

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

January 4, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, January 4, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 7:04 p.m.

VISITORS: Mike Yost, Romelle Fortin @ 7:04 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Schwartz to approve the December 21, 2015 and the December 30, 2015 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Schwartz, seconded by Moeller to approve the following items on the consent calendar:

Departments' Reports:

- A. Revenue and Expense Report – November Report and November Salaries
- B. Building Permits – Report dated December 2015
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

PUBLIC HEARINGS:

**Temporary Malt Beverage License #01-2016 & Temporary Malt Beverage License #01-2016 to Ringneck Shriners Bean Bag Tourney at 4H Building on January 30, 2016** – Mayor Akin opened the public hearing for the Temporary On/Off Sale Liquor License #01-2016 & Temporary Malt Beverage License #01-2016 to the Ringneck Shriners Bean Bag Tourney at the Spink County 4-H Building on January 30, 2016 in the City of Redfield at 7:01 p.m. There being no one present to testify and no written comments received the hearing was declared closed at 7:02 p.m. Motion by Morrissette, seconded by Schwartz to approve the licenses. Motion carried.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Yost presented his report to the Council for their review. Snow tickets and snow on sidewalks were discussed.

VISITORS:

**Romelle Fortin-** Fortin asked for the City of Redfield to pass a resolution of support for the Crisis Center for 2016. She gave a report with 2015 stats from the center.

Exit: Yost @ 7:16 p.m.  
Exit: Fortin @ 7:17 p.m.

NEW BUSINESS:

**2016 Municipal Government Day – Pierre, SD** – Hansen informed the Council about the upcoming meeting in Pierre.

**2016 Chamber of Commerce Dues & Prizes** – Motion by Schwartz, seconded by Siebrecht to pay the 2016 Chamber of Commerce dues in the amount of \$20,000.00. Motion carried.

**Family Crisis Center Subsidy** - Motion by Ronnfeldt, seconded by Moeller to pay \$5,000.00 to the Family Crisis Center. Motion carried.

**Redfield Sr. Center Subsidy** - Motion by Schwartz, seconded by Eldeen to approve a monthly payment of \$1,000.00 to the Senior Center. Motion carried.

**Area IV Nutrition Subsidy** - Motion by Morrissette, seconded by Eldeen to pay \$500.00 to Area IV Nutrition. Motion carried.

**Spink Co. Transit Annual Subsidy** – Motion by Eldeen, seconded by Schwartz to pay \$10,000.00 to the Spink County Public Transit. Motion carried.

**Recruitment Subsidy** – Motion by Schwartz, seconded by Morrissette to pay \$25,000.00 to CMH for physician recruitment. Motion carried.

**Pipeline Safety program (Jan. 28, 2016- Aberdeen)** – Motion by Moeller, seconded by Eldeen to send all street, water, and sewer department personnel to the meeting. Motion carried.

**Surplus – Tourism Items** – Motion by Siebrecht, seconded by Schwartz to surplus at zero value one monitor, two towers, and three keyboards.

**2016 Safety Training Classes (Jan. 27 & 29, 2016 – Aberdeen)** – Motion by Morrissette, seconded by Moeller to send all street, water, and sewer department personnel to the meetings. Motion carried.

**2015 Audit Proposal** – Motion by Schwartz, seconded by Morrissette to approve the quote from Kohlman, Biersbach & Anderson for the 2015 audit. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2016-01 (NWE-Redfield City Sub & Warehouse Addition Plat) was read by Mayor Akin.

**RESOLUTION 2016-01**

**Plat: NWE-Redfield City Sub & Warehouse Addition**

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “NWE-Redfield City Sub & Warehouse 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 4th day of January, 2016.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 01-04-2016

Published: 01-13-2016

Motion by Schwartz, seconded by Siebrecht to approve Resolution No. 2016-01. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

FAA Meeting Feb. 8, 2016- Hansen informed the Council about the upcoming meeting.

Mayor Akin informed the Council about an upcoming meeting with the new director of Grow Spink Lisa Zens.

COUNCIL MEMBER REPORTS:

Moeller informed the Council that Water/Sewer Superintendent Lesselyoung will be receiving an award on January 14, 2016 in Pierre. He also informed the Council that the main sewer lift station electrical panel will be replaced shortly. Our options for utility billings, online payments, and ebills are being researched.

Kearney inquired about the depot staffing and plan for moving forward.

Siebrecht received a complaint regarding fireworks being shot off on 12-31-15.

Morrisette inquired about how the City of Redfield is being promoted on social media and how to enlarge the City's digital foot print.

PAY CLAIMS:

City Prepaid	\$8,530.97
City Unpaid	\$125,614.63
Hospital & Clinic Unpaid	\$35,525.29
Additional Claims:	

Motion by Eldeen, seconded by Kearney to pay the above claims with the addition of: Helms & Associates \$4,131.06 for Airport ALP/Runway Design, Midcontinent Communications \$340.00 for internet, and NWPS \$260.91 for electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:19 p.m.

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Jayme Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen