



CITY COUNCIL MEETING MINUTES Richfield, Minnesota

Regular Meeting

October 25, 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; Edwina Garcia; Tom Fitzhenry; and Pat Elliott.

Staff Present: Steven L. Devich, City Manager; Karen Barton, Acting Community Development Director; Kristin Asher, Public Works Director; Jim Topitzhofer, Recreation Services Director; Jay Henthorne, Public Safety Director/Police Chief; Chris Regis, Finance Manager; Pam Dmytrenko, Assistant City Manager/HR Manager; Chris Link, Operations Superintendent; Mary Tietjen, City Attorney; and Cheryl Krumholz, Executive Coordinator.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

OPEN FORUM

None.

APPROVAL OF MINUTES

M/Fitzhenry, S/Garcia to approve the minutes of the (1) Special City Council Meeting of October 11, 2016 and (2) Regular City Council Meeting of October 11, 2016.

Motion carried 5-0.

Item #1	METROPOLITAN COUNCIL SEWER LINING PROJECT UPDATE (COUNCIL MEMO NO. 73)
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Mike Olerich, Metropolitan Council Environmental Services, provided an overall update on the project schedule, construction activities and traffic impacts including traffic detour routes and duration; Metro Transit detour routes and duration; and extended impacts near the HUB.

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Item #2	ANNUAL MEETING WITH THE FRIENDSHIP CITY COMMISSION
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Ahmad Ansari, Friendship City Commission Chair, reported on the commission’s activities and events.

Erin Vrieze Daniels, Planning Commission Chair, reported on the commission’s activities and events.

Mayor Goettel invited Colleen Carey, Cornerstone Group, to provide an update on the project at the Lyndale Gardens site.

Ms. Carey reported on the progress of the shoreline improvements and provided a financing update. She stated there is a resolution on the City Council agenda this evening related to remediation costs for contamination clean-up.

Item #3	COUNCIL DISCUSSION <ul style="list-style-type: none"> • Cancel the Tuesday, November 22, 2016 Regular City Council Meeting • Cancel/reschedule the Tuesday, December 27, 2016 Regular City Council Meeting • Hats Off to Hometown Hits
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M/Fitzhenry, S/Howard to cancel the Tuesday, November 22, 2016 Regular City Council Meeting.

Motion carried 5-0.

M/Goettel, S/Fitzhenry to cancel the Tuesday, December 27, 2016 Regular City Council Meeting.

Motion carried 5-0.

Mayor Goettel encouraged everyone to get a flu shot at one of the many clinics offering the service.

Council Member Elliott acknowledged the Penn Avenue Streetscape Project.

Council Member Garcia announced the Voices Heard: A Conversation Between Youth and Cops presentation on November 2, 2016.

Council Member Howard reported on the success of the recent Barnyard Boo event at Wood Lake Nature Center. He also stated that October 25 is the anniversary of the death of Paul and Sheila Wellstone.

Council Member Fitzhenry acknowledged the utility box wrapping at 65th Street and Lyndale Avenue. He announced the Veterans’ Day Beyond the Yellow Ribbon memorial event at Veterans Park. He also provided a Noise Oversight Committee update.

The City Council encouraged residents to vote on November 8, 2016.

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Elliott, S/Fitzhenry to approve the agenda.

Motion carried 5-0.

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Item #5	CONSENT CALENDAR
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- 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. S.R. No. 179

This constitutes the second reading of Ordinance No. 2016-19, amending Subsection 400.21 of the Richfield City Code of Ordinances relating to adoption of the Minnesota State Fire Code, that it be published in the official newspaper and that it be made part of these minutes.

- B. Consideration of the approval of a resolution amending the 2016-2017 labor agreement with the International Association of Firefighters Local 1215. S.R. No. 180

RESOLUTION NO. 11272

RESOLUTION DESIGNATING CITY'S CONTRIBUTION TOWARDS HEALTH AND DENTAL INSURANCE PREMIUMS FOR EMPLOYEES COVERED BY THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF), LOCAL 1215 BARGAINING UNIT FOR THE YEAR 2017

This resolution appears as Resolution No. 11272.

- 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. S.R. No. 181
- D. Consideration of the approval of a resolution modifying the Health Care Savings Plan for LELS Local #162 Employees. S.R. No. 182

RESOLUTION NO. 11273

RESOLUTION AUTHORIZING THE MODIFICATION OF A POST EMPLOYMENT HEALTH CARE SAVINGS PLAN FOR LELS LOCAL #162 EMPLOYEES

This resolution appears as Resolution No. 11273.

- E. Consideration of the approval of the first reading of an ordinance that modifies regulations related to outdoor animal relief areas. S.R. 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. S.R. No. 184

RESOLUTION NO. 11274

RESOLUTION AUTHORIZING ACCEPTANCE OF GRANTS RECEIVED BY THE CITY OF RICHFIELD-RECREATION SERVICES DEPARTMENT AND TO AUTHORIZE THE CITY TO ADMINISTER THE FUNDS IN ACCORDANCE WITH GRANT AGREEMENTS AND TERMS PRESCRIBED BY DONORS

This resolution appears as Resolution No. 11274.

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

Motion carried 5-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

Item #7	PUBLIC HEARING REGARDING RESOLUTIONS PERTAINING TO THE ANNUAL LYNDALDE/HUB/NICOLLET (LHN) MAINTENANCE ASSESSMENT PROCESS S.R. NO. 185
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Council Member Garcia presented Staff Report No. 185.

M/Howard, S/Fitzhenry to close the public hearing.

Motion carried 5-0.

M/Garcia, S/Goettel that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11275

RESOLUTION ADOPTING ASSESSMENT FOR
LYNDALDE/HUB/NICOLLET (LHN) MAINTENANCE FOR THE
PERIOD JANUARY 1, 2015 TO DECEMBER 31, 2015

RESOLUTION NO. 11276

RESOLUTION ORDERING UNDERTAKING OF CURRENT SERVICE
PROJECT LYNDALDE/HUB/NICOLLET (LHN) MAINTENANCE
JANUARY 1, 2017 TO DECEMBER 31, 2017

Motion carried 5-0. These resolutions appear as Resolution Nos. 11275 and 11276.

Item #8	PUBLIC HEARING REGARDING RESOLUTIONS PERTAINING TO THE ANNUAL 77TH STREET MAINTENANCE ASSESSMENT PROCESS S.R. NO. 186
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Mayor Goettel presented Staff Report No. 186.

M/Elliott, S/Fitzhenry to close the public hearing.

Motion carried 5-0.

M/Goettel, S/Howard that the following resolutions be adopted and that they be made part of these minutes:

RESOLUTION NO. 11277

RESOLUTION ADOPTING ASSESSMENT ON
77TH STREET MAINTENANCE FOR THE PERIOD
JANUARY 1, 2015 TO DECEMBER 31, 2015

RESOLUTION NO. 11278

RESOLUTION ORDERING THE UNDERTAKING OF CURRENT
SERVICE PROJECT WITHIN THE 77TH STREET PROJECT AREA
FOR THE PERIOD JANUARY 1, 2017 TO DECEMBER 31, 2017

Motion carried 5-0. These resolutions appear as Resolution Nos. 11277 and 11278.

Item #9	PUBLIC HEARING REGARDING A RESOLUTION ADOPTING THE ASSESSMENT FOR REMOVAL OF DISEASED TREES FROM PRIVATE PROPERTY FOR WORK ORDERED IN 2015 S.R. NO. 187
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Council Member Elliott presented Staff Report No. 187.

Marilyn Northfelt, 6931 Logan Avenue, contested the assessment due to her financial situation and health issues.

Finance Manager Regis explained there is a senior citizen deferral process and that he would work with the resident.

City Attorney Tietjen added that if it is determined this assessment qualifies for a deferral, it can be removed from the assessment roll.

M/Fitzhenry, S/Howard to close the public hearing.

Motion carried 5-0.

M/Elliott, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11279

RESOLUTION DECLARING COSTS TO BE ASSESSED AND
ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR
REMOVAL OF DISEASED TREES FROM PRIVATE PROPERTY
FOR THE PERIOD OF JANUARY 1, 2015 TO DECEMBER 31, 2015

Motion carried 5-0. This resolution appears as Resolution No. 11279.

Item #10	CONSIDERATION OF A RESOLUTION AWARDED THE SALE OF \$5,450,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B S.R. NO. 188
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Council Member Fitzhenry presented Staff Report No. 188.

Rebecca Kurtz, Ehlers & Associates, Inc. reviewed the Standard and Poors Rating Report and congratulated the City for receiving the AA+ bond rating.

Ms. Kurtz stated the recommendation is to award the bond sale to Piper Jaffrey, Minneapolis, in the amount of \$5,085,000 with a 1.57% interest rate.

M/Fitzhenry, S/Goettel M/Elliott, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11280

A RESOLUTION AWARDING THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$5,450,000; FIXING THEIR FORM AND SPECIFICATIONS; DIRECTING THEIR EXECUTION AND DELIVERY; PROVIDING FOR THEIR PAYMENT; AND PROVIDING FOR THE REDEMPTION OF BONDS REFUNDED THEREBY

Motion carried 5-0. This resolution appears as Resolution No. 11280.

Item #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 LYNDAL GARDENS SITE, 6400 LYNDAL AVENUE S.R. NO. 189
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Mayor Goettel presented Staff Report No. 189.

M/Goettel, S/Garcia that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11281

RESOLUTION AUTHORIZING THE CITY'S SUBMITTAL OF AN APPLICATION TO THE METROPOLITAN COUNCIL TAX BASE REVITALIZATION ACCOUNT GRANT PROGRAM FOR CONTAMINATION CLEAN UP ASSOCIATED WITH THE LYNDAL GARDENS PROJECT 6400 LYNDAL AVENUE

Motion carried 5-0. This resolution appears as Resolution No. 11281.

Item #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 S.R . NO. 190
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Council Member Howard presented Staff Report No. 190.

M/Howard, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11282

**RESOLUTION AUTHORIZING AN ADVANCE OF 2018-2021 MUNICIPAL STATE
AID STREET FUNDS**

Motion carried 5-0. This resolution appears as Resolution No. 11282.

Item #13	CITY MANAGER’S REPORT
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City Manager Devich reported on a recent meeting with Minnesota Management and Budget representatives regarding the \$10 million earmarked for Richfield in the 2015 bonding bill for the 77th Street Underpass Project.

Item #16	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Garcia that the following claims and payrolls be approved:

U.S. Bank		10/25/16
A/P Checks: 253969-254343	\$	1,268,640.35
Payroll: 122891-123208 42533		<u>601,029.11</u>
TOTAL	\$	1,869,69.46

Motion carried 5-0.

OPEN FORUM

None.

Item #17	ADJOURNMENT
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The City Council Meeting was adjourned by unanimous consent at 8:23 p.m.

Date Approved: November 15, 2016

Debbie Goettel
Mayor

Cheryl Krumholz
Executive Coordinator

Steven L. Devich
City Manager