



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Council Meeting

July 11, 2023

CALL TO ORDER

The meeting was called to order by Mayor Supple at 7:00 p.m. in the Council Chambers.

Council Members Present: Mary Supple, Mayor; Sharon Christensen; Simon Trautmann; and Sean Hayford Oleary

Council Members Absent: Ben Whalen

Staff Present: Katie Rodriguez, City Manager; Mary Tietjen, City Attorney; and Dustin Leslie, City Clerk

Others Present:

PLEDGE OF ALLEGIANCE

Mayor Supple led the Pledge of Allegiance.

OPEN FORUM

Mayor Supple reviewed the options to participate:

- Participate live by calling 1-415-655-0001 during the open forum portion
- Call prior to meeting 612-861-9711
- Email prior to meeting kwynn@richfieldmn.gov

Ruane Onesirosan, 2421 W. 65th Street, handed out two documents to the Council supporting her viewpoint the action taken by the City Housing and Redevelopment Authority on June 5, 2023, was unlawful and unbinding and read from a prepared statement regarding those documents. She also noted she had spoken at the June 27, 2023 Open Forum where she requested information be provided regarding salaries and benefits the City paid to council members.

APPROVAL OF MINUTES

M/Hayford Oleary, S/Trautmann to approve the minutes of the: (1) City Council Work Session of June 27, 2023; (2) City Council Meeting of June 27, 2023.

Motion carried: 4-0

ITEM #1	APPROVAL OF THE AGENDA
----------------	-------------------------------

M/Trautmann, S/Christensen to approve the agenda.

Motion carried: 4-0

ITEM #2	CONSENT CALENDAR
----------------	-------------------------

City Manager Rodriguez presented the consent calendar.

A. Consider adoption of a resolution designating polling places for 2023 (Staff Report No. 86)

RESOLUTION NO. 12108

**RESOLUTION DESIGNATING POLLING PLACES FOR
2023**

B. Consider a request for a Conditional Use Permit to allow a 48-child pre-school and day care at 7227 Penn Avenue South (St. Nicholas Episcopal Church) (Staff Report No. 87)

RESOLUTION NO. 12109

**RESOLUTION APPROVING A CONDITIONAL USE
PERMIT FOR A PRESCHOOL AND DAY CARE AT 7227
PENN AVENUE SOUTH**

M/Trautmann, S/Hayford Oleary to approve the consent calendar.

Motion carried: 4-0

ITEM #3	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
----------------	--

None.

ITEM #4	CONSIDER THE ADOPTION OF A RESOLUTION APPOINTING A REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE RICHFIELD TOURISM PROMOTION BOARD. (STAFF REPORT NO. 88)
----------------	--

Hayford Oleary presented Staff Report 88.

M/Hayford Oleary, S/Christensen to adopt a resolution appointing at-large citizen Director to the Board of Directors of the Richfield Tourism Promotion Board, Inc.

RESOLUTION NO. 12110

RESOLUTION APPOINTING AT-LARGE CITIZEN DIRECTOR TO THE BOARD OF DIRECTORS OF THE RICHFIELD TOURISM PROMOTION BOARD, INC.

Motion carried: 4-0

ITEM #5	CITY MANAGER’S REPORT
----------------	------------------------------

City Manager Rodriguez stated she had no report.

ITEM #6	CLAIMS AND PAYROLL
----------------	---------------------------

M/Trautmann, S/Christensen that the following claims and payrolls be approved:

<u>U.S. BANK</u>	<u>07/11/2023</u>
A/P Checks: 322316-322607	\$4,643,390.54
Payroll: 179749-180117; 43652; 43653; 43564	<u>\$563,297.90</u>
TOTAL	\$5,206,688.44

Motion carried: 4-0

ITEM #7	HATS OFF TO HOMETOWN HITS
----------------	----------------------------------

Council Member Christensen stated she had visited the food truck last Friday and recommended Soul to Soul BBQ.

Council Member Trautmann gave hats off to Penn Fest coming up this Fall and encouraged residents to get involved. He stated they were also looking for interested people to help organize a parade next year for Red, White & Blue Days.

Council Member Hayford Oleary noted the date for the Joyful Riders Ride is August 9.

Mayor Supple thanked Council Member Whalen for running the last Work Session and Council Member Trautmann for running the last Council meeting. She gave a shout out to Director Markel and staff for putting on The Little Sparklers event. She also gave a shout out to everyone involved in the Farmers Market. She stated a resident wanted her to give a shout out to the Community Center staff on the fine job they were doing. She indicated Council Member Hayford Oleary and she went to the Woodlake Point Condominium and they had a great conversation.

ITEM #8	ADJOURNMENT
----------------	--------------------

M/Trautmann, S/Hayford Oleary to adjourn the meeting at 7:15 p.m.

Motion carried: 4-0

Date Approved: July 25, 2023



Dustin Leslie
City Clerk



Mary B. Supple
Mayor



Katie Rodriguez
City Manager