



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special Council Meeting

August 29, 2023

CALL TO ORDER

The meeting was called to order by Mayor Supple at 4:00 p.m. in the Council Chambers.

Council Members Present: Mary Supple, Mayor; Sharon Christensen; Sean Hayford Oleary; Simon Trautmann; and Ben Whalen (participating remotely due to a medical reason)

Council Members Absent:

Staff Present: Katie Rodriguez, City Manager; Mary Tietjen, City Attorney; Chris Swanson, Management Analyst; and Dustin Leslie, City Clerk; Joe Powers, City Engineer

Others Present: None

ITEM #1	CONSIDER APPROVAL OF A CHANGE ORDER TO DESIGN AND INSTALL A SOIL RETENTION SYSTEM FOR THE 65TH STREET RECONSTRUCTION PROJECT IN ORDER TO REPLACE SANITARY SEWER AND INSTALL A STORMWATER BOX CULVERT.
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Council Member Hayford Oleary summarized the report.

City Engineer Powers updated the report with a new cost estimate of \$850,000.

Council Member Hayford Oleary asked if external parties or developers would be held responsible for part of the cost. City Engineer Powers stated the city was currently looking into options. City Attorney Tietjen stated they were in the process of legal research to see if there were any cost sharing options. City Manager Rodriguez stated there would be a Council memo available when updates become available.

M/Hayford Oleary, S/Christensen to approve the change order to design and install a soil retention system for the 65th Street reconstruction project to replace sanitary sewer and install a stormwater box culvert with the new cost estimate of \$850,000.

Mayor Supple called a roll call. Ayes: Trautmann, Hayford Oleary, Christensen, Whalen, Mayor Supple. Nays: None. Motion carried 5-0.

ITEM #2	CONSIDER AUTHORIZING THE CITY ENGINEER, CITY MANAGER, AND MAYOR TO EXECUTE A CONSTRUCTION WORK ORDER AGREEMENT WITH MNDOT AND THE I-494 PROJECT 1 DESIGN-BUILD CONTRACTOR FOR THE CONSTRUCTION OF A SANITARY SEWER CROSSING UNDERNEATH I-35W.
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Christensen summarized the report.

M/Christensen, S/Hayford Oleary to authorize the City Engineer, City Manager, and Mayor to execute a work order agreement with MnDOT and the I-494 Project 1 design-build contractor for the construction of a sanitary sewer crossing underneath I-35W.

Mayor Supple called a roll call. Ayes: Trautmann, Hayford Oleary, Christensen, Whalen, Mayor Supple. Nays: None. Motion carried 5-0.

ITEM #3	ADJOURNMENT
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M/Hayford Oleary, S/Christensen to adjourn the meeting at 4:16 p.m.

Mayor Supple called a roll call. Ayes: Trautmann, Hayford Oleary, Christensen, Whalen, Mayor Supple. Nays: None. Motion carried 5-0.

Date Approved: September 12, 2023



Dustin Leslie
City Clerk



Mary B. Supple
Mayor



Katie Rodriguez
City Manager