



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
NOVEMBER 26, 2019
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

Minutes Approval

Approval of the Minutes of: (1) City Council Work Session of November 12, 2019; (2) Regular City Council meeting of November 12, 2019 (3) HRA/City Council/Planning Commission Work Session of November 18, 2019

PRESENTATIONS

1. Arts Commission - Joyce Marrie and Mia Simpson
2. Community Services Commission - Art Felgate
3. Friendship Commission - Marty Kirsch

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 approval of an update to the City's Capital Asset Policy.
Staff Report No. 145
6. Consideration of items, if any, removed from Consent Calendar

PUBLIC HEARINGS

7. Conduct a truth in taxation (TNT) public hearing regarding the 2020 property tax levy, the 2019 Revised/2020 Proposed budget and proposed 2020 water, wastewater, storm sewer utility, and street light rates.
Staff Report No. 146
8. Consider a resolution approving a subdivision and plat of property at 6812 Emerson Lane, allowing the construction of 5 new homes.
Staff Report No. 147

RESOLUTIONS

9. Consider a resolution granting site plan approval and variances for a proposal to construct a 127-unit apartment building on a portion of the Lunds property at 6200 & 6228 Penn Avenue South.

Staff Report No. 148

10. Consider a resolution:
1. abolishing the Lyndale/Hub/Nicollet (LHN) Maintenance District established in December 1980; and
 2. rescinding the LHN Maintenance District services ordered for the period January 1, 2020 to December 31, 2020.

Staff Report No. 149

11. Consider approval of a resolution approving the contract with the Police Lieutenants Teamsters 320 for the contract period January 1, 2020 through December 31, 2021 and authorize the City Manager to execute the agreement.

Staff Report No. 150

12. Consider the adoption of a resolution approving the contract with the Police Sergeants Teamsters 320 for the contract period January 1, 2020 through December 31, 2021 and authorize the City Manager to execute the agreement.

Staff Report No. 151

CITY MANAGER'S REPORT

13. City Manager's Report

CLAIMS AND PAYROLLS

14. Claims and Payroll

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 on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

COUNCIL DISCUSSION

15. Hats Off to Hometown Hits

16. 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.