



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JULY 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 Council Agenda & Minutes web page for additional ways to submit comments. You may also call 612-861-9711 or email kwynn@richfieldmn.gov with questions. Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2466 057 1675 and password: 1234.

Approve the Minutes of the: (1) City Council Work Session of June 28, 2022; and (2) Regular City Council Meeting of June 28, 2022.

PRESENTATIONS

1. Proclamation Opposing Conversion Therapy in the City of Richfield
2. Bloomington Public Health Annual Presentation from Nick Kelley and Blair Harrison

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 a resolution approving the conveyance of 1710 - 78th Street East from the City of Richfield to the Housing and Redevelopment Authority.

Staff Report No. 101

- B. Consider a request for an interim use permit allowing Minnesota Independence College and Community to continue to use the property at 2000 - 76th Street West for social, meeting, and office space for their Community Program.

Staff Report No. 102

- C. Consider approval of the:
 - 1. Memorandum of Amendment No. 1 to Site License Agreement; and
 - 2. Amendment No. 1 to Site License Agreement between the City of Richfield and Cellco Partnership d/b/a Verizon Wireless which governs the installation and operation of telecommunications equipment on the Penn Avenue Water Tower.

Staff Report No. 103

- D. Consider approval of the purchase of a Mack tandem-axle cab/chassis from Nuss Truck & Equipment for \$120,584 and dump box/snow fighting equipment from Towmaster Truck Equipment for \$145,532, totaling \$266,116 plus taxes and licensing in 2023 for use by the Public Works Department and authorize the City Manager to approve contract changes not to exceed \$10,000 without further City Council consideration.

Staff Report No. 104

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

RESOLUTIONS

- 6. Summary review of the City Manager's annual performance evaluation for 2021 and the first 6 months of 2022, held on June 28 and July 12, 2022, as required by Minn. Statutes 13D.05 Subd. 3(a), and consideration of a resolution amending employment agreement between City of Richfield and City Manager Katie Rodriguez.

Staff Report No. 105

CITY MANAGER'S REPORT

- 7. City Manager's Report

CLAIMS AND PAYROLLS

- 8. Claims and Payroll

COUNCIL DISCUSSION

- 9. Hats Off to Hometown Hits
- 10. 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.