

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 21, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 21, 2014 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Kathy Maddox, Adam Hyke, Bonnie Hyke, Kevin Schurch, Johnathon Shine, Victoria Shine, Randy Maddox @ 7:05 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the April 7, 2014 minutes and the April 14, 2014 with following correction from the April 7, 2014 minutes: change Baumann Lumber from \$42,721.12 to \$45,721.12. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Sheriff's Report dated March 31, 2014
- B. Finance Report – February report & February salaries
- C. Senior Citizens Report – minutes dated April 2014
- D. Set a Public Hearing Date for May 5, 2014 Variance Application at 1425 Main St.
- E. Set a Public Hearing Date for May 19, 2014 (2014-2015 Malt Beverage License Renewals)
- F. Approve Temporary Malt Beverage License #06-2014 & Temporary On/Off Sale Liquor License #04-2014 to Chrystals for an April 26, 2014 benefit

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

Flower Quotes –Quotes were received from Ron's Greenhouse and Ace Hardware. Motion by Ronnfeldt, seconded by Morrissette to accept the low quote from Ron's Greenhouse. Motion carried.

VISITORS:

Kevin Schurch – Schurch read his monthly report to the City Council.

Adam Hyke – Hyke presented his Eagle Scout Project Plan and requested permission to display it at the Depot. Maddox explained that the train will be operational and permanently on display.

Kathy Maddox – Maddox appeared on behalf of the Tourism Committee asking permission for three people to go to the C&NW Historic Society Conference and two people to attend the Association SD Museums Conference this summer.

Jonathon & Victoria Shine – Shine's appeared before the Council on behalf of Andy Fink's dog park proposal. A discussion ensued about land, rehabilitating dogs, and an area for cats.

Exit: J. & V. Shine @ 7:47 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Adam Hyke Boy Scout Eagle Project – Motion by Morrissette, seconded by Moeller to allow Adam Hyke to display his Eagle Scout Project at the Depot. Motion carried.

Exit: A. & B. Hyke & K. Maddox @ 7:47 p.m.

Hire Depot/Tourism Help – Motion by Schwartz, seconded by Eldeen to approve advertising for depot/tourism help. Motion carried.

Upcoming Tourism Conferences (2) – Motion by Eldeen, seconded by Schwartz to send three people to the C&NW Historic Society Conference May 14-18 in Lacrosse, WI at a cost of \$159.00 each and two people to the Association of SD Museums conference in Rapid City, SD at cost of \$35.00 each. Mileage will also be reimbursed. Motion carried.

Fishing Dock – Motion by Siebrecht, seconded by Schwartz to enter into an agreement with the SD Game, Fish, and Parks for a fishing pier. The project cost will be split 50/50. Motion carried.

Summer Help – Motion by Schwartz, seconded by Moeller to hire Blaise Baxter as summer street maintenance at \$10.00/hour. Motion carried.

Hav-A-Rest Caretaker/Host – Motion by Schwartz, seconded by Moeller to advertise for a Hav-A-Rest Caretaker/Host and approve the job description. Motion carried.

2014 Business License #08-2014 Vrooman Tree Service – Motion by Siebrecht, seconded by Schwartz to approve the 2014 business license #08-2014 to Vrooman Tree Service. Motion carried.

Relay for Life – City Park – It was the consensus of the Council to leave as first approved at the March 3, 2014 Council meeting.

Hire Aquatic Supervisor – Motion by Schwartz, seconded by Moeller to hire Wendi Owens as the Summer Aquatic Supervisor at \$10.50/hour. Motion carried.

Airport Lease – Motion by Morrissette, seconded by Schwartz to accept the Airport Lease agreement between Winfield Solutions and the City of Redfield. Motion carried

Library Lighting – No action taken.

INFORMATION AND DISCUSSION ITEMS:

Armory Generator Update – The project will be bid the fall of 2014.

Special Meeting Date for Shar-Winn Bid Award on May 12, 2014 – The special City Council meeting for the purpose of awarding bids will be at 5:00 p.m. on May 12, 2014.

COUNCIL MEMBER REPORTS:

Schwartz reported that the cables and posts have been removed from the city park.

Moeller informed the Council that Ray Zens of Industrial Service has begun working on the emergency generators. He commented that the road by SDWG needs some cement because of the heavy semi traffic.

Kearney remarked about another store front needing attention and also CSE needs to be cleaned up. She also commented on dogs running loose.

Keating asked about maintenance or removing the cable and posts by cardboard hill.

Eldeen asked about some potholes being filled in on 9th St E.

Morrisette inquired about work sessions for updating the City's ordinances.

Akin discussed moving Council members with the upcoming annual Council appointments. He read a letter recognizing the sewer department for receiving an operation and maintenance award for the wastewater treatment plant.

Gillette inquired about peer to peer comparison on revenue and expenses for Cities of comparable size to Redfield.

PAY CLAIMS:

City Prepaid	\$19,947.34
City Unpaid	\$29,832.51
Hospital & Clinic Prepaid	\$207,743.69
Hospital & Clinic Unpaid	\$75,122.83
Hospital & Clinic Refunds	\$2,918.57
Additional Claims:	

Motion by Siebrecht, seconded by Morrisette to pay the above claims with addition of the following: Guardian Insurance \$1,006.60 for dental insurance, Guardian Insurance \$372.55 for vision, life, and disability insurance, Benders \$1,960.00 to clean 8" newly installed sewer main & video lines (Shar-Winn Project), Marco \$605.48 for copier agreement & copies, Aflac insurance \$819.58 for insurance premiums. Motion carried on a roll call vote with all members voting "Yes."

Exit: Schurch & R. Maddox @9:03 p.m.

Motion by Ronnfeldt, seconded by Moeller to enter executive session at 9:06 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 10:03 p.m.

No action taken.

There being no further business, meeting was adjourned at 10:04 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen