



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
APRIL 12, 2022  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Pledge of Allegiance

Open forum

***Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council. Please refer to the City Council web page for additional ways to submit comments or call 612-861-9711/email [kwynn@richfieldmn.gov](mailto:kwynn@richfieldmn.gov) with questions.***

Approve the Minutes of the (1) City Council Work Session of March 22, 2022; (2) Regular City Council Meeting of March 22, 2022; (3) Special City Council Work Session of March 23, 2022; (4) Special City Council Work Session of March 24, 2022; and (5) Joint Council, Community Services and Planning Commission Work Session of March 28, 2022.

**PRESENTATIONS**

1. Presentation in recognition of Earth Day 2022

**AGENDA APPROVAL**

2. Approval of the Agenda
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 the approval of a resolution authorizing acceptance of a donation received by Richfield Recreation Services Department from Jill Mithun for Wood Lake Nature Center in the amount of \$100,000 and to authorize the Recreation Services Director to apply the funds for Wood Lake Nature Center.  
Staff Report No. 53
  - B. Consider the approval of a resolution of support for Public Works' regional solicitation grant application for federal funding to Metropolitan Council for the installation of pedestrian and bicycle infrastructure on 73rd St near Centennial Elementary.  
Staff Report No. 54
  - C. Consider the approval of a resolution of support for Public Works' regional solicitation application for federal funding to the Metropolitan Council for a pedestrian and bike connection on 73rd St and

modernizing the 73rd St pedestrian bridge over I-35W.

Staff Report No. 55

- D. Consider the approval of a resolution of support for Public Works' regional solicitation grant application for federal funding to Metropolitan Council for the modernization of 76th St from Xerxes Ave to Sheridan Ave.

Staff Report No. 56

- E. Consider approval of an agreement for improvements to the railroad's existing public road at-grade crossing with Progressive Rail Incorporated as part of the 65th Street Reconstruction Project.

Staff Report No. 57

- F. Consider the approval of the resolutions to adjust the City's Municipal State Aid Street (MSAS) network.

Staff Report No. 58

- G. Consider adoption of a resolution authorizing the purchase of a permanent lighting easement at 800 W 65th St for the 65th Street Reconstruction Project.

Staff Report No. 59

- H. Consider the adoption of a resolution supporting the repeal of the exclusion of Hennepin and Ramsey counties from receiving motor vehicle lease sales tax (MVLST) funds and a return to the original MVLST county state aid formula.

Staff Report No. 60

- I. Consider the approval of the bid tabulation and award a contract to Visu-Sewer, Inc., for the 2022 Sanitary Sewer Rehabilitation Program in the amount of \$591,774.00 and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 61

- J. Consider the approval of the first reading of an ordinance amending Subsection 210.01 of the City Code related to City Council salaries for 2023 and 2024.

Staff Report No. 62

- K. Consider the approval of the Hennepin County Youth Sports Program Grant Resolution to submit a grant for youth curling equipment and authorize staff to execute the grant agreement if awarded.

Staff Report No. 64

- L. Consider the approval of the Hennepin County Youth Sports Program Grant Resolution to submit a grant for accessible picnic tables and authorize staff to execute the grant agreement if awarded.

Staff Report No. 65

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

### **RESOLUTIONS**

5. Consider a resolution approving the contract with the International Association of Firefighters Local 1215 for the contract period January 1, 2022 through December 31, 2023 and authorize the City Manager to execute the agreement.

Staff Report No. 67

6. Consider a request for an amended Planned Unit Development, Final Development Plan, and Conditional Use Permit to allow construction of a building addition to an elementary school at 6500 Nicollet Avenue South.

Staff Report No. 63

7. Consider a resolution approving a request for an amended Planned Unit Development, Final Development Plan and Conditional Use Permit to allow a micro-brewery and brewpub/taproom at 6402 Lyndale Avenue South.

Staff Report No. 68

8. Consider a request for a site plan approval and a variance for a daycare, take-out restaurant, and event space at 6436 Penn Avenue South.

Staff Report No. 69

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

9. City Manager's Report

## CLAIMS AND PAYROLLS

10. Claims and Payroll

## COUNCIL DISCUSSION

11. Hats Off to Hometown Hits
12. 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 612-861-9738.**