

**Meeting Minutes of the Richmond City Council
October 3, 2018
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, Michael Ricke; Larry Hokanson; Mike Mathiasen

Also present were: Cindy Anderson, Deputy Clerk; Jason Blum, Police Chief; Jesse Kollmann, Asst. Fire Chief ; Heidi Stalboerger; Mark Stalboerger; Tammy Paczkowski

Item #2: Open Forum - none

Item #3: Approval of Agenda

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

- a. Add item 6 c. Resolution 171-18 - Authorization for Lawful Gambling Exempt Permit Application by Knights of Columbus on November 17, 2018, at Sts. Peter & Paul School

Motion made by Councilor Mathieson to approve the Agenda, with additions, seconded by Councilor Hokanson. Motion passed unanimously.

Item # 4: Approval of the Meeting Minutes of September 5 and September 20, 2018

Mayor Hemmesch asked for any corrections or additions to the September 5 and September 20, 2018.

Mayor Hemmesch asked for a motion of approval.

Motion made by Councilor Paczkowski to approve the Meeting Minutes of September 5 and September 20, 2018 seconded by Councilor Mathiasen. 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 Hokanson to Approve the Bills Paid, seconded by Councilor Paczkowski. Motion passed.

Item # 6: Consent Agenda

- b. Resolution 169-18 - Approval of September 2018 Journal Entries
- c. Resolution 170-18 - Acceptance of September 2018 Donations
- d. Resolution 171-18 - Authorization for Lawful Gambling Exempt Permit Application by Knights of Columbus on November 17, 2018, at Sts. Peter & Paul School
- e. Acceptance of PeopleService September report

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

Item #7: Dave Bentrud – unable to attend

Item #8: Department Reports -

- a. Police- Jason Blum, Police Chief
Blum reviewed the nuisance letters that had gone out this summer and that they are still working with a few properties to get them cleaned up.
He also reported on a few situations that had occurred.
- b. Fire – Jesse Kollmann, Asst. Fire Chief
Kollmann explained that he and the Chief are working with Neil the grant writer, on grants for a truck and some equipment.
The deadline is Oct. 26.

Item #9: Repair – water lines, leaks

Mayor Hemmesch reported that there had been hydrant and water leaks – 1st/ King and 1st/grant bills at \$7800.00 and \$4000.00 and this is one of the reasons we want to get the 2019 street project moving forward. With the street project some of these types of leaks will be taken care of and we will receive some grant money to help pay for them.

Item #10: Council Reports -

- a. EDA – Next Meeting October 16 at 6:30
- b. Planning Commission – next meeting October 25 at 6:30 pm
- c. Rocori Trail – meeting October 4 at 9 am in Rockville
- d. Mayor reported that PeopleService refund @\$3,500.00 from the maintenance fund that was not spent.

Item #11: Other Matters of Concern and Related Matters

- a. Upcoming Events
 - i. Richmond Firefighter calendars will be distributed October 10th – during fire prevention week
 - ii. Meet the Mayor Candidates – October 30 6:30 pm at the Olde Coliseum
 - iii. Elections are November 6 7 am – 8 pm at Arena
 - iv. Tremendous Night – December 7, 5:30 – 7 pm
- b. Next Council meeting October 18, 2018 –

Item #8: Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Cindy Anderson
Deputy Clerk