

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 15, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 15, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Joe Morrisette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Mike Siebrecht

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

VISITORS: Kevin Schurch, Ted Williams, Audrey Bond, Cheyenne Halvorson, Chris Halvorson, AJ Butson, Scott Hicks

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

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

MINUTES: Motion by Kearney, seconded by Moeller to approve the July 1, 2013 minutes. Motion carried.

Consent Calendar:

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

A. Senior Citizens – minutes dated July 2013

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff Schurch presented his monthly report to Council. Sheriff Schurch praised the move of the 4th of July activities from the fairgrounds to the City Park.

Exit: Schurch @ 7:14 p.m.

Ted Williams – Director Williams from the SDDC appeared before the Council to thank them for all the support they have given in hiring efforts. A discussion ensued about a proposed billboard SDDC would like to install.

Exit: Williams @ 7:23 p.m.

PUBLIC HEARINGS:

Variance Application 808 E. 6th St. (Chris Gruenwald) – Mayor Akin opened the public hearing on a variance application for the property located at 808 East 6th Street in the City of Redfield at 7:23 p.m. The Zoning Board's recommendation was to deny the variance due to proximity to a neighbor

and the street. The hearing was declared closed at 7:26 p.m. Motion by Schwartz, seconded by Morrissette to deny the variance. Motion carried.

Variance Application 1121 W. 1st St. (Audrey Bond) - Mayor Akin opened the public hearing on a variance application for the property located at 1121 West 1st Street in the City of Redfield at 7:28 p.m. Audrey Bond was present to testify in favor of the variance. The Zoning Board's recommendation was to approve the variance. The hearing was declared closed at 7:31 p.m. Motion by Moeller, seconded by Schwartz to approve the variance. Motion carried.

Exit: Bond, Halvorson, Halvorson, Butson @ 7:32 p.m.

Variance Application 1218 E. 1st St. (Scott Hicks) - Mayor Akin opened the public hearing on a variance application for the property located at 1218 East 1st Street in the City of Redfield at 7:32 p.m. Scott Hicks was present to testify in favor of the variance. The Zoning Board's recommendation was to approve the variance. The hearing was declared closed at 7:33 p.m. Motion by Schwartz, seconded by Moeller to approve the variance. Motion carried.

Exit: Hicks @ 7:34 p.m.

OLD BUSINESS:

Follow Up on Code Enforcement Issues – Code Enforcement report was circulated for Council review. Various properties were discussed.

NEW BUSINESS:

Transfer General Fund to 3rd Penny – A discussion ensued about the 3rd penny fund. Motion by Schwartz, seconded by Morrissette to transfer \$50,000.00 from the General Fund to the 3rd penny fund. Motion carried on a roll call vote with all members voting "Yes."

SDDC Billboard – Motion by Ronnfeldt, seconded by Moeller to give \$5,000.00 towards the construction of a billboard sign contingent on SDDC procuring the remaining funds needed. Motion carried.

Bull-A-Rama – Motion by Schwartz, seconded by Moeller to approve a payment of \$2,500.00 to the Redfield Chamber of Commerce for the 2013 Bull-A-Rama purse money. Motion carried on a roll call vote with all members voting "Yes".

SRE Equipment – Motion by Morrissette, seconded by Schwartz to use entitlement funds for the airport to purchase a tractor and related accessories. Motion carried.

2013 Elected Officials Workshop in Pierre, SD – It was the consensus of the Council not to send anyone to the 2013 Elected Officials Workshop in Pierre, SD.

INFORMATION AND DISCUSSION ITEMS:

STIP Meeting – Discussion ensued about the STIP Meeting in Aberdeen.

COUNCIL MEMBER REPORTS:

Schwartz inquired as to when the budget work session would be held. It was the consensus of the Council to have it on August 12th at 7:00 p.m. Drainage on an alley was discussed; Street Superintendent Haider will be contacted to see what can be done.

Moeller updated the Council that de-watering is continuing at Shar Winn.

Kearney received lots of positive comments on the 4th of July activities being held in the park.

Ronfeldt received some concerns about drainage on 16th Ave and 3rd St E.

Eldeen received some concerns about drainage issues on 16th Ave and Meadow Drive. It was the consensus of the Council to have an engineer look at the issue.

Mayor Akin read a thank you from the barrel racing/pole bending association for the added money for their event. Akin read a letter from Emergency Manager Larry Tebben about siren testing in Spink County.

PAY CLAIMS:

City Prepaid	\$5,809.04
City Unpaid	\$48,455.72
Hospital & Clinic Prepaid	\$82,767.80
Hospital & Clinic Unpaid	\$58,667.92
Additional Claims:	

Motion by Schwartz, seconded by Moeller to pay the above claims with the addition of Dakotacare for CMH health insurance for \$68,252.53 and Redfield Chamber of Commerce for 2013 Bull-A-Rama purse money in the amount of \$2,500.00. JD Financial correct amount should be \$521.90. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:10 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen