



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MARCH 13, 2018
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 work session of February 27, 2018; and (2) Regular City Council meeting of February 27, 2018.

COUNCIL DISCUSSION

1.
 - Hats Off to Hometown Hits
 - Attending the Richfield Red, White, & Blue Days Parade (4th of July)

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 purchase of a Fire Pumper Chassis for \$199,884 in 2018 and a Fire Pumper Body for \$292,860 in 2019, totaling \$492,744, from Rosenbauer Firefighting Technology.
Staff Report No. 47
 - B. Consideration of the approval of a resolution supporting projects impacting the City of Richfield that were submitted to the Minnesota Department of Transportation's Corridors of Commerce program.
Staff Report No. 48
 - C. Consideration of the adoption of the City of Richfield Sustainable Purchasing Policy.
Staff Report No. 49
 - D. Consideration of the approval of a contract with Becker Arena Products, Inc. to replace the dasher boards in Rink One in the amount of \$159,145.44 and to authorize the City Manager both to execute the contract and to approve additional work up to \$10,000 without further City Council authorization.

Staff Report No. 50

4. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

5. Public hearing and consideration of the approval of new On-Sale Intoxicating and Sunday Liquor licenses for Lyndale Smokehouse, LLC d/b/a Lyndale Smokehouse located at 7745 Lyndale Ave South.

Staff Report No. 51

6. Public hearing and consideration of the approval of an ordinance amendment to the Richfield City Code Appendix D Exhibit A (Construction and Related Permit Fees and Charges) to provide building permit fee reductions to affordable housing developments and approve a resolution authorizing summary publication of the ordinance amendment.

Staff Report No. 52

RESOLUTIONS

7. Consideration of the adoption of the Resolution with Findings revoking the business license for First Step, LLC (d/b/a Richfield Health Massage).

Staff Report No. 53

CITY MANAGER'S REPORT

8. City Manager's Report

CLAIMS AND PAYROLLS

9. Claims and Payrolls

Open forum (15 minutes maximum)

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10. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.