

**Meeting Minutes of the Richmond City Council
January 19, 2017
City Council Workshop**

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: Tesa Tomaschett, City Administrator; Gordon Dingmann, Public Works Director; Kevin Mooney, Arena Director; David Blommel, City Engineer; Chuck Merten, Greg Henry, Chad Johnson;

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: Consent Agenda

- a. Resolution 105-17 LMC Limits of Liability

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

(Temporary recess to the Council Workshop)

WORKSHOP AGENDA

- a. 2019 Street Project Plan - David Blommel, City Engineer
Blommel reported that the County is doing a street project in 2018, so he wanted to do ours along with their time line. Council reviewed the map provided by Blommel. He also stated they should add the recoating of the water tower and the water meter system, into this project. Blommel requested the Council permission for him to begin looking for funds (grants, etc.).
Council gave approval for Blommel to look for funding.

Administrator will work with the Public Works director to create a list (plan) of the streets and the time table for repairs. Tomaschett will meet with staff and put together items for Council consideration.

- b. Administrative Boundary Adjustment
Resolution 106-17 Resolution Granting approval of boundary line Adjustment

Motion made by Councilor Kirchner to Approve the Resolution 106-17 granting approval of line adjustment, seconded by Councilor Ricke. Mayor Hemmesch abstained. Motion passed unanimously.

- c. 2017 Project –
Water repair at Baseball Park - leaky valve under first near Royals Park. Pressure went from 50 psi to 35lbs in 20 minutes (brittle plastic line). Staff is requesting running the line from maple into the park (as presented this past fall) and to fix the whole problem – separating the lines between irrigation and bath house.
Expenses will be brought to the next meeting.

Fitness Stations – Kevin Mooney reported that he is working on a plan for placing 10 fitness stations around the trail at Centennial Park – the stations cost @ \$600 per equipment plus labor to install. Council approved Mooney and Tomaschett to begin the fund raising process.

Council discussed Nature Park.

- d. Utility Bill Late Fee Increase – Administrator Tomaschett requested the Council consider raising the utility billing late fees from \$10.00 to one-time \$25.00 fee. No action taken.
- e. Contract for Compost Brush disposal –

Motion made by Councilor Mathiasen to approve 2017 contract to for disposal of brush from compost to the Hemmesch Farm at a rate of \$300.00 , seconded by Councilor Kirchner. Mayor Hemmesch abstained. Motion passed unanimously.

- f. Channel 10 Update – Councilor Kirchner reported that Channel 10 is continuing to discuss streaming live.

- g. Food License – Hemmesch reported that special events must pull a special events food license. The state requires a license for a special event.
- h. Speed Concerns – Council discussed the speeding issue on County 23. Tomaschett reported that we will be putting a speed check truck out and police will be watching and ticketing for speeding.
- i. Agenda for February 16th meeting- Council discussed what the purpose of this meeting will be.
 - I. Purpose/Roles of each commission
 - II. Goals of each commission

(Reconvene Council Meeting)

Item #4: Other Matters of Concern and Related Matters

- a. Next meeting February 1, 2017

Item #10: Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Tesa Tomaschett
City Administrator/Clerk/Treasurer