



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
JANUARY 14, 2020
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance led by Arrow of Light Den of Richfield Cub Scout Pack 3384

Approval of the Minutes of: (1) City Council Work Session of December 10, 2019; (2) Regular City Council meeting of December 10, 2019 (3) Special City Council Meeting of December 18, 2019.

AGENDA APPROVAL

1. Approval of the Agenda
2. **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 a resolution granting an amendment to approved development plans at Cedar Point Commons, requesting approval of a standalone trash enclosure for the retail building at 1840 66th Street East.
Staff Report No. 01
 - B. Consider approval of the first reading of an ordinance rezoning property at 6501 Woodlake Drive (Market Plaza & Village Shores) as Planned Mixed Use (PMU) and schedule a second reading for January 28, 2020.
Staff Report No. 02
 - C. Consider approval of an agreement with the City of Bloomington for the provision of public health services for the City of Richfield for 2020.
Staff Report No. 03
 - D. Consider approval for a Temporary On-Sale Intoxicating Liquor license for the Blessed Trinity Catholic School, located at Church of St. Richard, 7540 Penn Avenue South, for their 2020 Sno*ball Dance taking place February 8, 2020.
Staff Report No. 04
 - E. Consider approval to designate an Acting City Manager for 2020.
Staff Report No. 05
 - F. Consider the resolutions designating official depositories for the City of Richfield for 2020, including the approval of collateral.
Staff Report No. 06
 - G. Consider a resolution authorizing the use of credit cards by City employees otherwise authorized to make

purchases on behalf of the City.

Staff Report No. 07

H. Consider a resolution designating an official newspaper for 2020.

Staff Report No. 08

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

RESOLUTIONS

4. Consideration of the appointment of youth members to City advisory board/commissions.

Staff Report No. 09

5. Consider a resolution approving the contract with the Police Officers and Detectives LELS Local 123 for the contract period January 1, 2020 through December 31, 2021 and authorize the City Manager to execute the agreement.

Staff Report No. 10

6. Consider a resolution approving the contract with the International Association of Firefighters Local 1215 for the contract period January 1, 2020 through December 31, 2021 and authorize the City Manager to execute the agreement.

Staff Report No. 11

OTHER BUSINESS

7. Consider the designation of a Mayor Pro Tempore for 2020.

Staff Report No. 12

8. Consider representatives to serve as the 2020 liaisons to various local, regional and state organizations, and City boards and commissions.

Staff Report No. 13

9. Consider the acceptance of bid minutes/tabulation, dated January 7, 2020, award of contract to Commercial Refrigeration Systems, the lowest bidder, in the amount of \$2,849,895.00 (minus an 8% contingency during construction), and the authorization of staff to execute the contract for the Richfield Ice Arena Refrigeration Project, managed by B32 Engineering Group.

Staff Report No. 14

CITY MANAGER'S REPORT

10. City Manager's Report

CLAIMS AND PAYROLLS

11. 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

12. Hats Off to Hometown Hits

13. 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.