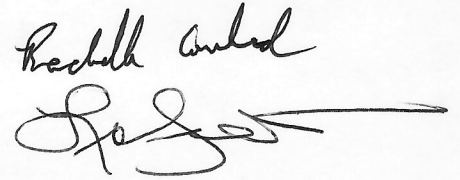


Town of New Richmond
Monthly Meeting Agenda

March 6, 2024
6:00 pm



Roll call for Public Hearing

Linda F. R Cowherd. Sarah FF. Rob R.

Pledge of Allegiance

1 Approval of minutes:

Minutes of Meeting February 7 at 6:00 p.m. Sarah FF presented these Minutes for Approval to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

2 Amendments/Additions to the Agenda: None

3 Report from Maintenance: Jay B. reported that potholes around town have been filled in by his company.

4 Report from Water/Wastewater: E. Heide reported that the Health Department results are back and cleared. We are hooked up to meters and should have the south side of town's Health Department results back soon. They poured concrete at the plant for generator but it won't be in for a bit. He recommends that when we do Dumpster Day that we do not put it in the same spot as our new concrete and generator.

5 Report from Marshal: J Minor reported that he has been keeping a close eye on the school busses through town to ensure that people are adhering to safety laws.

6 Report from Fire Department: R Cowherd reported that there was a vehicle fire in town recently as the Chief wasn't present to give a full report.

7 Report from the Attorney: N/A

8 Report from Clerk:

APV Register for March 6, 2024. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Approval for Linda F Mileage Feb 2024. Tabled until April 3 meeting.

Approval for Sarah FF Mileage for Feb 2024. Tabled until April 3 meeting.

Approval to use "promotional funds" for Easter event if necessary. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Approval for HWC Engineering Invoice 22159. \$320,356.81. Paid through Grant money. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Linden Town Council Proposal Changes – (\$1325/mo, 3 yr contract to \$2000/mo and 1 yr contract) This was tabled to be discussed at a to-be-planned Work Session.

D&D Trash Service Contract for Approval. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Old Outstanding Checks Considered Void Log for Approval. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by Linda F. Motion Carried.

BL Anderson Invoice 031068 Approval to use ARP Money \$890.00. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by Linda F. Motion Carried.

Approval for McCord Electrical for work on Lagoons \$4370.38 from ARP FUND. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by Linda F. Motion Carried.

Approval for McCord Electrical for battery sirens & fixing a list at fire station \$1509.60. Sarah FF presented this to the Board. Rachelle C made a motion to approve the minutes and it was seconded by Linda F. Motion Carried.

SRF Loan Program Signatory Authorization Resolution Sarah FF presented this to the Board.

HWC Engineering Invoice for Jan Professional Services paid via Grant \$400. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Lead & Copper Inventory 2024. Sarah FF presented this to the Board. Linda F made a motion to approve the minutes and it was seconded by R. Cowherd. Motion Carried.

Bank Reconcilements for January 2024

Reports- Fund, Appropriations & Revenue

Billing Adjustment Register for Feb 2024

9. Old business

- a. Enclosed shelter house doors Mike Claycomb reported the doors are in.
- b. Ordinance 2023-16 Campers & Recreational Vehicle (RV) UPDATED DRAFT
- c. Ordinance on Mobile Homes 2024-0: DRAFT

10 New business

11 Water Project

Ask for update from Earl Heide if present. Update given in the Report at start of meeting.

Next Town Hall meeting is April 3, 2024 6 p.m.

Public Comments

- R. Kunkel is concerned that another building in town that has apartments in it is only receiving one water/sewer bill.

12 Adjournment