



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
JANUARY 11, 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 on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Approval of the Minutes of the (1) Special City Council Meeting of December 9, 2021; (2) City Council Work Session of December 14, 2021; and (3) City Council Regular Meeting of December 14, 2021.

AGENDA APPROVAL

1. Approval of the Agenda
2. **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 approval of a Joint Power Agreement with the State of Minnesota Financial Crime Task Force and the City of Richfield acting on behalf of its Police Department.
Staff Report No. 01
 - B. Consider approval of a Temporary On Sale Intoxicating Liquor license for the Blessed Trinity Catholic School's Sno*ball event to take place on Saturday, February 5, 2022, at St. Richard's Catholic Church, located at 7540 Penn Ave S.
Staff Report No. 02
 - C. Consider approval of the Covid-19 Response Services Agreement with the City of Bloomington.
Staff Report No. 03
 - D. Motion to pass a resolution regarding Hennepin County SCORE 2022-2025 Agreement.
Staff Report No. 04
 - E. Consider resolutions designating official depositories for the City of Richfield for 2022, including the approval of collateral.
Staff Report No. 05

- F. Consider a resolution authorizing the use of credit cards by City employees otherwise authorized to make purchases on behalf of the City.

Staff Report No. 06

- G. Consider a resolution designating an official newspaper for 2022.

Staff Report No. 07

- H. Consider approval to designate an Acting City Manager for 2022.

Staff Report No. 08

- I. Consider the designation of a Mayor Pro Tempore for 2021.

Staff Report No. 09

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

RESOLUTIONS

- 4. Consider a request for a Planned Unit Development, Final Development Plan and Conditional Use Permit for a mixed use building at 101 66th Street East.

Staff Report No. 10

- 5. Consider a resolution to communicate and respond to the recent surge in COVID-19 cases.

Staff Report No. 11

CITY MANAGER'S REPORT

- 6. City Manager's Report

CLAIMS AND PAYROLLS

- 7. Claims and Payroll

COUNCIL DISCUSSION

- 8. Hats Off to Hometown Hits

- 9. 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.