Unapproved Minutes of REDFIELD CITY COUNCIL January 19, 2016 7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 19, 2016 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Larry Eldeen & Mayor Jayme Akin

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

<u>VISITORS</u>: Perry Schmidt, Dave Albrecht, Brad Jessen, David McMahan, Shad Storley, Jay Esser, Craig Johnson

CALL TO ORDER: Council President Ronnfeldt called the meeting to order at 7:00 p.m.

<u>ADOPT AGENDA</u>: Motion by Schwartz, seconded by Morrissette to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Schwartz, seconded by Moeller to approve the January 04, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

A. Fire Report – reports dated January 17, 2016

B. Senior Citizens Report – minutes dated January, 2016

Receive and place on file. Motion carried.

VISITORS:

Redfield Township – Perry Schmidt inquired about allowing 175th St to remain open and Redfield Township's desire to have the City of Redfield upgrade another road if 175th St. is closed. Dave Albrecht commented on the limited means of raising funds for townships.

Exit: Albrecht @ 7:14 p.m.

RHS School Update – Mr. Storley updated the Council on the school building project. Jay Esser informed the Council on all the deficiencies of the current building and the costs associated with updating it to current building code.

Exit: Storley, Esser, Schmidt, McMahan, Jessen, Johnson @ 7:44 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

16CITYCO.January19

Park & Rec. Volunteers – Motion by Morrissette, seconded by Schwartz to approve the following Park & Rec. Volunteers for Workers Compensation Purposes: Jamie Campbell, Ryan Sattler, Keith Gall, Ryan Boomsma, Brent Osborn, Michelle Osborn, Rachelle Williams, Jared Kuehn, Jamie Dettler, Jessica Gatzke, Alyssa Binger, and Sonja Muellenberg. Water Exercise will remain the same as last fall. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2016-02 (Family Crisis Center Support) was read by Mayor Akin.

RESOLUTION NO. 2016-02 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 herby 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 19th day of January, 2016.

Darrell Ronnfeldt Council President ATTEST: Adam L. Hansen Finance Officer Adopted: January 19, 2016 Published: January 27, 2016

Motion by Siebrecht, seconded by Morrissette to approve Resolution No. 2016-02. Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Moeller updated the council on street and water department activities.

Morrissette inquired about a sled hill for small kids. Liability is an issue limiting a sled hill.

PAY CLAIMS:

City Prepaid	\$7,451.72
City Unpaid (2015)	\$8,470.59
City Unpaid (2016)	\$20,202.96
Hospital & Clinic Prepaid	\$58,862.08
Hospital & Clinic Unpaid	\$132,945.40
Hospital & Clinic Refunds	\$604.73
Additional Claims:	

Motion by Schwartz, seconded by Maddox to pay the above claims with the addition of the following: Dakotacare \$99,534.11 Health Ins., Avesis \$124.50 Vision Ins., Redfield Fire Dept. \$220.00 Fire call. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:58 p.m.

Darrell Ronnfeldt Council President

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen