

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 1, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 1, 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 and City Attorney Paul Gillette

VISITORS: Mike O'Keefe, Craig Johnson, Don Weigel, Andrew Eitrem, Terri Miller, Shad Storley, Samantha Walder, Rob Lewis, Jay Esser, Heather Jordan, Kennedy Ford, Dave Durfee, Ralph Johnsen @ 7:01 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the July 18, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated June 30, 2016
- B. Library Report – minutes dated July 25, 2016
- C. Revenue and Expense Report – June Report and June Salaries
- D. Building Permits – Report dated July, 2016
- E. Monthly Fuel Quote
- F. Set a Public Hearing for September 6, 2016 for a Variance Request at 1006 Lake Shore Drive (M. Harms)
- G. Set a Public Hearing for September 6, 2016 for a Variance Request at 104 6th St. West (S. Johnson)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Ronnfeldt, seconded by Kearney to approve the CMH Hospital minutes dated July 25, 2016. Motion carried.

VISITORS:

Dave Durfee - Durfee explained how he was upset about the tree trimming that occurred on and near his property. Ronnfeldt explained why the city cuts branches for safety and ease of traffic flow. Maddox explained why the trees were removed so far back was because of the big equipment the City has for snow removal and street cleaning. Durfee commented that the City should change their

ordinance and did not like how the City removes snow by his property. Ralph Johnsen appeared before the council to let them know about his concerns about the trees cut by his property. Johnsen would like more direct communication from the City about tree trimming.

PUBLIC HEARINGS:

Vacate 1st Street East From 6th Avenue to 5th Avenue and Vacate 2nd Street East From 6th Avenue to 5th Avenue – Mayor Akin opened the public hearing at 7:15 p.m. to vacate 1st Street East from 6th Avenue to 5th Avenue and vacate 2nd Street East from 6th Avenue to 5th Avenue. Kearney and Maddox both commented that citizens voted in regards to the new school knowing the above mentioned streets would be vacated. Ronnfeldt voiced concern about 1st Street East being vacated. Kearney questioned about the movement of utilities. Don Weigel with Clark Engineering explained about how the utilities would be moved. Maddox inquired if all utilities in the right of way that need to be moved have been contacted. Weigel explained that all utilities have been contacted. The hearing was declared closed at 7:20 p.m. Motion by Eldeen, seconded by Maddox to vacate 1st Street East and 2nd Street East when construction of the new school warrants them be vacated. Motion carried.

Exit: Weigel, Eitreim, Miller, Storley, Walder, Lewis, Esser, Jordan, Durfee, and Johnsen @ 7:21 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Court case versus one defendant was discussed. Several other properties were discussed.

Mike O'Keefe – CMH CEO – O'Keefe addressed the City Council on the employee engagement survey that was completed. The 2nd quarter customer satisfaction survey was discussed. The kitchen remodel was discussed. Ronnfeldt inquired about a strategic plan being implemented for CMH, O'Keefe explained that CMH is in the process of starting one right now. Various other topics were discussed.

NEW BUSINESS:

Airport Engineering Agreement – Motion by Ronnfeldt, seconded by Maddox to approve an airport engineering agreement for a master plan and airport layout plan/obstruction survey with Helms & Associates not to exceed \$138,400.00. Motion carried.

Advertise for Part-Time Depot Help – Motion by Siebrecht, seconded by Maddox to advertise for part time depot help. Motion carried.

Abate Assessment – No action taken.

2016 Fire Rescue School-Brookings SD August 26 -27, 2016 – Motion by Maddox, seconded by Morrissette to send 7 firefighters with rooms, meals, and mileage reimbursed. Motion carried.

Share It Workshop in Sioux Falls on August 11, 2016 – Motion by Moeller, seconded by Maddox to send Linda Keller and Betty Baloun with rooms, meals, and mileage being reimbursed. Motion carried.

Teener Umpire Fees – Motion by Morrissette, seconded by Maddox to approve the payments for certified umpires as follows: Frank Krumm \$280.00, Roger Metzinger \$540.00, and Joel Osborn \$100.00. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Water Shutoffs – 4th Avenue – Moeller explained how the City is working to update the old curb stops.

Model Train – Mayor Akin explained the need for a space big enough to safely display the exhibit.

Depot – Mayor Akin explained that staffing for the depot will need to be addressed. Akin appointed Maddox and Moeller to work with Assistant Finance Officer Wipf and the Depot committee on recommendations.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council about a speaker coming to Redfield to discuss youth sports participation.

Moeller updated the Council on activities that have been completed by the Street Department.

Kearney expressed a concern about the appearance of the motor pool by the armory. It will be addressed this week. A discussion was held regarding working in confined areas with dangerous gases present.

Ronfeldt commented that the Cities tree trimming ordinance may need to be updated. City Attorney Gillette will draft a new ordinance.

Maddox inquired about the progress of plans for a new bathhouse at Hav-A-Rest.

Exit: Johnson @ 8:47 p.m.

PAY CLAIMS:

City Prepaid	\$5,768.41
City Unpaid	\$122,919.40
Hospital & Clinic Prepaid	\$214,788.03
Hospital & Clinic Unpaid	\$194,657.30
Hospital & Clinic Refund	\$1,408.82
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of Frank Krumm \$280.00 certified umpire, Roger Metzinger \$540.00 certified umpire, and Joel Osborn \$100.00 certified umpire. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:48 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen