

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

February 5, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, February 5, 2018 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 Ronnfeldt

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

VISITORS: Russ Franks, Rylie Gall, Kennedy Fast, Branden Roe, Brenna Taylor, 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 Maddox, seconded by Kearney to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the January 22, 2018 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, 2017
- B. Revenue and Expense Report – December Report and December Salaries
- C. Building Permits – Report dated January, 2018
- D. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Maddox to approve the CMH Hospital minutes dated January 29, 2018. Motion carried.

BID OPENINGS AND AWARDS:

2018 – 2022 Hay Agreement Lease – No bids were received.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 704 & 706 4th Ave. West (R. Franks) Mayor Akin opened the public hearing at 7:05 p.m. for a variance request at 704 & 706 4th Ave. West. The zoning board's recommendation was to approve the variance as written. Russ Franks was present to testify in favor of the variance. One written comment in opposition was received and read. The hearing was

declared closed at 7:12 p.m. Motion by Siebrecht, seconded by Maddox to approve the variance. Motion carried.

Exit: Franks @ 7:13 p.m.

OLD BUSINESS:

Follow Up on Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Purchase Snow Blower – Motion by Moeller, seconded by Maddox to purchase a 2018 Snowblast 8500HD snowblower off the Minnesota State bid. Motion carried.

Finance Snow Blower – Motion by Maddox, seconded by Maddox to finance the Snowblast Snowblower through Heartland State Bank for 4 years. Motion carried.

CMH Surplus Items – Motion by Siebrecht, seconded by Maddox to surplus the following items at zero value: (3) 2-drawer file cabinets, miscellaneous office chairs, 3 roller plant stands, 1 kitchen table, 1 anesthesia machine, miscellaneous 6-foot tables, miscellaneous countertop and cabinets, 3 ER carts, 1 surgical table, and 5 Hill Rom electric hospital beds. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

District 6 Annual Meeting in Roscoe, SD on March 21, 2018 – Hansen informed them about the upcoming meeting.

COUNCIL MEMBER REPORTS:

Kearney inquired about the progress the empower program is making in Redfield.

PAY CLAIMS:

City Prepaid	\$1,869.34
City Unpaid	\$183,444.25
Hospital & Clinic Prepaid	\$80,775.23
Hospital & Clinic Unpaid	\$64,949.36
Hospital & Clinic Refunds	\$403.36
Additional Claims:	

Motion by Maddox, seconded by Schwartz to pay the above claims in addition to Watson Construction \$21,505.51 for repairs on the water plant roof. Motion carried on a roll call vote with all members voting "Yes."

A thank you from the S.D. Foundation was read. Discussion ensued about foundations and their purposes.

There being no further business, meeting was adjourned at 7:33 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen