

APPROVED 04/20/2020
REGULAR MEETING
MINUTES

APRIL 6, 2020

THE MEETING WAS HELD VIRTUALLY.

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MARCH 16, 2020, BY MAYOR RIX; WHO ALSO GAVE THE INVOCATION.

ROLL CALL

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

Absent: None

Others: City Manager Moore

Visitors: Police Chief Teske, Earl Baranowski

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the March 16, 2020, Regular Meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Approval of Schedule of Bills dated April 2, 2020, in the amount of \$ 60,397.31.

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/Automatic Door Openers/City Hall

Motion by **Allen**, seconded by **Greene**, to award the City Hall Automatic Door Opener Project to Secure Door in the amount of \$4,710.00 with expenses charged to the appropriate line item within the HUD Fund.

All yeas

Motion passes

2. Consideration of Decorative Light Fixtures/City Hall

Motion by **Reindel**, seconded by **Warn**, to authorize the expense of \$5,880 for the purchase of decorative light fixtures from Ray Electric with expenses charged to the appropriate line items in General, Sanitary Sewer, Water, and TIFA funds.

All yeas

Motion passes

Motion by **Greene**, seconded by **Allen**, to authorize the expense of \$1,753 for the installation of replacement decorative light fixtures by AC/DC Electric with expenses charged to the appropriate line items in General, Sanitary Sewer, Water and TIFA Funds.

All yeas

Motion passes

3. Consideration of Traffic Control Order (TCO) 1-20

Motion by **Allen**, seconded by **Warn**, to approve TCO 1-20 which rescinds TCO 4-96 and adopts Traffic Control Order 1-2020 which established:

- NO PARKING ON ANY CURBED Street in the City of Richmond from the months of December 1 thru April 1 during the time period of 3:00 am till 6:00 am., and
- Directs administration to install the appropriate signage at the City entrances.

Discussion on motion:

Council agreed that this was a good idea to change the time frame from April 30th to April 1st, since it was unusual to get snow in April. Also allows college students, who have returned home, the ability to park on the street.

Vote on motion:

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Wanted to let residents know that a 30 yard dumpster will be parked on Festival Drive near the Community Center, for the collection of yard waste only. Since Waste Management has delayed the start of yard waste collection, residents are able to take their residential yard waste to this collection site. The dumpster will be at this location for the next two (2) weeks.

COUNCIL COMMENTS

Misteravich – Thanked Administration for being proactive on getting a dumpster in Beebe Park for the collections of yard waste.

- Thanked Administration for its reaction to roping off the park structures and closing the basketball courts. He did question when the courts would be opened up again. City Manager Moore informed Council that he would be following the executive orders.
- Reminded residents that there was currently no burning allowed.

Greene – Thanked the Mayor for the prayer at the beginning of tonight’s meeting.

Allen – Thanked Administration for the COVID-19 updates that are received.

Rix – Some churches will be utilizing the City’s Channel 6 for their services.

- The City will continue to hold its meeting virtually, so essential City business can continue.

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CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

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

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk