

REGULAR COUNCIL MEETING NOVEMBER 12, 2018 7:00 P.M.

The meeting was opened by announcing this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, The New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office and on the City's website at www.newrichmondwi.gov. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Fred Horne, Alderman Ard, Jackson, Montello and Volkert

Members Absent: Alderman Kittel and Zajkowski

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as amended, seconded by Alderman Jackson and carried.

Public Comment

Mary Brunner, president of the Senior Center Board, explained they host daily lunches and activities. The Senior Center is planning to move forward with the VFW when they are able to build the facility in Freedom Park. Until that time, they are happy to be in the basement of the Civic Center. Mary invited Council members to visit the Senior Center.

Consent Agenda

1. Approval of the Minutes from the Previous Regular Council Meeting, October 8, 2018
2. Applications for License to Serve from Katherine M. Ziegler, Clear Lake; Tashana R. Wall, New Richmond; Sylynn I. Arrigoni, New Richmond; Travis R. Messer, New Richmond; and Elizabeth A. Denno, New Richmond
3. Application for Run/Walk Permit from New Richmond Area Centre for March 16, 2019 at 9:00 a.m. and April 13, 2019 at 9:00 a.m.
4. Payment of VO#62647 through VO#62812 totaling \$559,557.90 plus electronic fund transfers totaling \$1,004,204.23 for a grand total of \$1,563,762.13

General Fund	\$1,345,168.32
Impact Fees Fund	40,924.75
Cemetery Fund	3,359.08
CDBG Housing	1,098.75
Debt Service Fund	6,592.94
Capital Projects	56,551.90
Capital Replacement Fund	10,023.26
Landfill Cleanup Fund	4,929.22
Storm Water Utility	87,068.35
Park land Trust Fund	7,905.56
Library Trust Fund	140.00
5. Department Reports - Administration, Finance, Community Development, Public Works, Police, Fire, Library, Airport, and City Clerk

Alderman Ard moved to approve the consent agenda as presented, seconded by Alderman Jackson and carried.

Plan Commission Recommendation - Right-of-Way Annexations

Noah Wiedenfeld explained the Plan Commission recommended approval of the petitions for annexation for Rights-of-way on South Knowles Avenue and Paperjack Drive. Alderman Montello moved to suspend the rules and adopt Ordinance #527 annexing this property from Richmond Township, seconded by Alderman Ard and carried.

Plan Commission Recommendation – Rezoning for Oevering Properties

Noah Wiedenfeld explained the Plan Commission recommended approval of the rezoning for Oevering Properties to Z7. Alderman Montello moved to suspend the rules and adopt Ordinance #528 rezoning this property, seconded by Alderman Jackson and carried.

Resolution #111801 – Acceptance of Richmond Prairie Condos 3 Improvements

Jeremiah Wendt explained that Cassandra Drive, Morgan Drive and Evan Court are now complete and he recommends accepting the sewer, water, storm sewer and street improvements. Alderman Montello offered the following resolution and moved for its adoption:

RESOLUTION NO. 111801
CITY OF NEW RICHMOND
ST. CROIX COUNTY, WISCONSIN
A RESOLUTION AUTHORIZING ACCEPTANCE
OF IMPROVEMENTS CONSTRUCTED BY
DCCI LAND PLANNERS, INC.

WHEREAS, the property developer DCCI Land Planners, Inc. (“Developer”) has constructed certain water, sanitary sewer, storm sewer, and street improvements on Cassandra Drive from Evan Court westward 100 feet, and on Morgan Drive from Cassandra Drive to Evan Court, and on Evan Court from Morgan Drive to its terminus, as required by a Development Agreement dated September 11, 2017; and

WHEREAS, Developer has made modifications to the “Bow-Tie” stormwater pond located in the southeast quadrant of intersection of Richmond Way and Doman Drive; and

WHEREAS, Developer has submitted a lien waiver certifying that no debt remains outstanding for construction of the improvements; and

WHEREAS, Developer has submitted as-built drawings of the improvements; and

WHEREAS, the City’s Director of Public Works has inspected the improvements and recommends acceptance of the same;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL FOR THE CITY OF NEW RICHMOND, AS FOLLOWS:

Section One. The Common Council hereby accepts the street and utility improvements on Cassandra Drive from Evan Court westward 100 feet

Section Two. The Common Council hereby accepts the street and utility improvements on Morgan Drive from Cassandra Drive to Evan Court.

Section Three. The Common Council hereby accepts the street and utility improvements on Evan Court from Morgan Drive to its northern terminus

This Resolution shall be in full force and effect from and after its passage and approved as provided by law.

Motion was seconded by Alderman Ard and carried.

Third Quarter 2018 Financial Report

Rae Ann Ailts reviewed the Third Quarter Financial Report for 2018. Discussion followed.

Rejection of Assessor Bids

Rae Ann Ailts explained that two bids were received for assessor services including a full revaluation. Both firms were interviewed and had two different approaches to the revaluation. Staff recommended rejecting the bids at this time and taking the next 60 to 90 days to decide how to proceed with assessor services. Alderman Montello moved to reject the assessor bids, seconded by Alderman Ard and carried.

Municipal Assessor 1-Year Maintenance Contract

Rae Ann Ailts recommended approving a 1-year maintenance contract for assessor services with Owen Assessing. This will give staff time to decide how to proceed with assessor services. Alderman Montello moved to approve the 1-year maintenance contract with Owen Assessing, seconded by Alderman Ard and carried.

2019 Budget Overview

Rae Ann Ailts gave an overview of the 2019 Budget. Discussion followed. The Public Hearing for the 2019 Budget will be on November 26, 2018 at 5:30 p.m.

2019 Capital Improvement Plan

Staff discussed items included in the 2019 Capital Improvement Plan. Discussion followed. Alderman Montello moved to approve the 2019 Capital Improvement Plan, seconded by Alderman Jackson and carried.

2019 City Meeting Schedule

The 2018 Council meeting schedule was presented. No action needed.

Public Hearing and Work Session on November 26, 2018 at 5:30 p.m.

The Next Work Session will be on February 25, 2019 at 4:00 p.m.

Communications and Miscellaneous

Mayor Horned explained the Alert New Richmond notification system and encouraged residents to sign up to receive alerts for events such as power outages, street closures, community events, etc.

Alderman Ard moved to adjourn the meeting, seconded by Alderman Jackson, and carried.

Meeting adjourned at 7:50 p.m.

Tanya Batchelor
City Clerk