

**REGULAR MEETING
MINUTES**

FEBRUARY 4, 2008

**THE REGULAR MEETING OF THE RICHMOND CITY FEBRUARY 4, 2008,
BY MAYOR RIX.**

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

ROLL CALL

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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

Visitors: Kim Galante, City Planner Jeschke, Rich Weinert, Andrew Benoit from the Voice

Motion by **Olson**, seconded by **Schultz**, to excuse Councilor Yelencich from tonight's meeting, due to being in Iraq serving our Country.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Olson**, seconded by **Yaroch**, to approve the Minutes of the January 21, 2008, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION (non-agenda items)

None received

ADOPTION OF AGENDA

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

Remove Item #2 – Consideration of FY2008/09 CDBG Funding Allocation

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File Police Bulletins dated January 14th through January 27th, 2008
- b) Approval of City Manager's Vacation Request
- c) Approval of FY2007-08 Budget Amendments
- d) Approval of January 31, 2008, Schedule of Bills in the amount of \$223,769.32

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

All yeas

Motion passes

PUBLIC HEARING

None Scheduled.

ITEMS FOR CONSIDERATION

- 1. Consideration of Approving the Special Event Application for the 2008 Richmond Winter and Ice Festival**

Motion by **Schultz**, seconded by **Yaroch**, to approve the special event application for the 2008 Richmond Winter and Ice Festival, scheduled for February 8th through the 9th, 2008.

All yeas

Motion passes

- 2. Consideration of Lot split/Combine Request from Walter and Patricia Winkle/Dow and Howard Streets**

Motion by **Olson**, seconded by **Reindel**, to approve the lot split/combine request of Walter and Patricia Winkle for parcel numbers 50-07-06-01-128-017 and 50-07-06-01-128-016, according to the survey provided by Coulter and Associates, Inc. dated November 10, 2005, for the 2008 Assessment year after the taxes have been paid for the 2007 tax year.

All yeas

Motion passes

- 3. Consideration of approving Resolution 2008-3/Authorization to Mail AV Application Forms to all Senior Citizens in the City of Richmond**

Motion by **Reindel**, seconded by **Misteravich**, to adopt Resolution No. 2008-3, a Resolution authorizing the City Clerk to mail Absent Voter Ballot applications to all City residents 60 years of age and older.

All yeas

Motion passes

4. Consideration of Board Appointments

Motion by **Misteravich**, seconded by **Olson**, to confirm the Mayor's appointment of Sue Foster to the Board of Review, to fill an unexpired term with an expiration date of 12/31/2009.

All yeas

Motion passes

Motion by **Olson** seconded by **Schultz**, to confirm the Mayor's appointment of Jerry Gramzow to the Board of Review, for a 3-year term expiring 12/31/2010.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Olson**, to confirm the Mayor's appointment of Richard Weinert to the Planning Commission, to fill an unexpired term with an expiration date of 06/30/2008.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Reindel**, to confirm the Mayor's appointment of Jeffrey Goodar, to the Tax Increment Finance Authority to fill an unexpired term with an expiration date of 06/30/2011.

All yeas

Motion passes

CITY MANAGER'S COMMENTS

- First State Bank will be receiving the keys for the Mini-mall tomorrow. This will enable the City to move forward with developing the parking lot in this area.
- Andrew Benoit is the new Voice Reporter.
- There is a picture of Councilor Yelencich and his email address by the Council mailboxes.
- We received word from the County that the CDBG funding amounts supplied by the County were incorrect. New motions will need to be adopted by Council. This will come before Council at February 18th meeting.

COUNCIL COMMENTS

Reindel – wished Beamus Bentley a Happy 100th birthday.

Olson – encouraged people to come to the Winter and Ice Festival scheduled for this weekend.

Yaroch – welcomed the new Voice Reporter. Have recently seen better news articles on Richmond – hope that this will continue.

Rix – those people interested, can still mail a birthday card to Beamus Bentley on his 100th birthday.

- reminder of upcoming calendar events:
 - 2/8 & 2/9 – Winter and Ice Festival
 - 2/11 – Council quarterly workshop at 6:00 pm
 - 2/11 – Cable meeting at 7:00 pm
 - 2/14 – Planning Commission Meeting at 7:30 pm
 - 2/16 - Policeman’s Ball
 - 2/18 – Council Meeting at 7:00 pm.

CLOSED SESSION

None scheduled.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:26 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen M. Stagl
City Clerk