
TOWN OF NEW RICHMOND

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Minutes of the Meeting

February 2, 2021 at 6:30 p.m.

Roll Call: Board Members Present, President Luke Martin, Council Member Minnie Howard, Council Member Carmine Azzato and Clerk/Treasurer Alaahea Foust.

Corrections: Alaahea F. presented Accounts Payable Voucher Register for January 5, ~~2020~~ 2021 to the Board,

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Public Hearing on January 5, 2021 at 6:30 p.m., Minnie H. made the motion to approve the minutes, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of Special Meeting on January 27, 2021 at 1:30 p.m., Minnie H. made the motion to approve the minutes, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Amendments/Additions to Agenda:

Streets/Maintenance: Luke M. said the wall packs on the outside of the Fire Station are no longer working properly, so instead of replacing them Tipmont will put new lights on the poles near by which will light up the area better.

Water/Sewer: Earl Heide not present.

Town Marshal: Jeremy Minor not present.

Clerk/Treasurer: Alaahea F. presented Accounts Payable Voucher Register for February 2, 2021 to the Board, Minnie H. made the motion to approve the APV Register, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaahea F. presented the bank reconcilements for December 2020.

Alaahea F. presented the Board with up-to-date Fund Report, Appropriation Report and Revenue Report.

Alaahea F. said we will be having a Work Session on February 4th at 10 a.m. at the Town Hall with the Grant Administrator and Midwestern Engineers.

Alaahea F. presented the Town Council with a draft copy of the Animal Ordinance 2021-1 to look over and give feedback, she also emailed a copy to the Town Attorney Rob Reimondo.

Alaahea F. asked permission to pay PEN Innovative Consulting for \$475.00. Minnie H. made the motion to approve the payment of \$475.00, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

Alaahea F. asked the Town Council to think about using Rebecca Scott for a consultant for the streets. She is experience with the LTAP program for reporting the necessary information to be able to be approved for Community Crossings grants in the future.

Alaathea F. told the Town Council that Rob Reimondo (Town Attorney) said at the Court Hearing the Court found Roof Masters in contempt of the Court's order and was fined an additional \$450.00.

Alaathea F. told the Town Council that the Annual Finance report has been published in the newspapers and provided a copy to the Council. She also presented the 2020 DLGF (Department of Local Government Finance) Report for the Town Council to sign.

Old Business:

Street Project for 2021: Alaathea informed the Town Council that she has completed the application for the Community Crossings Grant on January 26th.

Animal Welfare League Contract for 2021: After some discussion the Town Council decide to table this until next meeting.

New Business:

Encumbrance for 2021: Alaathea F. presented the Town Council with Encumbrance PO#2020002 for the AR Style Rifle and accessories, which was ordered in August of 2020 and was on backorder until late December and billed for in January in the amount of \$1583.35. Minnie H. made the motion to approve the encumbrance of \$1583.35, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.

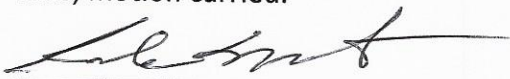
Fire Station roof: Alaathea F. said we can do some additional appropriations from the Public Safety Fund and Cares Act Fund to use towards the new roof on the Fire Station, we need to get estimates for a dollar amount of the cost. Carmine A. said he would call someone to come out and look at the building to see what we need.

New Richmond Old Park on Osage Street: Carmine A. asked Roger Kunkel If he was able to get a flag pole for the Old Park. Roger K. is still looking into that. Luke M said we could put some benches in the park. Alaathea F. said we have a small budget for the parks, can we get some donations. Carmine A. said he would check with Home Depot to see if they would donate some treated lumber and make some calls for donations.

Public Comments:

Darren Foreman gave a report for the Coal Creek Fire Department.
Minnie H. said there was a lady in Town who needed some assistance with getting some snow removed out of the front of her drive way. Luke M said he would take care of it.
Roger Kunkel said Solid Waste District would pay for half of the recyclable dumpster in Town.

Minnie H. made the motion to adjourn the meeting, Carmine A. seconded the motion, Luke M. called for a vote, motion carried.



President Luke Martin



Attest: Clerk/Treasurer Alaathea Foust



Council Member Minnie Howard

Council Member Carmine Azzato