

**REGULAR MEETING  
MINUTES**

**FEBRUARY 16, 2009**

**THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 16, 2009, BY MAYOR RIX.**

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

**ROLL CALL**

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

Absent: Yelencich

Others: City Manager Moore, City Clerk Stagl

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

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

All yeas

**Motion passes**

**APPROVAL OF MINUTES**

Motion by **Yaroch**, seconded by **Misteravich**, to approve the minutes of the January 29, 2009, quarterly workshop as presented.

All yeas

**Motion passes**

Motion by **Yaroch**, seconded by **Reindel**, to approve the minutes of the February 2, 2009, regular meeting, as presented.

All yeas

**Motion passes**

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

Robert Nadeau, 68652 Oak Street, requested that the Mayor give more explanation on the motion made by Council

## **ADOPTION OF AGENDA**

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

All yeas

**Motion passes**

## **CONSENT AGENDA**

- a) Receive and File DPW Activity Report for January 2009
- b) Receive and File City Clerk's Activity Report for January 2009
- c) Receive and File City Planners Activity Report for January 2009
- d) Receive and File Treasury and Money Market Report for January 2009
- e) Receive and File Investment CD Report for January 2009
- f) Receive and File Parks and Recreation Activity Report for January 2009
- g) Receive and File Library Activity Report for January 2009
- h) Receive and File Water Well Report for January 2009
- i) Receive and File Bulk Water Sales Report for January 2009
- j) Receive and File Richmond Police Bulletins dated January 26<sup>th</sup> through February 8<sup>th</sup>, 2009
- k) Receive and File Police Department Statistics for January 2009
- l) Receive and File Police Department Code Violations Status Report for January 2009
- m) Receive and File Administrative Assistant's Code Enforcement Report for January 2009
- n) Receive and File Richmond-Lenox EMS Community Newsletter for February 2009
- o) Receive and File Richmond Fire Department Incident Log for January 2009
- p) Receive and File Richmond Fire Department 5-year Run Average Report
- q) Receive and File Recreation Board Meeting Minutes for November and December 2008
- r) Receive and File January 26, 2009, Tax Increment Finance Authority Meeting Minutes
- s) Approval of FY 08/2009 Budget Amendments
- t) Receive and File Revenue and Expense Report for January 2009
- U) Approval of February 12, 2009, Schedule of Bills in the amount of \$292,415.77

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 Creating Fund 803-Storm Drain**

Motion by **Yaroch**, seconded by **Olson**, to authorize the creation of Fund 803-Storm Drain which will be used to account for revenues and expenditures relating to the Karen Street Drainage Improvement Project and further, prior to June 30<sup>th</sup> each fiscal year, beginning with FY09/10, and each year thereafter until all special assessment payment have been received, any money in Fund 803 shall be transferred to the General Fund.

All yeas

**Motion passes**

### **2. Consideration of Scheduling Needs Public Hearing Date/Karen Street Drainage Improvements**

Motion by **Olson**, seconded by **Yaroch**, to hold a Needs Public Hearing for drainage improvements on Karen Street at the March 16, 2009, Regular Council Meeting.

All yeas

**Motion passes**

### **3. Consideration of Approving Council's FY2009-10 Goals and Objectives**

Motion by **Reindel**, seconded by **Schultz**, to approve the FY2009-10 Council Goals and Objectives.

All yeas

**Motion passes**

## **CITY MANAGER COMMENTS**

- Will be taking vacation days on February 18<sup>th</sup> and March 6<sup>th</sup>.
- Will be meeting with Gordon Fuerstenau regarding the change in Library Funding policies
- Park and Recreation events during the Winter Ice Festival were well attended.
- The Moose beat the Lions in the Chili Cook-Off.

## **COUNCIL COMMENTS**

Olson – commented on how nice it was to see people walking in the downtown area during the Winter Ice Festival.

Misteravich – Commented on how nice the festival was.

- Wished the Police Department a successful Policeman's Ball.

Rix – Reminder of upcoming calendar events:

2/16 & 2/17 – Winter Break

2/21 – Policeman's Ball

2/23 – Library Board Meeting at 7:00 pm  
2/23 – TIFA at 7:00 pm  
2/24 – Recreation Board Meeting at 7:15 pm  
2/26 – Streetscape Meeting at 6:30 pm  
3/2 – Council Meeting at 7:00 pm  
3/8 – Daylight Savings Time begins

**CLOSED SESSION**

None.

**OTHER BUSINESS**

None.

**ADJOURNMENT**

Motion by **Schultz**, seconded by **Reindel**, to adjourn the regular meeting at 7:14 p.m.

All yeas

**Motion passes**

Respectfully submitted:

Karen M. Stagl  
City Clerk