



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MAY 14, 2024  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Pledge of Allegiance

Richfield STEM School Choir

Open forum

***Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2632 129 3873 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) Joint HRA/Council/PC Work Session; (2) City Council Work Session of April 23, 2024; and (3) City Council Meeting of April 23, 2024

**AGENDA APPROVAL**

1. Approval of the Agenda

**PRESENTATIONS**

2. Proclamation Celebrating Asian and Pacific American Heritage Month
3. Proclamation Recognizing National Police Week
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 approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the Academy of Holy Angels, located at 6600 Nicollet Avenue South, for their annual Holy Angels Rock the Lawn event taking place Friday, June 14, 2024.

Staff Report No. 62
  - B. Consider a resolution authorizing West Hennepin Affordable Land Housing Trust, dba Homes Within Reach, to utilize funding from Hennepin County Housing and Redevelopment Authority's Homeownership

Assistance Program in Richfield.

Staff Report No. 63

- C. Consider approval of a Temporary On Sale Intoxicating Liquor license for their annual wrestling event scheduled to take place June 15, 2024, at Fred Babcock VFW #5555, located at 6715 Lakeshore Dr.

Staff Report No. 64

- D. Consider the approval of a Temporary On-Sale Intoxicating Liquor license from the Fourth of July Committee for events scheduled at Veterans Memorial Park, July 3 - 4, 2024.

Staff Report No. 65

- E. Consider approval to renew the contract with the MN Internet Crimes Against Children (ICAC) through May 31, 2024 to receive federal grant funding for Public Safety/Police.

Staff Report No. 66

- F. Consider approval of the bid tabulation and authorize the Mayor and City Manager to execute a contract with Valley Paving, Inc., for the 66th Street and Richfield Parkway Improvements Project in the amount of \$279,628, and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 67

- G. Consider approval of a resolution authorizing execution of MnDOT Agreement #1056595 for the disbursement of state Active Transportation Program funds for the 66th Street and Richfield Parkway Pedestrian Improvements Project.

Staff Report No. 68

- H. Consider approval of a resolution authorizing acceptance of a stock donation received by Richfield Recreation Services Department from Carl Sandberg for Wood Lake Nature Center in an amount between \$64,290-\$74,900, and to authorize the Recreation Services Director to apply the funds for Wood Lake Nature Center with direction from the donor.

Staff Report No. 69

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

### **PUBLIC HEARINGS**

6. Public hearing to approve host designation for the City of Deephaven to issue revenue bonds to finance the construction of a charter school facility located at 14101 Southcross Drive in the City of Burnsville (the "Burnsville Facility") and refinancing the Issuer's Charter School Lease Revenue Bonds (Seven Hills Preparatory Academy Project), Series 2017, located at 1401 West 76th Street, Richfield, Minnesota.

Staff Report No. 70

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

7. City Manager's Report

### **CLAIMS AND PAYROLLS**

8. Claims and Payroll

### **COUNCIL DISCUSSION**

9. Hats Off to Hometown Hits

10. 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.**