

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 17, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 17, 2017 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, Frank Schwartz, and Randy Maddox @ 7:50 p.m.

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

VISITORS: Romelle Fortin, Larry Tebben, Cathy Fink, James Ellenson, Todd Koester @ 7:04 p.m., Shiloh Appel @ 7:14 p.m., Kevin Schurch @ 7:51 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the January 3, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Parks & Recreation Report – minutes dated November 21, 2016

B. Senior Citizens Report – minutes dated January, 2017

Receive and place on file. Motion carried.

VISITORS:

Romelle Fortin – Fortin explained the resolution of support that is listed on the agenda and explained which grants the shelter has received. Fortin updated the Council on 2016 stats from the shelter.

Exit: Fortin @ 7:10 p.m.

Larry Tebben – Tebben explained the emergency operations plan that is in place for the City of Redfield. He explained about an exercise with the S.D. National Guard that will occur on March 31-April 1, 2017.

Exit: Tebben @ 7:28 p.m.

Chamber of Commerce – Jim Ellenson explained all the activities that the chamber helps with throughout the year. He explained that there will be two city wide rummage sales this summer. Ellenson explained the history of events that the chamber has discontinued and that the chamber

tries to do events that bring people to town. Fink explained about events the Chamber has planned. Fink discussed how the Chamber assists businesses with events in town.

Exit: Fink & Ellenson @ 7:47 p.m.

PUBLIC HEARINGS:

Variance Hearing 1107 8th Ave East - Mayor Akin opened a public hearing at 7:48 p.m. for a variance request at 1107 8th Ave. East. The Zoning Board's recommendation was to deny the requested variance. Todd Koester explained his plans to the Council. Mayor Akin read a letter objecting from Kimlicka Construction. The hearing was declared closed at 7:56 p.m. Todd Koester explained he would like to withdraw the application for the proposed variance.

Exit: Koester @ 7:56 p.m.

Kevin Schurch - Spink County Sheriff - Sheriff Schurch explained about the drug problem that is re-occurring again in Redfield. The new sentencing guidelines for non-violent drug offenses were discussed. Vehicles entering/exiting Redfield at high rates of speed was mentioned. Mayor Akin inquired about the housing of Spink County prisoners in other communities and the affects it has on the Spink County Sheriff's Department and their budget.

Exit: Schurch @ 8:11 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Remove Street Maintenance Employee Anthony Whitley from new hire probation period effective beginning pay period #3 – Motion by Siebrecht, seconded by Eldeen to increase Anthony Whitley's salary to \$19.16 per hour effective pay period 3. Motion carried.

Approve Park & Rec. Volunteers for Workers Compensation Purposes – Motion by Schwartz, seconded by Morrissette to approve the following for workers compensation purposes: Rylie Gall, Delane Rogers, Jetta Ratigan, Erin Schroeder, Emily Nowell, Jamie Detler, Darla Clausen, Tommy Gregg, Ryan Sattler, Jamie Campbell, Keith Gall, and Ryan Boomsma. Motion carried.

Approve Emergency Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Schwartz to cover volunteers in emergency situations as long as the said volunteers sign a volunteer signup sheet. Motion carried.

Depot Director – Motion by Morrissette, seconded by Eldeen to hire Mary Lou Schwartz as Depot director at a salary of \$11.60 per hour retroactive to Pay Period 1, 2017. Motion carried.

Estimate Emergency Generator Hook Ups – Motion by Maddox, seconded by Siebrecht to approve the estimates from Jessen Heating, Refrigeration and Electric Inc. for the water plant and armory. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2017-01 (NWE-Redfield Facilities Addition) was read by Mayor Akin.

RESOLUTION 2017-01
Plat: NWE-Redfield Facilities Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “NWE-Redfield Facilities Addition” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 17th day of January, 2017.

Jayne Akin

Mayor

ATTEST:

Adam L. Hansen

Finance Officer

Adopted: 01-17-2017

Published: 01-25-2017

Motion by Maddox, seconded by Siebrecht to approve Resolution No. 2017-01. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2017-02 (Family Crisis Center Support) was read by Mayor Akin.

RESOLUTION NO. 2017-02
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 17th day of January, 2017.

Jayne Akin

Mayor

ATTEST:

Adam L. Hansen

Finance Officer

Adopted: January 17, 2017
Published: January 25, 2017

Motion by Siebrecht, seconded by Schwartz to approve Resolution No. 2017-02. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Community Memorial Hospital and Clinic Foundation Annual Meeting January 18, 2017 – Mayor Akin informed the Council about the event.

2017 Municipal Government Day (Pierre, SD) – Mayor Akin informed the Council about the event.

Rainbow Daycare – Mayor Akin updated the Council on the discussions that have occurred since the closure in December.

COUNCIL MEMBER REPORTS:

Schwartz inquired about the bidding of the comfort station at Hav-A-Rest. He showed pictures of the damage that occurred on the backstop at the Legion Field.

Moeller explained about the need of cross training of employees at the street/water department.

Kearney inquired about the vehicles in the impound lot.

Ronfeldt questioned if a curb and gutter district will be created in 2017.

Maddox inquired about trees being cut down across from Randy Maddox.

PAY CLAIMS:

City Prepaid	\$7,652.95
City Unpaid (2016)	\$31,106.23
City Unpaid (2017)	\$11,412.31
Hospital & Clinic Prepaid	\$153,441.48
Hospital & Clinic Unpaid	\$346,912.58
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of the following Wells Fargo Bank \$3,744.42 for client service charges, Jim Haider \$49.00 for meals for Rural Water Annual Technical Conference, Governors Inn – Pierre \$340.00 for rooms for the Rural Water Annual Technical Conference, Chad Moore \$49.00 for meals for Rural Water Annual Technical Conference, and The Arbitrage Group \$1000.00 for CMH Project Expansion Bond. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 8:47 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session for litigation matters per SDCL 1-25-2 (3) at 8:47 pm. Motion carried.

Mayor Akin declared the meeting out of executive session at 9:01 p.m., no action taken.

A discussion ensued about Rainbow Daycare.

Exit: Siebrecht @ 9:08 p.m.

There being no further business, meeting was adjourned at 9:20 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen