

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 7, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 7, 2014 at 7:00 p.m.

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

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

VISITORS: Steve McFadden, Nancy McFadden, Mike Yost

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

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

MINUTES: Motion by Schwartz, seconded by Kearney to approve the June 16 & 24, 2014 minutes.
Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Report – reports dated July 1 & July 6, 2014
- B. Hospital Report – minutes dated June 30, 2014
- C. Sheriff Report – report dated June 5, 2015
- D. Parks & Recreation Report – minutes dated June 18, 2014 & July 1, 2014
- E. Library Report – report dated June 30, 2014
- F. Building Permits – June report
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

BID OPENINGS AND AWARDS:

2014 Main Street Crack & Spall Repair – Mayor Akin presented the following bids received for the 2014 Main Street Crack & Spall Repair: Anderson Contractors \$121,920.00, Wright and Sudlow \$122,117.20, and Sharpe Enterprises \$175,209.00. Motion by Eldeen, seconded by Maddox to award the 2014 Main Street Crack & Spall Repair bid to Anderson Contractors with the low bid of \$121,920.00. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Water Sector Emergency Response Meeting in Fort Pierre, SD July 9 & 10, 2014 – Motion by Moeller, seconded by Ronnfeldt to send Tom Lesselyoung to the Water Sector Emergency

Response Meeting in Fort Pierre, SD on July 9 & 10, 2014 with room, meals, and mileage being reimbursed. Motion carried.

Elected Officials Workshop in Pierre, SD on July 23, 2014 – Motion by Schwartz, seconded by Moeller to send Randy Maddox to the Elected Officials Workshop in Pierre, SD with registration fee of \$50.00, mileage, and meals being reimbursed. Motion carried.

Surplus and Transfer Tax Deed Property to Grow Spink Inc. – Motion by Ronnfeldt, seconded by Morrissette to surplus and transfer tax deed property ID #010060 to Grow Spink Inc. Motion carried.

Exit: Yost @ 7:33 p.m.

Mayor appointments – Motion by Maddox, seconded by Morrissette to accept Mayor Akin's board member appointments as follows: CMH Board - Corey Baloun effective immediately and Park & Rec Board – Carinna Fehlman effective September 1, 2014. Motion carried.

Surplus (4) Library Light Fixtures – Motion by Siebrecht, seconded by Kearney to surplus (4) library light fixtures at zero dollars. Motion carried.

2013 Annual Report – Motion by Schwartz, seconded by Ronnfeldt to approve the 2013 Annual Report. Motion carried.

ORDINANCES AND RESOLUTIONS

Mayor Akin gave the Second Reading of Ordinance No. 03-2014 (Park & Rec Board 2.24.030).

Ordinance No. 03-2014 City Park and Recreation Board

An ordinance Amending Part of Chapter 2.24 City Park and Recreation Board of the Redfield Municipal Code:

2.24.030 Appointment--Terms.

Upon the final adoption and publication of the ordinance codified in this chapter, the mayor with the approval of the governing body, shall appoint four members to the city park and recreation board, each of whom shall be a resident and freeholder of the city, or the surrounding area. One such member shall be appointed for one year, two for two years, one for three years, and thereafter each appointment shall be for three years. Such appointees are to hold office until their successors are appointed and qualified. The fifth member of the board shall be the city councilman responsible for city parks and recreation.

Dated this 16th Day of June, 2014.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

First Reading: 06-16-2014

Second Reading: 07-07-2014

Published: 07-16-2014

Motion by Ronnfeldt, seconded by Schwartz to adopt Ordinance No. 03-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mosquito Grant – The City of Redfield received a grant from the State of South Dakota in the amount of \$7,313.00 to help with mosquito control.

C&NW Donation – C&NW Depot has received a \$5,000.00 donation from Cora Lee Webb, Loree Nancarrow, Karla Harris, & Charles Nicholson, who are nieces and nephew of Charley Nicholson. The donation is to be used for educational programs, repairs, and purchasing items for the C&NW Depot.

Audit exit interview – Mayor Akin informed the Council about the audit exit interview tomorrow at 1:00 p.m. at City Hall.

Mayoral meeting – Mayor Akin will be attending meetings in Pierre on July 17, 2014 with Governor Daugaard.

Fire Hall roof repairs – A quote was presented by Dakota Spray Foam Insulators. It will be discussed at the next council meeting.

COUNCIL MEMBER REPORTS:

Moeller commented about the possibility of having a sewer line connect to the City main for a new concession stand/comfort station at the south baseball diamond complex.

Kearney discussed the poor condition of an alley in her ward. She also commented on possibly adding a neighborhood contact person for issues in their neighborhoods in the City.

Ronfeldt informed the Council that Dahme Construction is starting work at Shar-Winn Estates. He discussed a meeting that was held with Street Superintendent Haider regarding alleys and patching streets.

Maddox inquired if there had been any more problems on 4th St. W. Maddox wondered if black topping was a possibility on 4th Ave. Maddox inquired about the demolition program that the City of Redfield uses for tearing down dilapidated buildings.

Eldeen wanted to thank the planning committee and all who worked hard on the 4th of July Celebration. Eldeen updated the Council on Kimlicka Constructions' progress on cleaning of the drainage ditch by Meadow Park.

PAY CLAIMS:

City Prepaid	\$16,639.98
City Unpaid	\$147,574.28
Hospital & Clinic Prepaid	\$213,936.50
Hospital & Clinic Unpaid	\$112,873.58
Hospital & Clinic Refunds	\$1,492.63
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the following additions: Alco \$756.47 for supplies, Clyde Harr \$3,455.37 for final work on custom Depot kitchen cupboards, John

Deere Financial \$428.80 for repairs, filters, etc., Redfield Ace Hardware \$1,255.82 for supplies, Redfield Hardware Hank \$1,692.58 for supplies, and Titan Machinery \$2,628.99 for mower repair, mower blades, etc. Motion carried on a roll call vote with all members voting "Yes."

Exit: S. McFadden & N. McFadden @ 8:13 p.m.

Motion by Kearney, seconded by Moeller to enter executive session at 8:14 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:08 p.m.

Action on Personnel matter – Motion by Maddox, seconded by Morrissette to have a meeting on July 8, 2014 with the Park and Recreation Director regarding a written reprimand for performance issues. Motion carried.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Airport Consultant – Motion by Ronnfeldt, seconded by Morrissette to follow the airport committee's recommendation and hire Helms & Associates for 2015 – 2019. Motion carried.

Ronnfeldt commented on an interesting article in the SD Municipal Magazine.

There being no further business, meeting was adjourned at 9:15 p.m.



Jayme Akin
Mayor



Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen