



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
NOVEMBER 9, 2022  
7:00 PM**

**INTRODUCTORY PROCEEDINGS**

Call to order

Pledge of Allegiance

Open forum

**Call into the open forum by dialing 1-415-655-0001 Use webinar access code: 2469 813 5745 and password: 1234.**

***Please refer to the Council Agenda & Minutes web page for additional ways to submit comments.***

Approve the Minutes of the: (1) City Council Work Session of October 25, 2022; and (2) Regular City Council Meeting of October 25, 2022.

**PRESENTATIONS**

1. Civil Service Commission annual presentation given by President Mary Stratton
2. Transportation Commission annual presentation given by Husniyah Dent Bradley
3. Community Services Commission annual presentation given by Tessa Johanson

**AGENDA APPROVAL**

4. Approval of the Agenda
5. **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. Consideration of the approval of a resolution authorizing acceptance of a donation received by Richfield Recreation Services Department from Diane Elizabeth Gorney for Wood Lake Nature Center in the amount of \$142,575.93, and to authorize the Recreation Services Director to apply the funds for Wood Lake Nature Center.

Staff Report No. 161
  - B. Consideration of the approval of a three year contract with Vitals™, for Public Safety and Fire Personnel.

Staff Report No. 162

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

### **PROPOSED ORDINANCES**

7. Consider the approval of the second reading of an ordinance amending Section 601 of the Richfield City Code to include new language clarifying the definition of "non-RDUs" and how properties approved for exemption from the contracted program dispose of solid waste.

Staff Report No. 163

### **RESOLUTIONS**

8. Consider the recommendation to migrate from JD Edwards to a new financial software package that includes Oracle Enterprise Resource Planning (ERP) and Sprypoint Utility Billing as part of our contract with Local Government Information Systems (LOGIS).

Staff Report No. 164

### **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.**