



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
SEPTEMBER 24, 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 Meeting Minutes for September 10, 2019; (2) City Council Regular Meeting Minutes for September 10, 2019; (3) Concurrent City Council, HRA and EDA work session of September 16, 2019

PRESENTATIONS

1. Proclamation declaring September 15 to October 15 Hispanic Heritage Month in the City of Richfield.
2. Presentation on the annual meeting with Richfield Advisory Board of Health
3. Presentation of the Breastfeeding Friendly Employer Recognition

COUNCIL DISCUSSION

4. Hats Off to Hometown Hits

AGENDA APPROVAL

5. Approval of the Agenda
6. **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 to renew the contract with the MN Internet Crimes Against Children (ICAC) through May 31, 2024 to receive federal grant funding for Public Safety/Police.
Staff Report No. 108
 - B. Consider approval to renew the contract with Chief's Towing, Inc., for Public Safety towing services for December 1, 2019, through November 30, 2021.

Staff Report No.109

- C. Consider approval of a three year contract with Vitals™, for Public Safety and Fire Personnel.

Staff Report No.110

- D. Consider the adoption of a resolution authorizing acceptance of Office of Traffic Safety (OTS) funds for an extension on an original four-year grant to fully fund an officer dedicated for DWI enforcement in Richfield.

Staff Report No.111

- E. Consider approval of a Temporary On Sale Intoxicating Liquor license for the Richfield Foundation's Wine Tasting event to take place on Thursday, October 10, 2019, in the atrium area of Woodlake Center, located at 6601 Lyndale Ave South.

Staff Report No.112

- F. Consider approval of a contract renewal with Adesa Minneapolis for 2019-2020 for auctioning forfeited vehicles from Public Safety/Police.

Staff Report No. 113

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

RESOLUTIONS

8. Consider adoption of a resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for 2020 for General Services, Management, and Local 49 bargaining unit.

Staff Report No.114

CITY MANAGER'S REPORT

9. City Manager's Report

CLAIMS AND PAYROLLS

10. Claims and Payrolls

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11. 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.