



REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
OCTOBER 25, 2016  
7:00 PM

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

*Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.*

Pledge of Allegiance

Approval of the minutes of the (1) Special City Council Meeting of October 11, 2016 and (2) Regular City Council Meeting of October 11, 2016.

PRESENTATIONS

1. Metropolitan Council Sewer Lining Project Update (Council Memo No. 73)
2. Annual meeting with the Friendship City Commission.

COUNCIL DISCUSSION

3.
  - Cancel Tuesday, November 22, 2016 Regular City Council Meeting
  - Reschedule/cancel Tuesday, December 27, 2016 Regular City Council Meeting
  - Hats Off to Hometown Hits

AGENDA APPROVAL

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
  - A. Consideration of the approval of the second reading of an ordinance amending subsection 400.21 of the Richfield Code of Ordinances relating to adoption of the Minnesota State Fire Code.  
Staff Report No. 179
  - B. Consideration of the approval of a resolution amending the 2016-2017 labor agreement with the International Association of Firefighters Local 1215.

Staff Report No. 180

- C. Consideration of the approval of the Continuing Agreement for 2017 between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department for continuing funds for a Police Cadet and/or Community Service Officer position and Joint Community Police Partnership (JCPP) training. The funds available for 2017 will be \$20,000.

Staff Report No. 181

- D. Consideration of the approval of a resolution modifying the Health Care Savings Plan for LELS Local #162 Employees.

Staff Report No. 182

- E. Consideration of the approval of the first reading of an ordinance that modifies regulations related to outdoor animal relief areas.

Staff Report No. 183

- F. Consideration of the approval of a resolution authorizing acceptance of a grant received by Richfield Recreation Services Department from Hennepin County for youth sports equipment in the amount of \$7,465 and to authorize the Recreation Services Director to execute the associated grant agreement.

Staff Report No. 184

- 6. Consideration of items, if any, removed from Consent Calendar

#### **PUBLIC HEARINGS**

- 7. Public hearing regarding resolutions pertaining to the annual Lyndale/HUB/Nicollet (LHN) maintenance assessment process.

Staff Report No. 185

- 8. Public hearing regarding resolutions pertaining to the annual 77th Street Maintenance assessment process.

Staff Report No. 186

- 9. Public hearing regarding a resolution adopting the assessment for removal of diseased trees from private property for work ordered in 2015.

Staff Report No. 187

#### **RESOLUTIONS**

- 10. Consideration of a resolution awarding the sale of \$5,450,000 General Obligation Refunding Bonds, Series 2016B.

Staff Report No. 188

- 11. Consideration of a resolution supporting the submittal of a grant application to the Metropolitan Council Livable Communities Tax Base Revitalization Account grant program for contamination clean-up at the Lyndale Gardens site, 6400 Lyndale Avenue.

Staff Report No. 189

- 12. Consideration of a resolution requesting an advance payment of 2018-2021 Municipal State Aid (MSA) funds to cover costs associated with the 66th Street Reconstruction Project.

Staff Report No. 190

#### **CITY MANAGER'S REPORT**

- 13. City Manager's Report

#### **CLAIMS AND PAYROLLS**

- 14. Claims and payrolls

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