



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 9, 2024
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Open forum

Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2631 556 1505 and password: 1234.

Please refer to the Council Agenda & Minutes web page for additional ways to submit comments.

Approval of the Minutes of the (1) City Council Work Session of December 12, 2023; and (2) City Council Regular Meeting of December 12, 2023.

AGENDA APPROVAL

1. Approval of the Agenda
2. **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 to designate an Acting City Manager for 2024.
Staff Report No. 01
 - B. Consider the designation of a Mayor Pro Tempore for 2024.
Staff Report No. 02
 - C. Consider representatives to serve as the 2024 liaisons to various local, regional and state organizations, and City boards and commissions.
Staff Report No. 03
 - D. Consider adoption of a resolution granting an extension of land use approvals for a planned unit development at 101 - 66th Street East.
Staff Report No. 04
 - E. Consider approval for a Temporary On-Sale Intoxicating Liquor license for the Blessed Trinity Catholic School, located at St. Richard's Catholic Church, 7540 Penn Avenue South, for their 2024 Sno*ball Dance taking place February 3, 2024.

Staff Report No. 05

- F. Consider the approval of an agreement allowing Richfield Department of Public Safety to accept grant monies from the U.S. Department of Justice, Office of Justice Programs, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

Staff Report No. 06

- G. Consider the approval of the Response Sustainability grant. This new grant is awarded to public health departments and tribal health agencies via the Minnesota Department of Health (MDH) based on funding provided by the Minnesota State Legislature.

Staff Report No. 07

- H. Consider a resolution designating an official newspaper for 2024.

Staff Report No. 08

- I. Consider resolutions designating official depositories for the City of Richfield for 2024, including the approval of collateral.

Staff Report No. 09

- J. Consider approval of the purchase of eleven (11) Ford SUV Police Interceptor vehicles for Public Safety from McGovern Municipal Headquarters for \$498,743.85 plus destination, tax, title, and license fees and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 10

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

OTHER BUSINESS

- 4. Consider the adoption of the City's legislative priorities for 2024.

Staff Report No. 11

CITY MANAGER'S REPORT

- 5. City Manager's Report

CLAIMS AND PAYROLLS

- 6. Claims and Payroll

COUNCIL DISCUSSION

- 7. Hats Off to Hometown Hits

- 8. 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 612-861-9739.