

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

August 18, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 18, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrissette @ 7:05 p.m., Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Kevin Schurch, Cindy Brace, Kaley Schweitzer, Larry Tebben

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

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

MINUTES: Motion by Maddox, seconded by Ronfeldt to approve the August 4 & August 11, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Reports – reports dated August 8 & 11, 2014
- B. Hospital Report – minutes dated August 5, 2014
- C. Sheriff Activity Report – report dated July 31, 2014
- D. Parks & Recreation Report – minutes dated August 6, 2014
- E. Finance Report – June Report and June Salaries
- F. Senior Citizens Report – report dated August 2014
- G. Depot/Tourism Report – report dated June 19, 2014
- H. Temporary On/Off Sale Liquor License #12-2014 & Temporary Malt Beverage License #19-2014 for Starters Lanes & Sports Lounge September 19, 2014 at the Armory (Class of '74 Dance)
- I. Temporary On/Off Sale Liquor License #13-2014 & Temporary Malt Beverage License #20-2014 for Starters Lanes & Sports Lounge September 20, 2014 at the Spink County Fairgrounds 4-H Building (Wedding Rose/O'Daniel)
- J. Temporary On/Off Sale Liquor License #14-2014 & Temporary Malt Beverage License #21-2014 for Starters Lanes & Sports Lounge September 27, 2014 at the Spink County Fairgrounds 4-H Building (Wedding Ehrich/Litka)
- K. Set a Public Hearing for September 15, 2014 (Vacate east/west alley between 4<sup>th</sup> and 5<sup>th</sup> Avenue and 3<sup>rd</sup> and 4<sup>th</sup> Street)
- L. Set a Public Hearing for September 15, 2014 (Variance Application at 1001 6<sup>th</sup> Ave. E.)

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

**Airport Appraisal RFP** – Mayor Akin presented the following bids received for the Airport Appraisal RFP: Steve Shaykett \$5,000.00 with delivery in five weeks and Northern Plains Appraisal \$5,800.00 with delivery in twelve to fourteen weeks. Motion by Ronnfeldt, seconded by Morrissette to accept the low bid from Steve Shaykett at \$5,000.00 with delivery in five weeks. Motion carried.

VISITORS:

**Kevin Schurch – Spink County Sherriff** – Schurch updated the Council on the Sheriff Department's monthly activity report.

Exit: Schurch @ 7:14 p.m.

**Redfield FCCLA** – Kaylee Schweitzer and Cindy Brace appeared before the Council to discuss a fundraising project that has been created by FCCLA called Paint the Town. FCCLA would like to block off Main Street or the adjoining sidewalks for a couple of hours on the evening of September 14, 2014 to paint as a fundraiser for a local charity.

Exit: Brace & Schweitzer @ 7:24 p.m.

**Larry Tebben – Spink County Emergency Manager** – Tebben met with the City Council for his yearly elected officials briefing. Discussion took place on Nims Training and block captains for each ward in the City in case of an emergency situation.

Exit: Tebben @ 7:35 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Code Enforcement Officer Yost's report was circulated. Various properties were discussed.

NEW BUSINESS:

**Parks & Recreation Association Conference September 22-24, 2014 Spearfish, SD** – Motion by Maddox seconded by Schwartz to send Parks & Rec Director Albrecht to the conference at a cost of \$150.00 for the registration, meals, and room to be reimbursed. Motion carried.

**Airport Engineering Agreement** – Motion by Morrissette, seconded by Ronnfeldt to approve the Airport Engineering Agreement with Helms & Associates, project #3-46-0049-008-2014. Motion carried.

**Airport Grant Application** – Motion by Maddox, seconded by Morrissette to approve the grant application for engineering services for project #3-46-0049-008-2014. Motion carried.

**Accept Resignation of Redfield Housing Authority Board Member** – Motion by Maddox, seconded by Kearney to accept the resignation of Redfield Housing Authority board member, Kerry Dawson. Motion carried.

**Paint the Town** – Motion by Ronnfeldt, seconded by Maddox to allow FCCLA to use sidewalks on Main Street and 7<sup>th</sup> Avenue for the Paint the Town fundraiser. Motion carried.

**Surplus Desk (City Hall)** – Motion by Eldeen, seconded by Moeller to surplus the desk at zero value. Motion carried.

**Land Appraisal Review** – Motion by Siebrecht, seconded by Maddox to accept the land appraisal review and relocation consultation agreement with the State of South Dakota. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**SDML Annual Conference** – Mayor Akin informed the Council that a headcount would be needed at the September 2, 2014 Council Meeting of who will be attending the SDML Annual Conference in Spearfish, SD on October 7 – 10, 2014.

**Alcohol Licenses** – Different types of alcohol licenses were discussed.

**Part-Time Employees** – A discussion ensued about the salaries of part-time employees.

**Main Street Spall Repair** – A discussion ensued about the worsening condition of the cracks. It was the consensus of the Council to rebid the project.

**Governor Recognition** - Mayor Akin received a letter from Governor Dugaard asking communities to recognize former Governors with a plaque in their communities. The City of Redfield will look into different options.

COUNCIL MEMBER REPORTS:

Schwartz shared two positive comment forms from Hav-A-Rest.

Moeller explained progress is going well at Shar-Winn. He received a compliment about the City of Redfield's West Nile control efforts this summer.

Kearney discussed two new homes being built on 6<sup>th</sup> Street West.

Siebrecht commented on the hanging baskets of flowers that Wolsey and Watertown have. The City of Redfield will look into it.

Ronfeldt explained about the progress that is happening on 8<sup>th</sup> Avenue.

Maddox received a compliment about cities efforts in controlling West Nile. He also received a compliment on how the city is fixing 8<sup>th</sup> Avenue.

Eldeen commented on the rummage sale that was held at the Senior Center. He also inquired about the building insurance and efforts to help control the costs of the insurance.

Morrissette discussed that CMH is still working on their 2015 Budget.

PAY CLAIMS:

City Prepaid	\$395.29
City Unpaid	\$82,087.06
Hospital & Clinic Prepaid	\$96,760.71
Hospital & Clinic Unpaid	\$80,301.84

Additional Claims:

Motion by Schwartz, seconded by Morrissette to pay the above claims with the addition of: Rushmore Photo & Gifts \$83.00 for restocking SD souvenirs, Century Link \$291.06 for phone bill, Hawkins Inc. \$376.45 for pool chemicals, Van Diest Supply \$4,023.25 for 55 gallons Biomist, and Jessen Heating \$51.00 pool lights. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:46 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen