

APPROVED 02/20/2023

**REGULAR MEETING
MINUTES**

February 6, 2023

THE REGULAR MEETING OF THE RICHMOND CITY COUNCIL WAS CALLED TO ORDER AT 7:00 P.M. ON MONDAY, FEBRUARY 6, 2023 BY MAYOR RIX.

ROLL CALL

Present: Allen, LaFore, Misteravich, Reindel, Rix, Schultz, Warn

Absent: None

Others: City Clerk McCallister

Visitors: DPW Director Jim Goetzinger

APPROVAL OF MINUTES

Motion by **Warn** seconded by **Allen**, to approve the minutes of the January 16, 2023 regular meeting as presented

All yeas

Motion passes

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Schultz**, to adopt the agenda as presented:

All yeas

Motion passes

CONSENT AGENDA

- a) *Receive and File January 10, 2023, Recreation Board Meeting Minutes*
- b) *Receive and File November 17, 2022, EDC Meeting Minutes*
- c) *Approval of Schedule of Bills dated February 6, 2023, in the amount of \$ 14,307.85*

Motion by **LaFore**, seconded by **Misteravich**, to adopt the Consent Agenda as presented.

All yeas

Motion passes

PUBLIC HEARING

None

ITEMS FOR CONSIDERATION

1. Consideration of Board Appointment

Motion by **Allen**, seconded by **Warn** to confirm the Mayor's appointment of Krissy Wald, to the Economic Development Corporation (EDC) for a 6-year term with an expiration date July 1, 2028.

All yeas

Motion passes

2. Consideration of Diane Lane Reconstruction Bid Award

The project scope consists of replacement of the entire asphalt pavement section along with miscellaneous curb and sidewalk replacement.

Motion by **LaFore**, seconded by **Misteravich**, to award the Diane Lane Reconstruction project to Astec Asphalt in the amount of \$201,129 with expenses charged to the appropriate line item in the Local Street fund.

All yeas

Motion passes

3. Consideration of Library ADA Door Bid Award

This project was approved and bid as part of the City's 2022 CDBG allocation. The scope of work includes adding automatic door openers with wireless push buttons at the main entrance and side entrance to the Library and minor sidewalk repairs.

Motion by **Reindel**, seconded by **Warn**, to award the Library Automatic Door Opener Project to Secure Door in the amount of \$22,254.00 with expenses charged to the appropriate line item within the HUD Fund.

All yeas

Motion passes

4. Consideration of DPW Meter Building Demolition/Reconstruction Bid Award

The meter building is an old well house that is currently used for storage and a break room. The building must be removed to allow for expansion of the main barn. The proposed building extension will add equipment and material storage space, improve staff facilities, and allow the “old barn” in the North-East corner of the site to be used for other departments.

Motion by **LaFore**, seconded by **Misteravich**, to award the DPW Meter Building Demolition project to Oakwood Building in the amount of \$13,880 with expenses charged to the appropriate line items in General, Major Street, Local Street, TIFA, Sanitary Sewer, and Water funds.

All yeas

Motion passes

Motion by **Schultz**, seconded by **Allen**, to award the DPW Barn Extension project with approved alternates to Booms Construction in the amount of \$823,500 with expenses charged to the appropriate line items in General, Major Street, Local Street, TIFA, Sanitary Sewer, and Water funds.

All yeas

Motion passes

5. Consideration of Stone Street Bid Award

The project scope consists of replacement of the entire asphalt pavement section along with miscellaneous curb, driveway, and sidewalk replacement, and installation of 8-inch HDPE water main via directional drilling. Several sections of sanitary sewer will be repaired due to cracking identified during sewer televising.

Discussion:

Rix provided statement iterating that the motions presented this evening pertaining to the construction projects are ones in which the City has saved money for years in anticipation for their completion. The Mayor is confident in the work of the low bidders. Lastly, Rix complimented the work of DPW Director Goetzinger on these projects.

Motion by **Reindel**, seconded by **Schultz**, to award the Stone Street Reconstruction project to Teltow Contracting in the amount of \$1,544,839 with expenses charged to the appropriate line item in the Local Street, Sanitary, and Water funds.

All yeas

Motion passes

COUNCIL COMMENTS

Misteravich – Complimented Goetzing on the upcoming projects as well as the work the DPW works did during the recent snow storm.

Allen – Congratulated the Parks and Recreation for a successful Chili Cook-Off event.

Rix - Reminder of upcoming Calendar events:

- 2/9 Planning Commission at 7pm
- 2/20 Library Board Meeting at 5:30
- 2/20 City Council Meeting at 7pm

Upcoming Special Events:

- 1/9 – 4/26 Beginning yoga classes (Monday/Wednesday from 6-9pm) \$6 fee
- 3/4 Pierogi Making class. Call 727-3064 for more information

ADJOURNMENT

Motion by **Misteravich** seconded by **Allen**, to adjourn the Regular Council Meeting at 7:16 p.m.

All yeas

Motion passes

Respectfully submitted:

Heather McCallister
City Clerk