

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

July 18, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 18, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox @ 7:07 p.m., Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Kennedi Ford, Leroy Fuerst, Isaac Appel

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

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

MINUTES: Motion by Morrissette, seconded by Schwartz to approve the July 5, 2016 minutes and Special Meeting Minutes from July 6, 2016. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated July 6, 2016
- B. Sheriff Report – report dated May 31, 2016
- C. Revenue and Expense Report – May Report and May Salaries
- D. Senior Citizens Report – minutes dated July, 2016
- E. Temporary On/Off Sale Liquor License #11-2016 & Temporary Malt Beverage License #14-2016 for American Legion for August 11, 2016 at 4H Building for Young Farmers and Ranchers Meeting

Receive and place on file. Motion carried.

VISITORS:

**Leroy Fuerst- Deputy Sheriff** – Fuerst introduced new deputy Isaac Appel to the City Council. Fuerst updated the Council on Sheriff Department's activities.

Exit: Fuerst & Appel @ 7:11 p.m.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Yost's report was presented to the Council for their review. Various properties were discussed.

**Full Time Employee Hire** – Motion by Maddox, seconded by Moeller to hire Anthony Whitley as full time Street Maintenance employee at a salary of \$16.58 per hour effective July 18, 2016. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Cement Commercial Lane** – The condition of the road on commercial lane south of the elevator was discussed. Hansen will look into funding sources.

COUNCIL MEMBER REPORTS:

Schwartz informed the Council about the STIP Meeting that he and Eldeen attended.

Moeller explained of new water main being laid on 6<sup>th</sup> Street East.

Kearney inquired about CMH matters.

Siebrecht inquired about the new Frisbee golf course.

Ronfeldt reported that mosquito spraying has been suspended until further notice.

Maddox inquired about the status of the proposed bathhouse at Hav-a-rest.

City Attorney Gillette voiced his concern about CMH provider contracts and Avera's influence in the contracts. A discussion ensued about the direction of CMH.

PAY CLAIMS:

City Prepaid	\$20,100.38
City Unpaid	\$46,640.05
Hospital & Clinic Prepaid	\$58,789.16
Hospital & Clinic Unpaid	\$86,399.96
Additional Claims:	

Motion by Siebrecht , seconded by Schwartz to pay the above claims in addition to Audrey Nelson Appel \$30.00 for Hav-a-rest refund, Eager Beaver LLC \$350.00 for stump removal, Gillette Trust \$518,905.33 for land purchase, Thomas Reuters-West \$307.50 for SD Codified Law Updates and Century Link \$286.27 for phone service. Motion carried on a roll call vote with all members voting "Yes."

Exit: Ford @ 8:05 p.m.

Motion by Maddox, seconded by Ronfeldt to enter executive session for contractual matters per SDCL 1-25-2 (3) at 8:05 p.m. Mayor Akin declared the meeting out of executive session at 8:27 p.m.

No action taken.

There being no further business, meeting was adjourned at 8:33 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen