

CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

December 13, 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; Sue Sandahl; and Tom Fitzhenry.

Members Absent: Fred Wroge

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Mike Eastling, Public Works Director; Barry Fritz, Public Safety Director/Chief; Chris Regis, Finance Manager; Jim Topitzhofer, Recreation Services Director; Melissa Poehlman, City Planner; Corrine Heine, City Attorney; and Cheryl Krumholz, Executive Coordinator.

M/Sandahl, S/Elliott to excuse Council Member Wroge from the December 13, 2011 Regular City Council Meeting.

Motion carried 4-0.

OPEN FORUM

Joe Hoover, 7627 Harriet Avenue, expressed his concerns related to the high density zoning for the proposed Pillsbury Commons project. He also discussed the proposed zoning for 74th Street and Lyndale Avenue and possible expansion of Lincoln Fields.

PRESENTATION OF COLORS AND PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Sandahl, S/Elliott to approve the minutes of (1) Special City Council Worksession of November 14, 2011; (2) Regular City Council Meeting of November 14, 2011; and (3) Regular City Council Meeting of November 22, 2011.

Motion carried 4-0.

Item #1	PRESENTATION OF RICHFIELD FOUNDATION AWARDING OF GRANTS
----------------	--

Richfield Foundation Vice Chair, Gordon Hanson, presented the grants.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none">• SCHEDULE SPECIAL CITY COUNCIL MEETING FOR ADVISORY COMMISSION INTERVIEWS• HATS OFF TO HOMETOWN HITS
----------------	--

Mayor Goettel announced that on October 25, 2011 the City Council had discussed a public hearing for the Pillsbury Commons proposed TIF plan for tonight's Council meeting. That public hearing will not happen tonight because the developer Ron Clark has requested additional time to further evaluate their proposed plan and financing for the Pillsbury Commons project. Any future public hearings regarding Tax Increment Financing for this project will include two City Council considerations (including one public hearing) and notice will be published in the Richfield Sun Current.

Council Member Fitzhenry announced the recent death of long-time resident and former mayor, John Hamilton.

Mayor Goettel acknowledged presentations by U of M Environmental Science, Policy and Management students regarding current environmental issues and recommendations to promote a greener future in Richfield.

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

Mayor Goettel amended the agenda removing Item 9B – canceling the public hearing regarding the 2012 on-sale intoxicating and Sunday liquor license renewal for Richfield Hotel Association, d/b/a Four Points by Sheraton, 7745 Lyndale Avenue.

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

Motion carried 4-0.

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

- A. Consideration of approval of canceling December 13, 2011 public hearing regarding final plat approval for 6700-6758 Portland Avenue (site of City Hall and Heredia Park) S.R. No. 239
- B. Consideration of approval of resolutions accepting \$700 grant from Target Corporation for Police Explorers and \$150 grant from Lisalan Thai, Counselor Reality, Inc. for "Shop with a Cop" S.R. No. 240

RESOLUTION NO. 10576

RESOLUTION ACCEPTING \$700 GRANT FROM THE TARGET CORPORATION
DESIGNATED FOR THE RICHFIELD POLICE EXPLORERS

This resolution appears as Resolution No. 10576.

RESOLUTION NO. 10577

RESOLUTION AUTHORIZING THE DEPARTMENT OF PUBLIC SAFETY/POLICE TO
ACCEPT THE DONATION OF \$150 FROM MS. LISALAN THAI TO BE USED FOR THE
POLICE "SHOP WITH A COP" PROGRAM

This resolution appears as Resolution No. 10577.

- C. Consideration of approval of change order to TMI Coatings, Inc. for Logan Avenue Tower Reconditioning Project in amount of \$3,000 S.R. No. 241
- D. Consideration of approval of continuing agreement with City of Bloomington for food inspection services, beverage inspection, lodging, public swimming pools and plan check for food services for Richfield in 2012 S.R. No. 242
- E. Consideration of approval of first reading of ordinance amending Subsection 514.05, Subdivisions 3 and 4 and Subsection 518.05, Subdivisions 3 and 4 related to accessory structures on residential lots of 15,000 square feet or more S.R. No. 243
- F. Consideration of approval of first reading of ordinance amendment to Richfield City Code Appendix D establishing fee schedule for "Sketch Plan Review" and scheduling second reading for January 10, 2012 S.R. No. 244
- G. Consideration of approval of update of City's Financial Policies including separate Fund Balance, Debt Management and Investment Policies S.R. No. 245
- H. Consideration of approval of resolution appointing Pat Brekken to Richfield Tourism Promotion Board for three-year term ending December 31, 2014 S.R. No. 246

RESOLUTION NO. 10578

RESOLUTION APPOINTING REPRESENTATIVE
TO THE BOARD OF DIRECTORS OF
THE RICHFIELD TOURISM PROMOTION BOARD, INC.

This resolution appears as Resolution No. 10578.

- I. Consideration of approval of renewal of business licenses for 3.2 percent malt liquor sales and license renewals to operate businesses in Richfield for 2012: S.R. No. 247
- | | |
|--|--|
| <u>License to Sell 3.2 Percent Malt Liquor</u>
Aldi Foods – Off-Sale
El Jalapeno – Off-Sale
Portland Food Mart – Off-Sale
RBF Corporation of Wisconsin (Rainbow Foods) – Off-Sale
Richfield U.S. (Mobile Mart) - Off-Sale
Sandy’s Tavern – On-Sale
SuperAmerica #4186 – Off-Sale
SuperAmerica #4188 – Off-Sale
SuperAmerica #4191 – Off-Sale
SuperAmerica #4615 – Off-Sale
Target Corporation – Off-Sale
Vina Restaurant – On-Sale | <u>License to Operate in Richfield</u>
A New Star Limousine & Taxi Service – 8 vehicles
Airport Taxi – 11 vehicles
Black & White Taxi – 5 vehicles
Gold Star Taxi – 27 vehicles
Latino Americano – 8 vehicles
Latino Express – 10 vehicles
Suburban Taxi Corporation – 5 vehicles
Twin Cities Airport Taxi - 5 vehicles
White Star Taxi – 3 vehicles

Paul’s Rentals & Sales – Trailers and Trucks Rental |
|--|--|

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

Motion carried 4-0.

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

None.

Item #6	PUBLIC HEARINGS REGARDING 2012 PAWNBROKER AND SECONDHAND GOODS DEALER LICENSE RENEWALS: A. METRO PAWN & GUN, INC., 7529 LYNDALE AVENUE S.R. 248 B. UNIVERSITY CASH COMPANY, LLC D/B/A AVI’S PAWN AND JEWELRY, 6414 NICOLLET AVENUE S.R. 249
----------------	--

Council Member Sandahl presented Staff Reports No. 248 and 249.

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

Motion carried 4-0.

M/Sandahl, S/Goettel to approve the renewal of the 2012 Pawnbroker and Secondhand Goods Dealer licenses for Metro Pawn & Gun, Inc., 7529 Lyndale Avenue, and University Cash Company, LLC d/b/a Avi’s Pawn and Jewelry, 6414 Nicollet Avenue.

Motion carried 4-0.

Item #7	PUBLIC HEARINGS REGARDING 2012 CLUB ON-SALE AND SUNDAY LIQUOR LICENSE RENEWALS: A. FRED BABCOCK V.F.W. POST NO. 5555, INC. D/B/A FOUR NICKELS FOOD & DRINK; 6715 LAKE SHORE DRIVE S.R. NO. 250 B. MINNEAPOLIS-RICHFIELD AMERICAN LEGION POST 435,
----------------	--

6501 PORTLAND AVENUE S.R. NO. 251
--

Council Member Elliott presented Staff Reports No. 250 and 251.

M/Fitzhenry, S/Goettel to close public hearing.

Motion carried 4-0.

M/Elliott, S/Sandahl to approve the renewal of 2012 Club On-Sale and Sunday Liquor Licenses for Fred Babcock V.F.W. Post No. 5555, Inc., d/b/a Four Nickels Food & Drink, 6715 Lake Shore Drive, to approve the renewal of 2012 Club On-Sale and Sunday Liquor Licenses for Minneapolis-Richfield American Legion Post 435, 6501 Portland Avenue.

Motion carried 4-0.

Item #8	<p>PUBLIC HEARINGS REGARDING 2012 ON-SALE WINE AND 3.2 PERCENT MALT LIQUOR LICENSE RENEWALS:</p> <ul style="list-style-type: none"> A. CHIPOTLE MEXICAN GRILL OF COLORADO, LLC, 7644 LYNDALE AVENUE S.R. NO 252 B. THOMPSON’S FIRESIDE PIZZA, INC., D/B/A FIRESIDE PIZZA, 6736 PENN AVENUE S.R. NO. 253 C. KIANG’S RED PEPPER, INC., D/B/A RED PEPPER CHINESE RESTAURANT, 2902 WEST 66TH STREET S.R. NO. 254 D. PATRICK’S FRENCH BAKERY, INC. D/B/A PATRICK’S BAKERY & CAFÉ, 2928 WEST 66TH STREET S.R. NO. 255 E. THE NOODLE SHOP-COLORADO, INC., D/B/A NOODLES AND COMPANY, 7630 LYNDALE AVENUE S.R. NO. 256 F. JOHN E. POWERS & ASSOCIATES, INC. D/B/A LARIAT LANES, 6320 PENN AVENUE S.R. NO. 257 G. JOY’S PATTAYA THAI RESTAURANT, LLC, 7545 LYNDALE AVENUE S.R. NO. 258
----------------	---

Council Member Fitzhenry presented Staff Reports No. 252 through 258.

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

Motion carried 4-0.

M/Fitzhenry, S/Sandahl to approve the renewal of 2011 On-Sale Wine and 3.2 Percent Malt Liquor Licenses for Chipotle Mexican Grill of Colorado, LLC, 7644 Lyndale Avenue; Thompson’s Fireside Pizza, Inc., d/b/a Fireside Pizza, 6736 Penn Avenue; Kiang’s Red Pepper, Inc., d/b/a Red Pepper Chinese Restaurant, 2902 West 66th Street; Patrick’s French Bakery, Inc. d/b/a Patrick’s Bakery & Café, 2928 West 66th Street; The Noodle Shop-Colorado, Inc., d/b/a Noodles and Company, 7630 Lyndale Avenue; John E. Powers & Associates, Inc. d/b/a Lariat Lanes, 6320 Penn Avenue; Joy’s Pattaya Thai Restaurant, LLC, 7545 Lyndale Avenue.

Motion carried 4-0.

Item #9	<p>PUBLIC HEARINGS REGARDING 2012 ON-SALE INTOXICATING AND SUNDAY LIQUOR LICENSE RENEWALS:</p> <ul style="list-style-type: none"> A. THE FRENCHMAN’S, 1400 EAST 66TH STREET (INCLUDES OPTIONAL 2 A.M. CLOSING) S.R. NO. 259 B. ITEM REMOVED FROM AGENDA
----------------	---

	<p>C. PAISAN, INC., D/B/A KHAN'S MONGOLIAN BARBEQUE, 500 EAST 78TH STREET S.R. NO. 261</p> <p>D. WILTSHIRE RESTAURANTS, LLC, D/B/A HOULIHAN'S RESTAURANT & BAR, 6601 LYNDALE AVENUE (INCLUDES OUTSIDE SERVICE) S.R. NO. 262</p> <p>E. DON PABLO'S OPERATING, LLC D/B/A DON PABLOS, 980 WEST 78TH STREET S.R. NO. 263</p> <p>F. CHAMPPS OPERATING CORPORATION D/B/A CHAMPP'S RESTAURANT 790 WEST 66TH STREET S.R. NO. 264</p> <p>G. EL TEJABAN MEXICAN GRILL, LLC D/B/A EL TEJABAN MEX. GRILL, 2 WEST 66TH STREET (INCLUDES OPTIONAL 2 A.M. CLOSING) S.R. NO. 265</p>
--	---

Mayor Goettel presented Staff Reports No. 259, 261 through 265.

M/Goettel, S/Sandahl to close public hearing.

Motion carried 4-0.

M/Goettel, S/Sandahl to approve renewal of the 2012 On-Sale Intoxicating and Sunday Liquor Licenses for The Frenchman's, 1400 East 66th Street (includes optional 2 a.m. closing); Paisan Inc., d/b/a Khan's Mongolian Barbeque, 500 East 78th Street; Wiltshire Restaurants, LLC d/b/a Houlihan's Restaurant & Bar, 6601 Lyndale Avenue (includes outside service); Don Pablo's Operating Corporation, LLC d/b/a Don Pablos, 980 West 78th Street; Champps Operating Corporation d/b/a Champp's Restaurant, 790 West 66th Street; El Tejaban Mexican Grill LLC d/b/a El Tejaban Mex. Grill, 2 West 66th Street (includes optional 2 a.m. closing).

Motion carried 4-0.

Item #10	CONSIDERATION OF SECOND READING OF ORDINANCE AMENDING APPENDIX D OF RICHFIELD CITY CODE, ESTABLISHING FEE SCHEDULE FOR CERTAIN PERMITS AND APPLICATIONS (STAFF REPORT NO. 266)
-----------------	---

Council Member Sandahl presented Staff Report No. 266.

M/Sandahl, S/Elliott that this constitute second reading of Bill No. 2011-24 amending Appendix D of Richfield City Code, establishing fee schedule for certain permits and applications and resolution authorizing summary publication of ordinance:

RESOLUTION NO. 10579

RESOLUTION APPROVING SUMMARY PUBLICATION OF BILL NO. 2011-24

Motion carried 4-0. This resolution appears as Resolution No. 10579.

Item #11	<p>CONSIDERATION OF</p> <ul style="list-style-type: none"> • SECOND READING OF AMENDING ORDINANCES RELATED TO MINNEHAHA CREEK WATERSHED DISTRICT EROSION CONTROL RULE AND WETLAND PROTECTION RULE; • RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE AMENDMENT SECTION 428; AND • RESOLUTION AUTHORIZING SUMMARY PUBLICATION OF ORDINANCE RELATING TO WETLAND PROTECTION (STAFF REPORT NO. 267)
-----------------	--

Council Member Elliott presented Staff Report No. 267.

M/Elliott, S/Goettel that this constitute second reading of Bill No. 2011-25 related to Minnehaha Creek Watershed District Erosion Control Rule and Wetland Protection Rule and resolutions authorizing summary publication of ordinance:

RESOLUTION NO. 10580

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDMENT TO SECTION 428 OF THE RICHFIELD CITY CODE WHICH PERTAINS TO EROSION AND SEDIMENTATION CONTROL

Motion carried 4-0. This resolution appears as Resolution No. 10580.

M/Elliott, S/Goettel that this constitute second reading of Bill No. 2011-26 related to Minnehaha Creek Watershed District Erosion Control Rule and Wetland Protection Rule and resolution authorizing summary publication of ordinance:

RESOLUTION NO. 10581

RESOLUTION APPROVING SUMMARY PUBLICATION OF AN ORDINANCE AMENDMENT TO SECTIONS 427 AND 429 OF THE RICHFIELD CITY CODE WHICH PERTAINS TO WETLAND PROTECTION

Motion carried 4-0. This resolution appears as Resolution No. 10581.

Item #12	<p>CONSIDERATION OF</p> <ul style="list-style-type: none"> • SECOND READING OF ORDINANCE REZONING 609 74TH STREET WEST FROM MULTI-FAMILY RESIDENTIAL TO SERVICE OFFICE AND REZONING ALL BUT WEST 140 FEET OF 7421 LYNDALE AVENUE FROM NEIGHBORHOOD BUSINESS TO MULTI-FAMILY RESIDENTIAL; AND • RESOLUTION GRANTING MINOR SITE PLAN AMENDMENT AT 609 74TH STREET WEST TO ALLOW OPERATION OF COMMERCIAL SERVICE BUSINESS (STAFF REPORT NO. 268)
-----------------	--

Council Member Fitzhenry presented Staff Report No. 268.

Community Development Director Stark stated Mr. Price and his representative, owner of 7421 Lyndale Avenue, have expressed interest in discussions to having the property adjacent be a possible expansion of Lincoln Park.

M/Fitzhenry, S/Goettel that this constitute second reading of Bill No. 2011-27 rezoning 609th 74th Street West from Multi-Family Residential to Service Office and rezoning all but west 140 feet of 7421 Lyndale Avenue from Neighborhood Business to Multi-Family Residential.

Motion carried 4-0.

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

RESOLUTION NO. 10582

RESOLUTION GRANTING APPROVAL OF A SITE PLAN AMENDMENT FOR 609 74TH STREET WEST

Motion carried 4-0. This resolution appears as Resolution No. 10582.

Item #13	CONSIDERATION OF RESOLUTION AMENDING PLANNED UNIT DEVELOPMENT, FINAL DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT FOR 33 WEST 65TH STREET (HUB SHOPPING CENTER) TO ALLOW COMMERCIAL DAYCARE SERVING UP TO 65 CHILDREN (STAFF REPORT NO. 269)
-----------------	---

Council Member Elliott presented Staff Report No. 269.

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

RESOLUTION NO. 10583

RESOLUTION APPROVING AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT, FINAL DEVELOPMENT PLAN AND CONDITIONAL USE PERMIT TO ALLOW A COMMERCIAL DAYCARE FACILITY SERVING UP TO 65 PERSONS WITHIN THE "HUB" SHOPPING CENTER AT 33 WEST 65TH STREET

Motion carried 4-0. This resolution appears as Resolution No. 10583.

Item #14	CONSIDERATION OF SECOND READING OF ORDINANCE AMENDING SUBSECTION 537.13, SUBDIVISION 2 RELATED TO CONSIDERATION OF EXPANSION OF DIMENSIONAL OR BULK NONCONFORMITIES IN MIXED USE DISTRICTS (STAFF REPORT NO. 270)
-----------------	--

Council Member Fitzhenry presented Staff Report No. 270.

City Planner Poehlman provided a summary of the proposed amendment.

M/Fitzhenry, S/Sandahl that this constitute second reading of Bill No. 2011-28 amending Subsection 537.13, Subdivision 2 related to consideration of expansion of dimensional or bulk nonconformities in mixed use districts.

Motion carried 4-0.

Item #15	CONSIDERATION OF RESOLUTION REGARDING CONDITIONAL USE PERMIT TO ALLOW EXPANSION OF NONCONFORMING BUILDING AT 7701 AND 7717 NICOLLET AVENUE (MENARDS) (STAFF REPORT NO. 271)
-----------------	--

Mayor Goettel presented Staff Report No. 271.

City Planner Poehlman reviewed the findings to issue the conditional use permit.

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

RESOLUTION NO. 10584

RESOLUTION APPROVING A CONDITIONAL USE PERMIT

TO ALLOW EXPANSION OF A NONCONFORMING BUILDING AT
7701 AND 7717 NICOLLET AVENUE

Motion carried 4-0. This resolution appears as Resolution No. 10584.

Item #16	PUBLIC HEARING REGARDING RESOLUTION GRANTING FINAL APPROVAL OF PLAT FOR 7701 AND 7717 NICOLLET AVENUE (STAFF REPORT NO. 272)
-----------------	---

Mayor Goettel presented Staff Report No. 272.

Jim Erickson, representing Dolphin Holdings (franchisee) and Raleigh Nelson (landowner) of Burger King, 140 East 78th Street, requested the plat not be approved because there may be a better project available that includes Burger King.

Greg Dolphin, Dolphin Holdings, presented a proposed amended site plan that included Burger King and 21st Century Bank on the northwest corner on 77th Street and Nicollet Avenue and provides a mixed use development. He added their negotiations are at a stalemate with Menards.

Gregg Nelson, on behalf of Raleigh Nelson, Burger King property owner, stated Mr. Nelson had received no notice or advisement from Menards on the project which is isolating Burger King. He said there was no way to keep Burger King open if the current Menards plan moved forward.

Mr. Nelson continued that this project is the first use of the revised ordinance previously approved and requested the City proceed correctly.

Theron Berg, Menards, requested the plat be approved. He added that the proposed Burger King plan does not work for Menards.

Mayor Goettel stated that isolating Burger King may create a larger problem, including a lawsuit and requested Menards return to discussions with Burger King to resolve the issues.

Mr. Berg responded that the Burger King plan removes parking stalls and the garden center for Menards. He discussed the financial and land negotiations between Menards and Burger King but there was no solution reached.

Doug Olson, 6608 Clinton Avenue, expressed concerns regarding adequate parking and the proposed high walls of Menards to "box in" Burger King.

Mr. Erickson requested a delay of two weeks in the plat approval to allow time for discussion.

Council Member Sandahl asked about the impact on the project if there is delay of delay of two weeks.

Mr. Berg stated if the plat is not approved tonight, the project will not be back in the Menards queue for at least a year.

Council Member Elliott asked whether Mr. Nelson and Dolphin Holdings would drop their litigation claims if the City provided additional time for negotiations.

Mr. Dolphin said Dolphin Holdings is not in a position to waive their rights to litigation.

M/Goettel, S/Fitzhenry to close the public hearing.

Motion carried 4-0.

City Attorney Heine explained that the Burger King statements should have been raised when the ordinance and conditional use permit were being considered and that the comments were not germane to the plat approval. She explained that if the City Council wanted to consider the statements made by the Burger King representatives, the Council should defer action on the plat and adopt motions to reconsider the ordinance and conditional use permit.

City Attorney Heine explained that if the plat meets all the required subdivision requirements, it is required to be approved.

When asked to comment on Wilbur Dorn's letter challenging the ordinance, City Attorney Heine explained that state law allows the City to approve the expansion of nonconformities and that the City is not acting outside of the statute. The Burger King property is in a challenging location, but it has always been in that location, and the City cannot force two property owners to negotiate. Menards has a right to develop its land in accordance with City ordinances.

City Manager Devich stated the City Council officially canceled the December 27, 2011 Regular City Council meeting but could schedule a Special meeting to consider these items.

Council Member Elliott stated he believed Menards to be accommodating and the City has now been placed in the middle of private business negotiations. He said he would not reconsider the previous City Council actions and supported the approval of the plat.

Council Member Sandahl stated she thought the Burger King plan may be better but that they were late entering the process.

Council Member Fitzhenry agreed and added there were opportunities for Burger King to discuss the issues and attend meetings.

Mayor Goettel said she liked the Burger King plan better but that the City's hands were tied but hoped the businesses could work together.

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

RESOLUTION NO. 10585

RESOLUTION GRANTING FINAL APPROVAL OF A PLAT FOR
7701 AND 7717 NICOLLET AVENUE

Motion carried 4-0. This resolution appears as Resolution No. 10585.

Item #17	CONSIDERATION OF RESOLUTION REGARDING APPOINTMENTS TO RICHFIELD HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS, ESTABLISHING COMPOSITION OF BOARD AND TERM LIMITS ON NON-ELECTED MEMBERS (STAFF REPORT NO. 273)
----------	--

Mayor Goettel presented Staff Report No. 273.

City Manager Devich explained the State Statute related to being appointed to the Charter Commission by the court which is not limited by a municipal appointment or elected position.

City Manager Devich stated that, historically, the City Council policy has been to have a person serve on only one advisory commission.

City Manager Devich added that the HRA Commissioner is a Mayoral appointment with City Council ratification.

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

RESOLUTION NO. 10586

RESOLUTION REGARDING APPOINTMENTS TO THE HOUSING AND REDEVELOPMENT AUTHORITY BOARD OF COMMISSIONERS; ESTABLISHING COMPOSITION OF THE BOARD AND TERM LIMITS ON NON-ELECTED MEMBERS

Motion carried 4-0. This resolution appears as Resolution No. 10586.

Item #18	CONSIDERATION OF RESOLUTIONS APPROVING 2011 REVISED/2012 PROPOSED BUDGET AND TAX LEVY AND RELATED RESOLUTIONS (STAFF REPORT NO. 274)
----------	---

Council Member Sandahl presented Staff Report No. 274.

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

RESOLUTION NO. 10587

RESOLUTION ADOPTING A PROPOSED BUDGET AND TAX LEVY FOR THE YEAR 2012

Motion carried 4-0. This resolution appears as Resolution No. 10587.

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

RESOLUTION NO. 10588

RESOLUTION AUTHORIZING BUDGET REVISIONS

Motion carried 4-0. This resolution appears as Resolution No. 10588.

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

RESOLUTION NO. 10589

RESOLUTION AUTHORIZING REVISION OF 2011 BUDGET OF VARIOUS DEPARTMENTS

Motion carried 4-0. This resolution appears as Resolution No. 10589.

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

RESOLUTION NO. 10590

RESOLUTION AUTHORIZING ADJUSTMENT TO CITY'S MILEAGE REIMBURSEMENT RATE TO CONFORM TO INTERNAL REVENUE SERVICE STATUTORY MILEAGE REIMBURSEMENT RATE

Motion carried 4-0. This resolution appears as Resolution No. 10590.

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

RESOLUTION NO. 10591

RESOLUTION ADOPTING THE 2012 CAPITAL IMPROVEMENT BUDGET

Motion carried 4-0. This resolution appears as Resolution No. 10591.

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

RESOLUTION NO. 10592

RESOLUTION ADOPTING THE 2013-2016 CAPITAL IMPROVEMENT PROGRAM

Motion carried 4-0. This resolution appears as Resolution No. 10592.

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

RESOLUTION NO. 10593

RESOLUTION RELATING TO PURCHASING PRACTICES IN THE CITY OF RICHFIELD AMENDING RESOLUTION NO. 10461

Motion carried 4-0. This resolution appears as Resolution No. 10593.

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

RESOLUTION NO. 10594

RESOLUTION ESTABLISHING WASTEWATER SERVICE RATES AND CHARGES, WATER RATES AND CHARGES, SPECIAL WATER SERVICE CHARGES, STORM SEWER RATES AND CHARGES, AND 6.5% PENALTY ON PAST DUE ACCOUNTS

Motion carried 4-0. This resolution appears as Resolution No. 10594.

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

RESOLUTION NO. 10595

RESOLUTION ESTABLISHING A PUBLIC WORKS ON-CALL COMPENSATION POLICY

Motion carried 4-0. This resolution appears as Resolution No. 10595.

Item #19	CITY MANAGER'S REPORT
-----------------	------------------------------

Mayor Goettel requested the City Council get back to staff regarding availability in January for advisory commission interviews.

City Manager Devich stated he will provide dates for February to the City Council to conduct the annual goalsetting session.

Mayor Goettel announced that the December 31, 2011 Mayor's Hour is cancelled.

Item #20	CLAIMS AND PAYROLLS
-----------------	----------------------------

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

<u>U.S. Bank</u>	<u>12/13/2011</u>
A/P Checks: 208740-209157	\$ 1,694,962.95
Payroll: 79877-80495 41866-41868	\$ 1,028,058.61
TOTAL	\$ 2,723,021.56

Motion carried 4-0.

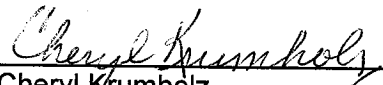
OPEN FORUM

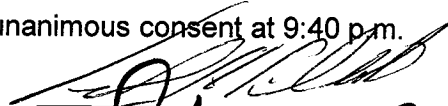
None.

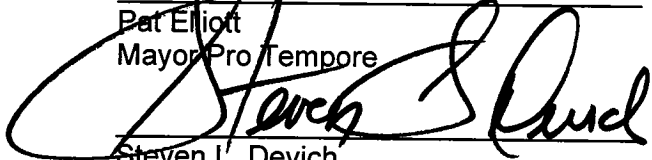
ADJOURNMENT

The City Council meeting was adjourned by unanimous consent at 9:40 p.m.

Date Approved: January 10, 2011


 Cheryl Krumholz
 Executive Coordinator


 Pat Elliott
 Mayor Pro Tempore


 Steven L. Devich
 City Manager