



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
MAY 9, 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 490 8842 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 25, 2023; and (2) City Council Meeting of April 25, 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 adoption of several resolutions to accept financial and/or material support from state and federal agencies for local infrastructure planning and construction.
Staff Report No. 55
 - B. Consider approval of resolution authorizing Agreement #1044209 with the Minnesota Department of Transportation (MnDOT) and Hennepin County for provisions related to minor traffic signal maintenance for the south traffic signal at Trunk Highway 62 and Penn Avenue (CSAH 32).
Staff Report No. 56
 - C. Consider acceptance of the public storm sewer constructed by Hope Presbyterian Church and authorize reimbursement of costs incurred by Hope Presbyterian Church for the installation of public storm sewer across the church's private parking lot.
Staff Report No. 57
 - D. Consider the approval of the amended fourth amendment to the Site Lease Agreement at 6700 Portland Avenue between the City of Richfield and Sprint Spectrum Realty Company, LLC (successor in interest to Sprint Spectrum LP., a Delaware limited partnership) to modify equipment, request for the addition of a five

(5) year automatic Renewal Term, and change of successor in interest to T-Mobile Central LLC.

Staff Report No. 58

- E. To consider a resolution to approve the amendment to (1) the Educational Facilities Revenue Note (Academy of Holy Angels Project), Series 2002, dated December 30, 2002; and (2) the Educational Facilities Revenue Note (Academy of Holy Angels Project), Series 2003.

Staff Report No. 59

- F. Consider a resolution to accept \$100,000 in funds from Hennepin County's Broadband Expansion grant and authorize the Mayor and City Manager to execute the grant agreement with Hennepin County and subsequent agreement with Arrive Ministries.

Staff Report No. 60

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

CITY MANAGER'S REPORT

4. City Manager's Report

CLAIMS AND PAYROLLS

5. Claims and Payroll

COUNCIL DISCUSSION

6. Hats Off to Hometown Hits

7. 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.