

CITY COUNCIL MINUTES
Richfield, Minnesota

Special City Council Worksession
November 23, 2010

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 6:00 p.m.

ROLL CALL

Council 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; Jeffrey Pearson, Transportation Engineer; and Cheryl Krumholz, Recording Secretary.

Item #1

**DISCUSSION REGARDING 2011 REGIONAL TRANSPORTATION PLANS
(COUNCIL MEMO NO. 176)**

Public Works Director Eastling and Transportation Engineer Pearson made a PowerPoint presentation regarding a regional highway transportation update released in 2010 (Clerk's File No. 458). The studies were summarized and explained how the resulting plans affect Richfield and the region. Discussion also included some major questions on these plans, particularly in how limited funding is now balanced with long-term planning.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 6:53 p.m.

Date Approved: December 14, 2010


Debbie Goettel
Mayor


Cheryl Krumholz
Recording Secretary


Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

November 23, 2010

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; Chris Regis, Finance Manager; Jim Topitzhofer, Recreation Services Director; John Stark, Community Development Director; Mary Tietjen, 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/Fitzhenry, S/Sandahl to approve the minutes of (1) Special City Council Workession of November 9, 2010 and (2) Regular City Council Meeting of November 9, 2010.

Motion carried 5-0.

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| Item #1 | <p>COUNCIL DISCUSSION</p> <ul style="list-style-type: none"> • HATS OFF TO HOMETOWN HITS |
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David Butler, representing the Band Boosters, announced the December 5, 2010 Richfield Symphonic Band Concert.

Council Member Elliott discussed his recent tour of the new Municipal Center project.

Council Member Elliott discussed the Planning Commission's approval of Planned Unit Development and site plan for a proposed CVS at 66th Street and Penn Avenue.

Council Member Fitzhenry reported on the recent Noise Oversight Committee meeting.

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| Item #2 | <p>COUNCIL APPROVAL OF AGENDA</p> |
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Mayor Goettel moved Item #3F to Item #4 and added Item #3G to the agenda.

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

Motion carried 5-0.

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| Item #3 | <p>CONSENT CALENDAR</p> |
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- A. Consideration of approval of resolution authorizing issuance and sale of Educational Facilities Revenue Bonds (Academy of Holy Angels project), Series 2010A, in original aggregate principal amount of \$1,000,000 and taxable Educational Facility Revenue Bonds (Academy of Holy Angels project), Series 2010B, in original aggregate principal amount of \$250,000 S.R. No. 212

RESOLUTION NO. 10442

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF EDUCATIONAL FACILITIES REVENUE BONDS (ACADEMY OF HOLY ANGELS PROJECT), SERIES 2010A, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$1,000,000, AND TAXABLE EDUCATIONAL FACILITY REVENUE BONDS (ACADEMY OF HOLY ANGELS PROJECT), SERIES 2010B, IN THE ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF \$250,000; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE BONDS AND CERTAIN RELATED DOCUMENTS; AND PROVIDING FOR THE SECURITY, RIGHTS, AND REMEDIES WITH RESPECT TO THE BONDS

This resolution appears as Resolution No. 10442.

- B. Consideration of approval of resolution authorizing \$1,000,000 internal loan to fund capital improvements within City's water utility infrastructure S.R. No. 213

RESOLUTION NO. 10443

RESOLUTION AUTHORIZING \$1,000,000 INTERNAL LOAN FOR CAPITAL IMPROVMENTS AT THE CITY'S WATER UTILITY OPERATION

This resolution appears as Resolution No. 10443.

- C. Consideration of approval of resolution authorizing acceptance of grant funds from State of Minnesota, Commissioner of Public Safety, State Patrol Division, used for payment of overtime for officers involved in DWI Enforcement Grant Program formerly known as NightCap S.R. No. 214

RESOLUTION NO. 10444

RESOLUTION AUTHORIZING THE CITY OF RICHFIELD/POLICE TO PARTICIPATE JOINTLY WITH THE MINNESOTA STATE PATROL IN AN AGREEMENT WITH AND TO RECEIVE GRANT FUNDS FROM THE STATE OF MINNSOTA, COMMISSIONER OF PUBLIC SAFETY, TO PAY OVERTIME TO OFFICERS INVOLVED IN THE DWI ENFORCEMENT GRANT PROGRAM FORMERLY KNOWN AS "NIGHTCAP"

This resolution appears as Resolution No. 10444.

- D. Consideration of approval of Richfield Municipal Center change order report for aggregate net effect of \$5,568 in items included within project budget S.R. No. 215
- E. Consideration of approval of extending current agreement with Graymont (WI), LLC Company for 1,400 tons of quick lime for water treatment in amount of \$168,000 (\$120/ton) for 2011 S.R. No. 216
- F. Moved to Item #4.
- G. Consideration of approval of resolution accepting 2011 funding from Hennepin County of Human Services and Public Health for Police Cadet Program in amount of \$30,000 S.R. No. 221.

RESOLUTION NO. 10448

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC SAFETY/POLICE TO ACCEPT FUNDING FROM THE HENNEPIN COUNTY DEPARTMENT OF HUMAN SERVICES AND PUBLIC HEALTH FOR A POLICE CADET PROGRAM .

This resolution appears as Resolution No. 10448.

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

Motion carried 5-0.

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| Item #4 | CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR |
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- F. Consideration of approval of remaining contract change proposals for renovation of Lincoln Athletic Complex in amount of \$4,896.80 S.R. No. 217

Mayor Goettel questioned who should pay for the drainage issue costs.

Recreation Services Director Topitzhofer explained there was an error in design. The contractor performed the work as designed and should be paid. He added a letter has been sent to the architect regarding participating in drainage costs.

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

RESOLUTION NO. 10448

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC SAFETY/POLICE TO ACCEPT FUNDING FROM THE HENNEPIN COUNTY DEPARTMENT OF HUMAN SERVICES AND PUBLIC HEALTH FOR A POLICE CADET PROGRAM

Motion carried 5-0. This resolution appears as Resolution No. 10448.

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| Item #5 | CONSIDERATION OF SECOND READING OF ORDINANCE AMENDING RICHFIELD CITY CODE APPENDIX 1 TO REZONE CERTAIN PROPERTIES THROUGHOUT CITY IN ORDER TO COMPLY WITH RICHFIELD COMPREHENSIVE PLAN AND RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE AMENDMENT (STAFF REPORT NO. 218) |
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Council Member Elliott presented Staff Report No. 218.

M/Elliott, S/Fitzhenry that this constitute the second reading of Ordinance No. 2010-22 amending Richfield City Code Appendix 1 to rezone certain properties throughout City in order to comply with Richfield Comprehensive Plan and that the following resolution be adopted and that it be made part of these minutes.

RESOLUTION NO. 10445

RESOLUTION APPROVING SUMMARY PUBLICATION OF BILL NO. 2010-22

Motion carried 5-0. This resolution appears as Resolution No. 10445.

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| Item #6 | CONSIDERATION OF RESOLUTION AUTHORIZING USE OF PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE PENSION REFUND FUND RESIDUAL ASSET FOR POLICE AND FIRE EXPENDITURES RELATED TO RICHFIELD MUNICIPAL CENTER (STAFF REPORT NO. 219) |
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Council Member Wroge presented Staff Report No. 219.

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

RESOLUTION NO. 10446

RESOLUTION AUTHORIZING THE USE OF PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE REFUND FUND RESIDUAL ASSETS FOR POLICE AND FIRE EXPENDITURES RELATED TO THE RICHFIELD MUNICIPAL CENTER

City Manager Devich stated the City Council may wish to consider utilizing the entire current balance of the residual pension asset amount of \$7,749,493 plus 2010 interest earnings for funding of the Richfield Municipal Center.

M/Wroge, S/Goettel amended the motion to utilize the entire current balance.

Motion carried 5-0. This resolution appears as Resolution No. 10446.

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| Item #7 | CONSIDERATION OF RESOLUTION DESIGNATION CITY'S CONTRIBUTION TOWARD HEALTH, TERM LIFE AND DENTAL INSURANCE PREMIUMS FOR GENERAL SERVICES AND MANAGEMENT EMPLOYEES (STAFF REPORT NO. 220) |
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Council Member Sandahl presented Staff Report No. 220.

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

RESOLUTION NO. 10447

RESOLUTION DESIGNATING CITY'S CONTRIBUTION TOWARD HEALTH, TERM LIFE AND DENTAL INSURANCE PREMIUM FOR MANAGEMENT AND GENERAL SERVICES EMPLOYEES

Motion carried 5-0. This resolution appears as Resolution No. 10447.

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| Item #8 | CITY MANAGER'S REPORT <ul style="list-style-type: none"> • Annual goalsetting facilitator discussion |
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City Manager Devich discussed the LMCIT Land Use Training Incentive and encouraged the City Council to participate.

All City Council Members indicated they would participate.

Public Works Director Eastling discussed the Minnehaha Creek Watershed Districts approval of the plan and funding for the Taft Park area in north Richfield.

The City Council consensus was not have a facilitator lead the January 7, 2011 goalsetting session. A mid year update on goals be provided was requested.

Council Member Wroge requested the Metropolitan Council's requirement of the number of affordable housing units be discussed at the goal session.

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| Item #9 | CLAIMS AND PAYROLLS |
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M/Wroge, S/Sandahl that the following claims and payrolls be approved:

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| U.S. Bank | 11/23/2010 |
| A/P Checks: 199149-199546 | \$ 2,585,897.20 |
| Payroll: | \$ 505,789.24 |
| TOTAL | \$ 3,091,686.44 |

Motion carried 5-0.

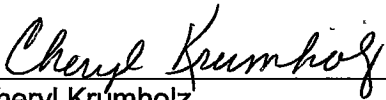
OPEN FORUM

None.

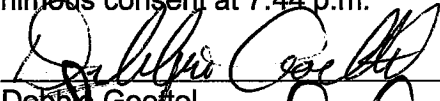
ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:44 p.m.


Date Approved: December 14, 2010



Cheryl Krumholz
Recording Secretary



Debbie Goettel
Mayor



Steven L. Devich
City Manager