

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 18, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 18, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating, Joe Morrissette, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Larry Eldeen and Darrell Ronnfeldt

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

VISITORS: Kevin Schurch

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the February 3, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Report – report dated February 4, 2014
- B. Senior Citizens – report dated February 2014
- C. Set a Public Hearing for March 3, 2014 for a Variance Application at 400 16th Ave. W (Doug Zens).

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch explained his monthly report to the Council.

Exit: Schurch @ 7:21 p.m.

PUBLIC HEARINGS:

Variance Application at 17367 Sherry Lane (James & Deborah Burdick) - Mayor Akin opened the public hearing on a variance application for the property located at 17367 Sherry Lane in the City of Redfield at 7:23 p.m. The Zoning Boards' recommendation was to approve the variance. The hearing was declared closed at 7:25 p.m. Motion by Kearney, seconded by Keating to approve the variance. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Code Enforcement Officer Yost's report was read.

NEW BUSINESS:

Approve Temporary Malt Beverage License #01-2014 & Temporary On/Off Sale Liquor License #01-2014 to Starters Lanes & Sports Lounge for February 26, 2014 – Motion by Siebrecht, seconded by Morrissette to approve temporary malt beverage license #01-2014 & temporary on/off sale license #01-2014 to Starters Lanes & Sports Lounge on February 26, 2014 for an insurance appreciation dinner at the Spink County 4-H Building. Motion carried.

Approve Temporary Malt Beverage License #02-2014 to Chrystals for March 8, 2014 – Motion by Siebrecht, seconded by Schwartz to approve temporary malt beverage license #02-2014 to Chrystals for March 8, 2014 Knockout Events Fight Night at the Armory. Motion carried.

Recruitment Subsidy – Motion by Siebrecht, seconded by Schwartz to pay \$25,000.00 to CMH for physician recruitment. Motion carried on a roll call vote with all members voting “Yes.”

Cable – City Hall – Motion by Siebrecht, seconded by Morrissette to approve Marco re-cabling City Hall at a cost of \$4,608.30. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2014-02 (Bridge Reinspection Program) was read by Mayor Akin.

**RESOLUTION NO. 2014-02
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Redfield is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 18th day of February, 2014, at Redfield, South Dakota.

Jayme Akin
Mayor

ATTEST:

Adam L. Hansen
City Auditor

Motion by Morrissette, seconded by Moeller to approve Resolution No. 2014-02 (Bridge Reinspection). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Board Recruitment – Mayor Akin updated the Council on CMH Board recruitment.

Professional Recruitment – Mayor Akin updated the Council on professional recruitment at CMH.

2014 District 6 Annual Meeting – A count of who will be attending the District 6 Annual meeting will be needed at the March 3, 2014 council meeting.

Security System – City Hall – Hansen will check into prices for a security system at City Hall and report back to the Council.

Armory Improvements – Hansen updated the Council on the most recent meeting of the Armory Improvement Board.

COUNCIL MEMBER REPORTS:

Siebrecht relayed some questions regarding Park and Recreation Department topics.

PAY CLAIMS:

City Prepaid	\$24,526.16
City Unpaid	\$39,220.45
Hospital & Clinic Prepaid	\$148,217.42
Hospital & Clinic Unpaid	\$80,572.29
Additional Claims:	

Motion by Morrissette, seconded by Schwartz to pay the above claims with the correction to American Family Life Assurance for insurance premiums in the amount of \$659.42. Motion carried on a roll call vote with all members voting "Yes."

Motion by Morrissette, seconded by Kearney to enter executive session at 8:49 p.m. for litigation matters per SDCL1-25-2 (3). Motion carried.

Mayor Akin declared executive session over at 9:06 p.m.
No action taken.

There being no further business, meeting was adjourned at 9:07 p.m.

Jayne Akin
Mayor

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