

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 21, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, February 21, 2017 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

VISITORS: Kevin Schurch, Mickey Schurch, Mike O'Keefe @ 7:02 p.m., Shiloh Appel @ 7:10 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Ronnfeldt to approve the February 6, 2017 minutes.
Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated January 31, 2017
- B. Set a Public Hearing for March 20, 2017 for a Variance Request at 224 13th Avenue East (L. Howe)
- C. Temporary Malt Beverage License #05-2017 & Temporary On/Off Sale Liquor License #05-2017 for Starters Lanes & Sports Lounge for March 31, 2017 at 4H Building for Pheasant Banquet

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Sheriff Schurch updated the Council on his department's activities.

Exit: K. Schurch & M. Schurch @ 7:18 p.m.

Mike O'Keefe - CMH Administrator – O'Keefe explained how well CMH did with their state inspection. Various topics were discussed.

OLD BUSINESS:

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

NEW BUSINESS:

Surplus Items – Motion by Siebrecht, seconded by Ronnfeldt to surplus the following:

1988 Ford (Collins) Van Vin# 1FDKE30M5JHB23743

Sensus meter equipment with AR4002 handheld and charging stand

HP Computer Serial # MXL4492PBX

US Robotics Dial-up Modem

Cisco ASA 5505 Firewall

All the above items are at zero value. Motion carried.

2017 South Dakota Asphalt Conference April 5-6, 2017 (Pierre) – Motion by Ronnfeldt, seconded by Schwartz to send Jim Haider to the conference. Motion carried.

Advertise for Hav-A-Rest Bathhouse Bids – Motion by Schwartz, seconded by Ronnfeldt to advertise for bids. Motion carried.

Hav-A-Rest Old Lift Station – Motion by Moeller, seconded by Schwartz to purchase a double pump system at a cost of \$12,055.00 from Dakota Pump and Control. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Water and Sewer Rates – Moeller explained how the City calculates the sewer rate for the following year. Moeller would like to go to a six-month average for the sewer rate calculation. Discussion ensued about different ways of averaging the sewer rate. The need to raise water and sewer rates was discussed.

Landfill Fees – A discussion ensued about the need to increase fees.

2017 South Dakota Airport Conference March 29-30 (Mitchell) – Ronnfeldt will be attending the conference. Sponsorship meetings were discussed.

Truck Routes – Discussed the need for semis/trucks to stay on designated truck routes to help maintain the integrity of our streets.

Job Marketing – Mayor Akin discussed proposals for attracting people to town to help with our job vacancies.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council that the pool consultant will be here Thursday to discuss their recommendations for the pool. The shop class will be building bike racks for the new city bicycles.

Moeller gave an update on the city street department activities.

Siebrecht questioned when the abandoned cars at impound lot would be leaving.

Maddox received two compliments about the street department this week.

PAY CLAIMS:

City Prepaid	\$41,655.20
City Unpaid	\$43,160.48

Hospital & Clinic Prepaid \$144,233.46
Hospital & Clinic Unpaid \$198,213.17
Additional Claims:

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to Am Family Life Assurance \$952.14 for insurance premiums. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel & O'Keefe @ 8:37 p.m.

Motion by Maddox, seconded by Schwartz to enter executive session for litigation issues per SDCL 1-25-2 (3) at 8:37 p.m. Motion carried.

Mayor Akin declared the meeting out of executive session at 8:41 p.m. No action taken.

Enter: O'Keefe @ 8:42 p.m.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin passed a thank you from RHS Teachers for the donation to the school reading program.

Mike O'Keefe discussed the Rainbow daycare update.

There being no further business, meeting was adjourned at 8:56 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen