

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 19, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 19, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Mayor Jayme Akin

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

VISITORS: Jim Haider, Kennedi Ford, Kaley Schweitzer, Tony Baumann, Riley Evans, Hunter Wright, Angel Levtzow, Cami Knigge, Skyler Lutter

CALL TO ORDER: Council President Ronnfeldt called the meeting to order at 7:00 p.m.

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the December 5, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – reports dated December 13, 2016
- B. Sheriff Report – report dated December 2, 2016
- C. Senior Citizens Report – minutes dated December, 2016
- D. Set a Public Hearing for January 3, 2017 for Temporary On/Off Sale Liquor License #01-2017 & Temporary Malt Beverage License #01-2017 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 28, 2017
- E. Set a Public Hearing for January 3, 2017 for Temporary On/Off Sale Liquor License #02-2017 & Temporary Malt Beverage License #02-2017 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on February 17, 2017
- F. Set a Public Hearing for January 3, 2017 for Temporary On/Off Sale Liquor License #03-2017 & Temporary Malt Beverage License #03-2017 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on March 25, 2017
- G. Set a Public Hearing for January 17, 2017 for a Variance Request at 1107 8th Ave. East (Koester)

Receive and place on file. Motion carried.

VISITORS:

Jim Haider – Street Department Superintendent– Superintendent Haider updated the Council on his department's monthly activities. Haider informed the Council about two incidents of

cement/landscaping blocks being put in the snow that the City removes. To all residents of the City of Redfield please pay attention to the snow that is hauled onto the streets.

Exit: Haider @ 7:07 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

2017 Business Licenses – Motion by Maddox, seconded by Morrissette to approve the following 2017 Business Licenses: Starter’s Lanes & Sports Lounge, Chrystal’s, Jacobsen Tree Service, Dakota Tree Company, and Clausen Sanitation, Inc. Motion carried.

F.M. Acoustical Tile – Motion by Eldeen, seconded by Moeller to proceed with the project. Motion carried.

2017 SD Rural Water’s Annual Technical Conference – Motion by Moeller, seconded by Schwartz to send Chad Moore and James Haider to the conference in Pierre on January 10, 11 and 12, 2017. Motion carried.

RHS A/R Store Request – Discussion ensued about the possible donation. Motion by Eldeen, seconded by Morrissette to donate \$500.00 to the program. Motion carried.

Exit: Schweitzer, Baumann, Evans, Wright, Levtzow, Knigge, Lutter @ 7:18 p.m.

Advertise for 2017 Summer Help – Motion by Maddox, seconded by Schwartz to advertise for 2017 summer help. Motion carried.

2017 Pesticide Recertification in Aberdeen, SD – Motion by Maddox, seconded by Moeller to send Chad Moore, Curtis Dykstra, Jason Wurtz, James Haider and Thomas Lesselyoung to the 2017 Pesticide Recertification Training in Aberdeen on January 9, 26, 30, and February 3, 2017. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Special Council Meeting (Pay year end bills) – The year end meeting to pay any outstanding debts will be December 29, 2016 at 12:30 P.M.

COUNCIL MEMBER REPORTS:

Moeller presented a quote for a bigger fuel system at the street shop.

Exit: Ford @ 7:24 p.m.

PAY CLAIMS:

City Prepaid	\$19,627.18
City Unpaid	\$48,999.85
Hospital & Clinic Prepaid	\$62,054.44
Hospital & Clinic Unpaid	\$157,109.53

Hospital & Clinic Refunds \$1,901.60
Additional Claims:

Motion by Maddox, seconded by Schwartz to pay the above claims with the addition of: Redfield Public School \$500.00 for donation to Accelerated Reader Program, SD Association of Rural Water Systems \$460.00 for registration to training, Appel Oil Co., Inc. \$70.37 for fuel, Am Family Life Assurance \$826.33 for Insurance Premiums, Municipal Code Corporation \$350.00 for Annual Code on Internet, JCK Service Inc. \$95.00 for Park Brake Truck #6, Northwestern Energy \$1,863.85 for gas and electricity, and Elan Financial Services \$223.69 for books. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:25 p.m.

Darrell Ronnfeldt
President

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen