

**Meeting Minutes of the
Richmond City Council
April 25, 2023
City Council Special Meeting**

Item #1: Call to Order / Pledge of Allegiance

Mayor Hemmesch called the meeting to order at 6:29 p.m. at Richmond City Hall
Council Members noted as being present: Jim Hemmesch, Pat Evens, Tim Paczkowski,
and Chuck Merten

Absent: Councilor Mike Mathiasen

Also present were: Stacy Kalthoff, City Clerk; Gordy Dingman, Public Works; Kevin Mooney,
Parks/Arena; Victoria Holthaus, Abdo Solutions; Sargent Spoden, Cold Spring/Richmond
Police; and Ashley Bukowski, Rinke Noonan

Item #2: Approval of Agenda

Add Item #3a Resolution 120-23 and add item #4a Abdo Financial Solutions

*Motion made by Councilor Paczkowski to approve the Agenda with additions/deletion,
seconded by Councilor Merten. Motion passed.*

Item #3: Accept separation of contract with City Administrator David W. Konshok

*Motion made by Councilor Evens to approve the Separation of contract with the City
Administrator David W. Konshok, seconded by Councilor Paczkowski. Motion
passed.*

- a. Resolution 120-23: Acceptance of Resignation of City Administrator/Finance
Officer David W. Konshok

*Motion made by Councilor Paczkowski to approve Resolution 120-23, seconded by
Councilor Merten. Motion passed.*

Item #4: Discuss process of moving forward

- a. Abdo Financial Solutions
Vicki Holthaus explained the services that Abdo could so for the city. They are a
financial company that helps city offices with audit and finance duties.

Discussion between council was help regarding other options that may be available for
finance and audit help in the office. Discussion was also held regarding HUD and the
street project and making sure all financing was being worked on. They decided that they
would like to hold another special meeting on May 1, 2023 at 6:30 pm to pin down some
options for help.

Item #5: Adjournment

Mayor Hemmesch asked for any additional items.

Mayor Hemmesch declared the meeting adjourned at 7:31 pm.

Stacy Kalthoff

City Clerk