

**CITY COUNCIL MEETING
CITY OF FRIDLEY
AUGUST 27, 2018**

The City Council meeting for the City of Fridley was called to order by Mayor Lund at 7:00 p.m.

ROLL CALL:

MEMBERS PRESENT: Mayor Lund
Councilmember Barnette
Councilmember Saefke
Councilmember Varichak
Councilmember Bolkcom

OTHERS PRESENT: Wally Wysopal, City Manager
Jay Karlovich, City Attorney
James Kosluchar, Public Works Director

APPROVAL OF PROPOSED CONSENT AGENDA:

APPROVAL OF MINUTES:

1. **City Council Meeting of August 13, 2018.**

APPROVED.

NEW BUSINESS:

2. **Resolution Authorizing a Highway Safety Improvement Program Funding Application for 53rd Avenue Improvements (Ward 1).**

ADOPTED RESOLUTION NO. 2018-41.

3. **Receive Bids and Award West Moore Lake Drive Trail and Street Resurfacing Project No. 2017-21.**

Wally Wysopal, City Manager, staff recommends awarding the bid for the West Moore Lake Drive Trail and Street Resurfacing Project to North Valley, Inc. in the amount of \$603,927.54. Construction will take place in 2019.

APPROVED.

- 4. Motion to Authorize a Letter of Support for the Anoka County Highway Safety Improvement Program Funding Application for Central Avenue and Gardena Avenue.**

APPROVED.

- 5. Motion to Authorize a Letter of Support for the Rice Creek Watershed District Stabilization Grant.**

Wally Wysopal, City Manager, stated this is for application of a grant from the State of Minnesota's Clean Water Fund that will stabilize the bluffs along Rice Creek between Highways 47 and 65.

Mayor Lund asked if this is in the public area only, such as Locke Park.

James Kosluchar, Public Works Director, said it was his understanding that they want access via the City's property as well as a letter of support. The letter of support should indicate the City is willing to work with them to give them access. It is city-owned property and an Anoka County dedicated park. They are working with both entities on the project.

Mayor Lund said he was wondering because there was no mention about any assessments for private property.

Mr. Kosluchar said it was his understanding that the funding package as is presented in the agenda. It is what he received from Matt Kocian at the Rice Creek Watershed District. Basically the Rice Creek Watershed District is paying a portion. They are also hopefully receiving a grant from the Clean Water Fund which is a state-authorized grant through the Board of Soil and Water Resources. Those are the only funding elements at this point.

APPROVED.

- 6. Claims (ACH PCard 1808; 181929 – 182145).**

APPROVED.

ADOPTION OF PROPOSED CONSENT AGENDA:

MOTION by Councilmember Barnette to adopt the proposed consent agenda. Seconded by Councilmember Varichak.

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

OPEN FORUM, VISITORS:

No one from the audience spoke.

7. Informal Status Reports: None.

ADJOURN:

MOTION by Councilmember Barnette to adjourn. Seconded by Councilmember Varichak..

UPON A VOICE VOTE, ALL VOTING AYE, MAYOR LUND DECLARED THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED AT 7:08 P.M.

Respectfully submitted,

Denise M. Johnson
Recording Secretary

Scott J. Lund
Mayor