

**Meeting Minutes of the Richmond City Council
September 20, 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; Larry Hokanson; Mike Mathiasen
Council Members noted as being absent: Michael Ricke

Also present were: Cindy Anderson, Deputy Clerk; David Blommel, Seh; Gordon Dingmann, Public Works Director; Greg Stang, PeopleService; Chad Johnson, PeopleService; Chuck Merten, Richmond Fire Relief Association; Jim Bruner

Item #2: Open Forum – will not be held due to all attending are here for the public hearing.

Item #3: Approval of Agenda

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

(Temporary Recess to the Council Workshop)

- A. Resolution 166-18: Authorization for Minnesota Lawful Gambling LG220 Exempt Permit for Country Snow Cruisers
- B. Resolution 167-18 Authorization of Temporary 1 to 4-day liquor license for Sts. Peter & Paul November 17, 2018

Motion made by Councilor Mathiasen to approve the Resolutions 166-18 and 167-18, seconded by Councilor Paczkowski. Motion passed.

- C. Fire Relief – moved to later in agenda
- D. Pumper 2 – Gordy Dingmann

Dingmann explained that he had dismantled the engine area of pumper 2 (he did not touch any of the firefighting equipment on the truck). He stated that he thought the truck could be repaired for \$1,000 to \$1,500.00

Motion made by Councilor Mathiasen to approve the work on Pumper 2 capping the expense at \$1,500.00, seconded by Councilor Paczkowski. Motion passed.

- E. Well 5 Cleanup – Greg Stang, PeopleService

Stang showed a video of well 5, explaining that the well had not been cleaned since installation and needs cleaning.

He stated that they requested quotes from 4 companies, 3 submitted and 1 declined at this time. The quotes also included a cost for replacing the pump if necessary. Stang would like the current pump cleaned and examined by the company and then decide whether or not to replace.

Quotes:

Jennings Well drilling	\$7,925.00	(pump)	\$9,400
Thein Well	\$13,875	(pump)	\$10,000
Traut companies	\$25,205	(pump)	\$10,597.50

Motion made by Councilor Hokanson to approve cleaning and acid rehab of Well 5 and purchase new pump if necessary with Jennings Well Drilling for quoted price, seconded by Councilor Mathiasen. Motion passed.

- F. 2018 Improvement Projects – David Blommel, City Engineer

Blommel presented payment request for Tri-City Paving for \$121,357.05. He stated that the check will be held until he receives the final paperwork from the company. He stated that he was confident that all the work had been completed.

Motion made by Councilor Paczkowski to approve payment of \$121,357.05 for the 2018 street project work, seconded by Councilor Mathiasen. Motion passed.

- G. 2019 Street Improvement Project – David Blommel, City Engineer

Blommel presented a supplemental letter agreement to begin the topographic survey of the project and design work for 2nd street, Main Street, the Church area at a cost of \$136,000.00.

Motion made by Councilor Paczkowski to approve the supplemental letter agreement, seconded by Councilor Hokanson. Motion passed.

- H. Fire Relief -Chuck Merten, Relief Association

Merten reviewed the benefit projection. Merten stated that relief association is requesting to increase the benefit from \$1,450.00 to \$1,550.00.

Motion made by Councilor Mathiasen to approve increasing the Fire Relief Association benefit from \$1,450.00 to \$1,550.00, seconded by Councilor Paczkowski. Roll call: Mathiasen – yes, Hokanson – yes, Paczkowski- yes, Hemmesch – abstained. Motion carried.

I. 2019 Budget

1) Resolution 168-18: Adoption of the 2019 preliminary Tax Levy

Mayor Hemmesch asked if they had any questions regarding the proposed levy. Hearing none, he asked for a motion approving the 2019 preliminary tax levy.

Motion made by Councilor Mathiasen to approve 1) Resolution 168-18: Adoption of the 2019 preliminary Tax Levy, seconded by Councilor Hokanson. Motion passed.

2) Lawnmower for Royals Ball field

Mayor Hemmesch stated that they had received a quote from New Adventures for a lawn mower \$13,618.88, as asked by the council. He reminded them of the other 2 quotes: Powerhouse \$12,331.49 and Arnolds \$11,830.00.

Motion made by Councilor Paczkowski to approve purchasing the mower from Powerhouse provided that a loaner mower is part of the agreement, seconded by Councilor Mathiasen. Motion passed.

(Reconvene Council Meeting)

Item #4: Other matters of concern and related matters

- a. Tremendous Night – December 7, Mayor Hemmesch asked if Council is agreeing to serving hotdogs again this year. Council agreed to do this.
- b. Next Council Meeting October 3, 2018

Item #13: Adjournment

Mayor Hemmesch declared the meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Cindy Anderson
Deputy Clerk