

**REGULAR MEETING  
MINUTES**

**SEPTEMBER 8, 2009**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON TUESDAY, SEPTEMBER 8, 2009, BY MAYOR RIX.**

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

**ROLL CALL**

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

Absent: Yaroch

Others: City Manager Moore, City Clerk Stagl

Visitors: Richmond Little League 10 and 11 Boys State Champion Team  
Paul Fejedelem, Mark Davidson, Ken Kingsley, Melissa Mayes

Motion by **Yelencich**, seconded by **Misteravich**, to excuse Councilor Yaroch from tonight's meeting, due to being out of town.

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Olson**, seconded by **Schultz**, to approve the minutes of the August 17, 2009, regular meeting, as presented.

All yeas

**Motion passes**

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

None received.

**ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File Police Bulletins dated August 3<sup>rd</sup> through August 23<sup>rd</sup>, 2009
- b) Receive and File June 8, 2009, Cable Commission Meeting Minutes
- c) Receive and File July 13, 2009, Cable Commission Meeting Minutes
- d) Receive and File August 13, 2009, Planning Commission Meeting Minutes
- e) Approval of September 3, 2009, Schedule of Bills in the amount of \$ 513,292.23

Motion by **Schultz**, seconded by **Reindel**, to adopt the Consent Agenda as presented.

All yeas

**Motion passes**

## **PUBLIC HEARING**

None scheduled.

## **ITEMS FOR CONSIDERATION**

### **1. Consideration of Adopting Resolution No. 2009-16/Recognizing the Richmond Little League State Champions**

Motion by **Yelencich**, seconded by **Misteravich**, to adopt Resolution 2999-16, a resolution recognizing the Richmond Little League 10-11 Boys State Champions and the Richmond Little League for hosting a successful tournament.

All yeas

**Motion passes**

Members of the boy's team and coaches were introduced and received a resolution from Mayor Rix.

### **2. Consideration of Accepting Skid Steer Proposal**

Motion by **Olson**, seconded by **Misteravich**, to amend the FY09/10 DPW Vehicle & Equipment replacement fund budget by increasing line item 404-442-977.000, Equipment Acquisition; Public works: DPW vehicle & Equipment Replacement Fund from \$25,700 to \$28,890.

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

Bob Bishop from Richmond New Holland questioned the reasoning for purchasing this vehicle from Wolverine when their cost was lower and they were located within the City.

DPW Director stated that in coming to the decision to purchase the skid steer from Wolverine, he had the operator of the equipment drive the three different vehicles and rate them. His decision was based on the recommendation of the operator – he felt it was important to let the people operating the equipment make the determination on which piece of equipment the City should purchase.

Bob Bishop stated that he did not feel there was a big difference in visibility – also a lot of issues stated by the operator are a matter of getting used to a new piece of equipment.

Robert Bishop stated that the bids submitted were based on the model number that had been requested – the RFP did not have specifications listed only the model number.

City Manager Moore stated that on this purchase cost was not the major issue, maneuverability of the equipment was more important.

**Vote on motion:**

All yeas

**Motion passes**

Motion by **Olson**, seconded by **Misteravich**, to authorize the purchase of a 2009 skid steer from Wolverine Tractor in the amount of \$27,690.00 with the expense charged to line item 404-442-977.000, Equipment Acquisition; Public Works: DPW vehicle & Equipment Replacement Fund.

**Discussion on motion:**

Rix stated that the decision to purchase this equipment from Wolverine was based on the operator’s comments – the driver may be in the vehicle for several hours – comfort and visibility were very important. When we can, the City does make it purchases from businesses in the City.

Councilors expressed that they were basing their decision on the operator’s comments – he was the individual who would be operating this equipment – therefore, his comfort needed to be considered.

**Vote on motion:**

All yeas

**Motion passes**

Motion by **Yelencich**, seconded by **Olson**, to authorize the Public service Director to sell the 1986 Case Uni-Loader and attachment by sealed bid, with the minimum acceptable bid being \$2,500.00.

**Discussion on motion:**

Councilors were not in favor of selling the uni-loader at this time. DPS Director Fejedelem stated that he had intended to keep it if we did not get at least \$2,500.00 for it.

**Vote on motion:**

One yea (Olson)

Five nays (Misteravich, Reindel, Rix, Schultz, Yelencich)

**Motion fails**

**3. Consideration of Approving the Road Salt Purchase for the FY2009/10 Winter Season**

Motion by **Yelencich**, seconded by **Schultz**, to authorize the expenditure of up to \$44,048.00 to North American Salt Company for the purchase of road salt for the FY2009/10 winter season with the expense charged to line item 101-442-784.000, Salt Purchases, DPW: General Fund.

All yeas

**Motion passes**

**4. Consideration of Designating the MML Voting Delegate and Alternate Voting Delegate**

Motion by **Misteravich**, seconded by **Olson**, to designate Jeff Yaroch who will be in attendance at the MML Convention, as the City's Official Representative to cast the vote of the City of Richmond at the annual meeting.

All yeas

**Motion passes**

Motion by **Schultz**, seconded by **Olson**, to designate Mike Misteravich who will be in attendance at the MML Convention, as the City's Official Representative to cast the vote of the City of Richmond at the annual meeting, should the Official Representative not be in attendance.

All yeas

**Motion passes**

**CITY MANAGER COMMENTS**

None.

**COUNCIL COMMENTS**

Olson – congratulated the Richmond Little League 10-11 year old boys State Champions.  
- wished for good weather for the Richmond Good Old Days Festival.

Yelencich – informed Council that he would not be seeking re-election to Council in November – he will be working at Selfridge full-time. He may not be able to finish out his current term.

Schultz – questioned what work was being done on M19 north of the City. City Manager Moore informed Council that M19 was being milled/resurfaced and new shoulders are being installed.

- Wished the Richmond Good Old Days a successful festival weekend.
- Thanked Ken Kingsley for work he did with the DNR on the SRF Loan.

Rix – reminder of upcoming calendar events:

9/10 – 9/13 – Good Old Days Festival. Thanked the City of Richmond and all of the volunteers who made the festival possible.

9/16 – Cable Commission meeting at 7:00 pm

9/16 – Drive-thru Flu Vaccine at the Richmond Auto auction from 8:00 am – 2:00 pm

9/16 – EDC meeting at 7:00 pm

9/17 – Planning Commission meeting at 7:00 pm

9/21 – Council meeting at 7:00 pm

9/22 – autumn begins

9/22 – Parks and Recreation meeting at 7:15 pm

9/28 – TIFA meeting at 7:00 pm

### **CLOSED SESSION**

None.

### **OTHER BUSINESS**

None.

### **ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:48.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk