

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 5, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, January 5, 2015 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

VISITORS: Rob Roeber and Mike Yost

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the December 15 & December 30, 2014 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – report dated January 4, 2014
- B. Sheriff Report – report dated November 30, 2014
- C. Revenue and Expense Report – November Report and November Salaries
- D. Building Permits – Report dated December, 2014
- E. Senior Citizens Report – minutes dated December, 2014
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Maddox, seconded by Moeller to approve the CMH Hospital minutes dated December 22, 2014. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

**2015 Municipal Government Day (Pierre, SD)** – Mayor Akin will be attending the 2015 Municipal Government Days February 3-4, 2015 in Pierre, SD.

**2015 Chamber of Commerce Dues** – Motion by Siebrecht, seconded by Schwartz to pay the 2015 Chamber of Commerce dues in the amount of \$20,000.00. Motion carried on a roll call vote with all members voting “Yes.”

**2015 Business Licenses** – Motion by Morrissette, seconded by Maddox to approve the 2015 Business License for Eager Beaver and Cinema Theatre. Motion carried.

**Pipeline Safety Program (January 29, 2015 – Aberdeen, SD)** – Motion by Moeller, seconded by Maddox to send any street and water personnel who would like to attend the Pipeline Safety Program on January 29, 2015 in Aberdeen, SD. Motion carried.

**Tower Placement – City Hall** – Motion by Moeller, seconded by Morrissette to allow Butler to place a tower on the exterior of City Hall contingent on the building not being on the National Historic Register of Deeds. Motion carried.

**Recruitment Subsidy** – Motion by Schwartz, seconded by Morrissette to pay \$25,000.00 to CMH for physician recruitment. Motion carried on a roll call vote with all members voting “Yes.”

**Area IV Nutrition Subsidy** – Motion by Eldeen, seconded by Siebrecht to pay \$500.00 to Area IV Nutrition. Motion carried on a roll call vote with all members voting “Yes.”

**Advertise for Park and Rec Director** – Motion by Schwartz, seconded by Morrissette to approve advertising for a Park and Rec Director. Motion carried.

**Personnel Policy Change** – Motion by Eldeen, seconded by Schwartz to make two changes in the personnel policy in regards to accident reporting and leave for inclement weather. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Garbage Fees** – A discussion ensued about garbage fees that are charged.

**Bridge Inspection** – The inspection report of the three city owned bridges was discussed.

**Security Cameras** – Adding security cameras at all street department property was discussed. Hansen will obtain a quote.

**Lighting Project 281** – Mayor Akin informed the Council about the new lighting on 3<sup>rd</sup> St E from 7<sup>th</sup> Ave to 4<sup>th</sup> Ave., which will be installed during the highway reconstruction project.

COUNCIL MEMBER REPORTS:

Moeller informed the Council that a water break occurred and it was fixed easily.

Kearney inquired about changing parking from perpendicular to parallel by Old Roosters.

PAY CLAIMS:

City Unpaid (2014)	\$14,285.08
City Unpaid (2015)	\$66,405.40
Hospital & Clinic Unpaid	\$252,213.55
Additional Claims:	

Motion by Schwartz, seconded by Maddox to pay the above claims with the addition of the following: Ameritas \$950.77 Dental Ins. (Dec. 2014), Ameritas \$143.22 Vision Insurance (Dec. 2014), Ameritas \$919.90 Dental Ins. (Jan. 2015), Ameritas 143.22 Vision Ins. (Jan. 2015), and SD Municipal League \$20.00 registration fee. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Moeller inquired about the history of receiving quotes for property, comprehensive/collision, and liability insurance.

Exit: Roeber @ 7:54 p.m.

Personnel issues were discussed.

Exit Yost @ 7:58 p.m.

There being no further business, meeting was adjourned at 8:21 p.m.

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Jayme Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen