

CITY OF RICHFIELD, MINNESOTA

TUESDAY, NOVEMBER 22, 2011

RICHFIELD MUNICIPAL CENTER
6700 PORTLAND AVENUE

REGULAR CITY COUNCIL MEETING

COUNCIL CHAMBERS

7:00 P.M.

AGENDA

INTRODUCTORY PROCEEDINGS

Call to order

Roll call

Open forum (15 minutes maximum)

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.

Notes: _____

Pledge of Allegiance

PRESENTATIONS

1. Presentation of 2011 Minnesota Chapter American Public Works Association Personnel Award – Maintenance Category to Richfield Public Works Worker Bill LaLonde (Council Memo No. 128)
2. Annual meeting with Community Services Commission

COUNCIL DISCUSSION

3. Council discussion
 - Cancellation of Tuesday, December 27, 2011 Regular City Council Meeting
 - Hats Off to Hometown Hits

Notes: _____

AGENDA APPROVAL

4. Council approval of agenda

CONSENT CALENDAR

5. **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 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. Consideration of approval of continuing public hearing to December 13, 2011 to consider plat for properties at 7701 and 7717 Nicollet Avenue S.R. No. 229
- B. Consideration of approval of resolution granting subdivision waiver for 840 West 65th Street S.R. No. 230
- C. Consideration of approval of resolution extending cable television franchise agreement with Comcast, Inc. to April 16, 2012 S.R. No. 231
- D. Consideration of approval of agreement with Hennepin County Human Services and Public Health Department, Joint Community Police Partnership, accepting Congressional (federal) Award of \$25,000 for costs related to Richfield Police Cadet position S.R. No. 232
- E. Consideration of approval of resolution authorizing agency agreement between City of Richfield and Minnesota Department of Transportation authorizing Mn/DOT to pass through federal funds to City to construct two bicycle routes in Richfield S.R. No. 233
- F. Consideration of approval of amendment to Public Health and Environmental Health Mutual Aid Agreement with Twin City Health Entities extending agreement through December 31, 2012 S.R. No. 234
- G. Consideration of approval of contract with Graymont (WI), LLC Company for purchase of quick lime in amount of \$174,230 (\$124.45/ton) for 2012 S.R. No. 235
- H. Consideration of approval of contract with Moelter Grain, Inc. for lime residual disposal for two-year period (2012-2013) in amount of \$61,515 per year or \$123,030 for two years S.R. No. 236

Notes: _____

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

Notes: _____

OTHER BUSINESS

7. Consideration renewing contract with Chief's Towing, Inc., 8610 Harriet Avenue, Bloomington, MN for Public Safety towing services for December 1, 2011 through November 30, 2012

Staff Report No. 237

Notes: _____

CITY MANAGER'S REPORT

8. City Manager's report

Notes: _____

9. Claims and payrolls

Open forum (additional 15 minutes if more time needed after first Open Forum and by majority vote of the City Council)

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Notes: _____

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.