

Richland Village Council
8985 Gull Road
Regular Meeting
March 12, 2018, 7:00 pm

Approved as submitted - AMR

The meeting was called to order in the Richland Community Hall by President Dave Greve at 7:00 p.m. Pledge of allegiance was led by President Dave Greve.

1. **Present:** President Dave Greve, President Pro Tempore Gail Koporetz and Trustees: Cindy Berg, Bob Prentice, Jake Scott, John Smith, Randy Walbridge, Clerk Angie Rodino and Treasurer Mike Scott.
 2. **Guests:** Gull Lake Sewer and Water Authority - Rich Pierson, John Crumb, Jim Stoneburner
 3. **Citizen Comments:** None
 4. **Agenda** – Treasurer Scott asked for D Avenue Loan Payment to be added under new business. Motion to amend the agenda to move GLSWA Contract to Item #7 –**Prentice/Koporetz– Carried**
 5. Rich Pierson presented the updated contract to the village council. He explained the proposed rate increases to take effect over the next 4 years. Rich answered questions from council before a motion was made to accept the new contract. **Prentice/Smith – Roll Call Vote: ayes – Berg, Koporetz, Prentice, Scott, Smith, Walbridge, Greve. No – none. Motion carried**
 6. **Minutes:**
 - a. February 12, 2018 Minutes were reviewed. Clerk Rodino stated there was a correction to be made. Under 10e, it needed to be updated to four terms up for election. Motion to approve amended February 12, 2018 Regular Meeting Minutes – **Koporetz/Berg – Carried.**
 - b. Motion to approve February 21, 2018 Special Meeting Minutes – **Koporetz/Berg – Carried.** No discussion. Approved as submitted.
 7. **Treasurer Report:** Treasurer Scott went over the budget. He stated that at the end of the fiscal year, the budget showed @\$17,000 gain for fiscal year 2017-2018.
 8. **Bills Payable:**
 - a. Cash Disbursements were reviewed. Motion to approve Cash Disbursements Journal – **Koporetz/Berg– Carried.**
 - b. MML Annual Membership Dues – Motion to approve to pay including the cost for legal defense fees – **Smith/Prentice – Carried**
 - c. D Avenue Loan Payment – Motion to approve payment of \$16,322.67 payment**Prentice/Koporetz – Roll Call Vote: ayes – Berg, Koporetz, Prentice, Scott, Smith, Walbridge, Greve. No – none. Motion carried.**
 9. **Old Business:** None
 10. **New Business:**
 - a. See Item #5
- Committee Reports:**
- a. **Police** – Incidents – 83, Citations – 45, Verbal Warnings – 44

- b. **Fire Department** – January report reviewed. 10 of 37 calls for December were in the village, which consisted of 7 medical calls, 2 PI traffic crashes and 1 fire alarm.
 - c. **Streets** – No report.
 - d. **Buildings and Trees** – Trustee Berg stated she will be acquiring 3 estimates for removal of dead tree on 32nd St.
 - e. **Administrative** – No report.
 - f. **Zoning/Ordinance** –
 - Motion to approve President Greve’s recommendation of Paul Foust’s reappointment to Planning Commission – **Smith/Prentice – Carried**
 - Motion to approve President Greve’s recommendation to appoint Cindy Berg to Village of Richland Zoning Board of Appeals –**Smith/Koporetz - Carried**
 - g. **PPP** – No report.
 - h. **Public Service** – Clerk Rodino stated that dates need to be set for Large Item and Big Stick pick-up in May. Mike Scott to get back to her with dates. Deadline for content for newsletter is April 1.
 - i. **Budget** – Audit will be held week of May 7.
 - j. **Publications** – No report.
11. **Comments & Reminders by Council Members:** Trustee Walbridge would like to state “It is noted” in regards to citizen letter @ village logo.

Motion for Adjournment at 8:18 p.m. – Prentice/Koporetz - Carried.

Respectfully Submitted,

Angela Rodino
Village of Richland Clerk