

Meeting Minutes of the Richmond City Council
January 4, 2017
City Council Meeting

Item #1: Call to Order/Pledge of Allegiance

Mayor Hemmesch called the meeting to order at 6:30 p.m. at Richmond City Hall.

Council Members noted as being present: Jim Hemmesch, Tim Paczkowski, Mike Mathiasen, Katy Kirchner, Mike Ricke

Also present were: Cindy Anderson, Utility Billing Clerk; Gordon Dingmann, Public Works Director; Kevin Mooney, Arena Director; Jason Blum, Police Dept.; Brady Goble, Police Dept.; Jesse Kollmann, Emergency Management; Randy Schackmann, Emergency Management; Heidi Stalboerger, Wakefield Township Clerk; Tammy Paczkowski; Brad Busse, Channel 10;

Item #2: Approval of Agenda

Mayor Hemmesch asked if there were any additions or changes to the Agenda.

Motion made by Councilor Kirchner to approve the Agenda, seconded by Councilor Mathiasen. Motion passed unanimously.

Item #3: Oath of Office

Newly Elected Officials (Jim Hemmesch, Mayor; and Councilors Tim Paczkowski, Katy Kirchner and Michael Ricke) took Oath of office.

Item # 4: Approval of the Meeting Minutes of December 7, 2016

Mayor Hemmesch asked for any corrections or additions to the December 7, 2016 Minutes.

Mayor Hemmesch asked for a motion of approval.

Motion made by Councilor Paczkowski to approve the Meeting Minutes of December 7 2016, seconded by Councilor Kirchner. Motion passed.

Item # 5: Approval of Bills Paid

Mayor Hemmesch asked if there were any questions or comments. Hearing none.

Mayor Hemmesch asked for a motion of approval of Bills Paid.

Motion made by Councilor Paczkowski to Approve the Bills, seconded by Councilor Kirchner. Motion passed.

Item #6: Consent Agenda

- a. Resolution 100-17 Approval of December 2016 Journal Entries
- b. Resolution 101-17 Approval of 2017 Annual Resolution
- c. Resolution 102-17 Appointment of City Commission Members
- d. Resolution 103-17 Acknowledging and Accepting Legal Representation and 2017 Rates
- e. Resolution 104-17 Approve 2017 Corporate Resolution with State Bank of Richmond
- f. Acknowledge PeopleService December 2016 Written Report

Motion made by Councilor Mathiasen to Approve the Consent Agenda, seconded by Councilor Paczkowski. Motion passed unanimously.

Item #7: Department Reports

- a. Police Department – Sargent Jason Blum reviewed the Nov. 2016 activity
Blum introduced Brady Goble – part time officer.
- b. Emergency Management – Jesse Kollmann, Assistant Chief
Kollmann gave the 2016 year-end report. He reported that as of January 1, 2017 Randy Schackmann has taken over the Emergency Management Director position. Kollmann stated that he will be around to assist Randy when needed.
- c. Public Works- Gordon Dingmann, Public Works Director
- d. RLCA/Parks- Kevin Mooney, Arena Director
Mooney reported that the rink both inside and out were well used during the holidays. He also reported that there are upcoming tournaments scheduled. He reminded people that there are hockey and figure skates to rent.

Item #8: Council Reports

- a. EDA – Mike Mathiasen reported that
- b. Rocori Trail – Mooney reported that the Bids for the phase II of the trail were due today. Next meeting January 5, 2017.

Item #9: Other Matters of Concern and Related Matters

- a. Mayor Hemmesch announced that the new Planning Commission member is Jon Person and the new EDA Member is Dale Maus.
- b. Next meeting January 19, 2016

Item #10: Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Cindy Anderson
Utility Billing Clerk