

APPROVED 08/02/2021
REGULAR MEETING
MINUTES

JULY 19, 2021

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M., ON MONDAY, JULY 19, 2021, BY MAYOR RIX.

ROLL CALL

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

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: DPS Director Goetzinger, City Assessor Cargo

APPROVAL OF MINUTES

Motion by **Warn**, seconded by **Greene**, to approve the minutes of the July 6, 2021, regular meeting, as presented.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None.

ADOPTION OF AGENDA

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

All yeas

Motion passes

CONSENT AGENDA

- a) Receive and File DPW Activity Report for June 2021
- b) Receive and File City Clerk's Activity Report for June 2021
- c) Receive and File City Planner's Activity Report June 2021
- d) Receive and File Treasury and Money Market June 2021
- e) Receive and File Investment CD Report for June 2021
- f) Receive and File Code Enforcement Activity Report for June 2021
- g) Receive and File Cable TV Activity Report for June 2021
- h) Receive and File Library Activity Report for June 2021
- i) Receive and File Recreation Department Activity Report for June 2021
- j) Receive and File Police Department Statistics for June 2021
- k) Receive and File Offense Count Report for June 2021

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- l) Receive and File Ticket Offense Report for June 2021
- m) Receive and File Crash Summary Report for March through June 2021
- n) Receive and File Crime Log Report for June 2021
- o) Receive and File Call Flow Report for June 2021
- p) Receive and File Burn Permit Report for June 2021
- q) Receive and File Traffic Accident Report for June 2021
- r) Receive and File July 6, 2021, Recreation Board Meeting Minutes
- s) Receive and File Revenue and Expense Report June 2021
- t) Approval of Schedule of Bills dated July 15, 2021, in the amount of \$ 124,831.30

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

All yeas

Motion passes

PUBLIC HEARING

None.

ITEMS FOR CONSIDERATION

1. Consideration of Adopting Resolution No. 2021-14/Poverty Guidelines and Application

Motion by **Allen**, seconded by **Greene**, to adopt Resolution No. 2021-14/Poverty Exemption Guidelines and Asset Test.

All yeas

Motion passes

2. Consideration of Bid Award/Overband Crack Filling

Motion by **Reindel**, seconded by **Warn**, to award the 2021 Overband Crack Filling Contract 2021-SR-3 in the amount of \$16,185.00 to Wolverine Crack Sealing with the expenses charged to the appropriate line item in the Major Street and Local Street Funds.

All yeas

Motion passes

3. Approval of the Purchase of WWTP Replacement Geotube Containers

Motion by **Greene**, seconded by **Allen**, to purchase two 75' diameter X 72' long Geotube Containers, from Water Solve LLC, for the WWTP sludge operations in the estimated amount of \$8,590.00 with the expense charged to line item 590-527-818.000, Contractual Services; Sewer Treatment Plant: Sanitary Sewer Fund.

All yeas

Motion passes

4. Establishment of City Manager Evaluation Committee

Motion by **Reindel**, seconded by **Warn**, to establish the ad hoc City Manager Review Committee for the purposes of coordinating the annual performance evaluation of the City Manager and reviewing the City Manager's employment agreement and making recommendations to the City Council on changes in the compensation package provided to the City Manager, with the committee to expire on December 31, 2021 with the following councilors appointed to serve on the committee: Mayor Tim Rix, Mayor Pro-Tem Mike Misteravich, Councilor Jaime Greene.

All yeas

Motion passes

MISCELLANEOUS MATTERS FROM THE CITY MANAGER

- Community Garage Sale is this weekend.

COUNCIL COMMENTS

Allen – Congratulated Starr Craft Brewery on their second anniversary.

Greene – Thanked the Recreation Department for organizing the Movie in the Park.

- The EDC is starting to plan the Christmas events.

Rix – Reminder of Upcoming Events:

7/22 – Children's Entertainment Series in the Park

7/24 – Community Garage Sale in Beebe Park from 8:30 am – 1:30 pm

Second Session of Community Leadership Camp will be held in August – contact the Recreation Department for exact dates.

7/24 – Historical Society Village Garden Tour

7/28 – TIFA meeting at 7:00 pm

8/1 – RPOA Pig Roast in Beebe Park. The golf cart raffle will be held at this time.

8/2 – Summer Youth Volleyball Camp at Beebe Park 10 am – 12 pm

8/2 – Council Quarterly Roundtable at 5:30 pm

8/2 – City Council Meeting at 7:00 pm

8/21 – Movie in the Park

CLOSED SESSION

None.

OTHER BUSINESS

None.

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ADJOURNMENT

Motion by **Misteravich**, seconded by **Greene**, to adjourn the Regular Council Meeting at 7:19 pm.

All yeas

Motion passes

Respectfully submitted:
Karen Stagl
City Clerk