

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 6, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, January 6, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Lue Anne Keating, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Corey Helms, Brooke Edgar, Bob Roeber, Mike Yost, Yvette Albrecht, Romelle Fortin, Alex Hunley, Sam Fryman, and Brad Zens

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

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

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the December 16, 2013 minutes and the December 30, 2013 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Hospital Report – minutes dated December 16, 2013
- B. Sheriff Report – report dated November 30, 2013
- C. Finance Report - November report & November salaries
- D. Building Permits – December report
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

VISITORS:

Corey Helms & Brooke Edgar –Corey Helms and Brooke Edgar were on hand to give an update on the status of the ongoing Airport Environmental Assessment and to let the Council know of the need for an Airport Layout Plan update at the request of the FAA and SDDOT in order to locate the runway as to meet new FAA Standards for Runway Protection Zones and to minimize land purchase and wetland mitigation.

Exit: Helms & Edgar @ 7:16 p.m.

Romelle Fortin - Fortin thanked the City of Redfield for their help on the new shelter. Fortin shared with the Council some statistics on the use and calls received for help. She asked that the City pass a resolution in support of the shelter.

Exit: Fortin @ 7:21 p.m.

Alex Hunley, Sam Fryman, Brad Zens, and Bob Roeber– Mayor Akin discussed how the snow alert and snow removal process works. Zens voiced his displeasure about the timing of the plowing and receiving a ticket from the last snow alert. Alex Hunley and Sam Fryman mentioned about just moving here and not knowing the process of the snow alert. Robert Roeber talked about the accumulation of snow over the few days. Darrell Ronnfeldt informed those in attendance on how and why the decision was made on the snow alert for the latest snow removal.

Exit: Zens @ 7:50 p.m.

Yvette Albrecht – Albrecht appeared before the Council inquiring about having the armory more accessible to the public. She would like to have it open Monday thru Friday until 10:00 p.m. The Council discussed adding security cameras in the armory. Eldeen commented that he would like it open, but supervised.

Mike Yost – Yost presented his report to the council. A discussion was held about increasing the fee for serving disconnect notices. Yost discussed how snow tickets are circulated after a snowstorm and explained the Street Department does a wonderful job plowing snow in a timely manner. Yost informed the Council that pet licensing will be a point of emphasis this year.

NEW BUSINESS:

ALP Agreement – Nothing was presented.

SDML WC Fund Safety Benefits Training (Aberdeen, SD) – Motion by Siebrecht, seconded by Moeller to send Jim Haider, Tom Lesselyoung, Curt Dykstra, Adam McMahan, and Jason Wurtz to the SDML WC Fund Safety Benefits Training in Aberdeen, SD on January 28, 2014. Motion carried.

2014 Chamber of Commerce Dues – Motion by Schwartz, seconded by Ronnfeldt to pay the 2014 Chamber of Commerce Dues in the amount of \$15,000.00. Motion carried.

Exit: Hunley & Fryman @ 8:13 p.m.

2014 Municipal Government Day (Pierre, SD) – Mayor Akin, Schwartz, and Ronnfeldt will be attending on behalf of the City of Redfield.

2014 Business Licenses – Motion by Siebrecht, seconded by Eldeen to approve the following 2014 Business Licenses: Chrystal's, Eager Beaver, Cinema Theatre, and Lee's Stump Removal. Motion carried.

Exit: Yost @ 8:15 p.m.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2014-01 (Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2014-01
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Redfield.

Dated this 6th day of January, 2014.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer
Adopted: January 6, 2014
Published: January 15, 2014

Motion by Siebrecht, seconded by Eldeen to approve Resolution No. 2014-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Schedule Work Session – The City Council will be having a work session on January 13, 2014 at 5:00 p.m.

Armory Hours – Hansen will get a quote on a camera system for the armory. A sign in sheet was discussed.

Snow Removal – Different scenarios and solutions for snow alerts and removal were discussed.

Credit/Debit Card Processing – Hansen will get some different pricing options for a credit/debit card processing system for the City of Redfield.

COUNCIL MEMBER REPORTS:

Moeller explained about a private sewer line that will need to be addressed with Ronnfeldt and Sewer Superintendent Lesselyoung.

PAY CLAIMS:

City Prepaid	\$341.88
City Unpaid (2014)	\$78,011.52
City Unpaid (2013)	\$5,314.61
Hospital & Clinic Unpaid	\$95,682.08
Additional Claims:	

Motion by Siebrecht, seconded by Morrissette to pay the above claims with addition of Appel Oil \$5,214.18 for fuel and SD Municipal League \$105.00 for Municipal Government Day registration. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin reminded the Council about the upcoming CMH Foundation Annual Meeting that will be held on January 15, 2014.

There being no further business, meeting was adjourned at 9:02 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen