

APPROVED 02/18/2019
REGULAR MEETING
MINUTES

FEBRUARY 4, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY FEBRUARY 4, 2019, BY MAYOR RIX.

ROLL CALL

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: City Planner Jeschke, Tom Hebel, Doug Manska

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the January 21, 2019, quarterly roundtable as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the January 21, 2019, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

Tom Hebel spoke to Council regarding the properties that the City owns. He wants to see the City try to sell these properties. The City should be doing more to liquidate these properties and get them back onto the tax roll. Also spoke to Council regarding the snow making machine that is not used by the City – this should also be sold.

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Allen**, to adopt the agenda as presented.

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File 2018-19 Quarterly Alarm Billing Report
- b) Receive and File January 8, 2019, Recreation Board Meeting Minutes
- c) Approval of FY2019-20 Goals and Objectives
- d) Approve of Schedule of Bills dated January 31, 2019, in the amount of \$189,551.12.

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Special Event Request/5K Event/A Broadway Connection Debut, Inc.

City Manager Moore informed Council that a Broadway Connection Debut, Inc. is a non-profit organization that raises funds to help with travel costs for a travel dance team associated with JLP's Leap of Faith Dance Studio.

The proposed 5K would utilize the Trailhead Park and about 1.5 mile of the Macomb Orchard Trail. The trail would remain open for public use.

Doug Maska informed Council that the event would have minimal effect on City residents.

Motion by **Allen**, seconded by **Warn**, to approve the special event application from A Broadway Connection Debut, Inc. for a St. Patrick's Day 5K Run and allow organizers to utilize the Trailhead Park and Macomb Orchard Trail on March, 16, 2019, from 8:00 a.m. until 11:00 a.m.

All yeas

Motion passes

2. Consideration of Approving Resolution No. 2019-3/Redevelopment Ready Community

City Manager Moore informed Council that Resolution No. 2019-3, expresses the City of Richmond's intent to proceed in the Redevelopment Ready Community Program.

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Motion by **Greene**, seconded by **Allen**, to approve Resolution No. 2019-3; which expresses the City of Richmond's desire to proceed in the Redevelopment Ready Communities Program.

All yeas

Motion passes

3. Consideration of Accepting the Resignation of Jennifer Haase from the Library Board

Motion by **Reindel**, seconded by **Warn**, to accept, with regrets, the resignation of Jennifer Haase from the Library Board

All yeas

Motion passes

Councilors expressed their appreciation for the wonderful job done by Jennifer Haase on the Library Board.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Reminded Council that they were invited to the Recreation Boards Stakeholder's meeting on February 5th at 7:00 pm.

COUNCIL COMMENTS

Reindel – Thanked the staff for organizing the MML training.

Rix – Hoped the Administration will continue to schedule MML training – it is very helpful.

- Reminder of upcoming calendar events:
 - 2/9 – Good Old Winter Days
 - 2/9 – Wrestling Individual Districts
 - 2/14 – Planning Commission Meeting at 7:00 pm
 - 2/15 – 2/16 – Chamber of Commerce Ice Festival
 - 2/18 – City Council Meeting at 7:00 pm

CLOSED SESSION

None.

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OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:20 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk