

Meeting Minutes of the Richmond City Council
December 30, 2015
Special City Council Meeting

Item #1: Call to Order

Mayor Hemmesch called the meeting to order at 6:30 p.m. at Richmond City Hall.

Council Members noted as being present: Jim Hemmesch, Pat Evens, Josh Worm, Mike Mathiasen, Tim Paczkowski
Also present were: Martin Bode, City Administrator; Cindy Anderson, Utility Billing Clerk; Tammy Paczkowski

Item #2: Approval of Agenda

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

Add to Item 3

- A. Resolution 186-15 Acceptance of Resignation of City Administrator Martin Bode
- B. Resolution 187-15 Naming Cindy Anderson as Interim Administrator/Clerk-Treasurer

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

Item #3: City Employee or Employment Related Issues

- A. Resolution 186-15 Acceptance of Resignation of City Administrator Martin Bode

Motion made by Councilor Evens to regretfully accept the resignation of City Administrator Martin Bode, seconded by Councilor Paczkowski. Motion passed unanimously.

Council discussed the process for replacing the position of Administrator Clerk-Treasurer. They decided they needed some time to think it over.

- B. Resolution 187-15 Naming Cindy Anderson as Interim Administrator/Clerk-Treasurer

Motion made by Councilor Evens to approve Resolution 187-15 Naming Cindy Anderson as Interim Administrator/Clerk-Treasurer Effective February 1, 2016, for an unlimited time (until hiring process is completed), seconded by Councilor Mathiasen. Motion passed unanimously.

Item #4: Council Action

Council agreed to close City Hall on December 31, 2015 at Noon.

Item #5: Other Matters of Concern and Related Matters

Paczkowski reviewed the Stearns County Planning Commission meeting he had attended. He reported that the planning commission declined the Rambler solar farm request, but approved the Torborg solar farm be moved to the Stearns County Commissioners meeting to held January 5th. He stated that people should attend that meeting.

Council set the date for the January workshop to January 14, 2016, 6:30 p.m.

Item #6: Adjournment

Mayor Hemmesch asked for any additional items.

Hearing none Mayor Hemmesch declared the meeting adjourned at 7:32 p.m.

Respectfully Submitted,

Cindy Anderson
Utility Billing Clerk