

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 2, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 2, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Larry Eldeen and Darrell Ronfeldt

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

VISITORS: Mike O'Keefe, Stuart Meyer, Nick Wager, Colten Fast, Craig Johnson @ 7:03 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the January 20, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated December 31, 2014
- B. Library Report – minutes dated January 26, 2015
- C. Building Permits – Report dated January 2015
- D. Monthly Fuel Quote
- E. Set a Public Hearing for February 17, 2015 for a Variance Request at 907 7th Avenue E. (J. Pete)
- F. Temporary On/Off Sale Liquor License #01-2015 & Temporary Malt Beverage License #01-2015 for Chrystal's LLC for February 25, 2015 at the Spink County 4-H Building (BW Insurance Crop Supper)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Morrissette to approve the CMH Hospital minutes dated January 13 and 26, 2015. Kearney had a question about the request for proposals that had been sent to the local financial institutions. Motion carried with Kearney dissenting.

VISITORS:

Mike O'Keefe – CMH – O'Keefe explained the reason behind consolidating all CMH & Redfield Clinic bank accounts to one bank and gave an update on CMH.

Craig Johnson – RADC – Johnson explained that Shopko has signed a lease on the old Alco building. Community development incentives were discussed.

Exit: Johnson & O’Keefe @ 7:25 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Code Enforcement Officer Yost’s report was presented to the Council for their review. Discussion ensued about various properties.

NEW BUSINESS:

2015 SD Airports Conference March 18-19, 2015 (Sioux Falls, SD) – Mayor Akin inquired if Ronfeldt or Morrissette will be attending.

2015 SD Asphalt Conference March 25-26, 2015 (Pierre, SD) – Motion by Moeller, seconded by Maddox to send Street Superintendent Haider and Chad Moore to the 2015 SD Asphalt Conference in Pierre, SD March 25-26, 2015 with rooms and meals being reimbursed. Motion carried.

Exit: Wager, Meyer, Fast @ 7:36 p.m.

Security Cameras – Motion by Maddox, seconded by Kearney to table the quote until the next Council meeting. Motion carried.

Economic Development Request – Motion by Morrissette, seconded by Schwartz to transfer \$84,000.00 from the economic development fund to RADC for community development incentives. Motion carried on a roll call vote with all voting “Yes.”

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No. 01-2015 (Building Code).

ORDINANCE NO: 01-2015
Building Code

15.04.010 Adopted

There is adopted by the city for the purpose of establishing rules and regulations for the construction, alteration, removal, demolition, equipment, use and occupancy, location and maintenance of buildings and structures, including permits and penalties, that certain building code known as the Uniform Building Code, 1994 Edition, published by the International Conference of Building Officials and the whole thereof, save and except such portions as are hereinafter deleted, modified or amended, of which not less than three copies have been and now are filed in the office of the city finance officer, and the same are adopted and incorporated as fully as if set out at length in this chapter, and from the date on which the ordinance codified in this chapter shall take effect, the provisions thereof shall be controlling in the construction of all buildings and other structures within the corporate limits of the city.

Dated this 2nd day of February, 2015.

JAYME AKIN, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

15CITYCO.February2

First Reading 01-20-15
Second Reading 02-02-15
Published 02-11-15

Motion by Schwartz, seconded by Moeller to adopt Ordinance No. 01-2015. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2015-03 (Removal Agent) was read by Mayor Akin.

**RESOLUTION NO. 2015-03
REMOVAL AGENT RESOLUTION**

**A RESOLUTION APPOINTING
THE CITY OF REDFIELD
AS REMOVAL AGENT**

AT A MEETING OF THE CITY COUNCIL OF REDFIELD, SOUTH DAKOTA, HELD ON FEBRUARY 2nd, 2015:

WHEREAS, the City Council of Redfield, South Dakota does hereby find as follows:

WHEREAS, the City, from time to time, confronts the issue of the removal of abandoned vehicles, junk vehicles, and scrap metals, and

WHEREAS, the State of South Dakota allows for a streamlined removal process of the same in SDCL 32-36, and

WHEREAS, it is necessary and desirable to name a Removal Agent to act on the City's behalf to properly utilize the rules set forth in SDCL 32-36, and

WHEREAS, the City of Redfield has retained the services of responsible persons in the positions of Code Enforcement and City Attorney, who acting in concert with the Spink County Sheriff's Office are able to act as agents for the City of Redfield in following the removal process of abandoned vehicles, junk vehicles, and scrap metals.

NOW, THEREFORE, BE IT RESOLVED by the City of Redfield, South Dakota, that the City of Redfield, acting by and through its official agents, shall be the Removal Agent as defined in SDCL 32-36 for the City of Redfield, State of South Dakota.

Dated this 2nd day of February, 2015.

Jayne Akin
Mayor

Attest
Adam L. Hansen
City Finance Officer

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Adopted: 02-02-2015
Published: 02-11-2015

Motion by Maddox, seconded by Schwartz to approve Resolution No. 2015-03 (Removal Agent).
Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting – The meeting will be held on March 18th in Ipswich. A count is needed by the next meeting.

Park and Rec Interviews – Discussion ensued about the applications that have been received. The aquatic supervisor position was discussed.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council that the plans are ready for the new comfort station/concession stand at the youth fields.

PAY CLAIMS:

City Prepaid	\$24,083.66
City Unpaid	\$98,937.49
Hospital & Clinic Prepaid	\$205,973.77
Hospital & Clinic Unpaid	\$92,078.74
Additional Claims:	

Motion by Siebrecht, seconded by Moeller to pay the above claims with addition of: Burdick Brothers \$366.32 for repairs to the grader, Wine & Canvas \$1,785.00 for 51 participants, and RADDC \$84,000.00 for community development incentives. Motion carried on a roll call vote with all members voting "Yes."

Motion by Maddox, seconded by Siebrecht to enter executive session at 8:29 p.m. for personnel matters per SDCL 1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 8:51 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:52 p.m.

Jayme Akin
Mayor

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