



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

City Council Work Session RBWMO Meeting March 09, 2021

CALL TO ORDER

The meeting was called to order by Council Member Whalen at 6:15 p.m. virtually via WebEx.

- Council Members Present: Maria Regan Gonzalez, Mayor; Ben Whalen; Mary Supple; Simon Trautmann; and Sean Hayford Oleary
- Bloomington Council Present: Tim Busse, Mayor; Shawn Nelson; Patrick Martin; Jenna Cater; and Nathan Coulter
- Bloomington Council Absent: Dwayne Lowman; Jack Baloga; Jenna Carter
- Staff Present: Katie Rodriguez, City Manager; Kristin Asher, Public Works Director; Joe Powers, City Engineer; Mike Peterson, Assistant Utilities Superintendent; Patrick Martin, Water Resources/GIS Specialist; Blanca Martinez Gavina, Executive Analyst; and Kelly Wynn, Senior Office Assistant.
- Bloomington Staff Present: Jamie Verbrugge, City Manager; Karl Keel, Public Works Director; Bryan Gruidl, Water Resources Engineer; Steve Gurney, Water Resources Specialist; Steve Christopher, MN Board of Water, Soil Resources Conservationist; Jack Distel, Water Resources Specialist; and Julie Long, City Engineer.

Item #1	APPROVAL OF THE MINUTES
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M/ Regan Gonzalez, S/Martin to approve the minutes of March 02, 2020 Annual Meeting.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford Oleary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Item #2	APPROVAL OF THE AGENDA
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M/Supple, S/Coulter to approve the agenda.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford Oleary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Item #3	ELECTION OF OFFICERS
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M/Coulter, S/Busse to nominate Council Member Patrick Martin as Chair.

M/Supple, S/Trautmann to nominate Council Member Sean Hayford Oleary as Vice Chair.

M/Regan Gonzalez, S/Supple to nominate Council Member Simon Trautmann as Secretary.

M/Martin, S/Nelson to nominate Council Member Nathan Coulter as Treasurer.

M/Busse, S/Martin to approve all nominations.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford Oleary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Item #4	APPROVAL OF 2021 STAFF APPOINTMENTS
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M/Trautmann, S/Regan Gonzalez to approve continuation of staff appointments of Executive Director, Patrick Martin; and Assistant Executive Director, Bryan Gruidl.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford O'leary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Item #5	2020 EXECUTIVE DIRECTOR'S REPORT
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Executive Director Martin gave a brief background of the Richfield-Bloomington Watershed Management Organization (RBWMO) and Director's Report. He then presented on the following:

- Technical Advisory Committee;
- Community Advisory Commissions;
- 2020 Activity;
- Monitoring Program;
- Smith Park Pond;
- 2020 permit/variance/enforcement; and
- 2021 work plan.

Item #6	OTHER BUSINESS
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Assistant Executive Director Gruidl spoke on the following:

- Watershed-based funding;
- FY 2020/2021 Watershed-based implementation funding program;
- Minnesota Valley Refuge Friends; and
- Education and Outreach.

M/Trautmann, S/Busse for consideration to approve the annual report.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford O'leary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Assistant Executive Director Gruidl described the public notice that will be posted March 18, 2021.

M/Supple, S/Hayford Oleary to approve the public notice.

Executive Analyst Martinez Gavina took roll call vote:

- Regan Gonzalez: AYE
- Supple: AYE
- Trautmann: AYE
- Hayford Oleary: AYE
- Whalen: AYE
- Busse: AYE
- Nelson: AYE
- Martin: AYE
- Coulter: AYE

Motion carried 9-0

Item #7	STATEMENT OF INSURANCE
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Assistant Executive Director Gruidl stated insurance will stay the same with League of Minnesota Cities and no action required.

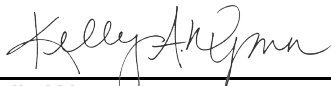
ADJOURNMENT

M/ Coulter, S/Martin to adjourn the meeting. The meeting was adjourned by unanimous consent at 6:51 p.m.

Date Approved: March 23, 2021



Maria Regan Gonzalez
Mayor



Kelly Wynn
Senior Office Assistant



Katie Rodriguez
City Manager