

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

April 16, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 16, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Randy Maddox

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Kevin Schurch, Jessi Lewis, Ernesto Garcia Gallagos, Shiloh Appel

CALL TO ORDER: Mayor Akin called the meeting to order at 7:00 p.m.

ADOPT AGENDA: Motion by Eldeen, seconded by Schwartz to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Kearney, seconded by Siebrecht to approve the April 3, 2018 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Morrissette, seconded by Schwartz to approve the following items on the consent calendar:

Departments' Reports:

- A. Temporary Malt Beverage License #09-2018 & Temporary On/Off Sale Liquor #09- 2018 for Starters Lanes & Sports Lounge for May 11, 2018 for Radcliff wedding at 4H Building

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

**2018-2019 Stump Removal Bids** - The following 2018-2019 stump removal quotes were received: Dakota Tree Company \$150 per stump; Eager Beaver \$55 per stump; and Lee's Stump Removal \$40 per stump. Motion by Ronnfeldt, seconded by Morrissette to accept low bid of \$40 per stump from Lee's Stump Removal for contract that is effective May 1, 2018 through April 30, 2019. Motion carried.

VISITORS:

**Spink County Sheriff - Kevin Schurch** – Sheriff Schurch gave an update on his department's activities. Jenna Appel is coming back May 1<sup>st</sup>.

Exit: Schurch @ 7:13 p.m.

**Lisa Zens** – Lisa gave an update on the various topics in the Empower program. She also gave an update as to RADC activities. Empower groups were discussed.

Exit: Zens @ 7:30 p.m.

PUBLIC HEARINGS:

**Public Hearing - Retail (On-Off Sale) Malt Beverage License Transfer (El Balle, LLC)** - Mayor Akin opened public hearing for a malt beverage license transfer for El Balle, LLC at 7:31 p.m. Ernesto Garcia Gallagos was present to testify in favor of the license transfer. Mayor Akin declared the public hearing closed at 7:32 p.m. Motion by Ronnfeldt seconded by Moeller to approve the license transfer. Motion carried.

**Public Hearing – Retail (On-Off Sale Wine) License Transfer (El Balle, LLC)** - Mayor Akin opened public hearing for a retail wine license transfer for El Balle, LLC at 7:32 p.m. Ernesto Garcia Gallagos was present to testify in favor of the license transfer. Mayor Akin declared the public hearing closed at 7:33 p.m. Motion by Siebrecht, seconded by Morrissette to approve the license transfer. Motion carried.

Exit: Gallagos @ 7:34 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Bormann updated the Council on properties he is working on.

NEW BUSINESS:

**Official Canvas** – Motion by Kearney, seconded by Morrissette to accept the official canvas of the 2018 election. Motion carried.

**Literature Swap on May 3, 2018 in Mitchell** – Motion by Schwartz, seconded by Moeller to send Mary Lou Schwartz with two items. Motion carried.

**Hire Depot Help** – Motion by Siebrecht, seconded by Eldeen to hire Elizabeth Fixsen @ \$10.00/hour; Elaina Schmitt @ \$10.00/hour; Angelo Cosato @ \$10.00/hour; Macy Fliehe @ \$10.00/hour; and Henry Weller @ \$10.00/hour. Motion carried.

**Cement Driveway at Water Plant** – Motion by Moeller, seconded by Schwartz to hire Odland Construction Inc. to cement the water plant driveway at a cost of \$11,387.78 Motion carried.

**Hire Library Part Time Help** – Motion by Ronnfeldt, seconded by Schwartz to hire Sarah Jones for part time help effective Pay Period 9 at a rate of \$20.43/hour. Motion carried.

**Hay Contract** – After no bids were received, Hansen received three quotes: Chris Esser \$2,400; Rich Vrooman \$40/per acre; Bruce Bebo \$4,000. Motion by Ronnfeldt, seconded by Siebrecht to accept the quote from Bruce Bebo at \$4,000 per year for the 2018 haying season. Motion carried.

**Purchase Lawn Mower** – Motion by Siebrecht, seconded by Schwartz to purchase a lawn mower from RDO Equipment and trade in a 2014 lawn mower. Motion carried.

**Approve Annual Notices** – Motion by Schwartz, seconded by Morrissette to advertise the annual notices. Motion carried.

**Accept Trailer from Spink County** – Motion by Schwartz, seconded by Morrissette to accept the 2001 trailer Model PWW10461 from Spink County for the Fire Department’s boat. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Quarterly Report – Golden Shovel** – Website activity was discussed.

**Hav-A-Rest Beach** – The council discussed proceeding with the project.

**Librarian Retirement** - Betty Baloun’s retirement was discussed

**CMH Annual Meeting** – Mayor Akin discussed the upcoming meeting.

**2018-2019 Council Assignments** – Mayor Akin informed the council to discuss where they would like to be assigned.

COUNCIL MEMBER REPORTS:

Morrissette inquired about rec assistant job duties during the summer.

Ronfeldt asked the City Attorney for a report from his office once a month. Ronfeldt updated the Council on the airport conference he attended. Ronfeldt discussed having an open house once the new runway is built.

Siebrecht informed the Council that the windows that were put in crow’s nest at the Legion Field need to be replaced.

Schwartz inquired about how applying for grants work within the City of Redfield.

PAY CLAIMS:

City Prepaid	\$23,707.11
City Unpaid	\$47,691.41
Hospital & Clinic Prepaid	\$71,417.06
Hospital & Clinic Unpaid	\$323,319.70
Additional Claims:	

Motion by Kearney, seconded by Morrissette to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Exit: Lewis and Appel @ 8:23 p.m.

Motion by Siebrecht and Schwartz to enter executive session per SDCL 1-25-2 (1) & (3) at 8:23 p.m.

Mayor Akin declared out of executive session at 8:57 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:58 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen