



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 13, 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: 2634 514 7716 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 January 23, 2024; and (2) City Council Meeting of January 23, 2024

**AGENDA APPROVAL**

1. Approval of the Agenda

**PRESENTATIONS**

2. Proclamation Celebrating Black History Month
3. **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 to approve the renewal of the 2024 licenses for Off-Sale 3.2 Percent Malt Liquor doing business in Richfield.

**Licenses to sell 3.2 Percent Malt Liquor - OFF SALE**

Richfield Minnoco  
Speedway #4186  
Speedway #4188  
Speedway #4191  
Speedway #4615

- B. Consider approval of a Construction and Maintenance Agreement with LYNK 65, LLC that defines ownership and maintenance responsibilities for certain features constructed at 6445 Lyndale Ave S.  
Staff Report No. 18
- C. Consider adoption of a resolution authorizing the City of Richfield to accept grant funds in the amount of \$27,800 and enter into a cost share agreement with Nine Mile Creek Watershed District to implement a Low Salt Design Pilot City program.  
Staff Report No. 19
- D. Consider the approval of the first reading of an ordinance amending Section 925 - Nuisances to include a new provision relating to flexible dumpsters and adding that a violation of section 1305.27 Subd. 5 (Yards) & 6 (Vehicle parking and storage limitations and requirements) is nuisance conduct and subject to a repeat nuisance fee.  
Staff Report No. 20
- E. Consider the acceptance of a quote from Northland Recreation in the amount of \$100,000 for the replacement of play equipment at Fairwood Park and the authorization of the Recreation Services Director to proceed with the project.  
Staff Report No. 21
- F. Consider the adoption of a resolution appointing election judges and establishing an absentee ballot board for the Presidential Nomination Primary Election of March 5, 2024.  
Staff Report No. 22

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

**RESOLUTIONS**

- 5. Violation hearing and consider 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 a person under the age of 21.

Staff Report No. 23

**OTHER BUSINESS**

- 6. Consider City Council's approval of the Mayor's appointment of a Housing and Redevelopment Authority Commissioner.

Staff Report No. 24

- 7. Consider the Charter Commission's recommendations for amendments to the current City Charter by ordinance and publish a notice of a public hearing on the proposed City Charter amendments.

Staff Report No. 25

**CITY MANAGER'S REPORT**

- 8. City Manager's Report

**CLAIMS AND PAYROLLS**

- 9. Claims and Payroll

**COUNCIL DISCUSSION**

- 10. Hats Off to Hometown Hits
- 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 612-861-9739.**