

CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

November 22, 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; Pat Elliott; and Tom Fitzhenry.

Members Present: Sue Sandahl; and Fred Wroge

Staff Present: Steven L. Devich, City Manager; Mike Eastling, Public Works Director; Jim Topitzhofer, Recreation Services Director; Melissa Poehlman, City Planner; Corrine Heine, City Attorney; and Cheryl Krumholz, Executive Coordinator.

M/Fitzhenry, S/Goettel to excuse Council Member Wroge and Council Member Sandahl from the November 22, 2011 Regular City Council Meeting.

Motion carried 3-0.

OPEN FORUM

Ron Clark, Pillsbury Commons developer, provided an update on the proposed project including tax credit financing approved by the Minnesota Housing and Finance Agency and a neighborhood meeting on November 29, 2011 to discuss issues and concerns.

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

Item #1	PRESENTATION OF 2011 MINNESOTA CHAPTER AMERICAN PUBLIC WORKS ASSOCIATION PERSONNEL AWARD – MAINTENANCE CATEGORY TO RICHFIELD PUBLIC WORKS WORKER BILL LALONDE
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Public Works Director Eastling presented the 2011 Minnesota Chapter American Public Works Association Personnel Award – Maintenance Category to Bill LaLonde.

Item #2	ANNUAL MEETING WITH COMMUNITY SERVICES COMMISSION
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Gerry Charnitz, Community Services Commission Chair, reported on the 2010-11 commission accomplishments.

Item #3	COUNCIL DISCUSSION <ul style="list-style-type: none"> • CANCELLATION OF TUESDAY, DECEMBER 27, 2011 REGULAR CITY COUNCIL MEETING • HATS OFF TO HOMETOWN HITS
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M/Goettel, S/Fitzhenry to cancel the December 27, 2011 Regular City Council Meeting.

Motion carried 3-0.

Council Member Elliott discussed the development activity in the 66th Street and Lyndale Avenue area and acknowledged staff efforts in the process.

Mayor Goettel stated she would have a neighborhood meeting on Saturday, November 26, 2011 to discuss the proposed Pillsbury Commons development with residents and encouraged their attendance.

Item #4	COUNCIL APPROVAL OF AGENDA
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M/Elliott, S/Fitzhenry to approve the agenda.

Motion carried 3-0.

Item #5	CONSENT CALENDAR
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- 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

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

Motion carried 3-0.

Item #6	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM CONSENT CALENDAR
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None.

Item #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)
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Mayor Goettel presented Staff Report No. 237.

M/Goettel, S/Fitzhenry to renew the contract with Chief's Towing, Inc., 8610 Harriet Avenue, Bloomington, MN for Public Safety towing services for December 1, 2011 through November 30, 2012.

Motion carried 3-0.

Item #8	CITY MANAGER'S REPORT
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None.

Item #9	CLAIMS AND PAYROLLS
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M/Fitzhenry, S/Elliott that the following claims and payrolls be approved:

U.S. Bank	11/22/2011
A/P Checks: 208354-208739	\$ 1,268,867.25
Payroll: 79557-79876	\$ 495,414.52
TOTAL	\$ 1,764,281.77

Motion carried 3-0.

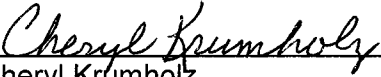
OPEN FORUM

None.

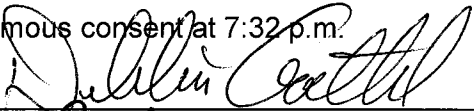
ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 7:32 p.m.

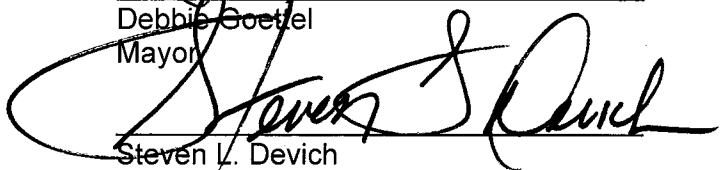
Date Approved: December 13, 2011



Cheryl Krumholz
Executive Coordinator



Debbie Goetzel
Mayor



Steven L. Devich
City Manager