

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 16, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 16, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: Kevin Schurch

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

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

MINUTES: Motion by Siebrecht, seconded by Moeller to approve the December 2, 2013 minutes with the deletion of Siebrecht and addition of Moeller as the second on the landfill motion. Motion carried.

Consent Calendar:

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

- A. Library Report – minutes dated November 29, 2013
- B. Senior Citizens Report – minutes dated December 2013

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch discussed the job openings available in his department. Semi parking by 302 7th Avenue East was discussed; the street department will install no parking signs. The violations of the jake break ordinance were discussed along with the Sheriff's monthly report.

Exit: Schurch @ 7:11 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – The December report was read by the City Council.

Landfill Tire Fees – January 1, 2014 - Motion by Siebrecht, seconded by Schwartz to change the prices for accepting old tires to \$5.00 for 20" and under and \$10.00 for 20" and over. Motion carried.

NEW BUSINESS:

2014 Business Licenses – Motion by Siebrecht, seconded by Schwartz to approve the following 2014 Business Licenses: Clausen Sanitation, Starters Lanes and Sports Lounge, and L&K Tree Service. Motion carried.

Weather Station – Motion by Schwartz, seconded by Moeller to approve payment to SDSU for \$12,000.00 for the mesonet weather station. Motion carried on a roll call vote with all members voting “Yes.”

2014 SD Rural Water Annual Technical Conference Pierre, SD January 14-16, 2014 – Motion by Eldeen, seconded by Moeller to approve sending Chad Moore to the 2014 SD Rural Water Annual Technical Conference in Pierre, SD on January 14-16, 2014. Registration fee of \$175.00, lodging & meals also provided. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

2014 Municipal Government Day Pierre, SD – Those interested in attending need to let City Hall know by the January 6, 2014 City Council meeting.

City/County Employee Christmas Dinner – The dinner will be tomorrow at the Depot.

Special City Council Meeting – A special meeting to pay year end bills will be at 5:00 p.m. on December 30, 2013.

Senior Center Building Insurance – Eldeen discussed the high amount of premiums being paid for property insurance and the Senior Citizens wanting to explore all options with the City of Redfield. Hansen and Gillette will research the matter. Ronnfeldt commented on the dues and how he wished more members would join.

Sales Tax – Hansen updated the Council on the 3rd penny sales tax fluctuation.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on a training opportunity in Aberdeen on January 28, 29, 30, or 31. He would like to send all street and water employees.

Kearney mentioned that the rummage sale ordinance needs to be updated soon. Updating the municipal codes in Redfield will be undertaken this winter.

Siebrecht informed the Council of instances where landfill debris is being removed. If this continues the landfill could be shut down.

PAY CLAIMS:

City Prepaid	\$15,935.35
City Unpaid	\$46,685.16
Hospital & Clinic Prepaid	\$79,891.55
Hospital & Clinic Unpaid	\$220,732.40
Hospital & Clinic Refunds	\$121.56 & \$1,858.60
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims with the addition of: American Family Life Assurance \$979.74 for insurance premiums, Clausen Sanitation Inc. \$10,946.00 for monthly garbage collection, Dakotacare \$6,694.92 for the city health insurance and \$73,995.76 for CMH health insurance, and the corrected amount to Alco of \$61.17 for cleaning supplies. Motion carried on a roll call vote with all members voting "Yes."

Motion by Siebrecht, seconded by Moeller to enter executive session at 7:51 p.m. for litigation matters per SDCL 1-25-2 (3). Motion carried.

Mayor Akin declared executive session over at 7:59 p.m.

No action taken.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Christmas cards were circulated that the City of Redfield has received.

Mayor Akin reminded the Council to get their flex forms turned in immediately.

There being no further business, meeting was adjourned at 8:01 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen