

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 20, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 20, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: David Moeller

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

VISITORS: Jim Haider, Mike O'Keefe, Kevin Schurch, Bruce Bebo, Francis Schaffer, Bill Boyer

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 Maddox, seconded by Eldeen to approve the July 06, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated July 07, 2015
- B. Library Report – minutes dated June 29, 2015
- C. Parks & Recreation Report – minutes dated July 07, 2015
- D. Set a Public Hearing for August 3, 2015 for a Variance Request at 105 6th St. W. (S. Wipf)
- E. Temporary On/Off Sale Liquor License #08-2015 & Temporary Malt Beverage License #10-2015 for Chrystal's LLC for August 5, 2015 at the Spink County 4-H Building (Robertson Wedding Dance)
- F. Temporary On/Off Sale Liquor License #09-2015 & Temporary Malt Beverage License #11-2015 for Chrystal's LLC for September 5, 2015 at the Spink County 4-H Building (VanVleet Wedding Dance)
- G. Temporary On/Off Sale Liquor License #10-2015 & Temporary Malt Beverage License #12-2015 for Chrystal's LLC for September 19, 2015 at the Spink County 4-H Building (Jandel Anniversary)

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' monthly activities.

Exit: Schurch @ 7:11 p.m.

Jim Haider – Street Department Superintendent – Superintendent Haider updated the Council on his departments’ monthly activities. Mayor Akin complimented the street department for all their help with the 4th of July activities.

Exit: Haider @ 7:19 p.m.

Bruce Bebo – Superior Homes – Bebo explained a new cabin his company is selling and inquired about the interest for any at Hav-A-Rest.

Exit: Bebo @ 7:29 p.m.

PUBLIC HEARINGS:

Variance Request at 1408 8th Ave E. (Precision Soil) – Mayor Akin opened the public hearing at 7:29 p.m. for a variance request at 1408 8th Ave E. The Zoning Board’s recommendation was to approve the requested variance. Francis Schaffer testified in favor of the variance. The hearing was declared closed at 7:32 p.m. Motion by Eldeen, seconded by Schwartz to approve the variance. Motion carried.

Exit: Schaffer @ 7:33 p.m.

VISITORS:

Mike O’Keefe – CMH – O’Keefe presented a proposed management agreement with Avera Health that has been reviewed and approved by the CMH Board of Governors on July 20, 2015. O’Keefe answered various questions from the City Council.

Exit: O’Keefe @ 8:10 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yosts’ report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Maintenance and Encroachment Agreement – State of South Dakota – Motion by Siebrecht, seconded by Maddox to enter into the maintenance and encroachment agreement regarding project number NH 0212(156)306 PCN 023T and NH 0281(99)152 PCN 03HS with State of South Dakota and authorize Mayor Akin to sign all needed documents. Motion carried.

B Teener Ump Wages- Motion by Schwartz, seconded by Siebrecht to approve a wage of \$25 per game behind the plate and \$20 per game in the field retroactive from May 1, 2015 Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-11 (Beckler-Koester First Subdivision) was read by Mayor Akin.

**RESOLUTION 2015-11
Plat: Beckler-Koester First Subdivision**

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing Beckler-Koester First Subdivision to the City of Redfield, Spink County, South Dakota,” having been

examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 20th day of July, 2015.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 07-20-2015

Published: 07-29-2015

Motion by Morrissette, seconded by Schwartz to approve Resolution No. 2015-11. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin read a thank you from Lee Ann Wasmoen for the cities support of the American Cancer Society.

COUNCIL MEMBER REPORTS:

Siebrecht stated that the volleyball court in the park needs to be fully removed. He also inquired about the enhanced security measures being installed in City Hall.

PAY CLAIMS:

City Prepaid	\$
City Unpaid	\$
Hospital & Clinic Prepaid	\$
Hospital & Clinic Unpaid	\$
Additional Claims:	

Motion by Schwartz, seconded by Morrissette to pay the above claims with the following additions: Ameritus \$919.90 Dental Premiums, Ameritus \$143.22 Vision Premiums, Helms & Associates \$2,438.25 Airport Survey, Fink Plumbing \$135.00 Sewer Cleaning, D&A Technology \$2,130.60 Speaker & Labor American Legion Field, Northwestern Energy \$662.91 Gas & Electricity, Thomson West \$292.50 SD Court Rules, Avera Queen of Peace \$137.80 Drug Testing Fees, Short Elliot Henrickson \$555.77 Airport Wetland Delineations, Van Diest Supply \$7,155.50 Mosquito Chemical, Hauff Mid-America Sports \$89.95 Chest Protector, Hauff Mid-America Sports \$50.95 Baseballs. Motion carried on a roll call vote with all members voting "Yes."

Exit: Boyer @ 8:23 p.m.

Motion by Kearney, seconded by Eldeen to enter executive session at 8:23 p.m. for personnel matters per SDCL 1-25-2(1). Motion carried.

Mayor Akin declared executive session over at 9:42 p.m.

Action on Personnel Matters – Motion by Morrissette, second by Schwartz to direct the finance officer to negotiate the salary of the park and recreation director within a range of \$40,000 to \$45,000. Motion by Maddox, seconded by Eldeen to amend the motion to strike "have the finance

officer negotiate” and strike “\$40,000” and replace it with “\$38,000” so as to make the motion read: to set the salary range of the park and recreation director at \$38,000 to \$45,000. The amendment to the motion passed with Kearney and Ronnfeldt dissenting. The amended motion carried with Kearney and Ronnfeldt dissenting.

Spink County Public Transit Subsidy – Motion by Eldeen, seconded by Maddox to give \$2,500 contingent on Spink County matching the funds and having Spink County Public Transit hire an accounting service. Motion carried.

There being no further business, meeting was adjourned at 10:03 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen