

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 7, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, January 7, 2013 at 7:00 PM.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 7:01 PM

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

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

MINUTES: Motion by Moeller, seconded by Kearney to approve the December 17, 2012 minutes. Motion carried.

REPORTS:

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

- A. Fire Calls – Fire Report dated December 28, 2012
- B. Hospital Report – Minutes dated December 17, 2012
- C. Sheriff's Office Report – Report dated November 30, 2012
- D. Park & Rec – Minutes dated December 12, 2012
- E. Finance Report – November Report & November Salaries
- F. Building Permits – December Report

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

Surplus Sewer Jet LN8000 Bids – Mayor Akin opened the bids received for the LN8000 Sewer Jet: A-Tech Sewer \$2,550 & Glendale Colony \$2,100. Motion by Moeller, seconded by Eldeen to accept the bid from A-Tech Sewer in the amount of \$2,550. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – Mayor Akin read a report from CEO Yost.

NEW BUSINESS:

Approve Monthly Fuel Quote – Motion by Siebrecht, seconded by Eldeen to approve the monthly fuel quote and to accept the low quote from Appel Oil @ \$3.60 for bulk diesel #1 and Appel Oil @ \$3.39 for bulk diesel #2. Motion carried.

Chamber of Commerce Dues – Motion by Ronnfeldt, seconded by Siebrecht to approve the first half Chamber of Commerce payment in the amount of \$5,000. Motion carried on a roll call vote with all members voting "Yes."

Safety Training Classes (January 22, 23, 24, & 25, 2013 in Aberdeen, SD) – Motion by Eldeen, seconded by Moeller to send Street Supt. Haider, Water Supt. Lesselyoung, Curt Dykstra, Adam McMahan, and Chad Moore to Safety Training Classes in Aberdeen, SD on January 22, 23, 24, & 25, 2013 with meals reimbursed. Motion carried.

Pesticide Training (January 3 & 8, 2013 in Aberdeen, SD) – Motion by Siebrecht, seconded by Schwartz to send Street Supt. Haider and Water Supt. Lesselyoung to Pesticide Training on January 3 & 8, 2013 in Aberdeen, SD.

2013 Municipal Government Day (Feb. 5 & 6, 2013 in Pierre, SD) – Mayor Akin and Council Member Schwartz will be attending.

2013 – 2017 Hay Agreement Lease – Motion by Morrissette, seconded by Schwartz to approve advertising for the 2013 - 2017 hay agreement lease, with an opening date of February 4, 2013. Bidders wishing to be considered must be current on any obligations with the City. Motion carried.

2013 Sportsman Co-op – Motion by Schwartz, seconded by Eldeen to approve the 2013 Sportsman Co-op of \$500 with the Chamber of Commerce paying \$250 of the costs. Motion carried.

Lot E Prairie Winds – A homeowner has shown interest in purchasing some property. The developer will be contacted before any decision is made.

2013 Business License #10-2013 Dakota Tree Company LLC – Motion by Siebrecht, seconded by Kearney to approve the 2013 business license #10-2013 to Dakota Tree Company LLC. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-01 (Heavy Equipment Reserve Fund) was read by Mayor Akin.

**RESOLUTION NO. 2013-01
HEAVY EQUIPMENT RESERVE FUND**

WHEREAS, the City of Redfield Street Department desires to purchase a loader, a motor grader, a snow thrower, backhoe, or a dump truck;

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield will establish a Street Dept. Heavy Equipment Reserve Fund for the purpose of paying the cost of a loader and/or a motor grader and/or a snow thrower and/or a backhoe and/or dump truck. The Street Dept. Heavy Equipment Reserve Fund will be established in 2013 with a fund transfer from the General Fund Loader and Grader Reserve Fund for \$75,000. Each year for 3 years, including the year 2013, the Street Dept. Heavy Equipment Reserve Fund will receive the amount of \$25,000 for a total amount of \$150,000.

Dated this 7th day of January 2013.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer
13CITYCO.January7

Adopted: 1-07-2013
Published: 1-16-2013

Motion by Kearney, seconded by Morrissette to approve Resolution No. 2013-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

CMH Ambulance – Hansen informed the Council that Spink County agreed to pay \$15,000 for the new ambulance with \$7,500 going to the new ambulance and \$7,500 to equip or maintain the ambulance.

Sheriff's Contract – Hansen updated the Council that Spink County agreed to the new contract, and all signatures have been obtained.

Depot Presentation – On January 17, at 5:00 pm there will be a special City Council Meeting at the Depot to discuss the tourism review by Black Hills State University.

COUNCIL MEMBER REPORTS:

Ronnfeldt had a question about disposing of Christmas trees.

Moeller informed the Council that Chad Moore passed his certification.

City Attorney Gillette updated the Council.

PAY CLAIMS:

City Prepaid	\$31,840.57
City Unpaid 2012	\$83,030.08
City Unpaid 2013	\$148,690.03
Hospital & Clinic Prepaid	\$154,392.29
Hospital & Clinic Unpaid	\$118,252.77
Additional Claims:	

Motion by Siebrecht, seconded by Ronnfeldt to pay the above claims with the addition of the following: Redfield Chamber of Commerce for 1st half 2013 dues \$5,000.00;, and SD Municipal League for registration for Municipal Government Day \$70.00 Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 08:00 PM.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

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