



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
OCTOBER 22, 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

Minutes of the: (1) City Council Work Session for October 8, 2019. (2) City Council Meeting Minutes for October 8, 2019

**PRESENTATIONS**

1. Southwest Suburban Cable Commission
2. Planning Commission Chair Presentation

**COUNCIL DISCUSSION**

3. Hats Off to Hometown Hits

**AGENDA APPROVAL**

4. **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. Continue a public hearing to consider approval of a final plat of the NOVO Addition to November 12, 2019.  
Staff Report No. 126
  - B. Consider the adoption of a resolution designating polling places for 2020.  
Staff Report No. 127
  - C. Consider the approval of a joint powers agreement for the storm water system between the cities of Edina and Richfield in Adams Hill Park. In conjunction with the agreement, also consider approval of the permanent and temporary easement for the area so construction can take place on the Yorktown Park Sanitary Sewer Trunk Pipe Extension.

Staff Report No. 128

- D. Consider the approval of the Hennepin County Sports Facilities Grant Resolution to submit a grant for the Universally Inclusive Playground at Augsburg Park and authorize staff to execute the grant agreement if awarded.

Staff Report No. 129

- E. Consider the adoption of a resolution granting a one-year extension of land use approvals for a Planned Unit Development at 2400 66th Street West (NOVO apartments).

Staff Report No. 130

- 5. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

- 6. Consider the adoption of a resolution ordering the securing of a vacant building at 7100 Oliver Avenue South.

Staff Report No. 131

**OTHER BUSINESS**

- 7. Consider the approval of the Richfield Ice Arena Refrigeration Project that includes the renovation of the refrigeration system for both sheets of ice, HVAC system, roof improvements, ADA upgrades, and turf for dry-floor athletics with the use of existing city funds.

Staff Report No. 132

**CITY MANAGER'S REPORT**

- 8. City Manager's Report

**CLAIMS AND PAYROLLS**

- 9. Claims and Payrolls

- 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.**