



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Council Meeting Virtual Meeting held via WebEx

March 24, 2020

CALL TO ORDER

The meeting was called to order by Mayor Maria Regan Gonzalez at 7:00 p.m. via WebEx.

Council Members Present: Maria Regan Gonzalez, Mayor; Mary Supple; Ben Whalen; and Simon Trautmann

Council Members Absent: Edwina Garcia

Staff Present: Katie Rodriguez, City Manager; Mary Tietjen, City Attorney; Chris Regis, Finance Director; Kristin Asher, Public Works Director; Blanca Martinez Gavina, Executive Analyst; and Kelly Wynn, Senior Office Assistant

PLEDGE OF ALLEGIANCE

Mayor Regan Gonzalez led the Pledge of Allegiance

OPEN FORUM

No speakers

APPROVAL OF MINUTES

M/Trautmann, S/Supple to approve the minutes of the City Council Meeting of March 10, 2020

Executive Analyst Gavina took roll call vote:

Regan Gonzalez: AYE
Supple: AYE
Trautmann: AYE
Whalen: AYE

Motion carried 4-0

Mayor Regan Gonzalez commented on Council Member Garcia not being present. Unfortunately, Council Member Garcia was diagnosed four years ago with Autoimmune Lupus and is at high risk during this pandemic. Mayor Regan Gonzalez wished her well and hopes to be able to see her soon.

Item #1	APPROVAL OF THE AGENDA
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M/Whalen, S/Supple to approve the agenda

Executive Analyst Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Whalen: AYE

Motion carried 4-0

Item #2	CONSENT CALENDAR
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City Manager Rodriguez presented the consent calendar.

- A. Approve a resolution amending the allocation of the 2019 General Fund Budget (Staff Report No. 45)

RESOLUTION NO. 11729

RESOLUTION AUTHORIZING REVISION OF 2019 BUDGETS OF VARIOUS DEPARTMENTS

- B. Consider the approval of a resolution authorizing the submission of the 73rd Street Safe Routes to School Project funding application for Federal Surface Transportation Program (STP) funds (Staff Report No. 46)

RESOLUTION NO. 11730

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD TO APPLY FOR THE REGIONAL SOLICITATION FOR TRANSPORTATION PROJECTS

- C. Consider the ratification of a \$36,000 contract change with WSB and Associates, Inc., for final design services and environmental documentation for the 77th Street Underpass Project and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration (Staff Report No. 47)

- D. Consider the approval of a Small Wireless Facility Collocation Agreement with Cellco Partnership d/b/a Verizon Wireless, that sets forth the terms and conditions of collocation on wireless support structures within City right-of-way (Staff Report No. 48)
- E. Consider the approval of a bid tabulation and award of contract to Bituminous Roadways Inc. for the 2020 Mill and Overlay project in the amount of \$2,239,139.50 and authorize of the City Manager to approve contract changes under \$175,000 without further City Council consideration (Staff Report No. 49)

M/Whalen, S/Trautmann to approve the consent calendar

Executive Analyst Gavina took roll call vote:

Regan Gonzalez: AYE
 Supple: AYE
 Trautmann: AYE
 Whalen: AYE

Motion carried 4-0

Item #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
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None

Item #4	CITY MANAGER’S REPORT
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City Manager Rodriguez had nothing to report.

Item #5	CLAIMS AND PAYROLL
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M/Trautmann, S/Supple that the following claims and payrolls be approved:

U.S. Bank	03/24/2020
A/P Checks 285293 - 285624	\$ 1,736,950.44
Payroll: 153129 – 153466 43137 – 43193	697,871.05
TOTAL	\$ 2,434,821.49

Executive Analyst Gavina took roll call vote:

Regan Gonzalez: AYE
 Supple: AYE
 Trautmann: AYE
 Whalen: AYE

Motion carried 4-0

Item #6	HATS OFF TO HOMETOWN HITS
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Council Member Supple thanked all City staff for keeping Council informed and residents safe during this time. She then spoke of the Friends of Wood Lake (FOWL) Fundraiser Dinner and how it has now been moved online. The event will take place on April 24, 2020. She also sent best wishes to Council Member Garcia.

Council Member Whalen expressed his gratitude to everyone involved in helping to reduce risks as well as people working on the frontlines, essential workers, schools for providing food services, public safety employees and everyone helping to reach out to community members.

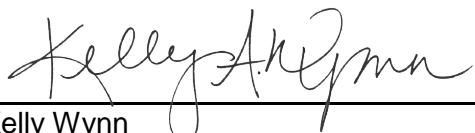
Council Member Trautmann thanked all staff, especially police officers and firefighters. He also referenced the FOWL Fundraiser Dinner that will offer a pick up dinner, an auction and speakers. He encouraged residents to partake in the virtual event or to consider supporting the Wood Lake Nature Center in ways of donations.

Mayor Regan Gonzalez echoed all the thanks to staff for their long hours and the frontline workers for their heroic efforts. She then spoke of the collective leadership needed now like no other time. She stressed how important it is to also be checking in on our vulnerable community members and donate time or goods if possible. Mayor Regan Gonzalez discussed how creative city staffs, along with members across many districts, have developed such creative ways to keep our residents safe in this unprecedented time.

Item #7	ADJOURNMENT
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The meeting was adjourned by unanimous consent at 7:17 p.m.

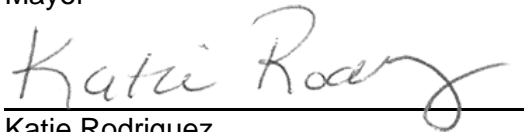
Date Approved: April 14, 2020



Kelly Wynn
Senior Office Assistant



Maria Regan Gonzalez
Mayor



Katie Rodriguez
City Manager