



**REGULAR CITY COUNCIL MEETING  
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS  
AUGUST 13, 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) City Council Work Session of July 23, 2019; (2) Regular City Council meeting of July 23, 2019; and (3) City Council Work Session of July 30, 2019.

**PRESENTATIONS**

1. Presentation on Richfield Health Resource Center

**COUNCIL DISCUSSION**

2. Hats Off to Hometown Hits

**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. Consideration of the reappointment, the firm of BerganKDV as the City's auditor for the financial reporting fiscal years 2019 and 2020, and to authorize the City Manager and Mayor to execute an agreement for such services.

Staff Report No. 93
  - B. Consideration of the adoption of a resolution authorizing the purchase of three temporary construction easements and three permanent right-of-way easements at 6600 Lyndale Ave S, 6701 Lyndale Ave S and 6801 Lyndale Ave S as related to the Lyndale Ave Reconstruction Project.

Staff Report No. 94

- C. Consideration of transfer of funds to close out a certain capital project fund.

Staff Report No. 95

- D. Consideration of the approval of the purchase of a truck chassis from Nuss Truck and Equipment for \$106,953 and dump box/snow fighting equipment from Towmaster, Inc. for \$104,668, totaling \$211,621 plus taxes and licensing in 2020 for use by the Public Works Department.

Staff Report No. 96

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

### **RESOLUTIONS**

- 6. Consideration of the adoption of resolutions to approve conditional use permits to allow small wireless facilities at multiple locations throughout the City.

Staff Report No. 97

- 7. Consideration of the adoption of a resolution appointing a representative to the Board of Directors of the Richfield Tourism Promotion Board.

Staff Report No. 98

### **CITY MANAGER'S REPORT**

- 8. City Manager's Report

### **CLAIMS AND PAYROLLS**

- 9. Claims and Payrolls

Open forum (15 minutes maximum)

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- 10. 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.**