

Meeting Minutes of the Richmond City Council
August 7, 2019
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; Pat Evens; Kymberly Craven; Mike Mathiasen

Also present were: Tesa Tomaschett, City Administrator-Clerk; Jason Blum, Police Chief; Greg Stang, People Service

Item #2: Open Forum: no one

Item #3: Approval of Agenda

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

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

Item # 4: Approval of the Meeting Minutes of July 2 and July 18, 2019

Mayor Hemmesch asked for any corrections or additions to the minutes.

Mayor Hemmesch asked for a motion of approval.

Motion made by Councilor Evens to approve the Meeting Minutes of July 2 and July 18, 2019 minutes, seconded by Mayor Hemmesch. Motion passed.

Item # 5: Approval of Bills Paid

Mayor Hemmesch asked if there were any questions or comments.

Councilor Evens asked about the MacQueen Equipment bill which was for the sweeper, Central Landscape Supply for the trees planted in Centennial Park, and D Ervasti Sales Co. for work done at Royals Park which will be reimbursed by Royals.

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

Motion made by Councilor Evens to Approve the Bills, seconded by Councilor Mathiasen. Motion passed.

Item #6: Consent Agenda (approved by one motion)

- a) Resolution 154-19 - Approval of July, 2019 Journal Entries
- b) Resolution 155-19 – Approval of July, 2019 Donations
- c) Acceptance of PeopleService July, 2019 report
- d) Resolution 156-19 - Authorization of Temporary 1 to 4 Day Amendment to Liquor License for the Corky's Bar on September 1, 2019 at Corky's Bar Parking Lot
- e) Acknowledge 2018 TIF Report and Management Letter, Jason Murray of David Drown Associates, Inc.

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

Item #7: People Services- Greg Stang

The antenna on the water tower will need to be moved up to the top. There is interference with C&D Granite's addition which is causing some miscommunication. Quotes will be brought back to the council. The wastewater treatment plant will be 13 years old and is still operating on the same computer system. Greg suggested it might be time to start planning to put money aside for updating the SCDA system. Greg and the city's engineer think \$50,000 is a good budget number. This cost is eligible for grants in the street improvement project for whenever that happens. The council decided it would be a good idea to start putting some money aside in case it doesn't last long enough. They will discuss it more with the budget at workshop. Greg brought up the idea of exploring the need for sewer services down Hwy 22. The city has more than enough room at the wastewater treatment plant. Greg will work with the Sauk River Watershed District in forming a meeting to form a survey. Mayor Hemmesch expressed he would like a council member to sit in on the meeting once it is set.

Item #8: Department Reports

- a. Police Department – Chief Blum reported there were 105 incidents for the month of June, 7 medicals, 5 suspicious activities, 32 traffic, 1 narcotics violation and 61 misc. calls. Chief Blum supplied the council with a recap of River Lakes Day

activities. Overall the event went well at a police stand point. Officers did assist Mooney down at the Arena to help clear out the event. Since this event, Mooney and Tomaschett have changed some rules for Arena rentals for the future scheduled events. An Arvig scammer had gone through the area, if people are selling door to door it is ok to ask for company idea or call the city to see if they have a peddler's license.

Item #9: Council Reports

- a. EDA – Last meeting was July 16th. Continue to work with Traci Ryan to help improve tourism, improve Main St. businesses, and wide variety of item. Kymberly personal delivered the first News Flash and enjoyed meeting all the businesses. Next meeting 8/20/19 but tentatively rescheduling it.
- b. Planning Commission- No July meeting. Next meeting 8/22/19
- c. ROCORI Trail- No August Meeting

Item #10: Other Matters of Concern and Related Matters

- a) Richmond Royals Park is hosting baseball regions this weekend on both Saturday and Sunday. Royals play at 11:00 a.m. on Saturday.
- b) Next Meeting: August 15, 2019 at 6:30 p.m.
- c) Councilor Evens is still requesting the stop sign to be moved by 3rd St and Fir
- d) Councilor Mathiasen asked if pot holes have all been filled because there is one on 1st St SW. Tomaschett reported that Gordie is waiting on more supplies to be delivered so he can finish

Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 7:13 p.m.

Respectfully Submitted,

Tesa Tomaschett, City Administrator Clerk-Treasurer