

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 15, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 15, 2016 at 7:00 p.m.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Kevin Schurch, Kennedi Ford, Ryan Brunner, A.J. Franken, Russ Franks, John Martone

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

ADOPT AGENDA: Motion by Eldeen, seconded by Ronfeldt to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Maddox, seconded by Morrissette to approve the August 1, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Parks & Recreation Report – minutes dated June 22, 2016 and minutes dated August 8, 2016
- B. Senior Citizens Report – minutes dated August, 2016
- C. Set a Public Hearing for September 19, 2016 to vacate the alley between Lots 1-7 and 8-14 in Block 7 of the Town of Redfield
- D. Temporary On/Off Sale Liquor License #12-2016 & Temporary Malt Beverage License #15-2016 for Starters for September 3, 2016 at 4H Building for Appel wedding reception

Receive and place on file. Motion carried.

VISITORS:

John Martone – Snow Removal Bill – Martone inquired if the City of Redfield would abate his bill because of health issues, which prevented him in removing the snow from the sidewalk. Discussion ensued about snow removal at his property.

Exit: Martone @ 7:14 p.m.

Ryan Brunner, A.J. Franken and Russ Franks – State of South Dakota – Commissioner Brunner explained the process for the property being sold by the State of South Dakota at the South Dakota Developmental Center. Brunner explained the different options the City of Redfield has for purchasing the property. Franken discussed the options and assurances the State of South Dakota would require in regards to the two buildings that are located on lot 19. Franks discussed the asbestos issue that is contained in one of the buildings located on lot 19.

Exit: Franks, Brunner, Franken @ 7:43 p.m.

Kevin Schurch – Spink County Sheriff – Sheriff Schurch updated the Council on his department's activities.

Exit: Schurch @ 7:56 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Several properties were discussed.

NEW BUSINESS:

Changing the Game Project (Park and Rec Speaker) – Motion by Schwartz, seconded by Morrisette to approve the speaker and all associated fees including \$3000 professional presentation fee and travel including flight, hotel, and transportation to be reimbursed or provided. Motion carried.

Abate Assessment – No action taken.

Advisory Board Airport – Motion by Maddox, seconded by Ronnfeldt to have one general aviation pilot and a commercial pilot appointed by the City of Redfield on the advisory board for the airport. Motion carried.

Hire Part-Time Depot Help – Motion by Morrisette, seconded by Maddox to hire Kim Benning at a rate of \$10.00 per hour. Motion carried.

Advertise for Museum Tourism Director – Motion by Maddox, seconded by Siebrecht to table the issue. Motion carried.

Surplus Items – Motion by Morrisette, seconded by Maddox to surplus 9 chairs at depot all with a value under \$500.00. Motion carried.

Park & Rec Director Maternity Leave – Motion by Schwartz, seconded by Morrisette to allow work from home with remote access to the City of Redfield. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Maddox, seconded by Schwartz to approve the following workers for workers compensation purposes: Jason Murray, Clayton Odland, Chad Moore, Peter Utecht, Scott Domke, Jay Smith, Mark Rozell, and Gene Clausen. Motion carried.

Swim Team Instructor – Motion by Schwartz, seconded by Morrisette to pay Rori Hutcheson \$15.00 per hour for swim team instructor and pay Wendi Owens \$15.00 per hour for water aerobics retroactive to June 1, 2016. Motion carried.

ORDINANCES AND RESOLUTIONS:

City Attorney Bormann gave the First Reading of Ordinance No. 01-2016 (Tree Revision). Motion by Maddox, seconded by Siebrecht to pass the First Reading of Ordinance No. 01-2016. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

City Health Insurance Quote - Consensus of the Council to not quote health insurance in 2016.

Annual Conference –Hansen needs a count as soon as possible as to who is going to the conference.

WiFi at Hav-A-Rest – Mayor Akin received an inquiry about the possibility of Wi-Fi at Hav-A- Rest.

City Website – Akin informed the Council about a meeting to discuss re-doing the City website.

COUNCIL MEMBER REPORTS:

Moeller explained the street department’s activities from the past few weeks. Maintenance on city sewer mains was discussed.

Siebrecht commented that Spink County 17 going to the restricted use rubble site needs maintenance.

Ronfeldt commented that 1st Street East is better than it was before construction. He still has received some concerns and would like to see the condition after the chips from the chip seal are removed.

Morrisette inquired about the condition of the alley behind 7th Avenue between 2nd and 3rd Street East.

PAY CLAIMS:

City Prepaid	\$10,490.60
City Unpaid	\$139,270.41
Hospital & Clinic Prepaid	\$58,888.62
Hospital & Clinic Unpaid	\$96,403.27
Additional Claims:	

Motion by Moeller, seconded by Morrisette to pay the above claims. 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