

**REGULAR MEETING  
MINUTES**

**AUGUST 3, 2009**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, AUGUST 3, 2009, BY MAYOR RIX.**

Council members and the audience present stood for the Pledge and Invocation.

**ROLL CALL**

Present: Misteravich, Olson, Reindel, Rix, Schultz, Yaroch, Yelencich

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: Recreation Director VanKirk, DPS Director Fejedelem, Jeff White, Rich Felix, John Ellis, Andrew Benoit from the Voice

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the July 20, 2009, regular meeting, as presented.

All yeas

**Motion passes**

**AUDIENCE PARTICIPATION (non-agenda items)**

None received.

**ADOPTION OF AGENDA**

Motion by **Yaroch**, seconded **Yelencich**, to adopt the Agenda as amended:

Move item number 3 to item number 1. The original item number 1 will become item number 2; item number 2 will become item number 3.

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File Police Bulletins dated July 13<sup>th</sup> through July 19<sup>th</sup>, 2009
- b) Receive and File June 23, 2009, Recreation Board Meeting Minutes
- c) Receive and file July 27, 2009, TIFA Meeting Minutes
- d) Approval of July 30, 2009, Schedule of Bills in the amount of \$ 594,945.47

Motion by **Yaroch**, seconded by **Yelencich**, to adopt the Consent Agenda as presented.

All yeas

**Motion passes**

## **PUBLIC HEARING**

None scheduled.

## **ITEMS FOR CONSIDERATION**

### **1. Consideration of Approving the SMART FY2010 Municipal and Community Credit Contract**

Motion by **Olson**, seconded by **Yaroch**, to approve the SMART Municipal Credit and Community Credit Contract for FY2010.

#### **Discussion on motion:**

Jeff White briefed Council on the City's use of the Community Transit Service.

#### **Vote on motion:**

All yeas

**Motion passes**

### **2. Consideration of Special Event Activity Request/Richmond Moose Lodge Fund Raiser**

Motion by **Schultz**, seconded by **Misteravich**, to authorize the Richmond Moose Lodge to conduct their fundraiser on Saturday, August 29<sup>th</sup>, and to erect a temporary fence and tent for the event, to provide additional outdoor space, subject to the following conditions:

- a. The Moose shall inform the adjacent resident along Howard Street of their proposed event.
- b. The Lane Street right-of-way will only be utilized until 11:00 p.m.

**Discussion on motion:**

Rich Felix and John Ellis from the Moose Lodge presented Council with three letters from the adjacent property owners, stating that they were aware of the event and had no objections. The fourth adjacent property owner verbally stated that he had no objection, but he would not sign the form letter.

**Vote on motion:**

All yeas

**Motion passes**

**3. Consideration of WWTP Roof Repairs**

Motion by **Olson**, seconded by **Yelencich**, to amend the FY09/10 Sanitary Sewer Fund budget by increasing line item 590-527-818.000, Contractual Services; WWTP: Sewer Fund from \$294,250.00 to \$298,380.00.

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Reindel**, to authorize the expense of \$4,130.00 to Jeb Roofing for roof repairs at the WWTP, with the expense charged to line item 590-527-818.000, Contractual Services; WWTP: Sewer Fund.

All yeas

**Motion passes**

**CITY MANAGER COMMENTS**

- Council has received an invitation to the Richmond Market Place Open House
- Will be speaking at the Lion’s Club on August 4<sup>th</sup> at 6:30 pm.

**COUNCIL COMMENTS**

Reindel – the new fire truck should be in service after tonight.

Yaroch – commented on the letter the City received from the Historical Society in appreciation of the City’s support of their projects at the historical park.

Misteravich – Congratulated the Richmond Little League 11 and under team that won the State Championship.

Schultz – Informed Administration that a Verizon wire was leaning against one of the new streetlights located at Mary and Main Street.

Rix – Congratulated the Richmond Little League for hosting a great State Tournament – they had a great facility thanks to all of the volunteers. Informed Council that the Richmond 12 and under Little League team came in 6<sup>th</sup> in the State. Questioned if Council wanted to recognize the 11 and under team that won the State Championship at

a Council meeting. It was the consensus of Council that this item should be placed on the first meeting in September.

- Update on calendar events:
  - 8/10 – Cable Commission meeting at 7:00 pm
  - 8/13 – Planning Commission meeting at 7:00 pm
  - 8/17 – Council meeting at 7:00 pm
  - 8/19 – EDC meeting at 7:00 pm

### **CLOSED SESSION**

None.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:16 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk