



CITY COUNCIL MINUTES

Richfield, Minnesota

Special City Council Worksession

May 10, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:00 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; Pat Elliott; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Kristin Asher, Public Works Director; Jay Henthorne, Public Safety Director; Jim Topitzhofer, Recreation Services Director; Jeff Pearson, City Engineer; and Cheryl Krumholz, Executive Coordinator.

Item #1	DISCUSSION REGARDING THE RICHFIELD BAND SHELL (COUNCIL MEMO NO. 27)
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Recreation Services Director Topitzhofer provided an update on the Richfield band shell in Veterans Memorial Park, including results of soil testing at the proposed new location for the facility nearer to the Ice Arena and preliminary cost estimates. He stated he was not confident the project could be done with the current funding.

David Butler, representing Friends of the Band Shell, explained a new fund drive approach is ready to kick-off that will engage the whole community with the goal of \$30,000 by July 12, 2016. He stated the construction manager indicated that amount would be enough to see the project through.

Item #2	DISCUSSION REGARDING THE 77TH STREET UNDERPASS (COUNCIL MEMO NO. 26)
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City Engineer Pearson presented an additional alignment alternative for the future Richfield Parkway/Cedar Avenue connection to 77th Street, including impacts to Washington Park. He stated this alignment allows for the future alignment with 18th Avenue while eliminating the need for a bridge on the Cedar Avenue frontage road and reducing right-of-way impacts.

Mr. Pearson stated an open house would be conducted with the area residents as it relates to the future alignment with 18th Avenue.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:27 p.m.

Date Approved: May 24, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

May 10, 2016

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Pat Elliott; Edwina Garcia; and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Kristin Asher, Public Works Director; Jay Henthorne, Public Safety Director; Jim Topitzhofer, Recreation Services Director; Mike Koob, Deputy Police Chief; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

OPEN FORUM

Susan Rosenberg, 6333 Sheridan Avenue, announced the May 14 Richfield Garden Club plant sale at the Bartholomew House.

Constance Pepin, 4031 Zenith Avenue, Minneapolis, addressed the City Council regarding impacts the proposed band shell in Veterans Memorial Park will have on birds and wildlife.

Kit Healy, 3224 McKinley St. NE, Minneapolis, Audubon Chapter of Minneapolis board member, discussed the impacts of the proposed band shell on birds and other wildlife.

Steve LaVictorie, 4308-15th Avenue, Minneapolis, questioned the funding for the proposed band shell.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Fitzhenry, S/Howard to approve the (1) Special City Council Worksession of April 26, 2016 and (2) Regular City Council Meeting of April 26, 2016.

Motion carried 5-0.

Item #1

PRESENTATION REGARDING NATIONAL PUBLIC WORKS WEEK

Public Works Director Asher made the presentation.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none"> • Hats Off to Hometown Hits
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Jeff Schwarz, Met Council, provided an update on the Metropolitan Council storm sewer project on 66th Street.

Council Member Fitzhenry announced Police Week, May 11-17, and Police Memorial Day, May 15.

Council Member Garcia announced the upcoming city-wide garage sale and the opening of the Farmer’s Market. She also announced the Mayor’s State of the City Address on May 19.

Item #3	COUNCIL APPROVAL OF AGENDA
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M/Fitzhenry, S/Howard to approve the agenda.

Motion carried 5-0.

Item #4	CONSENT CALENDAR
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- A. Consideration of the approval of a resolution authorizing the City to affirm the monetary limits on statutory municipality tort liability. S.R. No. 72

RESOLUTION NO. 11203

RESOLUTION AFFIRMING MUNICIPAL TORT LIABILITY LIMITS ESTABLISHED BY MINNESOTA STATUTES 466.04

This resolution appears as Resolution No. 11203.

- B. Consideration of the approval of a request for a Temporary On Sale Intoxicating Liquor license for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South for their Bike Night Out event scheduled to take place on June 15, 2016. S.R. No. 73
- C. Consideration of the approval of a request for a new Therapeutic Massage Enterprise license for Lily & The Lotus Massage and Bodywork, LLC, located at 1300 66th Street East #102. S.R. No. 74
- D. Consideration of the approval of the Bureau of Criminal Apprehension’s (BCA’s) Master Joint Powers Agreement (JPA) with Richfield Department of Public Safety/Police for access to the Criminal Justice Data Communications Network (CJDN) and the Court Data Services Subscriber Amendment to CJDN Subscriber Agreement. S.R. No. 75
- E. Consideration of the approval of a resolution approving a BCA Joint Powers Agreement with the City of Richfield’s Prosecuting Attorney for access to the Criminal Justice Data Communications Network. S.R. No. 76

RESOLUTION NO. 11204

RESOLUTION AUTHORIZING APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF RICHFIELD ON BEHALF OF ITS CITY ATTORNEY

AND POLICE DEPARTMENT

This resolution appears as Resolution No. 11204.

- F. Consideration of the approval of two resolutions supporting grant applications to the Hennepin County Environmental Response Fund for contamination clean-up at the Lyndale Gardens project site. S.R. No. 77

RESOLUTION NO. 11205

RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO HENNEPIN COUNTY FOR ENVIRONMENTAL RESPONSE FUNDS FOR THE LYNDALE GARDENS SHORELINE DEVELOPMENT PROJECT

This resolution appears as Resolution No. 11205.

RESOLUTION NO. 11206

RESOLUTION SUPPORTING THE SUBMITTAL OF AN APPLICATION TO HENNEPIN COUNTY FOR ENVIRONMENTAL RESPONSE FUNDS FOR THE LYNDALE GARDENS RESIDENTIAL DEVELOPMENT PROJECT

This resolution appears as Resolution No. 11206.

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 5-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #6	CONSIDERATION OF THE SECOND READING OF AN ORDINANCE AMENDING CITY CODE SECTION 710.29 RELATED TO WATER USE RESTRICTIONS AND A RESOLUTION AUTHORIZING SUMMARY PUBLICATION S.R. NO. 78
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Mayor Goettel presented Staff Report No. 78.

M/Goettel, S/Fitzhenry that this constitutes the second reading of Bill No. 2016-11, amending the Richfield City Code Section 710.29 related to water use restrictions, that it be published in the official newspaper, and that it be made part of these minutes, and that the following resolution be adopted and that they be made part of these minutes:

RESOLUTION NO. 11207

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDMENT TO SUBSECTION 710.29 OF THE RICHFIELD CITY CODE PERTAINING TO WATER USE RESTRICTIONS

Motion carried 5-0. This resolution appears as Resolution No. 11207.

Item #7	CITY MANAGER'S REPORT
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None.

Item #8	CLAIMS AND PAYROLLS
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M/Garcia, S/Goettel that the following claims and payrolls be approved:

U.S. Bank	05/10/16
A/P Checks: 249531-249923	\$ 1,348,531.91
Payroll: 118705-119019, 42450-42451	\$ <u>579,310.37</u>
TOTAL	\$ 1,927,842.28

Motion carried 5-0.

OPEN FORUM

None.

Item #9	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 7:28 p.m.

Date Approved: May 24, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager