

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 21, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 21, 2015 at 7:00 p.m.

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

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

VISITORS: Craig Johnson, Lisa Zens, Kevin Schurch, Nancy Terry, Kristen Kochekian @ 7:21 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the December 7, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated Nov. 30, 2015
- B. Set a Public Hearing for Temporary On/Off Sale Liquor License #01-2016 & Temporary Malt Beverage License #01-2016 for Ringneck Shriners Bean Bag Tourney at Spink County Fairgrounds 4H Building on January 30, 2016

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Eldeen, seconded by Maddox to approve the CMH Hospital minutes dated December 15, 2015. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' monthly activities.

Craig Johnson and Lisa Zens – Johnson introduced Lisa Zens as the new director of Grow Spink. Johnson updated Council on projects he has been working on.

Exit: Johnson & Zens @ 7:18 p.m.

PUBLIC HEARINGS:

2016 Package-Retail Liquor License Renewals (Terry's Inc.) – Mayor Akin opened the public hearing for the 2016 package retail liquor licenses in the City of Redfield at 7:18 p.m. Mayor Akin read a letter of opposition from Merlin Werner. Kristen Kochekian testified on behalf of Nancy Terry

and explained how the business will work with Ms. Terry taking over all managerial functions. The hearing was declared closed at 7:25 p.m.. Motion by Maddox, seconded by Ronnfeldt to approve the 2016 license renewal. Motion carried.

**NOTICE OF HEARING UPON APPLICATIONS
FOR 2016 ALCOHOLIC BEVERAGE LICENSE RENEWALS
IN THE CITY OF REDFIELD**

Notice is hereby given that the Redfield City Council will hold a public hearing on December 21, 2015, in City Hall at 626 Main Street, in conjunction with the regular City Council meeting, which convenes at 7:00 PM to consider the issuance of the following alcoholic beverage licenses:

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
-			
Terry's Inc. d/b/a/ Terry's Package Liquor	616 Main St.	PL-4797	Yes

ON-SALE LICENSES:

Business	Address	License No.	Open Sunday
Terry's, Inc. d/b/a/Terry's Bar	616 Main St.	RL-5902	Yes

Notice is further given that any person or their representative may appear and be heard regarding the approval or denial of said licenses.

Exit: Terry & Kocheckian @ 7:27 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. Sidewalks abutting highway 281 was discussed.

NEW BUSINESS:

2016 SD Rural Water's Annual Technical Conference – Motion by Moeller, seconded by Maddox to send Chad Moore to the conference. Motion carried.

Advertise for 2016 Summer Help – Motion by Siebrecht, seconded by Schwartz to advertise for 2016 summer help. Motion carried.

CMH Surplus Items – Motion by Siebrecht, seconded by Maddox to surplus list at zero value. Motion carried.

<u>QUANTITY</u>	<u>ITEM DESCRIPTION</u>	<u>MODEL NUMBER</u>
3	Gomco gastrointestinal drainage units	600
1	Welch Allen Schiller treadmill control	AT-10
1	Welch Allen Schiller treadmill	TMX 425
2	Schuco Vac suction machines	S132

1	Schuco Vac suction machines	130
1	Emerson Post operative pump	55-JA
	Misc small items, chairs etc.	
1	True, 2 door freezer, bad compressor	
1	SCHAFFER, antique ice cream freezer	
1	Lockers, set of 5	

Fireworks Contract – Motion by Morrissette, seconded by Schwartz to enter into three year agreement with Premier Pyrotechnics at an annual cost of \$12,000. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Special Council Meeting (Pay year end bills) – A special meeting will be held on December 30th at 5 pm meeting to pay any 2015 bills still outstanding.

Water Fees – Mayor Akin was approached about fees the City of Redfield charges on delinquent water accounts. Sheriff Schurch explained how his office handles financial situations from residents of Redfield. No action taken.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on the utility meeting he attended at Redfield Public School regarding the building project. He read a brochure about a locate school to be held in January that he would like have all street and water employees attend.

Exit: Schurch @ 7:57 p.m.

PAY CLAIMS:

City Prepaid	\$8,799.36
City Unpaid	\$132,076.23
Hospital & Clinic Prepaid	\$616,790.87
Hospital & Clinic Unpaid	\$207,525.50
Additional Claims:	

Motion by Schwartz, seconded by Moeller to pay the above claims with the addition to SD Dept. of Revenue \$30.00 for water samples, Northwestern Energy \$1,184.11 for natural gas and electricity, Connecting Point Computer Center \$9.85 for server software, Century Link \$277.72 for phone service, Sandra McNeill \$631.25 for website updates, Clausen Sanitation Inc. \$2,874.00 for sanitation services, Clausen Sanitation Inc. \$10,855.00 for monthly garbage collection, Premier Pyrotechnics Inc. \$12,000.00 for 2016 fireworks, and Adam Hansen \$60.68 for mileage to Airport. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:00 p.m.

Jayne Akin

Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen