

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

February 17, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 17, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox, Joe Morrissette, and Darrell Ronnfeldt

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 7:02 p.m.

VISITORS: Kevin Schurch, Bill Boyer, Mike Yost, Richard Gallup @ 7:14 p.m., Robbie Siegling @ 7:17 p.m., Craig Johnson @ 7:27 p.m., Mike O'Keefe @ 7:30 p.m., Toby Morris @ 7:48 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the February 2, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Revenue and Expense Report - December Report and December Salaries
- B. Temporary On/Off Sale Liquor License #02-2015 & Temporary Malt Beverage License #02-2015 for Starters Lanes & Sports Lounge for March 14, 2015 at the Spink County 4-H Building (Jeff Klebsch Benefit)
- C. Set a Public Hearing for March 02, 2015 for a Variance Request at 907 7<sup>th</sup> Avenue E. (J. Pete)

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Kearney, seconded by Siebrecht to approve the CMH Hospital minutes dated February 10 & February 12, 2015. Motion carried.

VISITORS:

**Kevin Schurch – Spink County Sheriff** – Schurch gave an update on the Sheriff department's monthly activities.

Exit: Schurch @ 7:15 p.m.

OLD BUSINESS:

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

**Security Cameras (tabled from 2-2-15 CC mtg.) – No action taken.**

NEW BUSINESS:

**2015 Summer Reading Workshop** – Motion by Siebrecht, seconded by Schwartz to send Linda Keller and Amanda Evans to the 2015 Summer Reading Workshop in Watertown, SD on February 27, 2015 with reimbursement for meals. Motion carried.

**Approve Temporary Easement State of SD** – Motion by Schwartz, seconded by Eldeen to approve the SD DOT's project #NH0281(99)152 PCN03HS temporary easement with authorization given to Mayor Jayme Akin to sign documents for the project, Finance Officer Adam L. Hansen to attest his signature, and approve the offer of \$300.00 for the project. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Garage Sale Ordinance** – Discussion was held on a proposed ordinance.

**Main Street Crack & Spall Repair** – City Attorney Gillette is handling the issue.

**District 6 Meeting** – The meeting will be March 18, 2015 in Ipswich, SD.

**Tree 623 7<sup>th</sup> Ave.** – Tree is cracked and needs to be removed. Hansen will work on the issue.

COUNCIL MEMBER REPORTS:

Schwartz gave an update on the park and rec interview process.

PAY CLAIMS:

City Prepaid	\$25,258.33
City Unpaid	\$31,237.50
Hospital & Clinic Prepaid	\$66,470.87
Hospital & Clinic Unpaid	\$149,763.21
Additional Claims:	

Motion by Kearney, seconded by Siebrecht to pay the above claims with the addition of the following: AFLAC \$890.97 for insurance premiums, Sodak Pest Control \$85.00 for pest control, SD Airport Conference \$85.00 for conference registration, and Dakotacare \$81,265.19 for CMH health premiums. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin updated the Council on the airport project.

Exit: Yost @ 7:58 p.m.

VISITORS:

**Mike O'Keefe, Bill Boyer, Toby Morris** - Toby Morris was present to discuss the 2008 bond (CMH certificate of participation) and possible refinancing.

There being no further business, meeting was adjourned at 8:33 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen