



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
SEPTEMBER 8, 2020
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Pledge of Allegiance

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 may call 612-861-0651 during the Open Forum portion or must have registered prior to the meeting by calling 612-861-9711 or emailing kwynn@richfieldmn.gov.

Approval of the Minutes of the (1) City Council Work Session of August 10, 2020; (2) City Council Meeting of August 10, 2020; and (3) Special City Council Meeting of August 14, 2020.

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. Approval by motion an agreement to grant an easement as part of a Site Lease Agreement at 1901 East 66th Street between the City of Richfield and Cellco Partnership d/b/a Verizon Wireless.
Staff Report No. 98
 - B. Consider the approval of the Minnesota Department of Human Services (DHS) Dementia Grant Contract, acting through the Minnesota Board on Aging (MBA). The contract is effective from July 20, 2020 - June 30, 2021.
Staff Report No. 99
 - C. Consider the approval of the continuation of an agreement with the City of Bloomington for the provision of food, pools, lodging, therapeutic massage and body art establishment inspection services for the City of Richfield for 2021.
Staff Report No. 100
 - D. Consider the approval of an agreement between the Hennepin County Human Services and Public Health Department and the City of Richfield Police Department to participate in the Joint Community Police Partnership (JCPP) program from March 16, 2020 through December 31, 2023.
Staff Report No. 101

- E. Consider the adoption of the City of Richfield Water Supply Plan.

Staff Report No. 102

- F. Consider the approval of the first reading of an ordinance amendment to the Richfield City Code Appendix D (Fee Schedule) related to planning and zoning fees and schedule a public hearing and second reading for September 22, 2020.

Staff Report No. 103

- G. Consider acceptance of the bid tabulation and award the Water Treatment Plant Solids Holding Tank Mixing System project contract to Magney Construction, Inc., in the amount of \$63,150.00 and authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration, as authorized by the City Charter.

Staff Report No. 104

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

PROPOSED ORDINANCES

- 4. Consider the approval of the second reading of an ordinance that includes requirements for all persons using designated off-leash dog area(s) in City of Richfield Parks that includes a slight modification to rule one.

Staff Report No. 105

- 5. Second reading of an ordinance establishing a prevailing wage policy for city funded capital projects with estimated costs of \$300,000 or more.

Staff Report No. 106

RESOLUTIONS

- 6. Consider adoption of a resolution designating the City's contribution towards health, dental, term life, and disability insurance premiums for 2021 for General Services, Management, Fire and all Police bargaining units.

In addition, adopt the attached resolution authorizing the City Manager to enter into a three-year agreement with Madison National Life/ Ochs Company for long-term disability insurance benefits.

Staff Report No. 107

OTHER BUSINESS

- 7. Consider the approval of an agreement between the Hennepin County Human Services and Public Health Department, and the City of Richfield Police Department for an embedded Senior Social Worker.

Staff Report No. 108

CITY MANAGER'S REPORT

- 8. City Manager's Report

CLAIMS AND PAYROLLS

- 9. Claims and Payroll

COUNCIL DISCUSSION

- 10. The City Council passed a resolution enacted pursuant to Minnesota Statutes section 12.29 extending the period of a Mayor-declared local emergency at their meeting on March 18, 2020. At the same meeting City Council passed a motion to revisit the emergency declaration at a Council meeting in 6 months time.

Staff Report No. 109

- 11. Hats Off to Hometown Hits

- 12. 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.