

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 5, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 5, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt

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

VISITORS: Jay Whitley, Tony Baumann

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

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

MINUTES: Motion by Morrissette, seconded by Schwartz to approve the November 21, 2016 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Schwartz, seconded by Morrissette to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – reports dated Nov. 25, 2016
- B. Library Report – minutes dated November 28, 2016
- C. Revenue and Expense Report – October Report and October Salaries
- D. Building Permits – Report dated November 2016
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #23-2016 & Temporary On/Off Sale Liquor License #19-2016 for Chrystals for December 10, 2016 at 4H Building for Jerad Jungwirth Benefit

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Eldeen, seconded by Moeller to approve the CMH Hospital minutes dated November 30, 2016. Motion carried.

PUBLIC HEARINGS:

Public Hearing - 2017 Package-Retail Liquor License Transfers (Chrystals) – Mayor Akin opened the public hearing for the 2017 retail liquor license, retail wine license and package liquor license transfers in the City of Redfield at 7:02 p.m. Jay Whitley was present to testify in favor of the transfers. The hearing was declared closed at 7:03 p.m. Motion by Siebrecht, seconded by Maddox to approve the transfers. Motion carried.

Exit: Whitley and Baumann at 7:04 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:

Third Penny Transfer – Motion by Schwartz, seconded by Morrissette to transfer \$50,000 from the General Fund to the 3rd Penny Sales Tax Fund. Motion carried.

2017 NECOG Agreement – Motion by Eldeen, seconded by Schwartz to approve the 2017 NECOG Agreement. Motion carried.

Approve Firefighters for Workers Compensation Insurance Purposes – Motion by Maddox, seconded by Eldeen to approve the following firefighters for workers compensation insurance purposes: Richard Gruenwald, Simon Appel, Tim Baxter, Jerad Appel, Robert Brugger, Kerry Baird, Gene Clausen, Bruce Berg, Darvin Dickhaut, Corey Jessen, Craig Carr, Rob Lewis, Jeff Carr, Pat Schulte, Steven Gabriel, Jason Wurtz, Chris Gruenwald, Charles Fetter, Jay Hermann, Logen Arthurs, Russ Jessen, Jake Appel, Terry Kissner, Jessi Lewis, Al Lewis, Kala Reinezt, Mike Sanders, Dave Michaelis, Bob Tiff, James Varner and Brett Zerfoss. Motion carried.

Landfill Winter Hours – Motion by Siebrecht, seconded by Maddox to be closed beginning Saturday December 17, 2016 thru Friday, January 6, 2017. Winter hours to be open on Saturdays only will begin Saturday, January 7, 2017. Motion carried.

Approve Annual Snow Notices and Animal License Notice – Motion by Morrissette, seconded by Maddox to approve. Motion carried.

Dakota Resource Program – Motion by Maddox, seconded by Schwartz to support the program financially. Motion carried.

Federal Overtime Rules – Hansen explained the federal court injunction regarding new federal overtime rules. Motion by Maddox, seconded by Schwartz to pay Park and Recreation Director Heidi Appel \$45,320.00 starting pay period 1 2017. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council regarding the City/County Christmas Dinner.

COUNCIL MEMBER REPORTS:

Moeller informed the Council about an emergency generator at S.D. Federal Surplus the street department will be purchasing.

Maddox received a compliment on alley work the street department worked on this past fall.

PAY CLAIMS:

City Prepaid	\$3,943.79
City Unpaid	\$70,383.54
Hospital & Clinic Prepaid	\$194,858.48

Hospital & Clinic Unpaid \$58,727.91
Additional Claims:

Motion by Kearney, seconded by Maddox to pay the above claims with the addition of: A Plus Tires & Auto Service \$30.00 for tire rotation, Chicago & Northwestern Historical Society \$40.20 for North Western Lines Magazines, Clausen Sanitation Inc. \$10,985.00 for monthly garbage collection, Hedahls \$51.59 for brake fluid, screw etc., JCK Service Inc. \$16.00 for clevis yoke, Ken's Super Fair Foods \$7.99 for coffee, Sandra McNeill \$456.25 for Web Page Updates, North Central Farmers Elevator -\$31.62 for discount, Pheasant Country Express \$3,473.60 for road salt, Redfield Ace Hardware \$439.74 for pad locks, plumbing supplies, cleaning supplies, etc., Redfield Food Center \$73.22 for poinsettias, cleaning supplies, etc., Redfield Hardware Hank \$683.95 for nuts, bolts, muriatic acid, wood posts, etc., Mary L. Schwartz \$172.77 for Spink Co. History Books and reimbursement for supplies, SD Firefighters Association \$50.00 for additional membership dues, Shopko Stores Operating Co. LLC \$87.32 for candy, trash bags, dish soap, etc., Titan Machinery \$54.64 for bolt flanges, TJ's Repair \$352.87 for replace fuel pump & filter, Tri-State Water Inc. \$56.40 for water cooler rent, and WEB Water Association \$21,082.64 for gallons purchased and monthly water rubble site. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:25 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen