

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

December 4, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 4, 2017 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox and Joe Morrissette

STAFF PRESENT: Adam L. Hansen

VISITORS: Mike Yost, Ashton Jandel, Luann Miner, Melinda Neu, Kenny Neu, Shiloh Appel @ 7:03 p.m.

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 Eldeen, seconded by Kearney to approve the November 20, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Revenue and Expense Report – October Report and October Salaries
- B. Building Permits – Report dated November, 2017
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Kearney to approve the CMH Hospital minutes dated November 20, 2017. Motion carried.

PUBLIC HEARINGS:

**Public Hearing for Curb and Gutter Assessment** - Mayor Akin opened the public hearing on the 2017 Curb and Gutter Special Assessments in the City of Redfield at 7:05 pm. Kearney inquired about the methods of paying the assessment. The hearing was declared closed at 7:08 pm. Motion by Ronnfeldt, seconded by Moeller to approve the 2017 Curb and Gutter Special Assessments Roll. Motion carried on a roll call vote with all members voting "Yes."

**RESOLUTION #2017-07**

**A RESOLUTION APPROVING THE SPECIAL ASSESSMENT ROLL FOR THE 2017 CURB & GUTTER PROJECTS**

WHEREAS, the Governing Body deemed it necessary to replace or install curb and gutter on certain streets within the municipality, and

WHEREAS, the Governing Body has provided that said assessments shall be payable in ten installments, payable under Plan 1, Collection by the County Treasurer, and

WHEREAS, the Governing Body has set the interest rate at 5% commencing 30 days from and after the date of approval of this resolution and certification of the assessment roll by the municipal Finance Officer, and the amount to be assessed is \$259,589.32, and

WHEREAS, the whole of such assessment or any installment thereof may be paid at anytime and that all installments paid prior to their respective due dates shall be deemed paid in inverse order of their due date, now therefore

BE IT RESOLVED that the Governing Body, in and for the City of Redfield, South Dakota, does hereby approve the Special Assessment Roll for the 2017 Curb & Gutter Project.

Dated this 4<sup>th</sup> day of December, 2017.

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Jayme Akin, Mayor

ATTEST:

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Adam Hansen, Finance Officer

**OLD BUSINESS:**

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

Exit: K. Neu, M. Neu, Jandel, Miner @ 7:20 p.m.

**NEW BUSINESS:**

**Third Penny Transfer** – Motion by Moeller, seconded by Schwartz to transfer \$60,000 from the General Fund to the 3<sup>rd</sup> Penny Sales Tax Fund. Motion carried.

**2018 NECOG Agreement** – Motion by Siebrecht, seconded by Ronnfeldt to approve the agreement. Motion carried.

Exit: Yost @ 7:26 p.m.

**Approve Firefighters for Workers Compensation Insurance Purposes** – Motion by Siebrecht, seconded by Schwartz to approve the following for workers compensation insurance purposes: Al Lewis, Bob Tiff, Brett Zerfoss, Bruce Berg, Charles Fetter, Chris Gruenwald, Corey Jessen, Craig Carr, Darvin Dickhaut, Dave Michaelis, Gene Clausen, Jake Appel, Jason Wurtz, Jay Hermann, Jeff Carr, Jerad Appel, Jessi Lewis, Kayla Reinert, Kerry Baird, Logen Arthurs, Mike Sanders, Pat Schulte, Richard Gruenwald, Rob Lewis, Robert Brugger, Russ Jessen, Simon Appel, Steve Gabriel, Terry Kissner, Tim Baxter, Kandi Shantz, Nick Wager, and Gerri Gallup. Motion carried.

**Landfill Winter Hours** – Motion by Siebrecht, seconded by Schwartz to be closed beginning Saturday December 16, 2017 thru Friday, January 5, 2018. Winter hours to be open on Saturdays only will begin Saturday, January 6, 2018. Motion carried.

**Approve Annual Snow Notices and Animal License Notice** – Motion by Schwartz, seconded by Moeller to advertise all the notices. Motion carried.

**January Dates for City Council Meetings** – Motion by Schwartz, seconded by Ronnfeldt to set dates of January 8<sup>th</sup> and January 22<sup>nd</sup> for Redfield City Council meetings. Motion carried.

**Pay Request #2 2017 Airport Runway Project** – Motion by Ronnfeldt, seconded by Siebrecht to approve Pay Request #2 for the 2017 Airport Runway Project at a cost of \$66,925.80. Motion carried on a roll call vote with all members voting “Yes.”

**2018 Pay Period Adjustment** – Motion by Moeller, seconded by Ronnfeldt to approve the 2018 payroll period with 27 pay periods for hourly and salaried employees. Motion carried.

**Pay Request #3 Quality Services, Inc.** – Motion by Schwartz, seconded by Moeller to approve Pay Request #3 for the 2017 Construction Monitoring on the 2017 Airport Runway Project at a cost of \$5,641.03. Motion carried on a roll call vote with all members voting “Yes.”

**Purchase Water Dept. Pickup** – Motion by Moeller, seconded by Schwartz to approve the purchase of a 2015 Chevy Silverado from Schroeder Motors at a cost of \$26,300. Motion carried.

**Surplus Street Dept. Pickup** – Motion by Siebrecht, seconded by Moeller to surplus a 1989 Chevy Pickup Vin # 1GCDC14Z6KE255569 and advertise for bids. Motion carried.

**Landfill Consultant Agreement** – Motion by Siebrecht, seconded by Ronnfeldt to hire Gary Snow and Associates at a cost not to exceed \$4,500.00 Motion carried.

#### ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 04-2017 (Water Rates). Motion by Schwartz, seconded by Moeller to pass the First Reading of Ordinance No. 04-2017. Motion carried on a roll call vote with all members voting "Yes."

#### INFORMATION AND DISCUSSION ITEMS:

Mayor Akin reminded the Council about the annual City/County Christmas Dinner on December 5<sup>th</sup> from 11:30 am to 1:30 pm.

COUNCIL MEMBER REPORTS:

Ronnfeldt informed the Council that the gate has been installed on the road to the target range.

Siebrecht inquired about changing the longevity plan the City Employee receive to be more like that of Spink County.

Moeller updated the Council that the rafters are in for the new roof on the water plant building.

PAY CLAIMS:

City Prepaid	\$2,525.55
City Unpaid	\$109,921.38
Hospital & Clinic Prepaid	\$115,542.24
Hospital & Clinic Unpaid	\$64,976.98
Additional Claims:	

Motion by Siebrecht, seconded by Moeller to pay the above claims in addition to Schroeder Motors, Inc. \$26,300.00 for 2015 Chevy Silverado pickup, Midland Contracting Inc. \$66,925.80 for Pay Request #2 for the 2017 Airport Runway Project, Tri-State Water Inc. \$43.40 for cooler rent, Ken's Super Fair Foods \$283.12 for supplies, Shopko \$158.65 for supplies, Redfield Food Center \$53.43 for supplies, Jessen Heating & Refrigeration \$89.00 for refrigerator repair, CNH \$500.45 for scraper blade, Farnam's Genuine Parts Inc. \$1.99 for parts, Sewer Duck \$50.00 for service toilet, Johnson Oil Co. Inc. \$140.40 for propane, The Shop \$413.31 for 1997 INC semi repair, Dakota Electronics \$265.70 to install state radio in Fire Truck, Elan Financial Services \$1,165.84 for books, truck parts etc., and a correction as to Eric Hornedeagle from \$5.50 to \$89.50 for Return balance meter deposit. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 7:59 p.m.

Motion by Schwartz, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (1) at 7:59 p.m.

Mayor Akin declared out of executive session at 8:31 p.m. No action taken.

There being no further business, meeting was adjourned at 8:32 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer  
Recorder: Adam L. Hansen