

CITY OF RICHFIELD, MINNESOTA  
TUESDAY, NOVEMBER 24, 2009

\*\*\*\*\*

SPECIAL CITY COUNCIL WORKSESSION

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

6:00 P.M.

AGENDA

Call to order

Roll call

1. Discussion with Minnesota Life College regarding future expansion plans

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. Discussion with Richfield Chamber of Commerce

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Adjournment

\*\*\*\*\*

REGULAR CITY COUNCIL MEETING

CITY HALL COUNCIL CHAMBERS  
6700 PORTLAND AVENUE

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

Approval of minutes of (1) Special City Council Meeting of November 2, 2009 and (2) Special City Council Meeting of November 6, 2009

## PRESENTATIONS

1. Presentation by Richfield School Superintendent Robert Slotterback
2. Presentation of Certificate of Achievement for Financial Reporting to Finance Manager Chris Regis (Council Memo No. 193)

## COUNCIL DISCUSSION

3. Council discussion
  - Welcome to Richfield booklet
  - 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 first reading of ordinance amending Section 930 of Richfield City Code relating to regulation of noise and scheduling public hearing and second reading for December 8, 2009 S.R. No. 231
  - B. Consideration of approval of resolution authorizing City of Richfield Public Safety Department acceptance of grant funds from State of Minnesota, Commissioner of Public Safety, State Patrol Division, pertaining to payment of overtime for officers involved in Operation NightCAP traffic enforcement S.R. No. 232
  - C. Consideration of approval of resolution amending previous agreement regarding Department of Public Safety/Police accepting funding from Hennepin County Department of Human Services and Public Health for Joint Community Police Partnership police cadet program S.R. No. 233
  - D. Consideration of approval of resolution authorizing submittal of grant application to Hennepin County Youth Sports Program for funding Richfield Lincoln Athletic Complex renovation S.R. No. 234
  - E. Consideration of approval of resolutions authorizing lease agreements to Clearwire Corporation for antenna and/or microwave dish space on Penn Avenue and Logan Avenue water towers S.R. No. 235
  - F. Consideration of approval of contract change order #13 to install footings and structures for four scoreboards in amount of \$18,436; Lincoln Athletic Complex renovation S.R. No. 236
  - G. Consideration of approval of bid/minute tabulation and authorizing purchase from General Safety Equipment, LLC of fire pumper truck and related equipment in amount of \$381,102 and authorizing execution of agreement for trade-in of existing fire pumper truck as part of purchase S.R. No. 237

- H. Consideration of approval of change order to Insituform Technologies USA, Inc. for purchase and installation of additional sewer lining in amount of \$4,051.80 S.R. No. 238

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RESOLUTIONS**

7. Consideration of resolution requesting advance of 2011 Municipal State Aid street funds  
Staff Report No. 239

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

8. Consideration of resolution modifying Health Care Savings Plan for Mayor and Council Members

Staff Report No. 240

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CITY MANAGER'S REPORT**

9. City Manager's report

Notes: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

10. Claims and payrolls

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

***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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. 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.**