

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

December 1, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 1, 2014 at 7:00 p.m.

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

MEMBERS ABSENT: Larry Eldeen

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Nicholas Wager, Colten Fast, Bill Boyer, Mike O'Keefe, Hugh Mack, Cari Mack, Francis Schaffer @ 7:08 p.m., Craig Johnson @ 7:42 p.m.

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 Ronnfeldt to approve the November 17, 2014 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated October 31, 2014
- B. Parks & Recreation Report – minutes dated November 18, 2014
- C. Revenue & Expense Report – October Report and October Salaries
- D. Library Report – minutes dated November 24, 2014
- E. Building Permits – report dated November 2014
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Maddox, seconded by Schwartz to approve the CMH Hospital minutes dated November 24, 2014. Motion carried.

VISITORS:

**Mike O'Keefe Interim CMH Administrator** – O'Keefe presented an update on health care reform and how it relates to rural hospitals. A discussion ensued about CMH. Financials for October were presented.

PUBLIC HEARING:

**Variance Application at 1408 8<sup>th</sup> Avenue East (Precision Soil Management)** – Mayor Akin opened the public hearing at 7:28 p.m. on a variance application for the property located at 1408 8<sup>th</sup>

Avenue East in the City of Redfield. The Zoning Board's recommendation was to approve the variance. Francis Schaffer discussed the proposed site and plans. The hearing was declared closed at 7:31 p.m. Motion by Maddox, seconded by Ronnfeldt to approve the variance. Motion carried.

Exit: Schaffer, H. Mack, C. Mack @ 7:32 p.m.

NEW BUSINESS:

**Operating Transfer** – Motion by Schwartz, seconded by Morrissette to transfer \$31,915.00 from the special park fund to the general fund and transfer \$58,000.00 from the special recreation fund to the general fund. Motion carried.

**2015 SD Rural Water Technical Conference January 13-15, 2015 Pierre** – Motion by Maddox, seconded by Morrissette to send Chad Moore to the 2015 SD Rural Water Technical Conference in Pierre, SD on January 13-15, 2015 with the registration cost of \$175.00 being paid along with rooms, meals, and mileage being reimbursed. Motion carried.

**Operators Impacts on Cost to Utilities Training December 16, 2014 Sisseton, SD** – Motion by Schwartz, seconded by Morrissette to send Street Superintendent Jim Haider to the Operators Impacts on Cost to Utilities Training December 16, 2014 in Sisseton, SD with meals being reimbursed. Motion carried.

**Wastewater Treatment Class December 2-4, 2014 Sioux Falls, SD** – Motion by Ronnfeldt, seconded by Maddox to send Jason Wurtz to the Wastewater Treatment Class December 2-4, 2014 in Sioux Falls, SD at a cost of \$10.00 for the exam, rooms, mileage, and meals being reimbursed. Motion carried.

**Approve Annual Snow Notices and Animal License Notice** – Motion by Schwartz, seconded by Morrissette to approve the annual December snow notices and the 2015 pet license notice. Motion carried.

**Landfill Winter Schedule** – Motion by Siebrecht, seconded by Maddox to close the landfill from December 20, 2014 to January 2, 2015 and set the winter schedule to Saturdays only beginning on January 3, 2015. Motion carried.

**Youth Center Subsidy** – Motion by Morrissette, seconded by Moeller to give a \$5,000.00 subsidy for the 2015 calendar year. Motion carried.

**Family Crisis Center Subsidy** – Motion by Siebrecht, seconded by Moeller to give a \$5000.00 subsidy for the 2015 calendar year. Motion carried.

**2015 NECOG Agreement** - Motion by Siebrecht, seconded by Maddox to approve the annual 2015 Joint Cooperative Agreement with the Northeast Council of Governments (NECOG). Motion carried.

**Capital Improvement Plan** – Motion by Ronnfeldt, seconded by Morrissette to approve the plan and send to the State of South Dakota. Motion carried.

Exit: Wager & Fast @ 7:45 p.m.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2014-08 (CMH Line of Credit) was read by Mayor Akin.

**RESOLUTION No. 2014-08  
CMH LINE OF CREDIT**

WHEREAS, the City of Redfield desires to extend the maturity date of a line of credit due on October 31, 2014 ninety days and allow the City to borrow up to \$500,000 under the terms of a revolving line of credit for Community Memorial Hospital and Clinic enterprise fund;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Redfield City Council that the Mayor and City Finance Officer are authorized to borrow from Wells Fargo Bank, South Dakota, N.A. up to, but not more than, \$500,000.00 which shall be utilized in the business of the Community Memorial Hospital and Clinic enterprise fund;

IT IS FURTHER RESOLVED, that the loan shall be repaid from the operating revenues of Community Memorial Hospital and Clinic, sales tax and other City revenue sources as may be appropriate.

Dated this 17<sup>th</sup> Day of November, 2014.

Jayme Akin  
Mayor

**ATTEST:**

Adam L. Hansen  
Finance Officer

Date adopted: 12-01-2014

Date published: 12-10-2014

Motion by Ronnfeldt, seconded by Morrisette to approve Resolution No. 2014-08. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No. 06-2014 (Chapter 12.28 Snow Removal). Motion by Maddox, seconded by Ronnfeldt to pass the First Reading of Ordinance No. 06-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**School Parking** – Mayor Akin updated the Council on his meeting at the school regarding parking after school.

**Sander Truck** – Hansen updated the council on purchasing a sander for the truck.

**Christmas Dinner** – City/County Christmas dinner will be December 2<sup>nd</sup>.

**Mosquito training** – It was the consensus of the Council to send Curt Dykstra and Chad Moore.

COUNCIL MEMBER REPORTS:

Maddox discussed the route the trucks use that park by Casey's and that the City will have to keep an eye on it for maintenance purposes. He informed the Council about a donation from Larry Price for the armory.

Exit: Boyer @ 8:20 p.m.

Exit: O'Keefe & Johnson @ 8:32 p.m.

PAY CLAIMS:

City Prepaid	\$12,526.69
City Unpaid	\$180,599.18
Hospital & Clinic Prepaid	\$214,810.70
Hospital & Clinic Unpaid	\$32,037.97
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Motion by Siebrecht, seconded by Schwartz to enter executive session at 8:34 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:22 p.m.

No action taken

There being no further business, meeting was adjourned at 9:24 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen