

**Meeting Minutes of the Richmond City Council
August 1, 2018
City Council Workshop and 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, Michael Ricke; Larry Hokanson; Mike Mathiasen
Also present were: Tesa Tomaschett, City Administrator-Clerk; Jason Blum, Police Chief; Steve Soyka; Heidi Stalboerger; Mark Stalboerger

Item #2: Open Forum - none

Item #3: Approval of Agenda

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

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

Item # 4: Approval of the Meeting Minutes of July 12, 2018

Mayor Hemmesch asked for any corrections or additions to the July 12, 2018 minutes.

Mayor Hemmesch asked for a motion of approval.

Motion made by Councilor Paczkowski to approve the Meeting Minutes of July 12, 2018 seconded by Councilor Ricke. Motion passed.

Item # 5: Approval of Bills Paid

Mayor Hemmesch asked if there were any questions or comments. Mayor Hemmesch asked for a motion of approval of Bills Paid.

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

Item # 6: Consent Agenda

- a. Resolution 155-18: Authorization of July 2018 Journal Entries
- b. Resolution 156-18: Authorization of July 2018 Donations
- c. Resolution 157-18: Authorization of Temporary 1-day amendment to liquor license for the Corky's bar on August 24, 2018 at Corky's bar parking lot.
- d. Acceptance of PeopleService July report
- e. Acknowledge 2017 TIF report and management letter, Jason Murray of David Drown Associates, Inc.

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

Item # 7: Steve Soyka – candidate for Stearns County Sheriff

Mr. Soyka introduced himself to everyone and went over his reasons for running for Stearns County Sheriff.

Item #8: Lawn mower quotes

- a. 2 quotes were provided for purchasing a new lawn mower
New Adventures - \$2,999.95 (which includes a \$500.00 trade in)
Paynesville fleet \$3,679.95

Motion made by Councilor Paczkowski to approve purchasing lawn mower at New Adventures, seconded by Councilor Mathiasen. Motion passed unanimously.

Item #9: Department Reports -

- a. Police – Chief Jason Blum reviewed the monthly report, including River Lake Days. He reminded people to call the police if they see any vandalism. He also announced that August 7 is National Night out at Centennial Park.
- b. Tri city cable – Hokinson gave report on the last meeting.

Item #10: Council Reports -

- a. EDA – No meeting for July
- b. Planning Commission – no meeting
- c. Rocori Trail – no meeting
- d. 5th Monday – Tomaschett reported that Richmond hosted a lunch meeting and had about 20 people attending.

Item #11: Other Matters of Concern and Related Matters

- a. Next Council meeting August 6, 2018.
- b. August 7 – National Night out, pot luck.
- c. August 14 – Primary Election, at the Arena opens at 7 am – closes at 8 pm
- d. 2019 Street Project Public Hearing meeting, August 16, 2018 6:30 pm

Item #12: Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Tesa Tomaschett
City Administrator Clerk-Treasurer