

APPROVED 02/21/2022
REGULAR MEETING
MINUTES

FEBRUARY 7, 2022

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, FEBRUARY 7, 2022, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the January 17, 2022 Quarterly Roundtable Meeting, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the January 17, 2022, regular meeting, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the January 24, 2022, Special Meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Greene**, to adopt the agenda as amended:

Add Item #5 – Consideration of approving Chief of Police/Public Safety Coordinator Job Description

Add Item #6 – Consideration of MML Capital Conference

All yeas

Motion passes

APPROVED 02/21/2022

CONSENT AGENDA

- a) Receive and File January 13, 2022, Board of Zoning Appeals Meeting Minutes
- b) Receive and File January 11, 2022, Recreation Board Meeting Minutes
- c) Receive and File November 18, 2021, EDC Meeting Minutes
- d) Approval of FY2022-23 City Council Goals and Objectives
- e) Approval of Schedule of Bills dated February 3, 2022, in the amount of \$ 278,467.75

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 Bid Award/Seymour Street Reconstruction

Motion by **Allen**, seconded by **Greene**, to award the Seymour Street Reconstruction project to Teltow Contracting in the amount of \$192,464.50 with expenses charged to the appropriate line item in the local Street fund.

All yeas

Motion passes

2. Consideration of Bid Award/Burke Drive Reconstruction

Motion by **Greene**, seconded by **Allen**, to award the Burke Drive Reconstruction project to James P Contracting in the amount of \$124,716.27 with expenses charged to the appropriate line item in the Local Street fund.

All yeas

Motion passes

3. Consideration of Personnel Board Appointment

Motion by **Greene**, seconded by **Misteravich**, to appoint Jeff DeBuck to the Personnel Board to fill a vacant term with an expiration date of December 31, 2023.

All yeas

Motion passes

APPROVED 02/21/2022

4. Consideration of Special Event Request-Mobile Food Vendor/Starr Craft Brewery

Motion by **Greene**, seconded by **Allen**, to approve the Special Event Request for a Mobile Food Vendor from Starr Craft Brewery to have a Mobile Food Vendor (Endless Pastabilities and Outlaw Smoke BBQ) on Saturday, February 12th and Saturday, February 19th, respectively, from 2:00 pm to 10:00 pm.

Six yeas (Allen, Greene, LaFore, Misteravich, Reindel, Warn)

One nay (Rix)

Motion passes

5. Consideration of Approving Chief of Police/Public Safety Coordinator Job Description [ADDED AT MEETING]

Motion by **Reindel**, seconded by **Warn**, to approve the revised Chief of Police/Public Safety Coordinator job description.

All yeas

Motion passes

6. Consideration of MML Capital Conference [ADDED AT MEETING]

Discussion amongst Council regarding what the City should pay for and what has been past practice.

City Manager Moore informed Council that in the past, the City has paid for the conference fee, lodging expense and mileage for Councilors attendance the conference. During the downturn of the economy, Councilors wanting to attend the conference decided to not submit for mileage reimbursement. It is up to Council to decide what expenses they want to cover for those attending the conference.

Motion by **Rix**, seconded by **Misteravich**, to cover the cost of the registration fee and lodging expenses for Councilors attending the 2022 MML Capital Conference.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

Congratulated the Recreation Department for a successful Chili Cook-off Event.

Thanked attendees at Chief Teske's retirement event.

COUNCIL COMMENTS

Misteravich – Spoke about the importance of Councilors attending the Capital Conference – a lot of helpful information is exchanged between attendees.

Rix – Reminder of upcoming events:

2/10 – Planning Commission at 7:00 pm

2/21 – Council Meeting at 7:00 pm.

APPROVED 02/21/2022

Police Department – A Night to Remember, February 19th at Maniaci’s Banquet Hall

Miss Richmond Pageant – March 20th at 2:00 pm.

RAHGS/Historic Tea on March 12th from 2:00 – 4:00 pm

Beginner’s Yoga – Mondays and Wednesday at the Community Center at 6:00 pm

Hall Walking – Tuesday, Wednesday, Thursdays, at Lee School from 6 – 8 pm

Community Newsletter is available on-line and at City Hall, the Library, the Community Center and restaurants in the City.

Rix commented on the retirement of Chief Teske.

CLOSED SESSION

None.

OTHER BUSINESS

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:23 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk