

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

February 1, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 1, 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 Paul Gillette @ 7:01 p.m.

VISITORS: Mike Yost

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

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the January 19, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated December 31, 2015
- B. Parks & Recreation Report – minutes dated November 17, 2015
- C. Revenue and Expense Report – December Report and December Salaries
- D. Building Permits – Report dated January, 2016
- E. Monthly Fuel Quote
- F. Temporary On/Off Sale Liquor License #02-2016 & Temporary Malt Beverage License #02-2016 for Chrystals LLC for Feb. 24, 2016 at 4H Building for Hub International

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Kearney, seconded by Maddox to approve the CMH Hospital minutes dated January 25, 2016. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

**2016 Business License for Dakota Tree Company** - Motion by Maddox, seconded by Morrisette to approve the license. Motion carried.

**2016 Peak Great Getaways** – Motion by Maddox, seconded by Eldeen to approve advertising with Peak Great Getaways at a cost of \$550.00. Motion carried.

**Purchase Lawn Mower – Street Dept.** – Motion by Moeller, seconded by Maddox to purchase three lawn mowers from RDO at a cost of \$8,500 per lawn mower. Motion carried.

Exit: Yost @ 7:29 p.m.

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting in Faulkton, SD on March 29, 2016.

Redfield Recruitment – Mayor Akin discussed the need for a committee to research ideas and ways to recruit workers to Redfield.

Commercial Pesticide Applicator Recertification Category 12 on February 11, 2016 in Aberdeen and Category 4 on February 12, 2016 in Pierre. (J. Wurtz)

COUNCIL MEMBER REPORTS:

Schwartz discussed the need for more affordable housing in Redfield.

Moeller informed the Council about a bill at the SD Legislature that was voted down regarding daylight savings time.

Maddox inquired about the upcoming meeting with the FAA regarding the airport.

City Attorney Gillette discussed the airport project with the Council.

PAY CLAIMS:

City Prepaid	\$1,116.20
City Unpaid	\$209,601.98
Hospital & Clinic Prepaid	\$236,237.54
Hospital & Clinic Unpaid	\$79,939.03
Additional Claims:	

Motion by Schwartz, seconded by Maddox to pay the above claims with the addition of: Iroquois Basketball Tourney \$225.00 for basketball tourney, Florence Youth Boys Basketball \$75.00 for basketball tourney, Ipswich Athletics \$160.00 for basketball tourney, Clausen Sanitation \$10,842.00 for January 2016 garbage collection, Ingram \$53.52 for books, Emery Pratt \$176.03 for books, Helms & Associates \$1,065.00 for Airport Runway survey, NWPS \$588.28 for gas and electricity, Midco \$340.00 for internet services, Redfield Food Center \$354.48 for supplies, and SD Dept. of Tourism \$550.00 for advertisement. 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.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen