

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

January 22, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, January 22, 2018 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 Timothy Bormann

VISITORS: Kevin Schurch, Mickey Schurch, Jamie Farnen, Corey Helms, Leif Redinger, Penny Ihnen, Laurie Gabriel, Hunter Wright, Branden Roe

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

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

MINUTES: Motion by Kearney, seconded by Eldeen to approve the January 2, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Temporary Malt Beverage License #04-2018 & Temporary On/Off Sale Liquor #04-2018 for Chrystals Bar LLC for February 10, 2018 for Frost/Woledge Wedding at 4H Building
- B. Temporary Malt Beverage License #05-2018 & Temporary On/Off Sale Liquor #05- 2018 for Chrystals Bar LLC for February 21, 2018 for Hub International Crop Supper at 4H Building
- C. Temporary Malt Beverage License #06-2018 & Temporary On/Off Sale Liquor #06- 2018 for Chrystals Bar LLC for March 3, 2018 for R. Curtis Wedding at 4H Building

Receive and place on file. Motion carried.

VISITORS:

Helms & Associates - Leif Redinger & Corey Helms – They presented a study of the sanitary sewer and water system that was conducted over the past year. Discussion ensued over various topics.

Exit: Helms @ 8:07 p.m.

Jamie Farnen – SD Community Foundation – Farnen discussed the history of the foundation.

Exit: Redinger @ 8:12 p.m.

The structure and local communities that participate with the Foundation were discussed.

Exit: Farnen & Gabriel @ 8:26 p.m.

Penny Ihnen– Crisis Center – Ihnen explained the resolution of support is needed for grant purposes. Ihnen shared stats from 2017 with the Council.

Exit: Roe & Wright @ 8:29 p.m.

Kevin Schurch – Spink County Sheriff – Schurch gave an update on his department's activities.

Exit: Ihen @ 8:31 p.m.

Schurch circulated a handout and explained the new law enforcement center. Various other issues were discussed.

Exit: Schurch & Schurch @ 8:48 p.m.

OLD BUSINESS:

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

Stop Sign at 3rd St. W. and 4th Ave. (Tabled) - Motion by Eldeen, seconded by Maddox to bring off the table. Motion carried. Eldeen discussed the traffic situation by Simmons Elementary School in Aberdeen. Motion by Siebrecht, seconded by Maddox to remove north and south stop signs. Motion carried with Schwartz and Morrissette dissenting.

NEW BUSINESS:

Approve Park & Rec. Volunteers for Workers Compensation Purposes – Motion by Schwartz, seconded by Morrissette to approve the following for workers compensation purposes: Wes Frankenstein, Tommy Gregg, Jamie Campbell, and Ryan Sattler. Motion carried.

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

Basic Wastewater Treatment Feb. 13-15, 2018 in Brookings, SD – Motion by Moeller, seconded by Schwartz to send Tony Whitley and Tom Lesselyoung. Motion carried.

2018 Annual Water Seminar Feb. 21-22, 2018 in Oacoma, SD – Motion by Moeller, seconded by Maddox to send Chad Moore. Motion carried.

Dakota Pump Control – Motion by Moeller, seconded by Maddox to enter a maintenance agreement. Motion carried.

Parking Lot Agreement – Motion by Morrissette, seconded by Maddox to approve the new parking lot agreement between the City of Redfield and Lynette Knigge, for B&L Food Stores, Inc. located at the municipal parking lot on Main Street. Motion carried.

Surplus Items – Motion by Siebrecht, seconded by Maddox to surplus 15 kid chairs at the library at zero value. Motion carried.

Library Job Description – Motion by Maddox, seconded by Morrisette to approve the updated librarian and assistant librarian job descriptions. Motion carried.

Advertise for Library Position – Motion by Maddox, seconded by Schwartz to advertise for the position. Motion carried.

Approve 2018 Business License for Eager Beaver – Motion by Schwartz, seconded by Maddox to approve the business license. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2018-01 (Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2018-01
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 22nd day of January, 2018.

Jayne Akin
Mayor

ATTEST:
Adam L. Hansen
Finance Officer

Adopted: January 22, 2018
Published: January 31, 2018

Motion by Maddox, seconded by Morrisette to approve Resolution No. 2018-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Hay Lease – Hansen informed the Council about the new hay lease that is being advertised.

Community Memorial Hospital and Clinic Foundation Annual Meeting January 24, 2018 – The social time is 6:30 p.m. and meeting at 7:00 p.m.

COUNCIL MEMBER REPORTS:

Moeller updated the Council about the snow blower Supt. Haider and himself looked at.

PAY CLAIMS:

City Prepaid	\$18,800.82
City Unpaid (2017)	\$10,073.33
City Unpaid (2018)	\$26,250.41
Hospital & Clinic Prepaid	\$283,603.50
Hospital & Clinic Unpaid	\$98,826.22
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

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