



**REGULAR CITY COUNCIL MEETING  
VIRTUAL MEETING HELD VIA WEBEX  
JANUARY 25, 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. Individuals who wish to address the Council may call 612-861-0651 during the live meeting or email comments ahead of time to [kwynn@richfieldmn.gov](mailto:kwynn@richfieldmn.gov).***

Approve the Minutes of the (1) City Council Work Session of January 11, 2022; (2) City Council Meeting of January 11, 2022; (3) Special City Council Work Session of January 8, 2022; (4) Special City Council Work Session of January 13, 2022; and (5) Special City Council Work Session of January 15, 2022

**PRESENTATIONS**

1. Proclamation Celebrating Richfield Olympian Jon Soto Moreno
2. Richfield Foundation 2022 grant award presentation

**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 approval of de minimis determination for the Hennepin County Road Project at the southwest corner of the intersection of 70th Street and Nicollet Avenue that will improve both the accessibility and safety of the area adjacent to Augsburg Park.  
Staff Report No. 12
  - B. Consider the Approval of Change Order No. 7 for the 77th Street Underpass Project.  
Staff Report No. 13
5. Consideration of items, if any, removed from Consent Calendar

**RESOLUTIONS**

6. Violation hearing and consideration of a resolution regarding civil enforcement for establishments that recently underwent alcohol compliance checks conducted by Richfield Public Safety staff, and failed by selling alcohol to a person under the age of 21.

Staff Report No. 14

**OTHER BUSINESS**

7. Consider the appointments to City advisory board and commissions.

Staff Report No.15

8. Consider representatives to serve as the 2022 liaisons to various local, regional and state organizations, and City boards and commissions.

Staff Report No. 16

**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.**