



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
DECEMBER 14, 2021
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 must have registered prior to the meeting.

Approve the Minutes of the (1) City Council Work Session of November 23, 2021; (2) City Council Meeting of November 23, 2021; and (3) Special City Council Meeting of November 30, 2021.

PRESENTATIONS

1. Sustainability Commission annual presentation given by Amanda Kueper.
2. Civil Service Commission annual presentation given by Mary Stratton.
3. Presentation of the Edwina Garcia Community Builder Award and proclamation to Maureen Scaglia.

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. Consider to approve the renewal of the 2022 licenses for On-Sale Intoxicating/Club, Wine and 3.2 Malt Liquor licenses.

On Sale Intoxicating/Club/Sunday License Holders

El Tejaban
Fireside Foundry
Frenchmans
Giordano's
Los Sanchez Taqueria

Lyndale Smokehouse
Pizza Luce
V.F.W.

On Sale Wine, On Sale 3.2 License Holders

Chipotle
Davanni's
Joy's Pattaya
MN Magicians @ Ice Arena
My Burger
Patrick's Cafe
Red Pepper
Sandy's Tavern

On Sale 3.2 License Holder

Vina

Staff Report No. 177

- B. Consider to approve the renewal of the 2022 licenses for On-Sale 3.2 Percent Malt Liquor, Off-Sale 3.2 Percent Malt Liquor, Secondhand Goods Dealer and taxi companies doing business in Richfield.

Licenses to Operate in Richfield

Gold Star Taxi - 1 vehicle

Secondhand Goods Dealers

Gamestop
Wedding Day Jewelers

Licenses to sell 3.2 Percent Malt Liquor

La Vaquita Short Stop- Off-Sale
La Vaquita 2- Off-Sale
Portland Food Mart - Off-Sale
Pump & Munch - Off-Sale
Richfield Minnoco - Off Sale
Speedway #4186 - Off-Sale
Speedway #4188 - Off-Sale
Speedway #4191 - Off-Sale
Speedway #4615 - Off-Sale
Target Corporation - Off-Sale
Vina Restaurant - On-Sale

Staff Report No. 178

- C. Consider approval of a third amendment to the Consent Decree in the State of Minnesota by City of Minneapolis, et al. v. Metropolitan Airports Commission, et al., Hennepin County Case No. 27-CV-0S-S474.

Staff Report No. 179

- D. Consider approval of a second amendment to the agreement with the City of Bloomington for the provision of public health services for the City of Richfield for 2022.

Staff Report No. 180

- E. Consider a resolution to accept \$1,923,436 in funds from the American Rescue Plan Act (ARPA) grant and a second supplemental payment of \$62,987.23 in additional funds.

Staff Report No. 181

- F. Consider the adoption of a resolution authorizing the Richfield Recreation Services Department to accept 2021 Round-up donations.

Staff Report No. 182

- G. Consider the approval of a resolution in support for Public Works' Safe Routes to School grant application to MnDOT for the installation of pedestrian improvements on 71st St near Richfield STEM Elementary and Dual Language Schools.

Staff Report No. 183

- H. Consider the approval of a resolution removing parking restrictions along 70th St from Penn Ave to Lake Shore Dr.

Staff Report No. 184

- I. Consider the approval of a resolution authorizing the "Preparing for Emerald Ash Borer" grant agreement with the Minnesota Department of Natural Resources, Division of Forestry in the amount of \$99,840.00.

Staff Report No. 185

- J. Consider a resolution authorizing condemnation of property for the reconstruction of 65th Street.

Staff Report No. 186

- K. Consider the approval of a work order amendment from Kimley-Horn & Associates, Inc., for additional design engineering services for the 65th Street Improvements Project.

Staff Report No. 187

- L. Consider the approval of a cost share agreement between the City and Hope Presbyterian Church for the construction of public storm sewer across the church's private parking lot and authorize City staff to execute and record the dedication of a drainage and utility easement over the public storm sewer.

Staff Report No. 188

- M. Consider the approval of a revised agreement between the City of Richfield and the Woodlawn Terrace Cooperative for the use of a 4,690 square-foot strip of land along the edge of Lincoln Field.

Staff Report No. 189

- N. Consider approval of a Resolution for the City of Richfield to opt-into the national opioid settlement.

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

PROPOSED ORDINANCES

7. Consider approval of the second reading of an ordinance amending Section 1202.07 of the Richfield City Code relating to license eligibility of intoxicating liquor, wine and beer establishments.

Staff Report No. 190

PUBLIC HEARINGS

8. Public hearing and consider to approve the renewal of 2022 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue South.

Staff Report No. 191

9. Public hearing and consider the approval of a new On Sale Intoxicating and Sunday Liquor licenses for Dagobah, LLC d/b/a Protagonist Kitchen and Bar located at 6601 Penn Avenue South.

Staff Report No. 192

10. Public hearing to approve host designation for the City of Bethel to issue housing bonds to finance an affordable housing development to be constructed by MWF Properties at 7700 Pillsbury Avenue South.

Staff Report No. 193

11. Public hearing to approve host designation for the City of Bethel to issue tax exempt Bonds to finance capital improvements at Partnership Academy.

Staff Report No. 194

RESOLUTIONS

12. Consider resolutions approving the 2021 Revised/2022 Proposed budget and tax levy and related resolutions.

Staff Report No. 195

13. Consider a resolution designating buildings located at 6501-13 Penn Avenue South as structurally substandard within the Richfield Redevelopment Project Area and authorizing their demolition.

Staff Report No. 196

14. Consider the adoption of a resolution authorizing Richfield Public Safety/Police Department to accept donations from the listed agencies, businesses and private individuals for designated uses.

CITY MANAGER'S REPORT

15. City Manager's Report

CLAIMS AND PAYROLLS

16. Claims and Payroll

COUNCIL DISCUSSION

17. Hats Off to Hometown Hits
18. 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.