

Meeting Minutes of the Richmond City Council
Wednesday, March 4, 2015
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.

Item 2: Clerk call the roll

Council Members noted as being present: Pat Evens, Mike Mathiasen, Jim Hemmesch, Josh Worm, Tim Paczkowski
Also present were: Martin Bode, City Administrator; Jesse Kollmann, Emergency Management Director; Randy Schackmann, Assistant EMS Director; Chris Boucher, Police Chief; Jason Blum, Police Officer; Dave Blommel, City Engineer; Chuck Merten Richmond Firefighter; Tammy Paczkowski

Item #3: Approval of Agenda

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

Move: Item 6C to Item 5b

Add to Item #8

- a. Emergency Management Report
- b. Police Report

Add to Item #11

- a. Letter of Support for MCFOA Vice Presidency
- b. Kitchen and Entry way floor
- c. Renaming streets – March 19, 2015 Meeting

Mayor Hemmesch asked for a motion to approve agenda with additions.

Motion made by Councilor Evens to Approve the Agenda with additions, seconded by Councilor Mathiasen. Motion passed unanimously.

Item #4: Approval of the Meeting Minutes of February 4 and February 19, 2015

Mayor Hemmesch asked for any corrections or additions to the February 4th and February 19th, 2015 Minutes, hearing none, Mayor Hemmesch asked for a motion of approval.

Motion made by Councilor Paczkowski to Approve the Meeting Minutes of February 4th and February 19th, 2015, seconded by Councilor Worm. Motion passed unanimously.

Item #5: Approval Bills Paid

Mayor Hemmesch asked if there were any questions or comments.

Council asked about the following

- * Legal Bill for tower acres – bill will be included with tower acres invoice
- * 6 tables – Fire department – Bode explained that this will be reimbursed by the relief association

Mayor Hemmesch asked for a motion of approval of Bills Paid.

Motion made by Councilor Paczkowski to Approve the Bills, seconded by Councilor Worm. Motion passed unanimously.

Item #6: Consent Agenda

- A. Resolution 117-15 Approval of February 2015 Journal Entries
- B. Resolution 118-15 Richmond Royals Baseball 2015 Liquor License
- C. Moved to item 10
- D. Resolution 120-15 Supported dedicated State Funding for City Streets

Mayor Hemmesch asked for a motion to approve Consent Agenda.

Motion made by Councilor Paczkowski to approve Consent Agenda, seconded by Councilor Mathiasen. Motion carried.

Item # 7: RoCoRi Action Packs – Debbie Nelson

Ms. Nelson went over the program that is now being held with the elementary students. If someone wants to donate they can contact rocoriactionpacks@gmail.com for more information.

Item #8: Department Reports

- a. Police: Chief Chris Boucher. Chief Boucher reviewed the November – December Report
Officer Jason Blum introduced his police dog “Riley”
- b. Emergency Management: Jesse Kollmann, Director - reported that Severe Weather Awareness week April 13-17
Tornado Sirens will sound on Thursday. Reminder that sirens are an outside warning system – they may not be heard when a person is indoors. He introduced the new Assistant Emergency Management Director, Randy Schackmann
- c. Parks/Trails/RTCB: Paczkowski read the Arena report
- d. Public Works: Gordon Dingmann – went over his report
- e. Fire Department: no report

Item #9 Council Reports

- a. EDA- It was reported that they held an early morning meeting to discuss a counter offer made for the 2 lots across from the Dollar General. It was reported that B R & E program is well underway and the interviewers are meeting with area businesses. The available funding programs were reviewed. The next meeting is February 24, 2015 at the Maintenance Building.
- b. Planning Commission- It was reported that they discussed 2 items 1. Pole sheds, 2. Annexation; Next meeting is March 26
- c. Tri City Cable – went over the year-end financial report. Next meeting is April 8th
- d. The 125th Anniversary & River Lake Days – was reported that plans are underway for both. This year a tentative schedule is being discussed: Tuesday – with Music in the Park and a Pie Baking contest kicking off the event, Wednesday will be a historical dinner and costume gathering, Thursday – draft horses exhibition at Centennial Park; Friday – Sunday – many different events. Garage sales, sidewalk sales etc.

Item #10: Request for Council Action Purchase requisitions, Allocations and Transfers - none

Item #11: Other Matters of Concern and Related Items

- a. Dog License Due May 1st
- b. March 19, 2015 Joint meeting Public Hearing with EDA
- c. 2014 Audit Week of March 23, 2015

Item #12: Adjournment

Mayor Hemmesch asked for a motion to adjourn.

Councilor Paczkowski made a motion to adjourn, seconded by Worm. Motion passed unanimously.

Mayor Jim Hemmesch declared the meeting adjourned at 7:36 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Martin M. Bode". The signature is written in a cursive style with a large initial "M".

Martin M. Bode
City Administrator