

CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

March 8, 2011

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m.

ROLL CALL

Members Present: Debbie Goettel, Mayor; Sue Sandahl; Pat Elliott; Fred Wroge and Tom Fitzhenry.

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Barry Fritz, Public Safety Director; Jim Topitzhofer, Recreation Services Director; Bill Fillmore, Municipal Liquor Operations Director; Chris Regis, Finance Manager; Corrine Heine, City Attorney; and Cheryl Krumholz, Recording Secretary

OPEN FORUM

None.

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Wroge, S/Elliott to approve the minutes of (1) Special City Council Worksession of February 22, 2011 and (2) Regular City Council Meeting of February 22, 2011.

Motion carried 5-0.

Item #1

PRESENTATION REGARDING BEYOND THE YELLOW RIBBON PROGRAM

Representatives of the Beyond the Yellow Ribbon program announced the April 11 community kick-off at 6:30 p.m. at the American Legion, 6501 Portland Avenue.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none"> • HATS OFF TO HOMETOWN HITS
----------------	--

Council Member Fitzhenry announced the March 10 public open house at Mount Calvary school gym to discuss the preferred layout alternative of the north-end of Richfield Parkway, 17th Avenue and Bloomington Avenue.

Council Member Sandahl acknowledged the recent Star Tribune article featuring the City Manager's video blog, "City 101".

Mayor Goettel announced the April 9 Optimists fundraiser at the Airport Hilton.

Mayor Goettel forwarded a letter to the City Manager from a resident related to traffic issues on 69th Street and 70th Street at Penn Avenue and Xerxes Avenue.

Public Safety Director Fritz discussed a recent police incident at Jun Bo, 7717 Nicollet Avenue, resulting in the establishment being shut down that evening.

City Attorney Heine reviewed the status of the liquor license renewal for Jun Bo.

City Attorney Heine also provided an update on the pending issues regarding the administrative hearing for the violation of the liquor ordinance and the sales tax dispute with the State.

Council Member Elliott stated he would be absent at the March 22 City Council Meeting.

The City Council consensus was to place consideration of the Jun Bo liquor license renewal on a Council agenda when all Council Members can be present and the two pending issues are resolved.

The City Council expressed support in shutting down Jun Bo as needed by Public Safety.

Council Member Elliott discussed the upcoming Penn Fest event.

Item #3	COUNCIL APPROVAL OF AGENDA
----------------	-----------------------------------

M/Fitzhenry, S/Wroge to approve the agenda.

Motion carried 5-0.

Item #4	CONSENT CALENDAR
----------------	-------------------------

- A. Consideration of approval of first reading of ordinance amending Richfield City Code Section 925 by adding new subsection related to vacant buildings and scheduling second reading for March 22, 2011 S.R. No. 51

- B. Consideration of approval of resolution amending Appendix D of Richfield City Code related to fees for Domestic Partnership Registration S.R. No. 52

RESOLUTION NO. 10486

RESOLUTION ESTABLISHING 2011 LICENSE, PERMIT AND MISCELLANEOUS FEES PURSUANT TO THE PROVISIONS OF APPENDIX D OF THE ORDINANCE CODE OF THE CITY OF RICHFIELD
RESCINDING RESOLUTION NO. 10464

This resolution appears as Resolution No. 10486.

- C. Consideration of approval of resolution authorizing use of Sears credit card by City employees otherwise authorized to make purchases on behalf of City S.R. No. 53

RESOLUTION NO. 10487

RESOLUTION AUTHORIZING THE USE OF CREDIT CARDS BY CITY EMPLOYEES OTHERWISE AUTHORIZED TO MAKE PURCHASES ON BEHALF OF THE CITY OF RICHFIELD FOR THE YEAR 2011

This resolution appears as Resolution No. 10487.

- D. Consideration of approval of setting public hearing for April 12, 2011 regarding issuance of new on-sale intoxicating and Sunday liquor licenses for Richfield Hotel Associates d/b/a Ramada, 7745 Lyndale Avenue S.R. No. 54
- E. Consideration of approval of award of contract to Thelen Heating and Roofing for boiler and air handling unit replacement at 6444 Lyndale liquor store in amount of \$158,000 S.R. No. 55
- F. Consideration of approval of rejecting all bids for Richfield Municipal Center audio-visual equipment and directing staff to re-bid this portion of the project S.R. No. 56

M/Goettel, S/Sandahl to approve the Consent Calendar.

Motion carried 5-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
----------------	--

None.

Item #6	PUBLIC HEARING AND SECOND READING OF TRANSITORY ORDINANCE PROVIDING FUNDING FOR CERTAIN CAPITAL IMPROVEMENTS FROM SPECIAL REVENUE FUND (STAFF REPORT NO. 57)
----------------	---

Mayor Goettel presented Staff Report No. 57.

M/Wroge, S/Elliott to close public hearing.

Motion carried 5-0.

M/Wroge, S/Fitzhenry that this constitutes the second reading of Bill No. 2011-9 providing funding for certain capital improvements from Special Revenue Fund.

Motion carried 5-0.

Item #7	CONSIDERATION OF SECOND READING OF ORDINANCE AMENDMENT TO CITY ADMINISTRATIVE CODE CHAPTER III, SUBSECTION 310.33, SUBD. 2 DESCRIBING VACATION LEAVE ACCRUAL (STAFF REPORT NO. 58)
---------	---

Council Member Sandahl presented Staff Report No. 58.

M/Sandahl, S/Goettel that this constitutes the second reading of Bill No. 2011-10 amending Administrative Code Chapter III, Subsection 310.33, Subd. 2 describing vacation leave accrual.

Motion carried 5-0.

Item #8	CONSIDERATION OF RESOLUTION APPROVING CONTRACT WITH INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 49 FOR CONTRACT PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2012 (STAFF REPORT NO. 59)
---------	---

Council Member Wroge presented Staff Report No. 59.

M/Wroge, S/Sandahl that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10488

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE
CITY OF RICHFIELD AND INTERNATIONAL UNION OF OPERATING ENGINEERS,
LOCAL 49 BARGAINING UNIT FOR THE YEAR 2011 and 2012

Motion carried 5-0. This resolution appears as Resolution No. 10488.

Item #9	CONSIDERATION OF RESOLUTION APPROVING CONTRACT WITH POLICE OFFICERS AND DETECTIVES LAW ENFORCEMENT LABOR SERVICES LOCAL 123 FOR CONTRACT PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (STAFF REPORT NO. 60)
---------	--

Council Member Fitzhenry presented Staff Report No. 60.

M/Fitzhenry, S/Wroge that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10489

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE
CITY OF RICHFIELD AND LAW ENFORCEMENT LABOR SERVICES (LELS), LOCAL 123
BARGAINING UNIT FOR THE YEAR 2011

Motion carried 5-0. This resolution appears as Resolution No. 10489.

Item #10	CONSIDERATION OF RESOLUTION APPROVING CONTRACT WITH 9-1-1 DISPATCHERS LAW ENFORCEMENT LABOR SERVICES LOCAL 225 FOR CONTRACT PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (STAFF REPORT NO. 61)
-----------------	---

Mayor Goettel presented Staff Report No. 61.

M/Goettel, S/Sandahl that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10490

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE CITY OF RICHFIELD AND LAW ENFORCEMENT LABOR SERVICES (LELS), LOCAL 225 BARGAINING UNIT FOR THE YEAR 2011

Motion carried 5-0. This resolution appears as Resolution No. 10490.

Item #11	CONSIDERATION OF RESOLUTION APPROVING CONTRACT WITH POLICE SUPERVISORS LAW ENFORCEMENT LABOR SERVICES LOCAL 162 FOR CONTRACT PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011 (STAFF REPORT NO. 62)
-----------------	--

Council Member Sandahl presented Staff Report No. 62.

M/Sandahl, S/Fitzhenry that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10491

RESOLUTION APPROVING LABOR AGREEMENT BETWEEN THE CITY OF RICHFIELD AND LAW ENFORCEMENT LABOR SERVICES (LELS), LOCAL 162 BARGAINING UNIT FOR THE YEAR 2011

Motion carried 5-0. This resolution appears as Resolution No. 10491.

Item #12	CONSIDERATION OF RESOLUTION APPROVING 2011 MANAGEMENT AND GENERAL SERVICES SALARY COMPENSATION PLANS, EFFECTIVE FIRST FULL PAY PERIOD OF JANUARY 2011 (STAFF REPORT NO. 63)
-----------------	--

Council Member Elliott presented Staff Report No. 63.

M/Elliott, S/Wroge that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 10492

RESOLUTION RELATING TO THE 2011 GENERAL SERVICES SALARY COMPENSATION PLAN

Motion carried 5-0. This resolution appears as Resolution No. 10491.

Item #13	CITY MANAGER'S REPORT • May 24 City Council Meeting
-----------------	--

City Manager Devich discussed the move to the Municipal Center the weekend of May 20 may result in canceling the May 24 City Council Meeting or moving the meeting to a different location.

The City Council consensus was to cancel the May 24 City Council meeting.

City Manager Devich discussed the installation of light shelves in the Municipal Center. He requested the City Council visit the Municipal Center to decide if the shelves are necessary. He cautioned the City Council not to have a quorum present and not discuss the issue between them due to the open meeting law. This item will be on the March 22 City Council Meeting agenda for consideration.

The City Council schedule the City Manager's annual performance evaluation on April 12.

Item #14	CLAIMS AND PAYROLLS
-----------------	----------------------------

M/Wroge, S/Sandahl that the following claims and payrolls be approved:

<u>U.S. Bank</u>		<u>3/8/2011</u>
A/P Checks: 201750-202050	\$	745,867.23
Payroll: 73457-73776 41842-41846	\$	532,280.01
TOTAL	\$	1,278,147.24

Motion carried 5-0.

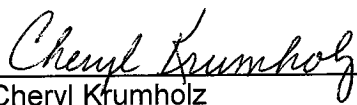
OPEN FORUM

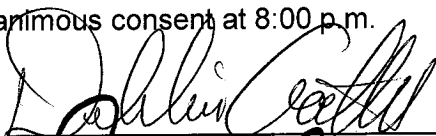
None.

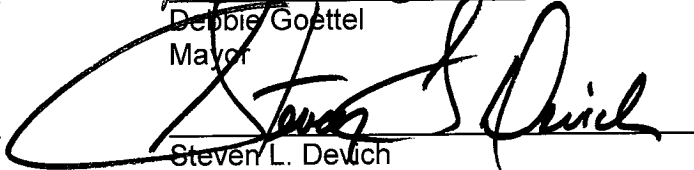
ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 8:00 p.m.

Date Approved: March 22, 2011


Cheryl Krumholz
Recording Secretary


Debbie Goettel
Mayor


Steven L. Devich
City Manager