

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

April 4, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 4, 2016 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen

VISITORS: Mike Yost, Shad Storley, Rob Lewis, Brenda Stover, Lou Ludwig, Kathy Ludwig, Shiloh Appel @ 7:01 p.m., Don Woehl @ 7:03 p.m., Jay Esser @ 7:08 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 Maddox, seconded by Morrissette to approve the March 21, 2016 equalization minutes and the March 21, 2016 regular city council minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report – minutes dated March 28, 2016
- B. Revenue and Expense Report – February Report and February Salaries
- C. Building Permits – Report dated March, 2016
- D. Monthly Fuel Quote
- E. Set a Public Hearing for May 2, 2016 for Re-Zone Lots 1 & 2 Dows SD OL 63 Redfield City (Ludwig)

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Moeller, seconded by Schwartz to approve the CMH Hospital minutes dated March 28, 2016. Motion carried.

VISITORS:

**Shad Storley – RHS Administration** – Mr. Storley, Mr. Lewis, and Mrs. Stover presented the architect's latest set of plans for the new school to the City Council. Utility relocation and a discussion about specific room use ensued.

Exit: Storley, Lewis, Stover, Esser @ 7:19 p.m.

**Notice of Code Enforcement Activities** – Mike Yost gave his report to the Council. Sidewalk districts and various properties were discussed.

NEW BUSINESS:

**Hav-A-Rest Policies** – Discussion was held on possible locations for workers on construction projects in and around Redfield. Motion by Schwartz, seconded by Eldeen to allow a maximum stay of 10 days every 30 days at Hav-A-Rest Campground. Motion carried.

Exit: Ludwig & Ludwig @ 7:47 p.m.

**Appoint Park and Rec Board Members** - Motion by Schwartz, seconded by Morrissette to appoint Scott Domke and Holly Carr to the park and recreation board. Motion carried.

**2016 Spring Mosquito Workshop April 27, 2016 in Aberdeen, SD** Motion by Moeller, seconded by Ronnfeldt to send Tom Lesselyoung and Curt Dykstra. Motion carried.

Exit: Yost @ 7:50 p.m.

**Surplus Items – CMH** - Motion by Siebrecht, seconded by Maddox to surplus the following:  
2 – Stainless steel 2 door cabinets; 1 – Pelton and Crane table top sterilizer; 1 - Bunn 5 pot coffee maker; 1 – Crosley WCC10/HC chest type freezer; 1 – Electrolux DSC-12 meat slicer; 1 – Kitchenaid small chest type freezer; 1 – Kelvinator upright freezer; 1 – Scottsman ice maker; 1 – Stainless steel tray and bowl cart; 2 – Glenco stainless steel refrigerators; 1 – Whirlpool refrigerator/freezer; Misc. - pots, pans, trays, covers; Misc. – chairs, recliners; Misc. - computers; 16 – small stainless steel waste baskets with step lids; 1 - Leaded door on wheels for X ray; 1 - Leaded vests for X ray; 1 – Birtcher Hyfrecator model 733; Other Misc. items.  
Motion carried.

**Accept Wildlife Hazard Assessment** - Motion by Ronnfeldt, seconded by Morrissette to hire Midwest Wildlife Services, LLC at a cost of \$11,900 for a wildlife hazard assessment at the airport. Motion carried.

**2016 Literature Swap May 3, 2016 in Mitchell, SD** Motion by Morrissette, seconded by Maddox to send two people at a cost of \$40.00 per person. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Security Cameras – Landfill** – Discussion ensued about the need for security cameras at the landfill. It was the consensus of the Council to install a camera at the landfill.

Exit: Woehl @ 8:05 p.m.

**Cell Phone Policy** – Various options were circulated for a formal cell phone policy for the City of Redfield.

**DakotaFire Magazine Advertising** – Mayor Akin discussed about the possibility of advertising in the magazine.

**SDDC Land** – Akin updated Council on a walkthrough of land available from SDDC.

COUNCIL MEMBER REPORTS:

Eldeen inquired about the start date of the main street crack repair.

Maddox inquired about the progress of the plans for the archery range. He also asked about requiring house numbers on residences. There is a city ordinance in place that requires all buildings not just residences to have house numbers in the City of Redfield.

Ronnfeldt commented on the need to look into a sidewalk district for repair and replacement purposes.

Siebrecht inquired about sidewalks that don't connect to any adjoining sidewalks.

Kearney commented on how nice the cemetery looks.

Moeller updated the Council on work the street department has accomplished recently.

Schwartz informed the Council that the new frisbee golf course is being installed with donated labor from RDO Equipment. He updated the Council that a net will be installed above the playground equipment at the youth baseball complex.

Exit: Appel @ 8:33 p.m.

PAY CLAIMS:

City Prepaid	\$6,189.48
City Unpaid	\$88,955.06
Hospital & Clinic Prepaid	\$140,060.55
Hospital & Clinic Unpaid	\$118,510.69
Hospital & Clinic Refunds	\$287.03
Additional Claims:	

Motion by Ronnfeldt, seconded by Kearney to pay the above claims with the addition of Connecting Point \$99.85 for hard drive and monthly VEEAM BR; Tri State Water \$10.00 for cooler rent; USA BlueBook \$107.73 for circular charts; Helms & Associates \$880.00 for the Airport Runway Project; Redfield Hardware Hank \$217.40 for supplies; Hedahls \$65.16 for supplies; A-Plus Tire \$696.36 for (4) tires 2006 Ford Pickup; Titan \$216.48 for parts; HD Supply \$151.06 for IPERL Wires; SD Federal Property \$32.00 for supplies; Farnam's Genuine Parts \$678.07 for (4) batteries, filter, etc. and Redfield Food Center \$132.75 for supplies.

Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:49 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen