

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 1, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 1, 2013 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney and Joe Morrissette

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

VISITORS: Cathy Fink, Mike Yost, Kathy Maddox, and Craig Johnson @ 7:02 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the June 17, 2013 minutes and the June 24, 2013 special meeting minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Hospital Report – minutes dated June 24, 2013
- B. Sheriff's Report – report dated May 31, 2013
- C. Library Report – minutes dated June 24, 2013
- D. Parks & Recreation Report – minutes dated May 14 & June 7, 2013
- E. Finance Report – May report & May salaries
- F. Building Permits - June report
- G. Monthly Fuel Quote
- H. Set a Public Hearing for July 15, 2013 for a Variance Application at 808 6th St. E (Christopher Gruenwald)
- I. Set a Public Hearing for July 15, 2013 for a Variance Application at 1121 1st St. W (Audrey Bond)
- J. Set a Public Hearing for July 15, 2013 for a Variance Application at 1218 1st St. E (Scott Hicks)

Receive and place on file. Motion carried.

VISITORS:

Craig Johnson – RADC – Johnson informed the Council about the newly formed Redfield Area Development Corporation and their focus of economic development. Lot sales at Prairie Winds Estates First Subdivision were discussed.

Exit: Johnson @ 7:10 p.m.

Cathy Fink – Redfield Area Chamber of Commerce – Fink informed the Council of a new event for the 4th of July that was just scheduled last week. Fink apologized for short notice, but the Chamber of Commerce was just notified. The barrel racing/pole bending will be an annual event at Redfield on the 4th of July. Fink requested \$500 for added prize money for the event in 2013.

Exit: Fink @ 7:19 p.m.

Mike Yost – Code Enforcement Officer – Yost informed the Council of a few prospective properties that could be removed. Cleaning up various properties was discussed.

Kathy Maddox – Depot – Maddox presented her report to the Council. The past perfect software has been donated to the Depot for 2013. The need for new eaves troughs and fixing windows was discussed.

Exit: Yost @ 7:38 p.m.

Eldeen had a concern about the state of the caboose parked at the Depot. Hansen will research the restrictions on the caboose because grant dollars were used to purchase it. Mayor Akin discussed the huge amount of volunteer help and donations for materials that have occurred at the Depot.

Exit: Maddox @ 7:47 p.m.

OLD BUSINESS:

Water Tower Pheasant Decal – Dave Moeller read a quote from M&M Tank of Greeley, Colorado for \$9,800.00 for 3 new pheasants on the water tower. Motion by Schwartz, seconded by Siebrecht to hire M&M Tank to install three new pheasants for \$9,800.00 and do the bi-annual inspection of the water tower. Motion carried.

Past Perfect Software Contract – The software was donated for 2013. The Council is appreciative for the donation to the Depot.

NEW BUSINESS:

Window Repair Proposal – Depot – Motion by Eldeen, seconded by Moeller to approve fixing all the broken windows at the Depot. Motion carried.

Approve 2013 Business License #11-2013 for Eager Beaver – Motion by Ronnfeldt, seconded by Moeller to approve the 2013 Business License #11-2013 to Eager Beaver for tree stump removal. Motion carried.

Temporary Malt Beverage License #08-2013 & Temporary On/Off Sale Liquor License #05-2013 to Starters Lanes & Sports Lounge for a street dance to be held on Main Street on July 5, 2013 – Motion by Siebrecht, seconded by Schwartz to approve Temporary Malt Beverage License #08-2013 & Temporary On/Off Sale Liquor License #05-2013 to Starters Lanes & Sports Lounge for a street dance to be held on Main Street on July 5, 2013. Motion carried.

2013 2nd Half Chamber of Commerce Dues – Motion by Ronnfeldt, seconded by Schwartz to approve the 2013 2nd half Chamber of Commerce Dues in the amount of \$5,000. Motion carried.

Surplus and Deed Prairie Winds Land to RADC – Motion by Ronnfeldt, seconded by Siebrecht that the City of Redfield’s real property located within the Prairie Winds Estates 1st Subdivision be declared surplus and transferred to Redfield Area Development Corporation. Motion carried.

Transfer Cash to RADC – Motion by Eldeen, seconded by Ronnfeldt that the City of Redfield give Redfield Area Development Corporation \$255,000.00 to promote economic development in the Redfield area. Motion carried.

Amend Chamber of Commerce Temp Malt Beverage License #03-2013 – Motion by Siebrecht, seconded by Eldeen to amend Redfield Area Chamber of Commerce Temporary Malt Beverage License #03-2013 to include all locations for the 4th of July activities. Motion carried.

Barrel Racing/Pole Bending 4th of July Activity – Motion by Ronnfeldt, seconded by Moeller to give \$500 for added prize money to the Chamber of Commerce for the event. Motion carried.

Surplus Items – CMH – Motion by Siebrecht, seconded by Schwartz to surplus the following items from CMH:

Quantity	Description of Items
1	Coagulation Analyzer ACL 100 sn020410392
2	CCTV Monitors
1	4 slice toaster
1	Microwave
1	4-drawer file
9	Computer network switches
1	Flatbed scanner
20	Dell GX240 computers
2	Printers
1	TLC980 Dynamic ECG system Holter monitor
1	Piano-moved by purchaser
Misc	TVs
Misc	Plastic cups
Misc	Plastic soup bowls
Misc	Hot plate covers
Misc	Food trays
Misc	Small Homer Laughlin plates

Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mitigation Grant – Akin informed the Council that the current grant consisting of one emergency siren and three emergency generators was approved. There is a need to apply for another mitigation grant for an emergency generator for the street shop and armory. The Council thought it was a great idea to proceed.

Special City Council Meetings – Councilmember Kearney had a concern about the last special meeting. The consensus of the Council was the meeting was justified.

SDDC Billboard – Akin informed the Council about a proposed billboard for the South Dakota Developmental Center and that Director, Ted Williams, will be at the next Council meeting for further discussion.

COUNCIL MEMBER REPORTS:

Ronnfeldt had a question and concern about the proposed variance at 808 6th St E. Ronnfeldt updated the Council on milling some streets this summer as a test. If this goes well, additional milling will be budgeted for next year. He mentioned 3rd St E is in tough shape and that the City will need to come up with a plan for fixing the road.

Siebrecht informed the Council that he will try and get Mr. Russell from SDGFP to the next Council meeting to discuss a fishing dock by the spillway.

Moeller informed the Council that the de-watering wells are pumping at Shar-Winn.

Schwartz questioned how equipment is shared between departments in the City of Redfield and if an in-service is needed to be administered for the summer help.

Akin received a quote from Dakota Spray Foam for insulating and repairing the roof at the fire station. The Council would like to think it over before making a decision.

STIP Meeting – Mayor Akin updated the Council on events that have occurred. The DOT meeting will be July 16 at the Ramada, in Aberdeen at 7:00 p.m., and is open to the public. The Mayor asked for public support in keeping the traffic signal. The Mayor and Council discussed how to organize and rally support in the next couple of weeks.

PAY CLAIMS:

City Prepaid	\$16,758.83
City Unpaid	\$137,524.42
Hospital & Clinic Prepaid	\$198,386.31
Hospital & Clinic Unpaid	\$144,787.04
Hospital & Clinic Refund	\$3,685.90
Additional Claims:	

Motion by Schwartz, seconded by Siebrecht to pay the above claims with the addition of Redfield Area Chamber of Commerce for \$5,000.00 for the 2nd half of 2013 dues and \$500.00 for the prize money for the barrel racing/pole bending 4th of July activity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:00 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen