

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 21, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 21, 2017 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, and David Moeller

MEMBERS ABSENT: Eileen Kearney, Frank Schwartz

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

VISITORS: Kevin Schurch, Micky Schurch, Norb Barrie, Jeree Meyers, Jim Haider, Lisa Zens, Shiloh Appel @ 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 Morrissette to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Morrissette to approve the August 7, 2017 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Siebrecht, seconded by Maddox to approve the following items on the consent calendar:
Departments' Reports:

A. Sheriff Report – report dated August 17, 2017

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2017 Redfield Runway 17/35 Construction – The following bids were received: **Bid Schedule A - PCC:** Reede Construction, Inc. \$3,645,234.30, Midland Contracting, Inc. \$4,190,565.62, J & J Earthworks, Inc. \$4,425,547.15, T & R Contracting, Inc. \$4,474,829.00, Webster Scale, Inc. \$4,702,411.30. **Bid Schedule B – HMA:** Midland Contracting, Inc. \$2,756,497.51, B & B Contracting, Inc. \$2,835,533.16, J & J Earthworks, Inc. \$3,107,626.00, Webster Scale, Inc. \$3,185,614.85, Duininck, Inc. \$3,429,708.34. **Bid Schedule C – Electrical:** Eframson Electric, Inc. \$266,420.25, Jacobson Electric \$287,896.25, Muth Electric, Inc. \$301,145.00.

Motion by Ronnfeldt, seconded by Maddox to tentative award for AIP Project #3-46-0049-011-2017 Runway 17/35 Improvements Bid Schedule C – Electrical is made to Eframson Electric, Inc., Bryant, S.D., in the amount of \$266,420.25 contingent upon receipt of FAA Grant Offer. Motion carried.

Motion by Siebrecht, seconded by Morrissette to tentative award for AIP Project #3-46-0049-011-2017 Runway 17/35 Improvements Bid Schedule B – HMA is made to Midland Contracting, Inc.,

Huron, S.D., in the amount of \$2,756,497.51 contingent upon receipt of FAA Grant Offer. Motion carried.

VISITORS:

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

Exit: K. Schurch & M. Schurch @ 7:20 p.m.

Jeree Meyers – RDO Equipment – Meyers inquired about the City of Redfield purchasing a new wheel loader. He presented two different models of loaders. RDO's buyback program was discussed.

Exit: Meyers @ 7:36 p.m.

Norb Barrie & Lisa Zens -SD Opportunity Group – Barrie explained the group's mission and kickoff event on October 14th at the Depot. Zens explained how they are trying to bring tourism back to Spink County and also updated the Council on the Empower program.

Exit: Barrie & Zens @ 7:50 p.m.

OLD BUSINESS:

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

Jim Haider – Street Department Superintendent - Superintendent Haider updated the Council on his department's monthly activities.

Exit: Haider @ 8:00 p.m.

NEW BUSINESS:

SD Opportunity Group – No action taken.

Hire Part Time Help – Depot – Motion by Morrissette, seconded by Maddox to hire Arlene Schmitt at a wage of \$10.00 per hour. Motion carried.

2nd Avenue West Sewer Project – Kimlicka Construction presented a quote in the amount of \$40,050.68 for new a new sanitary sewer main on 2nd Ave W. Motion by Moeller, seconded by Maddox to accept the quote of \$40,050.68 from Kimlicka Construction. Motion carried.

Surplus Items – Motion by Morrissette, seconded by Maddox to surplus a fax machine from the library at a value of \$0.00. Motion carried.

Water Plant Roof – Watson Construction presented a quote for \$16,746.51 to construct a hip style roof on the water plant. Motion by Moeller, seconded by Eldeen to accept the quote from Watson Construction in the amount of \$16,746.51. Motion carried.

Approve Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Maddox to approve the following volunteers for workers compensation purposes: Clayton Odland, Chad Moore, Chris Zens, Chad Felderman, Jason Murray, Scott Domke, Pete Utecht, Mark Noethlich, Ryan Sattler, Charlie Decker, Jamie Mogen, Jay Smith, and Mark Rozell. Motion carried.

Building Donation – A discussion ensued about a building to display the model train at the depot. It was the consensus of the Council to not proceed with the property at 424 1st St E.

INFORMATION AND DISCUSSION ITEMS:

Annual Conference – SDML Conference will be held October 3-6 in Sioux Falls SD.

Library Parking – Discussion ensued about parking by the library and residential streets bordering RHS.

Empower Meeting SDDC Aug. 24, 2017 – Mayor Akin invited all council members to attend August 24th at 5:30 p.m. at SDDC Activity Center.

Redfield Housing Authority – Akin attended the Redfield Housing Authority’s meeting in August and suggested a Council member attend future meetings.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the progress of coming up with a solution for a sewer rate average for utility customers.

Morrisette informed the Council about children playing on the bank by the curve on Main St. Hansen will contact the Sheriff.

PAY CLAIMS:

City Prepaid	\$13,890.15
City Unpaid	\$54,089.11
Hospital & Clinic Prepaid	\$176,860.33
Hospital & Clinic Unpaid	\$102,100.10
Additional Claims:	

Motion by Maddox, seconded by Morrisette to pay the above claims in addition to Jessen Heating & Ref. \$227.00 for repair street lights, Redfield Press \$292.97 for July legals, Otis Elevator \$324.96 for Elevator Maintenance Contract, Menards \$31.96 for parade candy, Richardson, Wyly, Wise, Sauck & Hieb \$260.00 for legal services, SD Dept. of Revenue \$45.00 for water samples, Benders Sewer & Drain \$480.00 for cleaning out storm sewer catch basin, Mary L. Schwartz \$10.88 for reimbursement of supplies, and Northwestern Energy \$2,342.97 for gas and electricity. Motion carried on a roll call vote will all members voting “Yes.”

There being no further business, meeting was adjourned at 8:19 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen