

**REGULAR MEETING
MINUTES**

NOVEMBER 17, 2008

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, NOVEMBER 17, 2008, BY MAYOR PRO-TEM SCHULTZ.

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

ROLL CALL

Present: Misteravich, Olson, Reindel, Schultz, Yelencich

Absent: Rix, Yaroch

Others: City Manager Moore, City Clerk Stagl

Visitors: Andrew Benoit from the Voice, DPS Director Fejedelem, David Stanley

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

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Olson**, seconded by **Misteravich**, to approve the minutes of the October 29, 2008 quarterly workshop, as amended:

Pg. 2, under Tower Maintenance Program, should read: Olson commented that from a budget standpoint it would make it easier...

All yeas

Motion passes

Motion by **Olson**, seconded by **Reindel**, to approve the minutes of the November 3, 2008, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for October 2008
- b) Receive and File Clerk's Department Activity Report for October 2008
- c) Receive and File City Planners Activity Report for October 2008
- d) Receive and File Parks and Recreation Activity Report for October 2008
- e) Receive and File Library Activity Report for October 2008
- f) Receive and File Water Well Report for October 2008
- g) Receive and File Bulk Water Sales Report for October 2008
- h) Receive and File Richmond Police Bulletins dated October 27th through November 9th, 2008
- i) Receive and File Police Department Statistics for October 2008
- j) Receive and File Code Violations Report for October 2008
- k) Receive and File Code Violations Status Report for October 2008
- l) Receive and File Fire Department Incident Log for October 2008
- m) Receive and File October 13, 2008, Library Board Meeting Minutes
- n) Receive and File October 27, 2008, Tax Increment Finance Authority Meeting Minutes
- o) Receive and File Treasury and Money Market Report for October 2008
- p) Receive and File Investment CD Report for October 2008
- q) Receive and File Revenue and Expense Report for October 2008
- R) Approval of November 13, 2008, Schedule of Bills in the amount of \$ 230,062.70

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

1. Consideration of Authorization to Replace Hot Water Boiler at City Hall

Motion by **Olson**, seconded by **Misteravich**, to waive purchasing ordinance requirement and authorize the expense of \$9,240.00 to Tony's Refrigeration, Heating and Air Conditioning to replace the City Hall hot water heating boiler with the expense charged to line item 101-265-976.000, Building Additions & Improvements; Building & Grounds: General Fund.

A ROLL CALL VOTE WAS TAKEN:

All yeas (Olson, Reindel, Schultz, Yelencich, Misteravich)
Absent (Rix, Yarocho) **Motion passes**

2. Consideration of Approval of Water Tower Maintenance Agreement

Motion by **Reindel**, seconded by **Misteravich**, to enter into agreement with Utility Service Company for a water tower maintenance program with the expenses charged to line item 591-548-818.000, Contractual Services; System Expense: Water Fund.

All yeas **Motion passes**

3. Consideration of Approving the Adoption of Revision No. 3 to the Wellhead Protection Plan

Motion by **Olson**, seconded by **Reindel**, to approve Revision #3 to the Wellhead Protection Plan.

All yeas **Motion passes**

CITY MANAGER'S COMMENTS

- A special joint meeting with the Recreation Board is scheduled for Tuesday, November 25th at 7:15 pm at the City Offices.
- Yard waste collection has been extended to Tuesday, December 9th.
- The Christmas Decorations will be hung on Sunday, November 30th.

COUNCIL COMMENTS

Reindel – Happy Thanksgiving

Misteravich – Thanked DPS Director Fejedelem for the cemetery information.

Schultz – reminder of upcoming calendar events:

11/19 – Library Board Meeting at 7:00 pm
11/20 – Streetscape Meeting at 6:30 pm
11/24 – TIFA Meeting at 7:00 pm
11/25 – Special Joint Meeting of Council and the Recreation Board at 7:15 pm
11/27 - Thanksgiving
11/27 & 28 – City Office and the Library Closed
11/30 – Christmas Decoration are hung
12/1 – Council Meeting at 7:00 pm
12/5 – Santa Parade and Community Tree Lighting

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Reindel**, seconded by **Yelencich**, to adjourn the regular meeting at 7:18 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk