

**Meeting Minutes of the Richmond City Council**  
**Tuesday January 8, 2013**  
**City Council Meeting / Workshop**

**Item #1: Call to Order/Pledge of Allegiance**

Acting Mayor Mathiasen called the meeting to order at 6:00 p.m. at Richmond Hall.

Members noted as being present: Mike Mathiasen, Pat Evens and Scott Kron.

Members Absent: Tim Paczkowski

Also present were: Martin Bode, City Administrator; Lydia Mackenzie, Mike Ricke, Jeff Mackedanz; Tammy Paczkowski, Cold Spring Record.

**Item #2: Acknowledging Oath of Office of Councilmember's Elect Pat Evens and Tim Paczkowski**

Administrator Bode stated he had the signed Oath's of Office for Council Elect Pat Evens and Tim Paczkowski.

**Item #3: Approval of Agenda**

Councilor Mathiasen asked for the Approval of Agenda. Councilor Mathiasen asked if there were any additions or changes to the Agenda.

Add Fire Hall Roof to item # 8.

*Motion made by Mayor Kron to Approve Agenda with addition, seconded by Councilor Evens. Passed unanimously.*

**Item #4: Council Resignation of Mayor Elect Scott Kron**

Consideration of Resolution 100-13 Accepting Resignation of Councilmember Scott Kron and Formally Declaring Council Vacancy.

*Motion made by Councilor Evens, to approve Resolution 100-13 accepting resignation of Council Member Scott Kron and formally declaring a Council Vacancy, seconded by Councilor Mathiasen. Mayor Kron abstained.*

**Item #5: Acknowledging of Oath of Office of Mayor Elect Scott Kron**

Administrator Bode stated that he had the signed Oath of Office by Mayor Elect Scott Kron.

At this time Acting Mayor Mathiasen turned the meeting over to Mayor Kron.

Mayor Kron recessed the regular meeting at 6:05 in order for the Council to discuss the following workshop discussion items:

*(Temporary recess to the Council Workshop)*

### ***Workshop Agenda***

#### **A. EDA Interviews**

Lydia Mckenzie  
Mike Ricke  
Schedule Interview with other applicant Jack Stang

The Council discussed the two interviews and their applications and instructed Administrator Bode to schedule the interview with Mr. Stang who was unable to attend due to a work commitment.

#### **B. Council Vacancy Interviews-**

Mike Ricke  
Jeff Mackedanz

The Council discussed the two interviewees and their applications.

**C. Other Matters of Concern and Related Items-** Mayor Kron asked if there were any other issues to be discussed at the workshop, hearing none Mayor Kron closed the workshop.

*(Reconvene Council Meeting)*

Mayor Kron reconvened the regular Council meeting at 6:57 pm.

### **Council Meeting Agenda Continued**

#### **Item #6: Additional Purchase Requests, Allocations & Transfers**

Administrator Bode requested the Council approve combining the Planning and Zoning, Planning Commission and Building Inspection departments under one department titled Planning and Zoning.

***Motion made by Councilor Mathiasen, to approve combining the Planning and Zoning, Planning Commission and Building Inspection departments, seconded by Councilor Evens. Motion passed unanimously.***

#### **Item #7: Resolution 101-13: Filling the Vacant Council Seat**

Council discussed the two applicants and their resumes. The Council decided to appoint Jeff Mackedanz to the 2 year vacant seat because of his years of experience and his knowledge of the 2013 Main Street Project. They felt that best met the immediate needs of the City.

*Motion made by Mayor Kron, to approve Resolution 101-13 Approving the Appointment of Jeff Mackedanz to fill the Vacant Council Seat, seconded by Councilor Evens. Motion passed unanimously.*

**Item #8: Other Matters of Concern and Related Items**

Mayor Kron asked if there were any other matters of concern.

- a) Fire Hall Roof – there is a leak on the west wall of the Fire Hall roof. Administrator Bode reported that he has estimates coming in for the re-doing of the roof. The estimates are for the angling the pitch away and repairing the damage. The Council asked for a few different options before they make their decision. They recommended contacting McDowwel Corp, Busses, Herzog, specifically a rubber estimate.
- b) Administrator Bode reported that he is working on annexation of some different properties.
- c) Administrator Bode reported that he had been presented with the potential of donation of 2 undevelopable parcels. The lots are located near Lions Park. The Council discussed the option and purpose for the potentially donated land.
- d) Council discussed having a dumping site for RV's or trailers that would be easily accessible. Was decided that this should be discussed with Greg Stang of PeopleService.

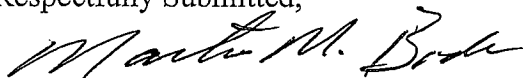
Mayor Kron asked if there were any other matters of concern, hearing none, he asked for a motion to adjourn.

**Item #9: Adjournment**

Mayor Kron asked for a motion to adjourn. Councilor Mathiasen made a motion to adjourn, seconded by Councilor Evens. Motion passed unanimously.

Mayor Kron declared the meeting adjourned at 7:22 p.m.

Respectfully Submitted,



Martin M. Bode  
Administrator/Clerk/Treasurer