

APPROVED 06/03/2019
REGULAR MEETING
MINUTES

MAY 20, 2019

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, MAY 20, 2019, BY MAYOR PRO-TEM MISTERAVICH.

ROLL CALL

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

Absent: Rix

Others: City Manager Moore, City Clerk Stagl

Visitors: Fire Chief Spens, Police Chief Teske, DPS Director Goetzinger, Recreation Director VanHove, Jennifer Davidson

Motion by **Warn**, seconded by **Greene**, to excuse Mayor Rix from tonight's meeting, due to being out of town.

All yeas

Motion passes

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the May 6, 2019 Special Budget Workshop, as presented.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Warn**, to approve the minutes of the May 6, 2019, regular meeting as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for April 2019
- b) Receive and File City Clerk's Activity Report for April 2019
- c) Receive and File City Planner's Activity Report for April 2019
- d) Receive and File Treasury and Money Market Report for April 2019
- e) Receive and File Investment CD Report for April 2019
- f) Receive and File Code Enforcement Activity Report for April 2019
- g) Receive and File Recreation Department Activity Report for April 2019
- h) Receive and File Library Activity Report for April 2019
- i) Receive and File Cable TV Services Activity Report for April 2019
- j) Receive and File Water Well Report for April 2019
- k) Receive and File Police Department Statistics for April 2019
- l) Receive and File Offense Count Report for April 2019
- m) Receive and File Arrest Code Count Report for April 2019
- n) Receive and File Traffic Accident Report for April 2019
- o) Receive and File Ticket Offense Report for April 2019
- p) Receive and File Call Flow Report for April 2019
- q) Receive and File Burn Permit Report for April 2019
- r) Receive and File April 24, 2019, TIFA Meeting Minutes
- s) Receive and File May 7, 2019, Recreation Board Meeting Minutes
- t) Receive and File May 9, 2019, Planning Commission Meeting Minutes
- u) Approval of City Manager's Vacation Request
- v) Receive and File Revenue and Expense Report for April 2019
- w) Approval of Schedule of Bills dated May 16, 2019, in the amount of \$127,068.12

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

All yeas

Motion passes

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Consideration of Special Event Activity Request/5K Race/St. Augustine Parish

City Manager Moore informed Council that the race organizers are proposing a new location for the event. They would like approval to use the hike/bike path in Beebe Street Park to conduct their charity run. The new location will no longer require the closure of nearly all or portions of Gleason, Chaskey, George, Gierk and Franklin Streets.

Motion by **Allen**, seconded by **Greene**, to approve the Special Event Application from St. Augustine Parish Festival for the 2019 3K/5K Charity Walk/Run Event on Saturday, August 10, 2019 and to allow the use of Beebe Street Park hike/bike path for the run to be held from 7:30 am to 11:30 am.

All yeas

Motion passes

2. Consideration of Special Event Activity Request/Grace Community Church/Vacation Bible School Tent

Motion by **Greene**, seconded by **Allen**, to approve the special event application for a tent in conjunction with Grace Community Church's Vacation Bible School from July 29th through August 1st, 2019, with the following requests:

- 20' by 20' tent encroaching into Friday Street right-of-way
- Temporary fence adjacent to tent along Friday Street

All yeas

Motion passes

3. Consideration of DTE Tree Grant

City Manager Moore informed Council that applications were currently being received for a DTE Tree grant. A significant number of trees throughout the City have been removed due to age and condition. The DPW budget includes \$4,000 for tree planting. The DTE Tree grant would increase the number of trees replanted by the City. At this time, trees would only be replanted in front of properties interested in having a street tree.

Motion by **Reindel**, seconded by **Warn**, to authorize Administration to submit an application for the DTE Tree Planting Program.

All yeas

Motion passes

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Reindel stated that he was in favor of trees, but the City needs to look at something to help with leaf clean-up in the fall.

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Thanked the EMS, Fire Chief and Police Chief for collecting artifacts for the Historical Society's display.
- Reminder of upcoming Memorial Day Parade – need to know which Councilors will be attending.

COUNCIL COMMENTS

Reindel – Congratulated the 2019 graduating class

Misteravich – Prior to this meeting, the Council has been conducting their budget workshop, which is open to the public.

- The RPD is conducting a raffle for a Polaris ATV – tickets are available at the Police Department.
- Registration is being held at the Community Center for all summer programs
- Reminder of upcoming calendar events:
5/25 – Perennial Exchange
5/27 – Memorial Day Parade
6/3 – Council meeting at 7:00 pm

CLOSED SESSION

None.

OTHER BUSINESS

None.

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ADJOURNMENT

Motion by **Greene**, seconded by **Allen**, to adjourn the Regular Council Meeting at 7:17 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk