

**RESOLUTION NO. 10174
RESOLUTION ADOPTING A PROPOSED BUDGET AND TAX LEVY
FOR THE YEAR 2009**

WHEREAS, the Minnesota Truth in Taxation law provides for a proposed tax levy to be certified to the County Auditor by September 15, 2008 and then recertified before December 29, 2008.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Richfield, Minnesota as follows:

1. The budget for the City of Richfield for the year 2009 is hereby approved and adopted with appropriations for each of the departments to be as follows:

General Fund

Legislative/Executive	\$ 866,880
Administrative Services	1,189,130
Public Safety	8,355,240
Fire Services	3,248,080
Community Development	282,120
Public Works	4,175,320
Recreation Services	1,688,710
TOTAL GENERAL FUND	<u><u>\$19,805,480</u></u>

2. The estimated gross revenue of the City of Richfield from all sources, including general ad valorem tax levies as hereinafter set forth for the year 2009 which are more fully detailed in the City Manager's official copy of the 2009 budget, are hereby found and determined to be as follows:

TOTAL GENERAL FUND	<u><u>\$19,805,480</u></u>
---------------------------	----------------------------

3. There is hereby levied upon all taxable property in the City of Richfield a direct ad valorem tax in the year 2008, payable in 2009 for the following purposes and in the following amounts:

<u>PURPOSE</u>	<u>AMOUNT</u>
General Fund ¹	\$12,520,522 ²
G.O. Improvement Bonds, Series 2007A	371,800
G.O. Improvement Bonds, Series 2007B	263,700
G.O. Improvement Bonds, Series 2008A	415,644
G.O. Capital Notes, Series 2008B	291,663
G.O. Improvement Bonds, Series 2009A	208,872
Cedar Point Tax Abatement	232,338

¹ Provision has been made in the General Fund for the payment of the City's contributory share to Public Employees' Retirement Association.

² General Fund Levy included all fiscal disparities distribution amounts.

4. The budget for the Housing and Redevelopment Authority of Richfield for the year 2009 is hereby ratified and approved. There is hereby levied upon all taxable property in the City of Richfield a direct ad valorem tax in the year 2008, payable in 2009 for the following purposes:

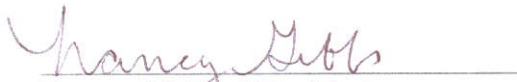
<u>PURPOSE</u>	<u>AMOUNT</u>
Housing and Redevelopment Authority	\$596,361

5. A certified copy of this resolution shall be transmitted to the County Auditor.

Adopted by the City Council of the City of Richfield, Minnesota this 9th day of December 2008.


Debbie Goettel, Mayor

ATTEST:


Nancy Gibbs, City Clerk

RESOLUTION NO. 10175
RESOLUTION AUTHORIZING BUDGET REVISIONS

WHEREAS, the City Charter and Minnesota Statutes provide for a process for adopting an annual budget and tax levy; and

WHEREAS, the City Charter provides certain authority for the City Manager and/or City Council to revise the annual budget; and

WHEREAS, it would be beneficial to restate such authority with the adoption of the budget.

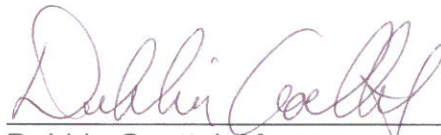
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Richfield, Minnesota as follows:

The City Manager may increase the budget by City Council action provided that unbudgeted receipts will be available to equal or exceed the increased expenditures.

The City Manager may authorize transfers between divisions within a department providing the transfers do not increase or decrease the department or total budget.


The City Manager may transfer budgeted amounts between departments only with the approval of the City Council.

Adopted by the City Council of the City of Richfield, Minnesota this 9th day of December, 2008.



Debbie Goettel, Mayor

ATTEST:



Nancy Gibbs, City Clerk

RESOLUTION NO. 10176

RESOLUTION AUTHORIZING REVISION OF 2008 BUDGET OF VARIOUS DEPARTMENTS

WHEREAS, Resolution No. 10029 appropriated funds for personal services, other expenses and capital outlays for each department of the City for the year of 2008; and

WHEREAS, The City Charter, Chapter 7, Section 7.09, gives the Council authority to transfer unencumbered appropriation balances from one department to another within the same fund at the request of the City Manager; and

WHEREAS, The City Manager has requested a revision of the 2008 budget appropriations in accordance with Charter provisions and as detailed in the Proposed 2009 budget document.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Richfield, Minnesota as follows:

1. That the 2008 appropriations for each department of the General Fund be amended to establish the following totals:

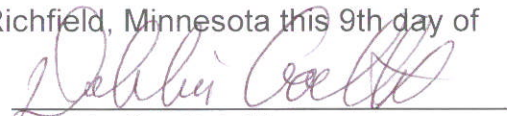
<u>General Fund</u>	
Legislative/Executive	\$ 836,830
Administrative Services	1,158,100
Public Safety	8,104,270
Fire Services	3,127,540
Community Development	277,480
Public Works	4,023,110
Recreation Services	1,647,990
TOTAL GENERAL FUND	<u>\$19,175,320</u>
INCREASE	<u>\$ 154,840</u>

2. Estimated 2008 gross revenue of the City of Richfield from all sources, as the same are more fully detailed in the City Manager's official copy of the proposed 2009 budget, are hereby revised as follows:

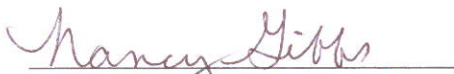
INCREASE	<u>\$154,840</u>
----------	------------------

3. That the City Manager and the Finance Manager bring into effect the provisions of this resolution.

Adopted by the City Council of the City of Richfield, Minnesota this 9th day of December 2008.


Debbie Goettel, Mayor

ATTEST:


Nancy Gibbs, City Clerk

RESOLUTION NO. 10178

**RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND CHARGES,
WATER RATES AND CHARGES, SPECIAL WATER SERVICE CHARGES, STORM
SEWER RATES AND CHARGES, AND 6.5% PENALTY ON PAST DUE ACCOUNTS**

BE IT RESOLVED by the City Council of the City of Richfield, Minnesota, as follows:

SANITARY SEWER SERVICE RATES AND CHARGES FOR 2009

1. Pursuant to the provisions of Section 7.05 of the Ordinance Code of the City of Richfield, the rates and charges for use and service of the sanitary sewer system are hereby established to be those set forth in the following paragraphs of this resolution which rescinds Resolution No. 10032:
2. Where the rate is not based upon the metered use of water, the following quarterly flat charges are established effective January 1, 2009 for each billing district as defined in paragraph 3 of this resolution.

A) Residential per unit	<u>2009</u> \$ 54.20
B) Commercial -	
For the equivalent of 10 or less persons	\$ 54.20
More than 10, less than 16	98.80
More than 15, less than 21	138.20
More than 20, less than 26	184.60

C) Institutional -	
For each public or private school the quarterly flat charge shall be charged whether the school is in session or not (rates being charged upon average yearly use); shall be based upon the number of students enrolled at the beginning of the quarterly billing period or the preceding period if school is not then in session; and shall be as follows:	
	<u>2009</u>
For each 100 grade school students or fraction in excess thereof	\$ 64.70
For each 100 junior high school students or high School students or fraction thereof	162.40

- D) In addition to the above flat rates there shall be a customer Charge on each invoice as determined in paragraph 4 of this resolution and a certification charge as determined in Section 7.05 of the City Ordinance Code.
3. Where the rate for sanitary sewer service is based upon the metered use of water on the premises, such rates shall be as follows:
 - A) For all residential premises the rate shall be based on

The actual use, or less of water for the preceding winter quarter, per thousand gallons with a minimum of 7,000 gallons, effective January 1, 2009, for each customer billing district and shall be as follows: 2009
\$ 2.70

For the purpose of this paragraph A), the winter quarter shall be the winter quarter as specified in Subdivision 3 of said section 7.05.

B) For all commercial, institutional, industrial, and other premises, the rate per thousand gallons of water effective January 1, 2009, shall be as follows: \$ 2.70

C) A customer charge shall be made for each invoice rendered effective January 1, 2009 as follows: \$ 3.00

If the invoice is for water service, as well as sanitary sewer service, the customer charge, when collected, shall be allocated proportionally between the City's water fund, sewer fund, and its storm sewer fund based on the user fees billed for by each fund.

D) Where the metered use of water on the premises for the preceding winter quarter was not normal, the rate may be adjusted as provided in Subdivision 3 of said Section 7.05.

4. The foregoing rates and charges are in addition to, and not in lieu of, other rates and charges established by ordinance or resolution.
5. The Metropolitan Airports Commission (MAC) will be charged a sanitary sewer rate based on the Met Council Environmental Services (MCES) rate plus 15% for Inflow/Infiltration and \$1,000.00 per quarter for administration costs.

WATER RATES AND CHARGES FOR 2009

1. Pursuant to the provisions of Section 7.15 of the Ordinance Code of the City of Richfield, the rates and charges for City water and water service are hereby established to be those set forth in the following paragraphs of this resolution:

The charge due and payable to the City by each water customer of the City, during any quarter shall be \$2.34 per 1,000 gallons. Water charges shall be payable quarterly, and all bills issued after January 1, 2009 shall be at this rate.

SPECIAL WATER SERVICE CHARGES FOR 2009

1. Pursuant to the provisions of Section 7.15 of the Ordinance Code of the City of Richfield, the rates and charges for special customer services are hereby established to be those set forth in the following paragraphs of this resolution:
2. The charge for establishing a new customer account shall be \$13.50 per account.

Richfield

THE *Urban*
HOMETOWN