



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 9, 2019
5:15 PM**

Call to order

1. Discuss I-494 Corridor project with Bloomington City Council

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.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 9, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

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.

Pledge of Allegiance

Approval of the minutes of the: (1) Special concurrent City Council, HRA, and Planning Commission work session of March 26, 2019; and (2) Regular City Council meeting of March 26, 2019.

PRESENTATIONS

1. Proclamation: National Public Safety Telecommunicator Week (April 14-20)

COUNCIL DISCUSSION

2.
 - Hats Off to Hometown Hits
 - Attending the Richfield Red, White, & Blue Days Parade (4th of July)

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 adoption of a resolution to support the Metro Transit D Line Bus Rapid Transit Project and the stops within Richfield along Portland Avenue at 66th, 70th, 73rd, and 77th Streets.
Staff Report No. 50
 - B. Consider adoption of a resolution authorizing Recreation Services staff to accept a \$25,000 outdoor recreation grant from the Minnesota Department of Natural Resources for improvements to a dock and boardwalk at Wood Lake Nature Center and execute agreements necessary to complete the project.
Staff Report No. 51

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

OTHER BUSINESS

6. Consider acceptance of a bid tabulation and approve award of a contracts for the Citywide Water Meter Replacement Project to Core and Main LP for Schedule A work for \$2,808,741 and Vanguard Utility Service, Inc. for Schedule B and Schedule D work for \$1,070,677.45 and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Staff Report No. 52

7. Consider approval of:

- Final design plans and specifications for the Lyndale Avenue Reconstruction project from 66th Street to 76th Street; and
- The bid tabulation and award of contract to R.L. Larson Excavating, Inc. in the amount of \$10,672,483.27 and authorization of the City Manager to approve contract changes under \$175,000 without further City Council consideration.

Staff Report No. 53

8. Consider adoption of a resolution providing for the sale of \$8,865,000 General Obligation Bonds, Series 2019A.

Staff Report No. 54

9. Consider approval of a facility dedication request to dedicate the stage of the Richfield Community Band Shell to the Peterson Family.

Staff Report No. 55

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. Claims and Payrolls

Open forum (15 minutes maximum)

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12. Adjournment

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