

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 19, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 19, 2013 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: Kevin Schurch, Mike Yost, Kathy Ludwig, Lou Ludwig, Peter Utecht, Bill Becker, Scott Domke, Amy Akin @ 7:04 p.m.

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

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

MINUTES: Motion by Kearney, seconded by Morrissette to approve the August 5, 2013 minutes and the August 12 and 15, 2013 special meeting minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Sheriff's Report – report dated July 31, 2013
- B. Parks & Recreation Report – minutes dated August 7, 2013
- C. Senior Citizens Report – Minutes dated August 2013
- D. Set a Public Hearing for September 3, 2013 for a variance application at 131 W. 6th St. (Eugene and Eileen Kearney)

Receive and place on file. Motion carried.

Exit: Amy Akin @ 7:07 p.m.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch circulated his monthly report and discussed a variety of activities his department has worked on in the last month.

Kathy and Lou Ludwig – Ludwig's appeared before the Council to check into the status of their proposed business. A re-zoning hearing will be held in October.

Mike Yost – Yost distributed his report to the Council. Various properties were discussed including two mobile homes that are scheduled for removal.

Soccer Association – Mr. Scott Domke - Mayor Akin updated the Council on new events that have transpired. Scott Domke discussed the funds the soccer association receives every year from participants. Fundraisers and future soccer tournaments were mentioned.

Exit: Yost @ 7:30 p.m.

The soccer association would like to develop a plan to use the soccer fields for multiple seasons and sports. Peter Utecht mentioned about possibly practicing on the soccer fields for football season. Bill Becker discussed the history of the soccer association in Redfield.

Exit: Ludwig, Ludwig, Schurch @ 7:38 p.m.

A discussion ensued about city participation with the soccer fields and plans for the future of the soccer field complex.

Exit: Utecht, Becker, Domke @ 7:47 p.m.

PUBLIC HEARINGS:

Variance Application @ 1024 W. 3rd St. (Regg Jenson) – Mayor Akin opened the public hearing on a variance application for the property located at 1024 3rd St. W. in the City of Redfield at 7:47 p.m. The zoning boards’ recommendation was to approve the variance contingent on Northwestern Energy’s approval. The hearing was declared closed at 7:49 p.m. Motion by Schwartz, seconded by Eldeen to approve the variance contingent on Northwestern Energy’s approval. Motion carried.

OLD BUSINESS:

Siren Testing - Motion by Schwartz, seconded by Ronnfeldt to alternate testing the fire and tornado sirens on the 2nd council meeting night and monthly fire meeting night. Motion carried with Morrisette dissenting.

NEW BUSINESS:

Approve 2012 Audit – Motion by Schwartz, seconded by Morrisette to approve the 2012 audit. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

SDML Conference - The conference will be October 8-11. Hansen needs attendance numbers by September 3rd.

COUNCIL MEMBER REPORTS:

Moeller informed the Council that Superintendent Lesselyoung needs a locator. He also reported that the storm sewer project that was just finished cost approximately \$19,000.00.

Kearney received a concern about people letting their animals defecate in private yards and not disposing of it. Tenting at Hav-A-Rest was discussed.

Mayor Akin informed the Council about the depot report that was circulated and also noted that on August 22 there will be an employee appreciation noon dinner at CMH.

PAYCLAIMS:

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|---------------------------|--------------|
| City Prepaid | \$1,679.36 |
| City Unpaid | \$42,262.06 |
| Hospital & Clinic Prepaid | \$67,018.36 |
| Hospital & Clinic Unpaid | \$350,578.81 |

Additional Claims:

Motion by Siebrecht, seconded by Eldeen to pay the above claims with the addition of: Argus Leader for annual subscription from 8/01/2013 to 7/31/2014 for \$307.85 and Redfield School for Armory expenses \$2,134.39. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:14 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen