



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
SEPTEMBER 22, 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 Meeting of September 08, 2020; and (2) City Council Work Session of September 10, 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. Consider approval of the 2020-2021 Emergency Preparedness agreement with the City of Bloomington, using public health emergency preparedness grant funds distributed by a federal grant from the Centers for Disease Control, to provide services in the area of public health emergency preparedness/bio-terrorism and the development of a response system.

Staff Report No. 110
 - B. Consider a Grant Compliance Agreement with Penn Investments, LLC regarding a Livable Communities Demonstration Account Pre-Development Grant for 6501 Penn Avenue South.

Staff Report No. 111
 - C. Adoption of a resolution authorizing the refunding of the \$2,120,000 G.O. Street Reconstruction Bonds, Series 2012A, dated September 6, 2012 and the \$2,770,000 G.O. Storm Sewer Bonds, Series 2013B, dated March 21, 2013 with the \$3,255,000 G.O. Refunding Bonds, Series 2020B.

Staff Report No. 112
 - D. Consider the adoption of a resolution to accept the Coronavirus Aid, Relief, and Economic Security (CARES) Act grant of \$2,745,098.

Staff Report No. 113

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

PUBLIC HEARINGS

4. Public hearing and consider the approval of an ordinance to the Richfield City Code Appendix D (Fee Schedule) and a resolution authorizing summary publication of said ordinance. The proposed ordinance would revise fees related to the preparation of zoning verification letters and the processing of plat applications.

Staff Report No. 114

5. Conduct a public hearing and consider a resolution approving a modification to the Redevelopment Plan and approving a Tax Increment Financing Plan for the 2020-1 Tax Increment Finance District (Henley II).

Staff Report No. 115

RESOLUTIONS

6. Consider the 2020 Revised/2021 Proposed Budget resolutions adopting the 2021 preliminary property tax levy, setting truth in taxation hearing date, authorizing budget revisions, authorizing revision of 2020 budget of various departments, and approving City fees for 2021.

Staff Report No. 116

CITY MANAGER'S REPORT

7. City Manager's Report

CLAIMS AND PAYROLLS

8. Claims and Payroll

COUNCIL DISCUSSION

9. Hats Off to Hometown Hits
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.