

**REGULAR MEETING
MINUTES**

December 15, 2008

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:03 P.M., ON MONDAY, DECEMBER 15, 2008, 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, Troy Jeschke, Kim Galante, Steve Aiken, Dennis LaFore,
Andrew Benoit

APPROVAL OF MINUTES

Motion by **Yaroch**, seconded by **Schultz**, to approve the minutes of the November 25, 2008, special meeting as presented.

All yeas

Motion carried

Motion by **Yaroch**, seconded by **Reindel**, to approve the minutes of the December 1, 2008, regular meeting as amended: Under audience add last name to Vicki **Filo** from Medilodge.

All yeas

Motion carried

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

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

All yeas

Motion carried

CONSENT AGENDA

- a) Receive and File DPW Activity Report for November 2008
- b) Receive and File Clerk's Department Activity Report for November 2008
- c) Receive and File City Planners Activity Report for November 2008
- d) Receive and File Treasury and Money Market Report for November 2008
- e) Receive and File Investment CD Report for November 2008

- f) Receive and File Parks and Recreation Activity Report for November 2008
- g) Receive and File Library Activity Report for November 2008
- h) Receive and File Water Well Report for November 2008
- i) Receive and File Bulk Water Sales Report for November 2008
- j) Receive and File Richmond PD Bulletin November 24 through December 7, 2008
- k) Receive and File Richmond PD Statistics for November 2008
- l) Receive and File Code Violations Report for November 2008
- m) Receive and File Code Violations Status Report for November 2008
- n) Receive and File November 24, 2008, Tax Increment Finance Authority Meeting Minutes
- o) Receive and File Richmond Lenox EMS Community Report for December 2008
- p) Receive and File Richmond Fire Department Incident Log for November 1 through November 30, 2008
- q) Receive and File Richmond Community School Board Meeting Minutes for September and October 2008
- r) Receive and File Cable Commission Minutes for November 10, 2008
- s) Receive and File Revenue and Expense Report for November 2008
- t) Approval of December 11, 2008, Schedule of Bills in the amount of \$266,212.59

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

All yeas

Motion carried

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Consideration of Approving the 2009 Winter and Ice Festival

Motion by **Olson**, seconded by **Reindel**, to approve the special event application for the 2009 Richmond Winter and Ice Festival, scheduled for February 13th through the 15th.

All yeas

Motion carried

2. Consideration of Purchasing a Utility Vehicle/Fire Department

Motion by **Schultz**, seconded by **Yaroch**, to award the purchase of the Fire Department's Utility Vehicle to Red Holman Pontiac GMC in the amount of \$25,820.

All yeas

Motion carried

Councilor Yaroch appreciated the fact that the Fire Department tried to get a grant for this vehicle.

3. Consideration of Approving the MDOT Annual Permit for Miscellaneous Operations within the State Trunkline Right-of-Way

Motion by **Yelencich** seconded by **Misteravich**, to approve the Annual MDOT Permit for miscellaneous operations within State Trunkline Right-of-Way.

All yeas

Motion carried

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Jeb Roofing completed repairs at City Hall and Tony's needs to add one part that didn't come in for the furnace.

City Calendars done and available at City Hall.

The first week of January the newsletter will be in the Voice Newspaper.

COUNCIL COMMENTS

Schultz – Wanted to thank everyone that helped with the Santa Parade and Chief Privette. Happy New Year to everyone.

Reindel – What is the status of the lights on Main Street? DPW is hitting the GFI's tomorrow and City Manager Moore is working with Edison on the wiring.

Olson – Shop with a Cop on Saturday turned out very nice. Merry Christmas and Happy New Year to everyone.

Yelenich – Happy Holidays

Yaroch – Happy Holidays

Misteravich – Happy Holidays

Rix – Shop with a Cop nice event.

Dec. 16th – Parks and Rec. meeting 7:15

Dec. 24th – 28th – City Hall Closed

Dec. 31st – Jan 1st – City Hall Closed

Dec 24th – Dec. 28th – Library Closed

Dec. 31st – Jan 1st – Library Closed

Jan. 6th – Blood Drive 3 p.m. – 9 p.m.

Jan. 5th – City Council

Jan. 12th – Cable Commission

Jan. 15th – Planning Commission 7:00

Jan. 19th – City Council

Merry Christmas and have a safe Holiday

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the Regular Council Meeting at 7:19 p.m.

All yeas

Motion carried

Respectfully submitted:

Rebecca L. Focht
Deputy Clerk