

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 7, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 7, 2017 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: Mike Yost, Kennedi Ford, Jerry Bachman, Nancy Reilly

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 Morrissette, seconded by Eldeen to approve the July 17, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated June 30, 2017
- B. Library Report – minutes dated July 31, 2017
- C. Revenue and Expense Report – June Report and June Salaries
- D. Building Permits – Report dated July 2017
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #15-2017 & Temporary On/Off Sale Liquor License #14-2017 for Starters Lanes & Sports Lounge for August 19, 2017 at 4H Building for Knox/Wisdom wedding reception
- G. Temporary Malt Beverage License #16-2017 & Temporary On/Off Sale Liquor License #15-2017 for Starters Lanes & Sports Lounge for August 26, 2017 at 4H Building for Levtzow/Thelemann wedding reception
- H. Set a Public Hearing for September 5, 2017 for a Variance Request at 502 1st St. West (R. Palmer)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Maddox to approve the CMH Hospital minutes dated July 27, 2017. Motion carried.

OLD BUSINESS:

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

Exit: Yost @ 7:29 p.m.

CMH Partners in Health Agreement (tabled) – Motion by Morrisette, seconded by Maddox to bring off the table. Motion carried. Motion by Schwartz, seconded by Kearney to approve the agreement. Motion carried.

CMH Business Associate Agreement (tabled) – Motion by Maddox, seconded by Siebrecht to bring off the table. Motion carried. Motion by Schwartz, seconded by Kearney to approve the agreement. Motion carried.

NEW BUSINESS:

Wetland Credit Agreement – Motion by Ronnfeldt, seconded by Morrisette to approve the agreement. Motion carried.

Approve Softball/Baseball Officials – Motion by Siebrecht, seconded by Maddox to approve the following officials: Alex Mitchell, umpire @ \$16.00/hour for Softball, Jamie Tebben, umpire @ \$16.00/hour for Softball, Kiara Terry, umpire @ \$16.00/hour for Softball, Larry Tebben, umpire @ \$15.00/hour for Baseball behind the plate, Zach Jordan, umpire @ \$15.00/hour for Baseball behind the plate, Damon Becker, umpire at \$15.00/hour for Baseball behind the plate, Frank Krumm, umpire @ \$15.00/hour for Baseball behind the plate, Dillon Hier, umpire @ \$10.00/hour for Baseball in field. Motion carried.

Hire Part-Time Help – Library – Motion by Ronnfeldt, seconded by Moeller to hire Peggy Morris at \$10.00 per hour. Motion carried.

2017 Fire Rescue School – Brookings, SD August 25, 2017 – Motion by Maddox, seconded by Morrisette to send 7 firefighters to the school. Motion carried.

Pay Request #3 2017 Curb and Gutter Project – Motion by Maddox, seconded by Schwartz to approve Pay Request #3 for the 2017 curb and gutter project at a cost of \$64,522.75. Motion carried on a roll call vote with all members voting “Yes.”

Surplus Items – Motion by Siebrecht, seconded by Maddox to surplus several bats and a computer tower. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

American Legion Concession Stand – Mayor Akin informed the Council that the Kiwanis will not be running the concession stand next year.

Main St. Asphalt – Mayor Akin informed the Council of a complaint received regarding asphalt getting attached to a vehicle.

Senator Thune Visit – Senator Thune toured multiple ag facilities and had a town hall style meeting with constituents.

COUNCIL MEMBER REPORTS:

Schwartz inquired about the umbrella for the water slide at the pool.

Ronfeldt updated the Council on the bypass valve at Redfield Lake.

Maddox relayed a concern about weeds on the railroad properties in town and access for handicap people.

Eldeen had a concern about 16th Ave/174th St and the steep grade of the shoulder part of the road.

Morrisette discussed the need to fix picnic tables at Hav-A-Rest.

Exit: Ford @ 8:02 p.m.

PAY CLAIMS:

City Prepaid	\$22,909.96
City Unpaid	\$210,784.92
Hospital & Clinic Prepaid	\$112,936.73
Hospital & Clinic Prepaid	\$77,564.07
Hospital & Clinic Unpaid	\$212,820.01
Hospital & Clinic Refunds	\$2,184.09
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Burchatz Construction Co. Inc. \$64,522.75 for Pay Request #3 as to the 2017 Curb & Gutter Project and Gillette Law Office PC \$1,756.00 for airport legal services. Motion carried on a roll call vote with all members voting "Yes."

Exit: Bachman & Reilly @ 8:05 p.m.

Motion by Maddox, seconded by Ronfeldt to enter executive session per SDCL 1-25-2 (1) at 8:06 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:15 p.m. No action taken.

There being no further business, meeting was adjourned at 8:17 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen