

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

December 7, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, December 7, 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: Shad Storley, Jim Haider, Tom Lesselyoung, Mike Yost, Baylee Blake, Nikiah Whitley, Maddison Pudwill, Rich Gruenwald @ 7:01 p.m., Jay Esser @ 7:01 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Morrissette to approve the November 16, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated October 31, 2015
- B. Library Report – minutes dated November 30, 2015
- C. Revenue and Expense Report – October Report and October Salaries
- D. Building Permits – Report dated November 2015
- E. Senior Citizens Report – minutes dated December 2015
- F. Monthly Fuel Quote
- G. Set a Public Hearing Date for December 21, 2015 for 2016 Package-Retail Liquor License Renewals for Terry's Inc.

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Morrissette, seconded by Schwartz to approve the CMH Hospital minutes dated November 17, 2015. Motion carried.

VISITORS:

Shad Storley – Redfield School Superintendent – Storley explained the building project to the City Council and why the school board chose to stay on the current site. Building the new school on 1st St and 2nd St E was discussed. Questions about fire protection were addressed. Storley explained the bonding process to the council. Water/sewer Superintendent Lesselyoung inquired about the plan for the utilities under the road. A timeline of the project was discussed.

Exit: Storley, Esser, Lesselyoung, and Gruenwald @ 7:31 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost presented his report to the Council for their review. Snow issues were discussed.

Jim Haider – Street Department Superintendent – Superintendent Haider updated the Council on his departments' monthly activities. Haider reported first snow storm clean up went very well.

Exit: Whitley, Pudwill, Blake @ 7:38 p.m.

NEW BUSINESS:

Old Basketball Jerseys-for Surplus – Motion by Siebrecht, seconded by Eldeen to surplus at zero value the old basketball jerseys that are listed on file at City Hall.

Exit: Haider @ 7:45 p.m.

Exit: Yost @ 7:47 p.m.

Third Penny Transfer – Motion by Schwartz seconded by Morrissette to transfer \$35,000 from the General Fund to the 3rd Penny Sales Tax Fund. Motion carried on a roll call vote with all members voting "Yes."

Vision Insurance – Motion by Morrissette seconded by Maddox to switch vision carrier effective 1-1-16 to Avesis Insurance. Motion carried.

2016 NECOG Agreement – Motion by Siebrecht, seconded by Schwartz to approve the 2016 NECOG agreement. Motion carried.

Personnel Policy – Motion by Moeller, seconded by Schwartz to add "for every ten hours of continuing education or water certificate compensation will be \$250.00". Motion carried.

St. Dept. Pickup Bed – Motion by Moeller, seconded by Maddox to purchase an aluminum box. Motion carried.

Approve Firefighters for Workers Compensation Insurance Purposes – Motion by Siebrecht, seconded by Maddox to approve the following firefighters: Simon Appel, Jerad Appel, Jake Appel, Logen Arthurs, Kerry Baird, Tim Baxter, Bruce Berg, Robert Brugger, Craig Carr, Jeff Carr, Gene Clausen, Darvin Dickhaut, Charles Fetter, Steve Gabriel, Chris Gruenwald, Richard Gruenwald, Jay Hermann, Cory Jessen, Russel Jessen, Terry Kissner, Alan Lewis, Jessi Lewis, Rob Lewis, Mike Sanders, Pat Schulte, Robert Tiff, James Varner, Jason Wurtz, Brett Zerfoss. Motion carried.

Pool Consultant Agreement – Motion by Siebrecht, seconded by Schwartz to approve the professional services agreement with Burbach Aquatics to study the pool. Motion carried.

Sheriff's Agreement – Motion by Maddox, seconded by Morrissette to approve the 2016 Law Enforcement Agreement with Spink County at a cost of \$325,000 annually. Motion carried.

Fire Chief Agreement – Motion by Schwartz, seconded by Eldeen to approve the 2016 Fire Chief Agreement with the Redfield Volunteer Fire Department at a cost of \$6,000 annually. Motion carried.

Landfill Winter Hours – Motion by Siebrecht, seconded by Schwartz to approve. Motion carried.

Program Lifeguards – Motion by Schwartz, seconded by Morrissette to hire Erica Ishmael at a rate of \$10/hr.

Approve Annual Snow Notices and Animal License Notice – Motion by Ronnfeldt, seconded by Moeller. Motion carried

INFORMATION AND DISCUSSION ITEMS:

7th St. E. Bridge – Mayor Akin informed the Council about the bridge being replaced in 2017.

Small Community Planning Grant – Hansen will gather information on the topic.

COUNCIL MEMBER REPORTS:

Moeller commented that the Street Dept. did a great job with the recent snow storm.

Ronnfeldt explained about a library memorial will be coming for a patron that passed away. The Hav-A-Rest porta potty will be built this winter by the State of South Dakota Game, Fish and Parks.

Maddox received a few complaints about snow issues with the first storm of the season.

PAY CLAIMS:

City Prepaid	\$7,452.01
City Unpaid	\$121,419.69
Hospital & Clinic Prepaid	\$216,937.83
Hospital & Clinic Unpaid	\$173,761.76
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims Elan Financial Services \$223.60 for books, modem, bait, etc., Titan Machinery Inc. \$359.73 for batteries, hoses, repairs, Shopko Stores Operating Co LLC \$118.44 for paper towels, coffee, SD cards, batteries, project planner etc., Fidelity Security Life \$120.52 vision insurance. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:24 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen