1 and ends April 30. All renewal applications provided the required documentation and all establishments complied with the City’s minimum 40% gross food sales. Paradise Biryani Pointe serving wine and malt liquor complied with the City’s minimum 60% food sales and the police review found no major issues preventing establishments from receiving a renewal of their licenses.

**Ms. Skogen** said Crooners Lounge & Supper Club has requested an amendment to their patio endorsement and liquor license. They have established a strong “jazz” entertainment record in the Twin Cities and want to add a temporary outdoor stage. Patrons would be required to enter and exit from the building onto the patio to the tent and the tent would have an emergency exit required by fire code. The Development Review Committee met and agreed their unique setting allowed the expansion.

**Ms. Skogen** said staff recommends a motion approving the 2019-20 on-sale intoxicating liquor licenses and additional license requirements (including the patio endorsement expansion for Crooners) for the following establishments:

- |  |                               |
|--|-------------------------------|
| Applebee’s                                   | Banquets of Minnesota         |
| Broadway Bar & Pizza                         | Crooners Lounge & Supper Club |
| Kings Restaurant                             | Route 47 Pub & Grub           |
| Shortstop-Fridley                            | Two Stooges Bar & Grill       |
| Fridley American Legion (Club)               | Fridley VFW (Club)            |
| Paradise Biryani Pointe (Wine & Malt Liquor) |                               |

**Councilmember Bolkcom** asked why Crooners is unique and different from other requests like Broadway Bar and Pizza.

**Ms. Skogen** replied that Crooners has a larger grassy lot as opposed to being small lot with a parking lot around it. Because Crooners is set on the lake there is a lot of extra room to allow them to put on a tent in that area. This is a unique setting looking out onto lake.

**Councilmember Bolkcom** asked if the tent is back enough from the water for safety reasons.

**Scott Hickok**, Community Development Director, replied it does meet the setbacks and temporary structure requirements.

**Councilmember Bolkcom** asked if there was any way for people to come in from the outside if the sides of the tent were up.

**Mr. Hickok** replied that there will be a fence around the tent. Crooners keeps a careful head count because of the quality and type of bands that play.

**Councilmember Bolkcom** asked if the tent could withstand wind and stormy weather.

**Mr. Hickok** replied that the tent is designed for special events and is similar to those used for outdoor weddings.

**Councilmember Bolkcom** noted that some have failed their alcohol compliance. One license tonight has failed two years in a row, and another is very tight on alcohol to food ratio.

**Wally Wysopal**, City Manager, said the Police Department works closely with owners to reaffirm requirements and offer additional training for staff if needed to enforce laws appropriately. With respect to the sales, there is nothing more we can do rather than remind owners of the requirement and that we do not license bars, but license restaurants to have alcohol. Staff will continue to remind them of this requirement.

**Councilmember Bolkcom** noted that Banquets of Minnesota has never been open for a compliance check. She suggested staff to go back when they are open. They did not fail, because they were not open.

**Mr. Wysopal** replied that staff will look into that. Generally, word gets out the City is making compliance checks and the undercover efforts are lost.

**Ms. Skogen** stated when the letter is sent out regarding the liquor license it states that we would like to see the food percent well over 40% if possible.

**Councilmember Bolkcom** recalled that in previous years we were not sure if the establishment numbers were reported correctly.

**Ms. Skogen** replied that they need a CPA statement verifying their numbers.

**Mayor Lund** said if the tent situation is allowed for Crooners, it may reawaken other liquor license operators to do outdoor events in the summertime. Many do not have large grassy areas, but they do have a parking lot. If there are other commercial buildings around the establishment where people could park would this be allowed?

**Ms. Skogen** replied that by MN Statute liquor is not allowed in parking lots. A tent could be put up to serve food but not alcohol.

**Mr. Hickok** added that the tent would also need to be contiguous to the building.

**Mayor Lund** was thinking about Two Stooges. They would have access through their patio.

**Mr. Hickok** said that the tent could not be placed on the parking lot and serve alcohol. There is not ample parking and putting a tent in the drive aisle would bring up all sorts of risks. That is why tents are not allowed in parking lots. At Crooners, people do not drive where they will be placing the tent.

**MOTION** by Councilmember Bolkcom to approve the 2019-2020 Liquor License Renewals. Seconded by Councilmember Tillberry.

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

**PUBLIC HEARINGS/NEW BUSINESS:**

- 9. Public Hearing on a Vacation Request, SAV #19-01 by the City of Fridley and the City's Housing and Redevelopment Authority to Vacate a Storm Sewer Easement Located at 6431 University Avenue N.E. (Ward 1);**

**and**

**Resolution to Vacate a Storm Sewer Easement for the Property Generally Located at 6431 University Avenue N.E., Petitioned by the City of Fridley's Housing and Redevelopment Authority.**

**MOTION** by Councilmember Eggert to open the public hearing. Seconded by Councilmember Barnette.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING OPENED AT 7:42 PM.**

**Scott Hickok**, Community Development Director, stated as part of the redevelopment of the former City Hall property at 6431 University Avenue, a portion of the University Avenue Service Drive and some excess pieces of 5<sup>th</sup> Street and Fourmies Avenue were vacated at the January 7, 2019 Council meeting. The property is also being replatted. Upon further review of the replat, City staff and the surveyor determined that an existing storm water easement on the property also needs to be vacated and then rededicated on the new plat. Doing this makes a clean and concise record of the location of easement on the property. Staff recommends the City Council hold the public hearing for Vacation SAV #19-01 and adopt the corresponding resolution.

**MOTION** by Councilmember Tillberry to close the public hearing. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING CLOSED AT 7:45 PM.**

**MOTION** by Councilmember Tillberry to adopt Resolution No. 2019-16. Seconded by Councilmember Eggert.

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

**10. Public Hearing on an S-2 Master Plan, MP #19-01, by U.S. Homme Corporation, dba Lennar, to Amend an S-2 Master Plan for the Parcel of Land Generally Located at 7071 University Avenue N.E., to Allow for the Construction of a 72-Unit Townhome Development;**

**and**

**Resolution Approving an S-2 Master Plan Amendment, MP 19-01, for U.S. Home Corporation, dba Lennar, on behalf of the Property Owner, the City of Fridley Housing and Redevelopment Authority, to Allow the Redevelopment of the Property Generally Located South and East of the Fridley Civic Campus at 7071 University Avenue N.E. (Ward 1)**

**MOTION** by Councilmember Tillberry to open the public hearing. Seconded by Councilmember Bolkom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING OPENED AT 7:46.**

**Scott Hickok**, Community Development Director, stated the petitioner is requesting two land use items to allow for the construction of a 72-unit townhome development on land south and east of the Civic Campus; S-2 Master Plan and Plat to create outlots. The proposed project is the construction of 16 townhome buildings. Each will have 4 to 5 units and 2 garage stalls and two surface stalls. Additional parking is being provided for visitors. The southern portion will have two access points onto Locke Parkway and the northern portion will have one access onto Locke Parkway and one onto 71<sup>st</sup> Avenue. The internal streets will be privately owned and maintained by the homeowner's association, as will the landscaping, internal sidewalk maintenance, and snow removal.

**Mr. Hickok** said the Carriage Urban Row includes 2.5 stories, mainly situated along the Parkway. 36 individual units will range in size from 1,600 to 1,900 sq. ft, up to three bedrooms and 2.5 bathrooms. The anticipated units will sell for \$275,000 to \$300,000. The Colonial Patriot will include 2 stories situated along the pond. 36 individual units of this style of home

will range in size from 1,700-1,800 sq. ft., with up to three bedrooms and three bathrooms with anticipated range in price from \$285,000 to \$315,000.

**Mr. Hickok** stated when a property is zoned S-2 Redevelopment District, it requires that the accompanying site plan become the Master Plan. Once the S-2 Master Plan is approved, any modifications to that master plan require a Master Plan Amendment. The intent of the S-2 district is to provide the City with site plan review authority to determine if the proposed project meets the goals and objectives of the City's Comprehensive Plan. The proposed project meets the intent of what the City was hoping to see for the last phase of the Civic Campus development. The proposed replat will create 22 new outlots. 16 for each townhome building. Outlots A and T are for private roadways within the development. Outlots D, K and O are for trail connections and green space. Outlot P is to re-describe the boundary of the pond, the trail and green area along the west side of the development. All will be owned by the City.

**Mr. Hickok** said City Code requires one public hearing to be held for an amendment to an S-2 Master Plan and a Pre-Plat, which typically occurs at the Planning Commission meeting. It also requires that the public hearing notice is published in the newspaper at least 10 days prior to the hearing. On March 7, 2019, the City received a letter from the Sun Focus stating that even though we met the deadline for publication, the public hearing for MP #19-01 and PS #19-01 did not get published due to a pagination error in their production department. As a result, the public hearing for MP #19-01 and PS #19-01, will be held at tonight's City Council meeting. Notice for this hearing was published on March 15, 2019, in the Sun Focus. The Planning Commission did review both land use items at their March 20, 2019, meeting. They unanimously recommended approval of MP#19-01 and PS #19-01. City Staff recommends concurrence with the planning Commission and approval of the S-2 Master Plan, MP #19-01 and the resolution. Also staff recommends concurrence with the Planning Commission and approval of Pre-Plat, PS #19-01, with the stipulation.

**Councilmember Eggert** said he thought the trail around the pond looked different than what he had seen in the past.

**Mr. Hickok** reviewed the walkway layout around the pond.

**Councilmember Bolkcom** asked on page 96, second paragraph, thought the word development should be changed to developed. Same with page 101, S-2.

**Mayor Lund** asked if there was any answer as to who is responsible to put in a timeline for the park.

**Mr. Hickok** replied the City, through the Parks and Recreation Department and Community Services Division, will work with Public Works to decide the location and park features that will go in there. The exact layout and design is still being worked on.

**Mayor Lund** asked if it would be put in next year.



**Mr. Hickok** replied probably. They wanted to make sure the trail is in around the pond first. This area will encourage a lot of activity for people of all ages.

**Josh Metzger**, Lennar Homes, said that both Lennar and staff are excited about the project. They are hoping to get the final plat completed in the next three weeks, get started on grating at the end of May/early June and have the utilities in by the end of summer. He said they hope to have two models ready by February next year for the spring Parade of Homes.

**MOTION** by Councilmember Tillberry to close the public hearing. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING CLOSED AT 8:07 PM.**

**MOTION** by Councilmember Tillberry to adopt Resolution No. 2019-17. Seconded by Councilmember Eggert.

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

**11. Public Hearing on a Preliminary Plat Request PS #19-01, by U.S. Home Corporation, dba Lennar, for the Parcel of Land Generally Located East and South of the Civic Campus at 7071 University Avenue N.E., to Allow for the Construction of a 72-Unit Townhome Development;**

**and**

**Approve Preliminary Plat Request, PS #19-01, by U.S. Home Corporation, dba Lennar (Ward 1).**

**MOTION** by Councilmember Barnette 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 OPENED AT 8:09 P.M.**

**Scott Hickok**, Community Development Director, said this will allow time to finish up the soil work. They want to make sure the first portion is platted. They will start with the first 16 units and move east through the site. This is very common to start at one end and move to the east. This is well contained in the site plan.

**MOTION** by Councilmember Tillberry to close the public hearing. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING CLOSED AT 8:11 PM.**

**MOTION** by Councilmember Tillberry to approve Preliminary Plat Request, PS #19-01, by U.S. Home Corporation, dba Lennar. Seconded by Councilmember Bolkcom.

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

**12. Preliminary Assessment Hearing on 2019 Street Rehabilitation Project No. ST2019-01.**

**MOTION** by Councilmember Eggert to open the public hearing. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE PUBLIC HEARING OPENED AT 8:12 PM.**

**Jim Kosluchar**, Public Works Director, stated each year, the City performs major rehabilitation of selected streets in a planned neighborhood according to its pavement management plan. The project proposed for 2019 includes streets surrounding the Civic Campus. On October 8, 2018, the City Council authorized initiation of this project. The candidate streets include 69<sup>th</sup> Avenue (University Avenue East Service Road to Eastern Termini), University Avenue East Service Road (T.H. 47 to 73<sup>rd</sup> Avenue) and 71<sup>st</sup> Avenue (University Avenue East Service Road to Locke Parkway). The project work elements include removal of pavement (reclaim or milling), sidewalk connections, water main/hydrant replacements, storm sewer and drainage work (closure of access from 69<sup>th</sup> Avenue to University Avenue East Service Road), curb replacement/re-paving streets and restoration.

**Mr. Kosluchar** reviewed the schedule with opening of bids and award in May 2019, advanced utility work June/July, construction during August through October, final hearing and notice of assessment in October and assessments beginning in January 2020. The project construction may be pushed back to next season depending on other construction in the area (Pulte Development and Locke Parkway). A project open house was held on January 22, and preliminary information was presented to property owners and residents affected by the construction. Forty-seven notices were mailed on the open house and 12 persons attended. Feedback was gathered and incorporated into the feasibility report. The project was well received generally, and there were some valuable suggestions on project details and construction methods that will provide for a better project and reduce construction impact. A questionnaire was available to all attendees for staff to receive valuable information from affected properties.

**Mr. Kosluchar** said the estimated project cost is \$762,000. Funding breakdown is \$361,905 City of Fridley Municipal State Aid, \$73,095 assessment to adjacent properties, \$138,000 from the Water Utility Fund, \$98,000 from the Storm Water Utility Fund, \$16,000 from the Sanitary

Sewer Fund and \$75,000 from Trail/Walk Upgrades. Properties are assessed for street rehabilitation only.

Properties with driveways on the project streets are assessed. Corner lots are assessed on one side only. The assessment is based on dividing the proportional street improvement costs for the assessed area by the number of residential properties. Assessment is calculated on the paving of the middle 30 feet of the streets less the intersections and other non-assessable properties. Multiple unit residential properties up to four units pay the lower of the commercial rate, or the residential rate reduced by 50% for each unit over one. The assessment is based on cost of construction prices.

**Mr. Kosluchar** reviewed payment options. Option 1 is a lump sum payment within 30 days of the final assessment hearing (October/November 2910-2020). In Option 2, the amount is added to property taxes that are paid over 10 years with an interest rate to be determined (typically 5.5 to 6.5%). In Option 3, senior citizens meeting certain criteria may request to have the assessment deferred until the future sale of the property. Interest accrues until the property is sold. Staff requests Council open the preliminary assessment hearing and hear all those who desire to address Council and adopt the attached resolution.

**MOTION** by Councilmember Tillberry to move into record the email from Elyse Kaner. Seconded by Councilmember Bolkcom.

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

**Councilmember Barnette** said he objected to the \$2,425 assessment on the property located on the corner lot, 571 Rice Creek Boulevard. The home across the street that goes onto 69<sup>th</sup> is not being assessed.

**Mr. Kosluchar** replied the property across the street has a horseshoe driveway so there are two ways to access. According to policy, assessment is based on the address when there is more than one access point.

**Councilmember Barnette** said that when they live on a corner lot the access should be based on the address. Her address is 571 Rice Creek Blvd, but she is being assessed for 69<sup>th</sup> Avenue.

**Mr. Kosluchar** replied that this has been the policy since 2006. She may not use Rice Creek Boulevard at all because she does not need to use it. We know she drives on 69<sup>th</sup> which is why the policy is written that way. When Rice Creek Boulevard is done, she will not be assessed. The preferential way is to assess the street address. This is not uncommon.

**Councilmember Bolkcom** said this has been our policy for a long time.

**Councilmember Barnette** noted that the map on page 119 shows reconstruction of 69<sup>th</sup> Avenue but there will not be access on to the service road.

**Mr. Kosluchar** replied that these are streets that exist to be resurfaced or removed. The plan is still to dedicate the right of way here to the storm water improvements that are required by the development. The map could have been laid out better. Tonight staff isn't asking Council's decision on the assessment, just if the project should go forward. For other action staff can follow up and present at the assessment hearing.

**Mayor Lund** noted that the assessment could be higher down the road when Rice Creek Blvd is done. For more than a decade a policy has been in place and even though it may not make sense or be fair, others have had to pay the assessment in similar situations.

**Councilmember Bolkcom** asked if staff have been contacted by anyone else. She was surprised no one is here. This was delayed due to the notice that was missed by the Sun Focus moving the public hearing from March 11 to April 8.

**Mr. Kosluchar** said that letters were sent out for both hearings and staff has had no contact from anyone else yet. There are not a lot of properties subject to this assessment.

**Councilmember Bolkcom** noted that public comments or questions can be sent to public works. She asked if staff had any idea when residents would be contacted if this project will go forward and how much notice they would have.

**Mr. Kosluchar** replied notice would be available optimistically early to mid-June.

**Mayor Lund** appreciated the option for next year, he is concerned adding this project to all the other projects going on.

