Unapproved Minutes of REDFIELD CITY COUNCIL

April 20, 2015 7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 20, 2015 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Paul Gillette

<u>VISITORS</u>: Kevin Schurch, Mickey Schurch, Jared Appel, Cathy Fink, Jim Ellenson, Alisa Lutter, Dan Appel, Linn Samelson, Mike Yost, Mike Gutenkauf, Don Weigel

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

<u>ADOPT AGENDA</u>: Motion by Maddox, seconded by Siebrecht to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Maddox, seconded by Schwartz to approve the April 6, 2015 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Kearney, seconded by Maddox to approve the following items on the consent calendar: Departments' Reports:

- A. Fire Report report dated April 16, 2015
- B. Sheriff's Report report dated March 31, 2015
- C. Parks & Recreation Report minutes dated April 8, 2015
- D. Senior Citizens Report minutes dated April, 2015
- E. Set a Public Hearing for May 18, 2015 (2015-2016 Malt Beverage License Renewals)
- F. Set a Public Hearing for May 4, 2015 for a Variance Request at 517 9th Ave. E. (J. Winter)
- G. Set a Public Hearing for May 4, 2015 for a Variance Request at 1420 2nd St. E. (B. Stephens)
- H. Set a Public Hearing for May 4, 2015 for a Variance Request at 915 3rd St. W. (D. Appel)

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2015-2016 Stump Removal Bids – The following 2015-2016 stump removal quotes were received: Lee's Stump Removal @ \$40.00 per stump and Eager Beaver @ \$25.00 per stump. Motion by Ronnfeldt, seconded by Moeller to accept the low bid of \$25.00 per stump from Eager Beaver for May 1, 2015 through April 30, 2016. Motion carried.

VISITORS:

Kevin Schurch – Schurch gave the City Council an update on the Sherriff Department's monthly activity report.

Exit: Schurch & Schurch @ 7:14 p.m.

Redfield Chamber of Commerce – Jim Ellenson spoke on behalf of the Redfield Chamber of Commerce. They wanted to thank the City of Redfield for all the help they have given the Chamber over the years. He presented an engraved clock to Mayor Akin and the City Council. Mayor Akin thanked the Chamber for all the work they do year in and year out.

Exit: Ellenson, Fink, Lutter @ 7:20 p.m.

Dan Appel – Appel updated the Council on his plans for the Hansen Motor Company parking lot at 915 3rd St. W. He will be requesting a variance for the installation of diesel pumps. He inquired about boring under the road for data lines and if the City was receptive to lowering the speed limit on 9th Ave. Concrete aprons and curb and gutter were discussed. He thanked the city for all the improvement's they have done in the recent years.

Exit: Appel & Appel @ 7:30 p.m.

Public Hearings:

Variance Hearing 1018 3rd St. W (L. Samelson) Mayor Akin opened the public hearing at 7:30 p.m. for the variance request at 1018 3rd St. W. The Zoning Board's recommendation was to approve the requested variance. Linn Samelson was present to testify in favor of the variance, the hearing was declared closed at 7:31 p.m. Motion by Kearney, seconded by Maddox to approve the variance as requested. Motion carried.

Exit: Samelson @ 7:32 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Various properties were discussed.

Main Street Crack & Spall Repair Project – Gutenkauf and Weigel updated the Council on the project.

Exit: Yost @ 8:04 p.m.

Motion by Ronnfeldt, seconded by Moeller to accept the value engineering proposal from Anderson Contractors at a cost of \$166,475.20. Motion carried.

Exit: Gillette @ 8:08 p.m.

Exit: Gutenkauf & Weigel @ 8:10 p.m.

NEW BUSINESS:

Approve Annual Notices – Motion by Schwartz, seconded by Moeller to approve the following notices: cemetery decorations, garbage containers, mowing, property maintenance, pet owners, & curfew. Motion carried.

Pheasants Forever Advertising – Motion by Siebrecht, seconded by Maddox to approve advertising in Pheasants Forever at a cost of \$4,150.00. Motion carried.

WSI/Lifeguard Instructors Wages – Motion by Schwartz, seconded by Maddox to hire Tracey Millar, Diane Svacina, and Carol Esser as Water Exercise Instructors each receiving \$15.00 per hour, and void the 2/3 registration payment motion from the 9-2-14 City Council Meeting; hire Wendi Owens, Savannah Suchor, Gabe Suchor, Megan Brace, and Katie Klapperich as Water Safety Instructors each receiving \$15.00 per hour; and hire Wendi Owens to teach Lifeguard Certification Class at \$20.00 per hour. Motion carried.

Program Officials & Instructors – Motion by Schwartz, seconded by Moeller to approve and pay the following officials & instructors: Volleyball Officials: Angel Levtzow \$10.00/hour for a total of \$120.00; Danielle Levtzow \$10.00/hour for a total of \$120.00; Alexis Esser \$10.00/hour for a total of \$115.00; Autumn Turck \$10.00/hour for a total of \$150.00; and Nikiah Whitley \$10.00/hour for a total of \$100.00; Open Gym Supervisor Shirley Holt \$10.00/hour for a total of \$675.00; Boys Basketball Officials: Luke Holt \$10.00/hour for a total of \$40.00; Keith Gall \$10.00/hour for a total of \$65.00; Gage Clausen \$10.00/hour for a total of \$90.00; Shane Jordan \$10.00/hour for a total of \$20.00; Zach Jordan \$10.00/hour for a total of \$175.00; Jordanne Howe \$10.00/hour for a total of \$30.00; Jamie Tebben \$10.00/hour for a total of \$65.00; Bennet Osborn \$10.00/hour for a total of \$30.00; Micaiah Utecht \$10.00/hour for a total of \$190.00; Kannon Coats \$10.00/hour for a total of \$20.00; and Jacey Williams \$10.00/hour for a total of \$10.00; Water Exercise Instructors: Tracey Millar \$15.00/hour for a total of \$112.50; Diane Svacina \$15.00/hour for a total of \$225.00; and Carol Esser \$15.00/hour for a total of \$90.00; **Lifeguards**: Jolene Jungwirth \$10.00/hour for a total of \$15.00; Keith Gall \$10.00/hour for a total of \$105.00; Wendi Owens \$10.00/hour for a total of \$30.00; Duncan Schwartz \$10.00/hour for a total of \$240.00; Cyndi Roe \$10.00/hour for a total of \$75.00; and Joseph Lujan \$10.00/hour for a total of \$60.00. Motion carried.

Hire Summer Help – Motion by Schwartz, seconded by Moeller to hire Katie Anderson, substitute lifeguard @ \$10.00/hour and Tana Muellenberg, full-time lifeguard @ \$10.00/hour contingent on passing all her required certifications. Motion carried.

Approve Advertising for Swimming Pool Front Desk/Concession Stand Help – Motion by Schwartz, seconded by Maddox to approve advertising for Swimming Pool Front Desk/Concession Stand Help. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-07 (Bridge Re-inspection) was read by Mayor Akin.

RESOLUTION NO. 2015-07

BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

<u>WHEREAS</u>, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

<u>THEREFORE</u>, the City of Redfield is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 20th day of April, 2015, at Redfield, South Dakota.

Jayme Akin Mayor

ATTEST:

Adam L. Hansen City Auditor

Motion by Ronnfeldt, seconded by Maddox to approve Resolution No. 2015-07. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Comfort Stations/Concession Stands Baseball fields – Moeller updated the Council on the two projects and that they are nearing completion.

SDDC Driving Range – Mayor Akin was approached about the City's interest in the driving range.

CMH Annual Meeting – CMH Annual Meeting will be held on Apr 27, 2015 at 7:00 p.m.

COUNCIL MEMBER REPORTS:

Schwartz received an inquiry about youth football using the old concessions building for storage. He informed the Council that a company was coming to look at the water slide at the pool.

Moeller stated that Superintendent Lesselyoung has found another company that will look at the water slide at the pool.

Ronnfeldt discussed the upcoming mosquito control season and the need for more equipment.

Maddox received a concern about a broken sidewalk.

PAY CLAIMS:

City Prepaid \$12,828.34 City Unpaid \$31,626.96 Hospital & Clinic Prepaid \$85,984.77 Hospital & Clinic Unpaid \$162,621.47

Additional Claims:

Motion by Schwartz, seconded by Ronnfeldt to pay the above claims with the addition of Ameritas, \$7.74 for vision insurance for a total of \$159.12 and NWPS \$2,115.37 for electricity & natural gas. Motion carried on a roll call vote with all members voting "Yes."

Such Additional Items Which May Properly Come Before The Council:

Airport Land – Hansen updated the Council that the appraisals are done and offers will be sent out soon.

Cemetery – Akin updated the Council on the need for more trees in the new part of the cemetery.

Fishers Grove Country Club/State Park was discussed.

There being no further business, meeting was adjourned at 9:25 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen