

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 6, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 6, 2015 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 and City Attorney Paul Gillette

VISITORS: Bill Boyer, Dan Levtzow, Ron Wren

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 16, 2015 equalization minutes and the March 16, 2015 regular city council minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated February 27, 2015
- B. Library Report – minutes dated March 30, 2015
- C. Parks & Recreation Report – minutes dated March 10, 2015
- D. Revenue and Expense Report – January & February Report/Salaries
- E. Building Permits – Report dated March, 2015
- F. Monthly Fuel Quote
- G. Set a Public Hearing for April 20, 2015 for a Variance Request at 1018 3rd St. W. (L. Samelson)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Kearney, seconded by Ronnfeldt to approve the CMH Hospital minutes dated March 30, 2015, discussion ensued about the hospital report. Motion carried.

PUBLIC HEARING:

Variance Hearing – 924 3rd St. W (Hypes & Hers) - Mayor Akin opened the public hearing at 7:23 p.m. for the variance request at 924 3rd St. W. The Zoning Board's recommendation was to deny the requested variance. Dan Levtzow testified in favor of granting the variance and presented a picture for visibility purposes. Discussion ensued about the setbacks on highway commercial properties. The hearing was declared closed at 7:34 p.m. Motion by Morrissette, seconded by Moeller to approve the variance with the following conditions: the outermost point of the structure is to be one

foot away from the south property line and ten feet vertically from the power line. Motion carried with Ronnfeldt dissenting.

Exit: Levtzow @ 7:37 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Code Enforcement Officer Yosts’ report was presented to the Council for their review. Frank Schwartz received a concern about work direction at a property on 6th St E. Various properties were discussed as well as snow cleanup on street corners.

NEW BUSINESS:

2015 Literature Swap May 5, 2015 in Mitchell, SD – Motion by Schwartz, seconded by Morrissette to send 2 employees to the 2015 Literature Swap on May 5, 2015 in Mitchell, SD at a cost of \$60.00. Motion carried.

Wendi Owens – Schooling – Motion by Schwartz seconded by Moeller to send Wendi Owens to the Pool Operator School in Sioux Falls, SD on May 5-6, 2015 at a cost of \$295.00 for the class. Motion carried.

2015 Fire Dept. Fireworks Shooters School – Motion by Schwartz, seconded by Morrissette to send 5 firefighters to the 2015 Fireworks Shooters School in Flandreau, SD on April 18, 2015. The cost for the school will be \$50.00 per person along with rooms, mileage, and meals being reimbursed. Motion carried.

Approve 2015 Business License No. 07-2015 for Vrooman Tree Service – Motion by Eldeen, seconded by Morrissette to approve the 2015 business license No. 07-2015 to Vrooman Tree Service. Motion carried.

Mini Comfort Station Hav-A-Rest – Motion by Maddox, seconded by Schwartz to purchase a mini comfort station for approximately \$2,500.00. Motion carried.

Wetland Delineation – Motion by Ronnfeldt, seconded by Morrissette to hire SEH Inc. at a cost of \$8,812.00 for wetland delineation at the Redfield Municipal Airport. Motion carried.

2015 Spring Mosquito Workshop April 29, 2015 in Aberdeen, SD – Motion by Morrissette, seconded by Eldeen to send Curt Dykstra and Tom Lesselyoung to the 2015 Spring Mosquito Workshop in Aberdeen, SD on April 29, 2015. Motion carried.

Association of SD Museums Annual Conference – Motion by Eldeen, seconded by Schwartz to send four depot employees to the Association of SD Museums Annual Conference in Sioux Falls, SD on May 28-30, 2015. Motion carried.

Hire Summer Help – Motion by Schwartz, seconded by Moeller to hire the following swimming pool employees: Megan Brace, Substitute Lifeguard @ \$10.00/hour and WSI @ \$533.00/session, Marlee Mack, Lifeguard @ \$10.10/hour, Jacey Williams, Lifeguard @ \$10.00/hour contingent on passing all required certifications, and Hunter Wright, Lifeguard @ \$10.00/hour contingent on passing all required certifications. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-06 (Entity Authorization) was read by Mayor Akin.

RESOLUTION NO. 2015-06

ENTITY AUTHORIZATION

ENTITY CERTIFICATIONS. I, Jayme Akin (Authorization Signer's name), certify that: I am a/the Mayor
(Authorization Signer's title) designated to act on behalf of City Of Redfield
(Authorizing Entity). Authorizing Entity is a Domestic Government Unit

existing
and in good standing under the laws of South Dakota and is duly qualified, validly existing and in good standing in all jurisdictions where Authorizing Entity operates or owns or leases property. Authorizing Entity has the power and authority to provide this Authorization, to confer the powers granted in this Authorization and to carry on Authorizing Entity's business and activities as now conducted. The designated Agents have the power and authority to exercise the actions specified in this Authorization and Authorizing Entity properly adopted these authorizations and appointed the Agents and me to act on Its behalf. Authorizing Entity will notify Financial Institution before reorganizing, merging, consolidating, recapitalizing, dissolving or otherwise materially changing ownership, management or organizational form. Authorizing Entity will be fully liable for failing to notify Financial Institution of these material changes.

Authorizing Entity conducts business and other activities under the additional trade name or fictitious name of _____ and Authorizing Entity has the legal power and authority to use this trade name or fictitious name. Authorizing Entity will not use any trade name or fictitious name without Financial Institution's prior written consent and will preserve Authorizing Entity's existing name, trade names, fictitious names and franchises.

GENERAL AUTHORIZATIONS. I certify Authorizing Entity authorizes and agrees that: Jayme Akin (Financial Institution) on behalf of Authorizing Entity are ratified by execution of this Authorization. Any Agent, while acting on behalf of Authorizing Entity, is authorized, subject to any expressed restrictions, to make all other arrangements with Financial Institution which are necessary for the effective exercise of the powers indicated within this Authorization. The signatures of the Agents are conclusive evidence of their authority to act on behalf of Authorizing Entity. Unless otherwise agreed to in writing, this Authorization replaces any earlier related Authorization and will remain effective until Financial Institution receives and records an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of this Authorization must be accompanied by documentation, satisfactory to Financial Institution, establishing the authority for the change. Authorizing Entity agrees not to combine proceeds from collateral securing any debts owed to Financial Institution with unrelated funds.

SPECIFIC AUTHORIZATIONS. The following persons (Agents) are authorized to act on behalf of Authorizing Entity in fulfilling the purposes of this Authorization:

Individual's Name, Title, & if applicable, Signature Representative Entity's Name and Relationship to Authorizing Entity	Signature or Facsimile
(a) <u>Jayme Akin, Mayor</u>	_____
(b) <u>Adam Hansen, Finance Officer</u>	_____
(c) <u>Shelly Wipf, Assistant Finance Officer</u>	_____
(d) _____	_____
(e) _____	_____
(f) _____	_____

Authorizing Entity has adopted any facsimile signatures indicated above. Financial Institution may rely on those facsimile signatures that resemble the specimens within this Authorization or the specimens that Authorizing Entity periodically files with Financial Institution, regardless of by whom or by what means the signatures were affixed.

Authorizing Entity authorizes and directs the designated Agents to act, as indicated, on Authorizing Entity's behalf to: (Indicate a, b, c, d, e and/or f to exercise each specific power):

ABC Open or close any share or deposit accounts in Authorizing Entity's name, including, without limitation, accounts such as share draft, checking, savings, certificates of deposit or term share accounts, escrow, demand deposit, reserve, and overdraft line-of-credit accounts. Number of signatures required 1

ABC Enter into and execute any preauthorized electronic transfer agreements for automatic withdrawals, deposits or transfers initiated through an electronic ATM or point-of-sale terminal, telephone, computer or magnetic tape using an access device like an ATM or debit card, a code or other similar means. Number of signatures required 1

ABC Enter into and execute commercial wire transfer agreements that authorize transfers by telephone or other communication systems through the network chosen by Financial Institution. If Authorizing Entity authorizes and Financial Institution accepts this power with a multiple signature limitation, Authorizing Entity agrees to waive the multiple signatures requirement for any withdrawal in a format that does not allow Financial Institution an opportunity to examine signatures. Number of signatures required 1

ABC Endorse for cash, deposit, negotiation, collection or discount by Financial Institution any and all deposit checks, drafts, certificates of deposit and other instruments and orders for the payment of money owned or held by Trust. Number of

signatures required 1 _____

Entity Authorization
ENTITY 12/1/20t 1

AUTH-

ABC Sign checks or orders for the payment of money, withdraw or transfer funds on deposit with you. Number of signatures required 1 _____

ARC Enter into and execute a written night depository agreement, a lock-box agreement or a safe deposit box lease agreement.
Number of signatures required 1 _____

ABC Borrow money or obtain other credit or financial accommodation from Financial Institution on behalf of and in the name of Authorizing Entity on the terms agreed to with Financial Institution. The designated Agents may execute and endorse promissory notes, acceptances or other evidences of indebtedness. If checked, the maximum outstanding credit limit for all available credit and financial accommodation to Authorizing Entity from Financial Institution must not exceed \$ _____ Number of signatures required 2 _____

ABC Grant a security interest, lien or other encumbrance to Financial Institution in any or all real or personal property that Authorizing Entity now owns or may acquire in the future for the payment or performance of: _____ Specific Debts. The debts, liabilities and obligations, and their renewals, extensions, refinancing and modifications, evidenced by (describe): _____

All Debts. All debts, liabilities and obligations of every type and description owed now or in the future by Authorizing Entity to Financial Institution.
Number of signatures required 2 _____

ABC Receive and acknowledge receipt for funds, whether payable to the order of Authorizing Entity or an Agent, without additional certification as to the use of the proceeds. Number of signatures required 2 _____

Guaranty the payment and performance of debts, liabilities and obligations owed to Financial Institution or its successors and assigns by (Borrower): _____
_____ Specific Debts. The debts, liabilities and obligations, and their renewals, extensions, refinancing and modifications, evidenced by (describe): _____
_____ All Debts. All debts, liabilities and obligations, and their renewals, extensions, refinancing and modifications, that

Borrower owes now or in the future to Financial Institution, to the extent allowed by law. Number of Signatures required _____

_____ Grant a Security Interest. The designated Agents may also grant a security interest, lien or other encumbrance to Financial Institution in any or all real or personal property that Authorizing Entity now owns or may acquire in the future for the payment or performance of this guaranty. Number of signatures required _____

_____ Periodically amend, restructure, renew, extend, modify, substitute or terminate any agreements or arrangements with Financial Institution that relate to this Authorization. Number of signatures required _____

_____ Execute other agreements that Financial Institution may require, and perform or cause to be performed any further action necessary to carry out the purposes of this Authorization. Number of signatures required _____

_____ Other (specify) _____
Number of signatures required _____

INTERPRETATION. Whenever used, the singular includes the plural and the plural includes the singular. The section headings are for convenience only and are not to be used to interpret or define the terms of this Authorization.

SIGNATURES. By signing, I certify and agree to the terms contained in this Authorization on behalf of Authorizing Entity on _____
_____ I also acknowledge receipt of a copy of this Authorization.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

AUTHORIZATION'S SIGNERS:

By: _____
Name
Jayme Akin, Mayor,

By: _____
Attest: Name
Adam Hansen, Finance Officer,

Motion by Ronnfeldt, seconded by Maddox to approve Resolution No. 2015-06. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Emergency Management Update – Mayor Akin read a letter from Larry Tebben regarding emergency weather sirens.

Cemetery – Kearney inquired about opening a new section at the cemetery. Hansen will research the matter.

Airport Meeting – Mayor Akin informed the Council about the meeting that was held in Sioux Falls with the Federal Aviation Administration.

Hav-A-Rest Host Job Description – Schwartz asked for clarification on the job description. Labor Day was suggested as an ending date for the employment of the host at Hav-A-Rest.

CMH Bond - Refinancing of the CMH bond was discussed. The consensus of the council is to move forward with refinancing the bond at the best rate possible.

National Guard Volunteer Day – The Army National Guard will be coming to Redfield in early May for a volunteer day. Various projects were discussed.

SD Department of Agriculture Grant – Mayor Akin read a letter pertaining to a grant for the planting of trees, it was the consensus of the Council not to proceed with the grant process.

SD Department Of Transportation Grant – Mayor Akin read a letter relating to the Small Community Planning program. Finance Officer Hansen will look into the program.

Landfill Closure – A discussion ensued about the landfill being closed on holiday weekends. It will be closed on Easter weekend, 4th of July weekend, and Labor Day weekend. Closure information will be on the city's Facebook page, the digital signs, the gates at the landfill, signs leading out to the landfill, and *The Redfield Press*.

Spink County Coalition – Mayor Akin read a letter inviting the Council to a meeting on April 20, 2015.

Board Appointments – Mayor Akin informed the Council of upcoming openings in May on various boards.

COUNCIL MEMBER REPORTS:

Kearney received a concern about the appearance of garbage cans in front yards. She received a complaint about a local business and debris blowing.

Siebrecht inquired about the former National Guard motor pool and its future use.

Ronnfeldt informed the Council about replacing the sidewalk at the library. The deteriorating condition of 5th St E. was discussed including possibly adding weight limits.

Maddox updated the Council about the new basketball court being installed on the playground at the school and possibly the need for help from the City. Maddox received a concern about a sidewalk that was broke up when the City was removing a house.

Morrisette has received calls concerning the Spink County Transit programs.

PAY CLAIMS:

City Prepaid	\$11,879.75
City Unpaid	\$126,243.09
Hospital & Clinic Prepaid	\$230,679.09
Hospital & Clinic Prepaid	\$73,228.48
Hospital & Clinic Unpaid	\$131,631.34
Hospital & Clinic Refunds	\$5,482.63
Additional Claims:	

Motion by Kearney, seconded by Maddox to pay the above claims with the addition of the following: Certified Pool Trainers \$295.00 for one class registration, Premier Pyrotechnics Inc. \$250.00 for five registrations for shooter school, Association of SD Museums \$245.00 for four registrations to annual conference, and SE SD Tourism \$60.00 for literature swap. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:26 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen