
TOWN OF NEW RICHMOND

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Clerk@nrtown.com

Minutes of the Meeting

April 5, 2022 at 7:10 p.m.

Roll Call: Board Members Present, Council Member Shelly Wulfers, Marcella Darling, Clerk/Treasurer Alaathea Foust, Water/Sewer Superintendent Earl Heide and Attorney Rob Reimondo. President Minnie Howard not present.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Meeting on March 1, 2022 at 7:00 p.m., Marcella D. made the motion to approve the minutes, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea Foust Clerk/Treasurer presented approval for Minutes of Special Meeting on March 8, 2022 at 10:00 a.m., Marcella D. made the motion to approve the minutes, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Amendments/Additions to Agenda: None

Streets/Maintenance: Luke M. not present.

Water/Sewer: Earl Heide said the pumps at the well house are in excellent shape according to Ortman's inspection, they also said there is no need to put in a new well, our pumps meet the specs and will be sending the Town Council a report on the wells.

Earl H. said he had to call Spears corporation, McCord electrical and Busse in to help repair a pump that mixes the water and chlorine gas together. The pump was wired up wrong and had no ground and then burned up the pump. The well house filled up with water because there were no drains. I was able to shut the water off before it reached the electrical system. Everything had to be repaired that day.

Earl H. said as soon as the weather dries up, we will be working at the park putting the new sewer meter.

Town Marshal: Jeremy Minor not present. Alaathea F. said she had talked to Jeremy and he said there was a traffic arrest and a dog citation given out this past month.

Fire Department: Fire Chief Darren Foreman gave a report on their runs for the month. Darren asked about the sign for the ice on the pond and Alaathea F. said yes there are signs up. Darren asked about park ordinance, Alaathea F. said that will be next after the traffic ordinance.

Report from Attorney: Rob Reimondo said Roof Master has paid \$3000.00 and they have 90 days to pay the rest of the \$2170.00.

Clerk/Treasurer: Alaathea F. presented Accounts Payable Voucher Register for April 5, 2022 to the Board, Marcella D. made the motion to approve the APV Register, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea F. presented the Billing Adjustment for March 2022. Marcella D. made the motion to approve the Billing Adjustment, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea F. presented the bank reconcilements for February 2022.

Alaathea F. presented the Board with the Fund Report, Appropriation Report, Revenue Report up to date.

Alaathea F. asked permission to pay HWC Engineer for \$2310.00 out of the ARP Fund for preliminary engineering report. Marcella D. made the motion to approve paying the bill out of the ARP Fund, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea F. asked permission to pay Spear Corporation for repairs and labor at the well house in the amount of \$3984.08 from the ARP Fund. Marcella D. made the motion to approve paying the bill out of ARP Fund, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea F. asked permission to reimburse Earl Heide for water samples to be shipped for testing in the amount of \$46.43. Marcella D. made the motion to approve the reimbursement, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Alaathea F. said she called Mr. Boser on April 1 to talk about natural gas and was told Mr. Boser would be out of the office until April 11, then I talked to Randy who informed me that the Town was about 3 miles from being part of the franchise. There is a lot involved with being part of the franchise and would need to talk to Mr. Boser about the details of the program for that.

Old Business:

Sewer Meter at the Park: Earl Heide talked about this under the Water/Sewer Department.

Harrison Street Lift Station: Earl H. said all the parts are in for this project just need to schedule a time with all the vendors.

Street Work for 2022: Alaathea F. said I'll send out letters first of May for bids for street work that the Council approved in March's meeting.

CCFR Fire Agreement: Rob R. said he has been talking with Stu Weliever, who is the attorney for the Coal Creek Township, he is acting on behalf of the Coal Creek Fire & Rescue. Stu W. sent us a proposal based on the earlier contract, we sent a counter proposal, all the portions were acceptable except for one which is the \$3500.00 payment. I have talked with Minnie and Alaathea about the agreement and we have sent Stu another agreement today for him to look at it still does not have the \$3500.00 payment on there, however everything else looks acceptable and would get back with us. The Agreement will be retroactive to January 1, 2022 once it is signed.

Shelly asked about going ahead and signing the Agreement tonight so that we can move on. Rob R. said you can if they do not agree with this then we will just have to bring it back to the table.

Marcella D. made the motion to approve the 2022 Fire User Agreement, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

New Business:

D&D Trash contract for 2022: Alaathea F. said the contract has not changed from last year. Marcella D. made the motion to approve the 2022 contract, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Renew JonesFish contract for 2022: Alaathea F. said they will start treating the pond in April. They will also put the blue coloring in it before the July 4th celebration. Marcella D. made the motion to approve the 2022 contract for \$1450.00, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

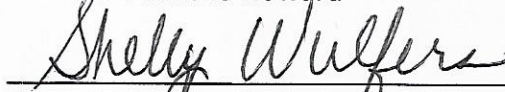
Jay Busse: Alaathea F. said that option 1 is what he would charge for mowing on a month-by-month basis, seems that Luke M. is not able to do it right now. After some discussion Marcella D. made the motion to go with option 1 on a month-by-month basis, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.

Carmine Azzato: Not present.

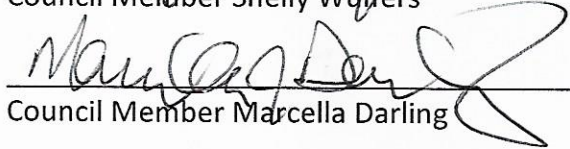
Marcella D. made the motion to adjourn the meeting, Shelly W. seconded the motion, Shelly W. called for a vote, motion carried.



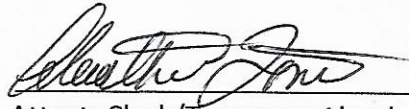
President Minnie Howard



Council Member Shelly Wulfers



Council Member Marcella Darling



Attest: Clerk/Treasurer Alaathea Foust