



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
DECEMBER 12, 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: 2632 369 3070 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 November 28, 2023; (2) Special City Council Meeting of November 28, 2023; and (3) City Council Meeting of November 28, 2023.

**AGENDA APPROVAL**

1. Approval of the Agenda

**PRESENTATIONS**

2. Presentation of the Edwina Garcia Community Builder Award and proclamation to BJ Skoog.
3. **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 to approve the renewal of the 2024 licenses for On-Sale Intoxicating, Club, Wine and 3.2 Percent Malt Liquor licenses.

**On-Sale Intoxicating/Club/Sunday License Holders**

El Tejaban  
Fireside Foundry  
Frenchman's Pub  
Giordano's  
Los Sanchez Taqueria  
Lyndale Smokehouse  
Pizza Luce

Protagonist Kitchen and Bar  
V.F.W. (Club)

**On-Sale Wine, On-Sale 3.2 Percent License Holders**

Davanni's  
Joy's Pattaya  
Kataki  
My Burger  
Patrick's Bakery  
Red Pepper  
Sandy's Tavern  
Toma Mojo Grill

Staff Report No. 165

- B. Consider to approve the renewal of the 2024 licenses for Off-Sale 3.2 Percent Malt Liquor and Secondhand Goods Dealers doing business in Richfield.

**Secondhand Goods Dealers**

GameStop  
Wedding Day Diamonds

**Licenses to sell 3.2 Percent Malt Liquor - OFF SALE**

Assal/Winner Gas/Pump N Munch  
La Vaquita 2  
La Vaquita Short Stop  
Portland Food Mart  
Target Corporation

Staff Report No. 166

- C. Consider the adoption of a resolution accepting grants and donations received by the Richfield Recreation Services and Community Development Department in 2023 and authorizing staff to administer the funds in accordance with any applicable grant agreements and terms prescribed by donors.

Staff Report No. 167

- D. Consider approval of a resolution establishing a new Special Revenue Fund to track receipt and spending of one-time public safety aid included in 2023 MN State omnibus tax bill.

Staff Report No. 168

- E. Consider approval of a resolution establishing a Street Light User Fee Fund to track operations of the street lighting system.

Staff Report No. 169

- F. Consider approval of the Covid-19 Response Services Agreement first amendment with the City of Bloomington.

Staff Report No. 170

- G. Consider approval of a fourth amendment to the agreement with the City of Bloomington for the provision of public health services for the City of Richfield for 2024.

Staff Report No. 171

- H. Consider the approval of a resolution of opposition of proposed legislation HR 3557 ("American Broadband Act of 2023") that would limit cities' rights-of-way compensation and management authority, zoning powers, cable franchising authority, and property rights and would provide broadband providers an unprecedented access to state and local public property without any requirement to serve "unserved" and "underserved" community members.

Staff Report No. 172

- I. Consider approval of a contract with Flock Safety and the Richfield Department of Public Safety for implementation of cameras throughout the City.

Staff Report No. 173

- J. Consider approval of a contract renewal with Adesa Minneapolis for 2023-2024 for auctioning forfeited vehicles from Public Safety/Police.

Staff Report No. 174

- K. Consider the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

Staff Report No. 175

- 4. Consideration of items, if any, removed from Consent Calendar

**PUBLIC HEARINGS**

- 5. Public hearing and consider to approve the renewal of 2024 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.

Staff Report No. 176

**OTHER BUSINESS**

- 6. Consider confirmation of the appointment of Karl Huemiller as Recreation Services Director for the City of Richfield.

Staff Report No. 183

- 7. Consider approval of an agreement between the City of Richfield and HGA for professional services in the design of Wood Lake Nature Center.

Staff Report No. 177

**PROPOSED ORDINANCES**

- 8. Consider approval of the second reading of an ordinance amending Section 1305 of the Richfield City Code, authorizing the City Engineer to set speed limits on municipal roadways.

Staff Report No. 178

- 9. Consider a second reading and summary publication of an ordinance amendment to allow micro units as an accessory use to approved religious institutions.

Staff Report No. 179

**RESOLUTIONS**

- 10. Consider adoption of a resolution rescinding the designation of Lyndale Avenue from 62nd Street to 77th Street as an "urban district" pursuant to Minnesota Statutes, Section 169.14, effective June 15, 2024.

Staff Report No. 180

- 11. Consider alternative to the staff recommendation to set the speed limit on 76th and 77th Streets to 35 miles per hour and adopt a resolution designating 76th Street from Xerxes Avenue to 77th Street and 77th Street from 76th Street to Highway 77 an "urban district" pursuant to Minnesota Statutes, Section 169.14, and set the speed limit at 30 miles per hour effective June 15, 2024.

Staff Report No. 181

- 12. Consider resolutions approving the 2023 Revised/2024 Proposed budgets, tax levy and related resolutions.

Staff Report No. 182

**CITY MANAGER'S REPORT**

- 13. City Manager's Report

**CLAIMS AND PAYROLLS**

- 14. Claims and Payroll

**COUNCIL DISCUSSION**

- 15. Hats Off to Hometown Hits

- 16. 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.**