

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 20, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 20, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, and Frank Schwartz

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Kevin Schurch, Mike O'Keefe, Shiloh Appel @ 7:06 p.m.

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 5, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – report dated February 16, 2018
- B. Sheriff Report – report dated January 31, 2018
- C. Library Report – minutes dated January 29, 2018
- D. Parks & Recreation Report – minutes dated October 23, 2017
- E. Senior Citizens Report – minutes dated February 2018
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Schwartz to approve the CMH Hospital minutes dated February 8, 2018. Motion carried.

VISITORS:

Spink County Sherriff – Kevin Schurch – Sheriff Schurch gave an update on his department's activities.

Exit: Schurch @ 7:15 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review.

NEW BUSINESS:

2018 South Dakota Asphalt Conference April 4-5, 2018 (Pierre) – Motion by Maddox, seconded by Siebrecht to send two employees to the training. Motion carried.

Approve 2018 Business License for Dakota Tree Company LLC - Motion by Siebrecht, seconded by Schwartz to approve the 2018 license. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2018-02 (Bridge Resolution) was read by Mayor Akin.

RESOLUTION NO. 2018-02

**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 20th day of February, 2018, at Redfield, South Dakota.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
City Auditor

Motion by Kearney, seconded by Maddox to approve Resolution No. 2018-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

2018 South Dakota Airport Conference April 11-12, 2018 (Deadwood) – Akin inquired if any Council members would like to attend.

Pheasant Fest – Mayor Akin informed the Council that the City of Redfield's' booth was one of the best at the event and he would like to thank Shelly Wipf for all her hard work getting ready for Pheasant Fest.

SDML District 6 – Mayor Akin informed the Council about the event on March 21st.

COUNCIL MEMBER REPORTS:

Eldeen commented on how well Shelly Wipf and Depot staff did getting ready for Pheasant Fest.

PAY CLAIMS:

City Prepaid	\$31,017.74
City Unpaid	\$41,030.15
Hospital & Clinic Prepaid	\$228,389.62
Hospital & Clinic Unpaid	\$220,082.74
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Randy Maddox \$315.09 for mileage & meals for Pheasant Fest and Michael Siebrecht \$289.09 for mileage & meals for Pheasant Fest. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 7:29 p.m.

Motion by Maddox, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (3) at 7:30 p.m. Motion carried.

Exit: Schwartz & Morrissette @ 7:30 p.m.

Mayor Akin declared out of executive session at 7:54 p.m. No action taken.

There being no further business, meeting was adjourned at 7:55 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen