

**Meeting Minutes of the Richmond City Council  
December 5, 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, and Mike Mathiasen. Also, present were: Tesa Tomaschett, City Administrator/Clerk-Treasurer; Jason Blum, Police Chief; Gordon Dingmann, Steve Kascht, Fire Chief; Jesse Kollmann, Asst. Fire Chief; Tammy Paczkowski, Gary Brinkman, Brinky's Liquor; Kevin Mooney, Parks/Arena Director; Cliff Johnson; Harold Hansen; Scott Zika, Brinky's Liquor; Chuck Merten

**Item #2: Open Forum –**

Cliff Johnson with Cold Spring Area Historical Society would like to invite the public to an event. Faye Leach will be presenting on Historical Markers, Monuments, & Memorials at the CSAHS Museum on December 7, 2018 at 9:30 a.m.

**Item #3: Approval of Agenda**

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

- 6. a. Resolution 186-18 - Authorization for Minnesota Lawful Gambling LG214 Premises Permit Application for Big Lake Aquatic Association at Brinky's Liquor
- 6. b. Resolution 190-18- Authorization for Lawful Gambling Lease for Big Lake Aquatic Association at Brinky's Liquor
- 6. h. Resolution 191-18 CALLING PUBLIC HEARING ON THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-6 WITHIN MUNICIPAL DEVELOPMENT DISTRICT NO. 1, AND THE ADOPTION OF A TAX INCREMENT FINANCING PLAN

*Motion made by Councilor Paczkowski to approve the Agenda, with changes, seconded by Councilor Mathiasen. Motion passed unanimously.*

**Item # 4: Approval of the Meeting Minutes of Minutes November 7, November 15 workshop, and November 29 workshop**

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

Mayor Hemmesch asked for a motion of approval.

*Motion made by Councilor Hokanson to approve the Meeting Minutes of November 7, 15, and 29, 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 Paczkowski to Approve the Bills Paid, seconded by Councilor Hokanson. Motion passed.*

**Item # 6: Consent Agenda**

- a. Resolution 185-18 - Approval of November 2018 Journal Entries
- b. Resolution 186-18 - Authorization for Minnesota Lawful Gambling LG214 Premises Permit Application for Big Lake Aquatic Association at Brinky's Liquor
- c. Resolution 190-18- Authorization for Lawful Gambling Lease for Big Lake Aquatic Association at Brinky's Liquor
- d. Approval of updated Tri-City Cable agreement
- e. Resolution 187-18: Acknowledging and Accepting Legal Representation and 2019 Rates
- f. Resolution 188-18: Approval to designate the polling place for 2019
- g. Acknowledge PeopleService November 2018 Written Report
- h. Resolution 191-18- CALLING PUBLIC HEARING ON THE ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-6 WITHIN MUNICIPAL DEVELOPMENT DISTRICT NO. 1, AND THE ADOPTION OF A TAX INCREMENT FINANCING PLAN

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

**Item #7: 2019 Budget- Truth n Taxation Public Hearing- Comments**

Gary Brinkman and Scott Zika spoke on behalf of Brinky's Liquor's tax increase. Since the new build their property taxes have increased for 2018 and 2019 60% both years. They asked how they slipped through the cracks and were not offered TIF district like Jill's Café. They asked if tax abatement could be looked into and be used on their property. Tomaschett had very little information on tax abatement available at this time. She will be in contact with Jason Murray with David Drown and Associates to get more information for the December 20<sup>th</sup> meeting.

- a. Resolution 189-18 Adoption of the 2019 Annual Operating Budget and Supplemental Capital Budget

Closed public hearing at 6:50 p.m.

*Motion made by Councilor Paczkowski to approve Resolution 189-18 Adoption of the 2019 Annual Operating Budget and Supplemental Capital Budget, seconded by Councilor Mathiasen. Motion passed unanimously.*

**Item #8: Department Reports -**

- a. **Police- Jason Blum, Police Chief**

Blum reviewed the monthly report. Reminder that winter parking ordinance is in effect. Warning notices were handed out after the last snow fall, received a few phone calls on them. Canine Cash and Sgt Spoden assisted agency with arrest of stolen vehicles.

- b. **Arena/Parks – Kevin Mooney, Arena/Parks Director**

Arena season is performing well. Zamboni received new studded tires. Trying something new, offering Learn to Skate during Christmas Break. Kevin has been meeting with the pickle ball group. Hoping to put Outdoor rink in as soon as weather allows it. Music in the Park planning will be in January. Mayor Hemmesch was asked while out campaigning why Music in the Park does not have one Friday night concert. Kevin and the committee will look into this idea. ROCORI Trail has been pretty inactive due to lack of funds. Heidi Pepper with SEH left so the board is working with new finance people in hopes to get the funding that is needed.

- c. **Fire- Steve Kascht, Fire Chief**

The Fire dept. wrote 2 FEMA grants, one for a pumper and another for a Lucas device (chest compression system). The 3 new members passed EMR initial and will be starting firefighter 1,2 and hazmat in Feb/Mar. Please remember to remove snow from fire hydrant when and if any snow comes. Councilor Mathiasen ask on the status of the pumper. Gordie is putting it back together but they don't feel it is safe to put it back into service. Bring back some pictures so the council can make a final decision.

**Item #9: Council Reports -**

- a. EDA – Mayor Hemmesch informed that EDA member Jim Bruner passed away. Wake is Thursday and Funeral on Friday. Ricke reported that they had a met C&C again to continue working on the brochures. Not sure there will be a December meeting.
- b. Planning Commission – No November meeting
- c. Rocori Trail – December 6<sup>th</sup> in Rockville

**Item #10: Other Matters of Concern and Related Matters**

- a. Tree-mendous Night: December 7<sup>th</sup> starting at 5 p.m.
- b. Holiday Hours- closed December 24-25

**Item #11: Next Council meeting December 20, 2018**

**Item #12: Adjournment**

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Tesa Tomaschett  
City Administrator/Clerk-Treasurer