



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 10, 2019
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) City Council Work Session of August 13, 2019; (2) Regular City Council meeting of August 13, 2019; (3) Concurrent City Council and HRA Work Session of August 19, 2019; (4) Special City Council Meeting of August 21, 2019. (5) Special City Council Meeting of August 27, 2019; and (6) City Council Work Session of August 27, 2019.

PRESENTATIONS

1. Proclamation declaring September 8-14, 2019, as direct support professionals recognition week in the City of Richfield.
2. Proclamation declaring September 16-22, 2019 as Girl Scout Spirit week in the City of Richfield.
3. Proclamation declaring September 8, 2019 as Women's Suffrage Ratification Centennial Day in the City of Richfield.

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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. Consider approval of a Construction and Maintenance Agreement with Richfield Properties, LLC (Audi Richfield), that defines ownership and maintenance responsibilities for certain features constructed at 1401

E. 77th Street in the City of Richfield.

Staff Report No.99

- B. Consider approval of a request for the temporary expansion of the licensed premises for Davanni's, located at 6345 Penn Avenue South, to allow for the outside service of strong beer on Sunday, September 15, 2019, in conjunction with Richfield's Open Streets at Penn Fest event.

Staff Report No.100

- C. Consider the approval of the bid tabulation and award a contract to Michels Corporation for the 2019 Watermain Rehabilitation Project in the amount of \$1,775,349.40 and authorize the City Manager to approve contract changes under \$175,000 without further City Council consideration.

Staff Report No.101

- D. Consider approval of the adoption of a resolution authorizing Amendment #1 to the partnership agreement between the City of Richfield and the Minnesota Department of Transportation (MnDOT) for the purchase/storage of salt through June 30, 2022. (MnDOT Contract No. 1030429) related to a 26% increase in salt costs for 2020.

Staff Report No.102

- E. Consider approval of the 2019-2020 contract with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/bio-terrorism and the development of a response system.

Staff Report No.103

- F. Consider approval of the amended rental agreement between the City of Richfield and the Minnesota Magicians for use of a locker room, ice time for practices and games, concessions, and alcohol sales.

Staff Report No.104

- G. Consider approval of a lease agreement between the City of Richfield and the United States Postal Service for the use of fourteen parking spaces in the lower parking lot of the Wood Lake Nature Center.

- H. Consider approval of a resolution supporting a joint application with the City of Bloomington to the Congress for New Urbanism's *2020 Congress Legacy Project* for the area surrounding the Portland Avenue and I-494 interchange.

Staff Report No. 105

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

RESOLUTIONS

8. Consideration of the 2019 Revised/2020 Proposed Budget resolutions adopting the 2020 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, and authorizing revision of 2019 budget of various departments.

Staff Report No.106

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

Open forum (15 minutes maximum)

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11. 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.