

**REGULAR MEETING
MINUTES**

January 19, 2009

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JANUARY 19, 2009, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, Deputy Clerk Focht

Visitors: Paul Fejedelem, Andrew Benoit, David Stanley

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the January 5, 2009, regular meeting as presented.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Yaroch**, seconded by **Olson**, to adopt the agenda as presented.

All yeas

Motion carried

CONSENT AGENDA

- a) Receive and File DPW Activity Report for December 2008
- b) Receive and File City Planners Activity Report for December 2008
- c) Receive and File Treasury and Money Market Report for December 2008
- d) Receive and File Investment CD Report for December 2008
- e) Receive and File Parks and Recreation Activity Report for December 2008
- f) Receive and File Library Activity Report for December 2008
- g) Receive and File Water Well Report for December 2008
- h) Receive and File Bulk Water Sales Report for December 2008
- i) Receive and File Richmond Police Bulletin Dec. 29, 2008 through Jan. 11, 2009
- j) Receive and File Richmond PD Statistics for December 2008
- k) Receive and File Code Violations Status Report for December 2008

- l) Receive and File December 22, 2008, Tax Increment Finance Authority Meeting Minutes
- m) Receive and File Richmond Lenox EMS Community Report for January 2009
- n) Receive and File Richmond Fire Department Incident Log for December 1 through December 31, 2008
- o) Receive and File Project Clean-up Report 2008/2009
- p) Receive and File Cable Commission Minutes for August 11, 2008
- q) Approval of FY08/2009 Budget Amendment
- r) Receive and File Revenue and Expense Report for December 2008
- s) Approval of January 15, 2009, Schedule of Bills in the amount of \$262,059.91

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

All yeas

Motion carried

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Award of Tree Maintenance Contract/D & E Landscape

Motion by **Olson**, seconded by **Misteravich**, to award Tree Maintenance Contract 2009-T-1 to D & E Landscape at a cost of \$5,754.37 with the expense of \$2,014.03 charged to the FY08/09 budget and the expense of \$3,740.34 charged to the FY09/10 budget line item 101-442-742.000, Trees; Public Works: General Fund.

All yeas

Motion carried

2. Award Tree Planting Contract 2009-T-2/D & E Landscape

Motion by **Yaroch**, seconded by **Reindel**, to award Tree Planting Contract 2009-T-2 to D & E Landscape for the unit prices with the expense of \$8,510.00 charged to line item 101-442-742.000, Trees; Public Works: General Fund in the FY09/10 budget.

All yeas

Motion carried

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

MML Training is on January 24th from 9-12.

May need to schedule a library meeting with Councilor Yaroch and Councilor Olson.

Don Brown from Candice Miller's office will be in on Thursday meeting with City Manager Moore. If Council would like to attend they are welcome or pass any concerns along to the City Manager.

COUNCIL COMMENTS

Olson – DPW has done a great job clearing snow in the City. Thanks to the volunteers who took down the Christmas decorations.

Yaroch – DPW has done a great job keeping City streets cleared.

Schultz – Commended DPW for a job well done.

Rix – Kudos to DPW for hard work as well.

Jan. 19th – Martin Luther King Jr. Day

Jan. 20th – Inauguration Day

Jan. 21st – EDC Meeting at 7:00

Jan. 22nd – Streetscape Meeting 6:30

Jan. 24th – MML Training 9-12

Jan. 26th – TIFA Meeting 7:00

Jan. 27th – Parks and Rec. Meeting 7:15

Jan. 29th – Council Quarterly Workshop 6:30

Feb. 2nd – City Council 7:00

Feb. 13th – Feb. 14th – Ice Festival

Feb. 21st – Policemen's Ball

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the Regular Council Meeting at 7:10 p.m.

All yeas

Motion carried

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk