

**Unapproved Special Minutes of
REDFIELD CITY COUNCIL**

December 30, 2014

5:15 p.m.

The City Council met in special session at City Hall on Tuesday, December 30, 2014 at 5:15 p.m.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 5:16 p.m.

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

VISITORS: Jim Haider and Peggy Haider

EXECUTIVE SESSION – Personnel Matters per SDCL 1-25-2 (1): Motion by Maddox, seconded by Moeller to enter executive session at 5:17 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried

Mayor Akin declared executive session over at 6:33 p.m.

NEW BUSINESS:

Employee Appeal Hearing – Motion by Moeller, seconded by Maddox to affirm the disciplinary complaint based on paragraph one and three of the Notice. Motion by Maddox, seconded by Moeller to remove paragraph two and three of the Notice. The Amendment to the Motion carried. The Motion as amended carried.

Motion by Maddox, seconded by Moeller to suspend Street Supt Haider one day without pay. Motion by Maddox, seconded by Morrissette to amend the motion to strike the one day without pay and insert written reprimand in its place. The amendment to the Motion carried on a roll call vote with Kearney, Ronnfeldt, and Moeller dissenting. The amended Motion carried.

Employee Resignation - Motion by Morrissette, seconded by Schwartz to accept the resignation of Yvette Albrecht with allowing her to use all accrued vacation time. Motion carried.

PAY CLAIMS:

City Prepaid	\$15,865.50
City Unpaid	\$56,672.90
Hospital & Clinic Prepaid	\$226,240.61
Hospital & Clinic Refunds	\$1,615.99

Motion by Schwartz, seconded by Maddox to pay the above claims with the addition of Redfield Fire Department, \$200.00 for a fire call on December 27, 2014. Motion carried on a roll call vote with all members voting "Yes."

CITY ATTORNEY REPORT: City Attorney Gillette updated the council on his activities.

There being no further business, meeting was adjourned at 7:19 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam Hansen