

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 17, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 17, 2017 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 Timothy Bormann

VISITORS: Kevin Schurch, Corey Helms, Jim Huckabay, Wilfredo Justiniano, Perry Schmidt, Dave Durfee, Jim Beckrich, Kennedy Ford

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

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

MINUTES: Motion by Schwartz, seconded by Maddox to approve the July 6, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – report dated July 4, 2017
- B. Parks & Recreation Report – minutes dated April 24, 2017 and minutes dated May 22, 2017
- C. Revenue and Expense Report – May Report and May Salaries
- D. Senior Citizens Report – minutes dated July, 2017

Receive and place on file. Motion carried.

VISITORS:

Jim Huckabay, Wilfredo Justiniano – VFW/ Legion – The commanders appeared before the Council inquiring about replacing flags that are put out on structures during special holidays. The VFW/Legion would like to do a cost share with the City that is feasible. It was consensus of the Council to pay half the costs of the project.

Exit: Huckabay, Justiniano, Beckrich, Durfee, Schmidt @ 7:10 p.m.

Kevin Schurch – Spink County Sheriff – Sheriff Schurch updated the Council on his department's activities.

Exit: Schurch @ 7:19 p.m.

Helms & Associates – Corey Helms explained the results of the bid opening that occurred for the new runway. Helms explained the life cycle analysis costs of asphalt vs. concrete. He also updated the Council on the progress of the water/sewer study that is being conducted.

OLD BUSINESS

Follow up on Code Enforcement Activities – Various properties were discussed.

NEW BUSINESS:

Airport Grant Application Authorization – Motion by Maddox, seconded by Morrisette to authorize Mayor Akin to sign all documents relating to the grant offer/authorization and construction of runway 17/35. Motion carried.

Engineering Agreement Amendment (Airport) – Motion by Ronnfeldt, seconded by Maddox to agree to the amendment for professional services at the Redfield Airport. Motion carried.

Pay Request #2 2017 Curb and Gutter Project – Motion by Siebrecht, seconded by Maddox to approve Pay Request #2 for the 2017 curb and gutter project at a cost of \$44,743.05. Motion carried on a roll call vote with all members voting “Yes.”

COUNCIL MEMBER REPORTS:

Moeller explained that the water tower inspection went well.

Kearney inquired about planned infrastructure on 5th St. W.

Siebrecht explained the need for a new piece of equipment for baseball field maintenance.

Maddox discussed the new sidewalk that will be accompanying the bridge over Highway 212.

Eldeen received a concern about an alley by the post office.

Exit: Ford @ 7:43 p.m.

PAY CLAIMS:

City Prepaid	\$39,548.95
City Unpaid	\$70,539.11
Hospital & Clinic Prepaid	\$
Hospital & Clinic Unpaid	\$315,954.14
Additional Claims:	

Motion by Siebrecht, seconded by Morrisette to pay the above claims in addition to Burchatz Construction Co. Inc. \$44,743.05 for Pay Request #2 as to the 2017 Curb & Gutter Project. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin read an invite to the SDDC Administration Building centennial celebration to be held on July 21st.

There being no further business, meeting was adjourned at 7:59 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen