



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
MAY 24, 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. You may also call 612-861-9711 or email [kwynn@richfieldmn.gov](mailto:kwynn@richfieldmn.gov) with questions. Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2464 289 8547 and password: 1234.***

Approve the Minutes of the: (1) Joint City Council, Planning Commission and HRA Work Session of May 10, 2022; and (2) Regular City Council Meeting of May 10, 2022.

**PRESENTATIONS**

1. Proclamation of the City of Richfield for Kelli Jo Etten-Beyer
2. Proclamation of the City of Richfield for Ruth Evangelista

**AGENDA APPROVAL**

3. Approval of the Agenda
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 the approval of an agreement allowing Richfield Department of Public Safety to accept grant monies from the U.S. Department of Justice, Office of Justice Programs, the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.  
Staff Report No. 80
  - B. Consider approval of a Temporary On Sale Intoxicating Liquor license for the Steel Domain Wrestling event scheduled to take place June 25, 2022, at Fred Babcock VFW #5555, located at 6715 Lakeshore Dr.  
Staff Report No. 81
  - C. Consider the adoption of a resolution authorizing Master Partnership Contract No. 1050202 between the City of Richfield and Minnesota Department of Transportation (MnDOT).

Staff Report No. 82

- D. Consider the acceptance of the quotation from Northland Recreation for \$180,000 for the replacement of play equipment at Monroe and Sheridan Parks and authorize the Recreation Services Director to proceed with the project.

Staff Report No. 83

- E. Consider approval of a Construction Cooperative Agreement with Hennepin County for the County State Aid Highway No. 52/Nicollet Ave Safety Improvement Project.

Staff Report No. 84

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

**PROPOSED ORDINANCES**

- 6. Consider the second reading of an ordinance amending City Code Section 721 to add new Subsection 721.24 related to facility requirements for bulk deicer storage and approval of a resolution authorizing summary publication.

Staff Report No. 85

**RESOLUTIONS**

- 7. Consider resolutions approving a modification to the Tax Increment Redevelopment Plans for the Lyndale Gateway/Interchange West, Urban Village and City Bella Tax Increment Financing districts, allowing 10 percent of increment to be pooled for affordable housing purposes.

Staff Report No. 86

**OTHER BUSINESS**

- 8. Consider the approval of an agreement for Prosecution Services with the City of Richfield and H/J Law.

Staff Report No. 87

**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 612-861-9739.**