



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
FEBRUARY 14, 2023  
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: 2450 712 7948 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 Regular Meeting of January 24, 2023; and (2) Joint City Council and Transportation Commission Work Session of February 1, 2023.

**PRESENTATIONS**

1. Proclamation Celebrating Black History Month
2. Proclamation declaring February 11, 2023 as Solveig Tvedten Day in the city of Richfield

**AGENDA APPROVAL**

3. Approval of the Agenda
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. Consider a three-part request: site plan review, two sign variances, and a one-stall parking variance for MSP Commercial's headquarters at 6436 Penn Avenue South.  
Staff Report No. 23
  - B. Consider adoption of a resolution modifying the Health Care Savings Plan for Police Sergeants, Teamsters #320, bargaining unit employees.  
Staff Report No. 29
  - C. 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. 24
  - D. Consider the approval of the bid tabulation and award a contract to Davey Resource Group for the

Sheridan Pond Maintenance Project Phase 2 in the amount of \$94,128.99 and authorize the City Manager to approve contract changes up to \$25,000 without further City Council consideration.

Staff Report No. 27

- E. Consider approval of the bid tabulation and award a contract to Huot Construction and Services, Inc., for the Water Treatment Plant Roof Replacement Project in the amount of \$1,389,615.00 and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 28

- F. Consider the adoption of a resolution authorizing the Mayor and City Manger to execute Master Utility Agreement No. 1051052 between the City of Richfield, the State of Minnesota Department of Transportation (MnDOT), and MnDOT's selected design-build contractor, which will govern the replacement, repair, and/or relocation of City-owned utilities as part of 494 Project 1.

Staff Report No. 25

- G. Consider authorizing the Mayor and City Manager to execute a cost-share/reimbursement agreement with Partnership Academy for installation of a water utility service line in advance of the City's 65th Street Reconstruction Project due to expansion of the Partnership Academy campus.

Staff Report No. 26

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

#### **CITY MANAGER'S REPORT**

- 6. City Manager's Report

#### **CLAIMS AND PAYROLLS**

- 7. Claims and Payroll

#### **COUNCIL DISCUSSION**

- 8. Hats Off to Hometown Hits

- 9. Adjournment

**Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the Acting City Clerk at 612-861-9712.**