



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
APRIL 23, 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 327 8930 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 April 9, 2024; and (2) City Council Meeting of April 9, 2024

**AGENDA APPROVAL**

1. Approval of the Agenda

**PRESENTATIONS**

2. Proclamation to recognize Arbor Day 2024.
3. Proclamation Celebrating Martin "Marty" Kirsch for his exemplary service and unwavering commitment to Richfield
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 Richfield Fire Department membership with the Hennepin County Fire Chief's Association  
Staff Report No. 56
  - B. Consider a resolution authorizing staff to submit an application for an equipment voucher rebate via the Energy Efficiency Conservation Block Grant (EECBG) Program, and authorize staff to execute an agreement if the project is approved by the Department of Energy (DOE).  
Staff Report No. 57
  - C. Consider a resolution authorizing the execution of an agreement with the Federal Department of Housing and Urban Development (HUD) for an Economic Development Initiative-Community Project Funding Grant

in the amount of \$3,000,000 to assist with funding of the Wood Lake Nature Center Building Project.

Staff Report No. 58

- D. Consider approval of a resolution of support for a Community Project Funding (CPF) grant application for design plan development for the replacement of the 73rd Street Pedestrian Bridge over I-35W.

Staff Report No. 59

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

#### **PROPOSED ORDINANCES**

6. Consider approval of the second reading of an ordinance amending Section 925 relating to the abatement of public health nuisances and assessment of abatement costs to property.

Staff Report No. 60

#### **RESOLUTIONS**

7. Implement the Compensation and Classification Study findings and approve recommended General and Specialized Pay Grades and Pay Plans.

Staff Report No. 61

#### **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.**