**Councilmember Barnette** said he is concerned about closing exits and the extra traffic when there is church service.

**Mayor Lund** noted that this makes better access on Highway 47 for stacking vehicles.

**MOTION** by Councilmember Tillberry to close the public hearing. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED AND THE PUBLIC HEARING CLOSED AT 8:39 PM.**

- 4. Approve the Joint Powers Agreement for the East River Road Sidewalk Extension Project ST2019-21 between the City of Fridley and the County of Anoka (Ward 3).**

**Councilmember Bolkcom** asked who would plow and maintain the sidewalk and who would pay for the traffic light.

**Jim Kosluchar**, Public Works Director, replied the HRA is providing the funding and the City will pay Anoka County for construction. The City would maintain, repair and plow. The signal would be reimbursed through agreements with the HRA, although scoping materials and preliminary plans are not done.

**Councilmember Bolkcom** asked if Council should still pass the resolution on the trail tonight, not knowing the plans for the signal system.

**Mr. Kosluchar** replied any rework due to the signal system would be minimal, so yes.

**Councilmember Bolkcom** thought it would be easier for the City to maintain and clear this, but it is a County road.

**Mr. Kosluchar** replied that historically this is how business is done between Fridley and Anoka County. He understands the concerns as staff responds to the public about creating walkways and the City takes on the burden.

**Councilmember Bolkcom** said it would be nice if Anoka County would share some of the ongoing costs.

**MOTION** by Councilmember Bolkcom to approve the Joint Powers Agreement for the East River Road Sidewalk Extension Project ST2019-21 between the City of Fridley and the County of Anoka. Seconded by Councilmember Eggert.

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

**NEW BUSINESS:**

**13. Resolution Ordering Final Plans, Specifications and Calling for Bids: 2019 Street Rehabilitation Project No. 2019-01**

**Councilmember Barnette** thought on page 123, in the second paragraph the description of the construction is misleading. 69<sup>th</sup> Avenue to the East University Avenue Service Road will not be completed. He asked if that should be in there.

**Jim Kosluchar**, Public Works Director, replied that staff could request an amended motion based on the plan that has been shown to Council. Generally, it is correct, but we can be more specific if needed. The resolution can be amended to say, “east of University Avenue Service Road so many feet.”

**Wally Wysopal**, City Manager, said it is listed that way because the road needs to be eliminated.

**Councilmember Bolkcom** noted that this resolution is to order final plans and the details will be in the final plans.

**Mr. Kosluchar** said that it is a common practice to name the street and Council should feel comfortable that access to University Service Drive during this project will be eliminated.

**Councilmember Bolkcom** added that this was also discussed at the neighborhood meeting.

**Mayor Lund** said he thought everyone understood the scope of this project. The details are in the plans and will include removal of that segment of 69<sup>th</sup>. This has been talked about last year and during open houses.

**Councilmember Bolkcom** said that this resolution is not different than others we use to go out for bids.

**Councilmember Barnette** said that both the map and notification shows that area being done.

**Mayor Lund** replied that the map is for the purpose of which properties are being assessed.

**MOTION** by Councilmember Tillberry to adopt Resolution No. 2019-18. Seconded by Councilmember Bolkcom.

**UPON A VOICE VOTE, COUNCILMEMBER BOLKCOM, COUNCILMEMBER TILLBERRY, COUNCILMEMBER EGGERT, MAYOR LUND VOTING AYE, COUNCILMEMBER BARNETTE VOTING NAY, MAYOR LUND DECLARED THE MOTION CARRIED ON A 4 TO 1 VOTE.**

#### **14. Informal Status Reports.**

**Councilmember Bolkcom** thanked everyone who came to the corridor study meetings. The annual 2019 block captain meeting is Thursday, April 11 and starts promptly at 6:00 p.m. The Fridley Police Department Commendation Awards meeting is Thursday, April 18 at 7:00 p.m.

**Scott Hickok**, Community Development Director, agreed that the corridor study had great meetings and staff wanted to keep this moving forward. The 8-page report will help support discussions with MnDOT. Staff will keep the public involved as discussions move forward and the document will go on the website so those who could not attend can access the report.

**Councilmember Bolkcom** announced that there is a Town Hall meeting on April 27 from 10 a.m. to 12 p.m.

**Councilmember Eggert** said Council depends on residents who participate on various commissions that we have, and we are getting together next Monday night to appreciate their efforts.

**Mayor Lund** added that there are a few openings on the Appeals Commission.

**ADJOURN:**

**MOTION** by Councilmember Barnette 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 9:02 PM.**

Respectfully submitted,

Krista Peterson  
Recording Secretary

Scott J. Lund  
Mayor