

APPROVED 07/16/2018
REGULAR MEETING
MINUTES

JULY 2, 2018

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 6:00 P.M., ON MONDAY, JULY 2, 2018, BY MAYOR RIX.

ROLL CALL

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

Absent: Greene

Others: City Manager Moore, City Clerk Stagl

Visitors: City Planner Jeschke, Maurice Deprez, Ken Simmons

Motion by **Warn**, seconded by **Allen**, to excuse Councilor Greene 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 June 18, 2018, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

Ken Simmons, representing St. Peter's Lutheran Church, informed Council that St. Peter's representatives would be going door-to-door throughout the City on July 28th and 29th to determine the needs of the City.

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 June 14, 2018, Planning Commission Meeting Minutes
- b) Receive and File EDC Goals and Objectives.
- c) Approval of Schedule of Bills dated June 28, 2018, in the amount of \$117,515.74.

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

All yeas

Motion passes

PUBLIC HEARING

None scheduled.

ITEMS FOR CONSIDERATION

- 1. Consideration of the Introduction and First Reading of Ordinance No. 156-23/Amendments to the Land Use Table to make B-1 and B-2 Comparable.**

Motion by **Reindel**, seconded by **Warn**, to introduce and give first reading to Ordinance No. 156-23; which amends the land use table to make the B-1 (Local Business) and B-2 (Downtown Business) zoning district comparable.

All yeas

Motion passes

- 2. Consideration of closing Beebe Street for the Community Garage Sale.**

Motion by **Allen**, seconded by **Warn**, to approve the closure of Beebe Street from Park Street to Festival Drive on Saturday, July 28th from 8:00 am to 1:00 pm and the shifting of the westbound lane of Division Road in conjunction with Ride Richmond.

All yeas

Motion passes

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3. Consideration of Richmond Rummage Relic Sale extension of street closure time

Motion by **Reindel**, seconded by **Allen**, to approve MI Junktique's Request to close Monroe Street from Main to Parker and the northern third of the municipal parking lot for the Richmond Rummage and Relic Event, on Friday, July 27th at 5:00 pm. Through Saturday, July 28th at 5:00 pm.

All yeas

Motion passes

4. Consideration of Good Old Days Building Request

City Manager Moore informed Council that the proposed building would be built near the spectator entrance gate at the demolition derby pit. The building would be a combination ticket booth and storage building.

Motion by **LaFore**, seconded by **Misteravich**, to approve the request from the Richmond Area Good Old Days Committee to build a 16' X 30' building at the entrance to the demolition derby area.

All yeas

Motion passes

5. Consideration of Board Appointments

Motion by **Misteravich**, seconded by **LaFore**, to reappoint Tom Krause, to the Cable TV Committee for a 3-year term with an expiration date of June 30, 2021.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Warn**, to reappoint Carolyn Prior, to the Cable TV Committee for a 3-year term with an expiration date of June 30, 2021.

All yeas

Motion passes

Motion by **Allen**, seconded by **Warn**, to confirm the Mayor's reappointment of Danielle Lee, to the Economic Development Corporation for a 6-year term with an expiration date of July 1, 2024.

All yeas

Motion passes

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Motion by **LaFore**, seconded by **Misteravich**, to reappoint Jennifer Haase to the Library Board for a 2-year term with an expiration date of June 30, 2020.

All yeas

Motion passes

Motion by **Allen**, seconded by **Warn**, to reappoint Alana Stump, to the Library Board for a 2-year term with an expiration date of June 30, 2020.

All yeas

Motion passes

Motion by **Allen**, seconded by **Warn**, to reappoint Denise Robson, to the Library Board for a 2-year term with an expiration date of June 30, 2020.

All yeas

Motion passes

Motion by **Reindel**, seconded by **LaFore**, to confirm the Mayor's reappointment of George Frank, to the Planning Commission for a 3-year term with an expiration date of June 30, 2021.

All yeas

Motion passes

Motion by **Allen**, seconded by **Misteravich**, to confirm the Mayor's reappointment of Dennis LaFore to the Tax Increment Finance Authority for a 4-year term with an expiration date of June 30, 2022.

All yeas

Motion passes

Motion by **Reindel**, seconded by **Warn**, to confirm the Mayor's reappointment of Matthew Ball, to the Tax Increment Finance Authority for a 4-year term with an expiration date of June 30, 2022.

All yeas

Motion passes

6. Consideration of the purchase of a lawn mower for Cemetery Maintenance

Motion by **Reindel**, seconded by **Warn**, to authorize \$6,159.00 for the purchase of an Exmark Radius from Zimmer's Sales & Service with the expense charged to the appropriate line item: 209-276-977.000; Equipment Acquisition; Cemetery Fund.

All yeas

Motion passes

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7. Consideration of Bid Award/Walking Path and City Hall crack sealing and seal coating

Motion by **LaFore**, seconded by **Misteravich**, to authorize J&J Sealcoating to proceed with crack sealing and seal coating of the Beebe Park hike/bike path, tyke track, and City Hall parking lot in the amount of \$6,670.00 with the expenses charged to the appropriate line items in General Fund; Buildings & Grounds, and Parks & Recreation; Parks.

All yeas

Motion passes

8. Consideration of City Hall and Community Center Lighting Upgrades

Motion by **Reindel**, seconded by **Warn**, to authorize the expense of \$11,292.00 for the purchase of 2 X 2' and 2' X 4' retrofit kits from Madison Electric with expenses charged to the appropriate line items in General, Sanitary Sewer, Water, TIFA and Parks & Recreation Funds.

All yeas

Motion passes

CITY MANAGER COMMENTS

- Having discussions with MDOT to determine when the contractor will be in to fix M19. At this time MDOT believes it will be the week of July 23rd.

COUNCIL COMMENTS

Misteravich – Went to the Burger King Ribbon cutting. Received positive comments from the owner regarding how easy it is to work with the City Administration.

Rix – Reminder of upcoming calendar events:

- July and August Council meetings begin at 6:00 pm
- 7/10 – Recreation Board meeting at 7:00 pm
- 7/4 – City Hall, Library and Recreation Center closed for Fourth of July Holiday.
- 7/10 – Cable TV Committee meeting at 7:00 pm
- 7/12 – Planning Commission meeting at 7:00 pm
- 7/16 – Council meeting
- 7/16 – Council workshop immediately following regular meeting
- 7/19 – Summer Concert in the Park
- 7/27, 8/10 & 8/25 – Pool night swim

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CLOSED SESSION

None.

OTHER BUSINESS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Warn**, to adjourn the Regular Council Meeting at 6:35 p.m.

All yeas

**Motion
passes**

Respectfully submitted:

Karen Stagl
City Clerk