

**City of Richmond
Regular City Council Meeting
45 Hall Ave SW**

March 14, 2024 at 6:30 p.m.

SPECIAL MEETING MINUTES

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, Pat Evens, Mike Mathiasen, and Chuck Merten and Tim Paczkowski.

Also present were: Traci Ryan, Ryan Development Consulting; Gordy Dingmann, Public Works

Item #2: Approval of Agenda with any additions/deletions

Motion made by Councilor Evens to approve the agenda with additions/deletions, seconded by Councilor Mathiasen. Motion passed.

Item #3: Public Hearing on the proposed creation of economic development TIF District No. 1-9 relating to JWGilk Properties downtown project – Refer to the report in the packet. Traci Ryan spoke regarding the new TIF District 1-9 regarding the JWGilk Properties that is proposed for the downtown project. There is a TIF plan in the packet listed on page 5.

- a. **Open Public Hearing** – Discussion and questions
- b. **Close Public Hearing** – Mayor Hemmesch called the Public Hearing closed after public discussion ended.

Motion made by Councilor Merten to close the public hearing, seconded by Councilor Mathiasen. Motion passed.

Motion made by Councilor Merten to accept Resolution #120-24, Approving the creation of Economic Development Tax Increment Financing District No. 1-9 and adoption of the Tax Increment Financing Plan Relating thereto, seconded by Councilor Mathiasen. Motion passed.

Item #4: Discussion of future roads and water/wastewater access fees

Mayor Hemmesch led a discussion regarding the water/wastewater for future apartments and duplexes and costs involved in water/sewer hookup.

A discussion took place regarding a future project. Maple Avenue South needs curb and needs to be redone. Going North the road has gotten beat up since construction. The road by the cemetery is in need of curb and gutter. It was suggested to make a priority list of roads that need to be fixed and costs. Also, it is important to listen to resident requests. Also, talked about is the costs involved and EDU's for future apartment building so it would be a good idea to get cost estimates.

Item #5: Other Matters - None.

Item #6: Adjournment

Mayor Hemmesch asked for any additional items. Hearing none, Mayor Hemmesch declared the meeting adjourned at 7:20.

Respectfully submitted,

Stacy Kalthoff, City Clerk