

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

December 18, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 18, 2017 at 7:00 p.m.

MEMBERS PRESENT: Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, and David Moeller

MEMBERS ABSENT: Mayor Jayme Akin, Frank Schwartz

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

VISITORS: Kevin Schurch, Mike O'Keefe, Dalton Howe, Rylie Gall, Brenna Taylor, Hunter Wright, Chris Nelson, Kennedy Fast, Ashton Jandel, Ines Parreira da Silva, Martina Gabrieli

CALL TO ORDER: Council President Ronnfeldt 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 Siebrecht, seconded by Eldeen to approve the December 4, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report – minutes dated December 11, 2017
- B. Senior Citizens Report – minutes dated December 2017
- C. Temporary Malt Beverage License #26-2017 & Temporary On/Off Sale Liquor #24-2017 for Chrystals Bar LLC for December 23, 2017 for Siebrecht Family Gathering at 4H Building
- D. Set a Public Hearing for January 8, 2018 for Temporary On/Off Sale Liquor License #01-2018 & Temporary Malt Beverage License #01-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 20, 2018
- E. Set a Public Hearing for January 8, 2018 for Temporary On/Off Sale Liquor License #02-2018 & Temporary Malt Beverage License #02-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 24, 2018
- F. Set a Public Hearing for January 8, 2018 for Temporary On/Off Sale Liquor License #03-2018 & Temporary Malt Beverage License #03-2018 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 24, 2018

Receive and place on file. Motion carried.

VISITORS:

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

**Mike O’Keefe – CMH Administrator** – O’Keefe updated the Council on CMH financials and satisfaction surveys. He explained new programs/services that will be offered. Discussion on an EMS Center was held.

Exit: Schurch @ 7:34 p.m.

**PUBLIC HEARINGS:**

**Public Hearing for a Variance Request at 1024 3<sup>rd</sup> St. West (R. Jenson)** – Council President Ronnfeldt opened the public hearing at 7:34 p.m. for a variance request at 1024 3<sup>rd</sup> St. West, the zoning board’s recommendation was to approve the variance. The hearing was declared closed at 7:35 p.m. Motion by Kearney seconded by Siebrecht to approve the variance as written. Motion carried.

**OLD BUSINESS:**

**Notice of Code Enforcement Activities** – Yost’s report and City Attorney’s report were presented to the Council for their review.

**NEW BUSINESS:**

**2018 Business Licenses** – Motion by Maddox, seconded by Siebrecht to approve the following business licenses: Chrystal’s Bar LLC, Starter’s Lanes & Sports Lounge, TC Lawn Care, Clausen Sanitation, Inc., and Jacobsen Tree Experts. Motion carried.

**2018 SD Rural Water’s Annual Technical Conference** – It was the consensus of the Council to not attend the conference.

**Advertise for 2018 Summer Help** – Motion by Siebrecht, seconded by Maddox to advertise for 2018 summer help. Motion carried.

**2018 Pesticide Recertification on February 9, 2018 in Aberdeen** – Motion by Morrisette, seconded by Moeller to send Jason Wurtz to the recertification in Aberdeen.

**Heavy Equipment Operator CDL Pay** – Motion by Morrisette, seconded by Maddox to increase Greg Hagan’s rate of pay from \$10.00/hour for Heavy Equipment Operator Non-CDL to \$13.00/hour for Heavy Equipment Operator CDL effective 12-12-17. Motion carried.

**Landfill Permit Fees** – Motion by Maddox, seconded by Siebrecht to set the fees at \$75.00 plus gate fees and \$250.00 with no gate fees effective 1-1-18. Motion carried.

**Uncollectable Bill (Rernleitner)** – Motion by Morrisette, seconded by Maddox to write off the uncollectable CSE utility bill of \$431.77. Motion carried.

**Accept Resignation** – Motion by Maddox, seconded by Eldeen to accept resignations of Boyd Pitchford, Linda Keller, and Betty Baloun and thank them for their years of service to the City of Redfield.

**Accept Property Transfer RHS** – Motion by Siebrecht, seconded by Maddox to accept the quit claim deed from RHS regarding parcel #011604. Motion carried.

Exit: Howe, Gall, Nelson, Wright, Jandel, Fast, Taylor, da Silva, Gabrieli @ 7:47 p.m.

**ORDINANCES AND RESOLUTIONS:**

Ronfeldt gave the Second Reading of Ordinance No. 04-2017 (Water Rates).

**ORDINANCE 04-2017  
Water Rates**

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 13.32.010 Water Rates to read as follows:

13.32.010 Rates designated.

- A. The following rates are established for consumers taking water from the waterworks of the city effective February 1, 2018.
- B. The rate shall be computed upon a monthly basis. Each consumer shall pay a minimum charge of seven dollars and zero cents per month, which shall include the first one thousand gallons of water used during each month.
- C. Additional water used during each month shall be at the rate of seven dollars and zero cents per thousand gallons.
- D. In addition to the minimum charge in subsection B of this section, a fee of six dollars per month will be billed for the purpose of covering the service payment to the WEB Water Association. The service payment will be billed to each active service each month. A service location with the water turned off at the curb stop and without a meter will not be billed to the WEB Water Association basic service payment.
- E. In addition to the rates established in this section except for subsection D, an additional fifty percent shall be added to the water charges of services outside the city limits.

Dated this 18<sup>th</sup> day of December 2017

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JAYME AKIN, MAYOR

ATTEST:

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ADAM L. HANSEN, FINANCE OFFICER

First Reading: 12-04-17  
Second Reading: 12-18-17  
Published: 12-27-17  
Effective Date: 1-17-18

Motion by Siebrecht, seconded by Maddox to adopt Ordinance No. 04-2017. Motion carried on a roll call with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**Special Council Meeting December 28 (Pay year end bills)** – The meeting will be held at 12:30 p.m. to pay year end bills.

COUNCIL MEMBER REPORTS:

Siebrecht inquired about moving the kennel for animal control.

Kearney inquired about adding more handicap parking spots at the armory. More spots will be added next spring. The bike program was discussed.

PAY CLAIMS:

City Prepaid	\$36,881.46
City Unpaid	\$123,199.10
Hospital & Clinic Prepaid	\$84,513.21
Hospital & Clinic Unpaid	\$250,700.15
Hospital & Clinic Refunds	\$4,127.89
Additional Claims:	

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

Motion by Kearney, seconded by Moeller to enter executive session per SDCL 1-25-2 (1&3) at 7:58 p.m.

Exit: O'Keefe @ 8:08 p.m.

Council President Ronnfeldt declared out of executive session at 8:22 p.m.

There being no further business, meeting was adjourned at 8:23 p.m.

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Darrell Ronnfeldt  
Council President

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen