

APPROVED 06/04/2018
REGULAR MEETING
MINUTES

MAY 21, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:03 P.M., ON MONDAY, MAY 21, 2018, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: City Treasurer Hatfield, Police Chief Teske, City Planner Jeschke, Fire Chief Garant, Representatives from Grace Community Church

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Allen**, to approve the minutes of the May 7, 2018, budget workshop, as presented.

All yeas

Motion passes

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the May 7, 2018, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for April 2018
- b) Receive and File City Clerk's Activity Report for April 2018
- c) Receive and File City Planner's Activity Report for April 2018
- d) Receive and File Treasury and Money Market Report for April 2018
- e) Receive and File Investment CD Report for April 2018
- f) Receive and File Code Enforcement Activity Report for April 2018
- g) Receive and File Recreation Department Activity Report for April 2018
- h) Receive and File Library Activity Report for April 2018
- i) Receive and File Water Well Report for April 2018
- j) Receive and File Cable Television Department Activity Report for April 2018
- k) Receive and File Police Department Statistics for April 2018
- l) Receive and File Offense Count Report for April 2018
- m) Receive and File Arrest Code Count Report for April 2018
- n) Receive and File Traffic Accident Report for April 2018
- o) Receive and File Call Flow Report for April 2018
- p) Receive and File Burn Permit Report for April 2018
- q) Receive and File Quarterly Alarm Billing Report
- r) Receive and File April 9, 2018, Library Board Meeting Minutes
- s) Receive and File May 10, 2018, Planning Commission Meeting Minutes
- t) Receive and File May 1, 2018, Recreation Board Meeting Minutes
- u) Receive and File Revenue and Expense Report for April 2018
- v) Approval of Schedule of Bills dated May 17, 2018, in the amount of \$217,124.59

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 the Purchase of a Rosenbauer Quint/Fire Department

City Manager Moore informed Council that the Fire Department was requesting approval to purchase a Rosenbauer 78' rear mount Viper Quint from Emergency Vehicles Plus. This vehicle would be a replacement for the 1981 ladder truck that was taken out of service last July due to an accident. The City Council, administration and Richmond Fire Department have applied for the Assistance to Firefighter Grant through FEMA three times for an aerial device and each time have been denied.

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Motion by **Greene**, seconded by **Warn**, to waive purchasing ordinance requirements under section 64-53(d) and authorize the Fire Chief and City Manager to sign the purchase agreement for the Rosenbauer 78' rear mount Viper Quint in the amount of \$639,598, and request that TIFA include \$50,000 toward the purchase.

A roll call vote was taken:

All yeas (Greene, LaFore, Misteravich, Reindel,
Rix, Warn, Allen)

Motion passes

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

Motion by **Allen**, seconded by **Greene**, to approve the special event application for a tent in conjunction with Grace Community Church's Vacation Bible School from July 30th through August 4th, 2018, 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 Special Event Request/St. Augustine Parish/Procession down Main Street

Motion by **Reindel**, seconded by **Warn**, to approve the request received from St. Augustine Church to conduct their procession down Main Street, beginning at approximately 7:00 a.m., on Sunday, June 3rd, 2018, at St. Augustine's Church and traveling north along Main Street to Memphis Catholic Church.

All yeas

Motion passes

4. Consideration of Right-of-Way Request/Richmond Moose Lodge

Motion by **LaFore**, seconded by **Misteravich**, to allow the request from the Moose Lodge to place a fence within the undeveloped area of the Lane Street right-of-way.

All yeas

Motion passes

5. Consideration of Approving the Community Master Plan Distribution List

Motion by **Reindel**, seconded by **Warn**, to approve distribution of the Master Plan Document for review and comment during the 63 day review period.

All yeas

Motion passes

6. Consideration of Festival Request/Helicopter Rides

Motion by **Allen**, seconded by **Warn**, to authorize the Mayor to sign the Temporary Field Permit Application as the property owner for helicopter rides during the Richmond Area Good Old Days Festival.

All yeas

Motion passes

7. Consideration of Approving an Amendment to the Patrol Contract/Part-Time Officers

Motion by **Reindel**, seconded by **LaFore**, to approve the Tentative Agreement with the POAM – Part Time Patrol Officers dated May 17, 2018.

All yeas

Motion passes

CITY MANAGER COMMENTS

- Need to know which Council members will be riding in the Memorial Day Parade
- The new BS&A software is up and running. Automatic Payments and on-line payments have been enabled.

COUNCIL COMMENTS

Reindel – Questioned when the new radio tower would be operational. City Manager Moore informed Council that it would be another 1-2 months.

Rix – Reminder of upcoming calendar events:

- 5/21 – City Resident registration for Recreation Programs
- 5/22 – Non-Resident registration for Recreation Programs
- 5/23 – TIFA meeting at 7:00 pm
- 5/23 – Richmond High School graduation
- 5/26 – Perennial Exchange at the Beebe Park Gazebo at 9:00 am
- 5/28 – Memorial Day Parade at 10:00 am, beginning at Richmond High School
- 6/4 – Council meeting at 7:00 pm

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CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:34 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk