



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
OCTOBER 8, 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) Concurrent City Council, HRA, Planning Commission Work Session for September 24, 2019. (2) City Council Meeting Minutes for September 24, 2019

PRESENTATIONS

1. Presentation of Managing Fire Officer Program Certificate to FF Shea Chwialkowski
2. Firefighter and Fire Lieutenant Badging Ceremony
3. Proclamation for Indigenous Peoples Day
4. Annual meeting with the Transportation Commission

COUNCIL DISCUSSION

5. Hats Off to Hometown Hits

AGENDA APPROVAL

6. Approval of the Agenda
7. **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 the Master Grant Contract for Community Health Boards with the Minnesota Department of Health. This contract is effective January 1, 2020 - December 31, 2024.
Staff Report No. 116
 - B. Consider approval to purchase two (2) MT Trackless Tractors, with v-plow and snow blower attachments,

from MacQueen Equipment Inc., in the amount of \$290,077.

Staff Report No. 117

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

PUBLIC HEARINGS

9. Public hearing and consideration of a resolution adopting the assessment for weed elimination from private property and removal or elimination of public health or safety hazards from private property.

Staff Report No. 118

10. Public Hearing and consideration of a resolution to adopt the special assessment for unpaid false alarm user fees against private property.

Staff Report No. 119

11. Public hearing and consideration of a resolution adopting special assessments for unpaid vacant property registration fees against private property.

Staff Report No. 120

12. Public hearing and consideration of a resolution authorizing certification of delinquent utility bills to be collected with property taxes.

Staff Report No. 121

13. Public hearing and consideration of a resolution adopting the assessment for removal of diseased trees from private property for work ordered from January 1, 2018, through December 31, 2018.

Staff Report No. 122

14. Public hearing and consideration of resolutions adopting the annual Lyndale/HUB/Nicollet (LHN) Maintenance District assessment and proposed work for 2020.

Staff Report No. 123

15. Public hearing and consideration of resolutions adopting the annual Interstate/Lyndale/Nicollet (ILN) Project Area assessment and proposed work for 2020.

Staff Report No. 124

RESOLUTIONS

16. Violation hearing and consideration of a resolution regarding civil enforcement for establishments that recently underwent alcohol compliance checks conducted by Richfield Public Safety staff, and failed by selling alcohol to underage youth.

Staff Report No. 125

CITY MANAGER'S REPORT

17. City Manager's Report

CLAIMS AND PAYROLLS

18. Claims and Payrolls

19. 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.