

TOWN OF NEW RICHMOND  
110 South Wabash Street  
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### Minutes of the Meeting

February 6, 2018 at 6:30 p.m.

**Roll Call:** Board Members Present: President Rebecca Scott, Council Members Luke Martin, Minnie Howard, Clerk/Treasurer Alaahea Foust, Attorney Rob Reimondo and Water/Sewer Superintendent Earl Heide.

Alaahea Foust Clerk/Treasurer presented approval for Minutes of the Meeting for January 9, 2017, Minnie H. made the motion to approve the minutes, Luke M. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Amendments/Additions to Agenda:** None

**Streets/Maintenance:** Luke M. said he is checking on pricing for street salt.

**Water/Sewer:** Earl H. said we are looking into prices on upgrading to 3 phase lift station at the park , we currently have 1 phase which is not doing the job, we are constantly having maintenance done on it. We will be looking into above ground lift stations to get away from confined space and cost of pulling pumps for cleaning. Also, we will be changing the electric box to 3 phase this will also benefit the park for the Fourth of July event.

We had to do some repairs at the water plant, Spears came and put a new regulator on the gas chlorinator tank and a new vacuum pump which was losing pressure. Earl said he notice the bolts were starting to turn green, which meant the gas was starting to leak out. We will be changing to liquid chlorinator in the near future. I also fix the chlorine vent and moved it to 18" above the ground as our last IDEM inspection report requested.

**Clerk/Treasurer:** Alaahea F. presented Accounts Payable Voucher Register for January to the Board, Minnie H. made the motion to approve APV Register, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

Alaahea F. presented the Board with the Fund Report, Combine Appropriation/Revenue Detail History and Revenue Report.

Alaahea F. said it would benefit the Town if we would establish a Cumulative Capital Development Fund it would bring more revenue to our town. The deadline for establishing the CCD Fund would be August 1, 2018. After some discussion Town Council agreed.

Alaahea F. told the Town council about the new Public Safety tax that went into effect January 1, 2018 and can only be use for Fire and Police. The town will receive \$1350.50 per month. We will be able to pay Coal Creek Fire & Rescue out of here as well as looking into a part time police officer for next year.

Alaahea F. presented the 1782 Budget Notice to show that the DLGF (Department Local Government Finances) approved 2018 budget.

**Old Business:**

**Linden Contract Renewal:** The Linden Town Board has approved the new Contract with the Town of New Richmond for Water/Wastewater services. Minnie H. made the motion to accept the Agreement for Water/Wastewater Services, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

**Coal Creek Fire & Rescue Contract:** Luke M. made the motion to approved the Coal Creek Fire & Rescue contract for 2018, Minnie H. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Streets/ADA Sidewalk Project:** Rebecca S. said we have 3 bid proposal for the street project, after some discussion the Town Council agreed to have a public work sessions meeting on February 13 at 9:00 a.m. at the New Richmond Town Hall.

**Roof Masters:** Attorney Rob Reimondo said the Hearing for the Roof Masters case is February 28 at 2:45 p.m. at the Montgomery County Courthouse.

**New Business:**

**ServLine Insurance:** Alaahea F. handed out ServLine proposal for the Water and Sewer insurance to the public. After some discussion no decision was made at this time. The Town council would like to have a Kris Schulz to come to the meeting to talk to the public about this opportunity.

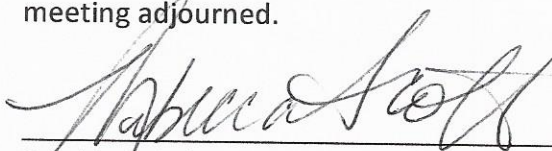
**2018-2 Holiday Donations Ordinance:** Alaahea F. presented the Holiday Donations Ordinance. Minnie H. made the motion to accept the Holiday Donation Ordinance 2018-2, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried. Minnie H. made the motion to suspend the rules and waive the second hearing, Luke M. seconded the motion, Rebecca S. called for a vote, motion carried.

**Reach Alert Contract:** Alaahea F. presented 2018 Reach Alert contract. Luke M. made the motion to accept the 2018 Reach Alert contract, Minnie H. seconded the motion, Rebecca Scott called for a vote, motion carried.


**Attorney Contract Renewal:** Luke M. made the motion to accept the Attorney's contract renewal for \$3500, Minnie H. seconded the motion, Rebecca Scott called for a vote, motion carried.

**Public Comment:**

Minnie H. made the motion to adjourn the meeting, Luke M. second the motion, Rebecca S. called for a vote, meeting adjourned.

  
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President Rebecca Scott

  
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Attest: Clerk/Treasurer Alaahea Foust

  
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Council Member Minnie Howard

  
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Council Member Luke Martin