



**REGULAR CITY COUNCIL MEETING
VIRTUAL MEETING HELD VIA WEBEX
JUNE 23, 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 must have registered prior to the meeting.

Approval of the Minutes of the (1) Special City Council and Staff Work Session of May 20, 2020; (2) Special City Council and Staff Work Session of June 10, 2020; (3) City Council Meeting of June 9, 2020; and (4) Special City Council Closed Session of June 17, 2020.

PRESENTATIONS

1. Dr. Marc Jenkins Proclamation

AGENDA APPROVAL

2. Approval of the Agenda
3. **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 the approval of the City of Richfield's Xcel Energy Partners in Energy Application submission.
Staff Report No. 69
 - B. Continue the public hearing to consider the platting and vacation of easements at 6228 Penn Avenue South and 6200 Queen Avenue South (Lunds & Byerlys) to July 14, 2020.
Staff Report No. 70
 - C. Consider the approval of first reading of a transitory ordinance vacating a right-of-way easement on property at 6228 Penn Avenue South (Lunds) and schedule a public hearing and second reading for July 14, 2020.
Staff Report No. 71
4. Consideration of items, if any, removed from Consent Calendar

RESOLUTIONS

5. Consider the approval of a resolution authorizing the lawful gambling premises permit by Firefighters For Healing, to conduct lawful gambling at Sandy's Tavern, 6612 Penn Avenue South.

Staff Report No. 72

CITY MANAGER'S REPORT

6. City Manager's Report

CLAIMS AND PAYROLLS

7. Claims and Payroll

COUNCIL DISCUSSION

8. Hats Off to Hometown Hits
9. 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.