

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

July 2, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 2, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Jessi Lewis, and Frank Schwartz

MEMBERS ABSENT: Randy Maddox, Joe Morrissette, and David Moeller

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Mike Yost and Brooke Edgar

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

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

MINUTES: Motion by Kearney, seconded by Schwartz to approve the June 18, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated May 31, 2018
- B. Library Report – Minutes dated June 25, 2018
- C. Revenue and Expense Report – May Report and May Salaries
- D. Building Permits – Report dated June, 2018
- E. Monthly Fuel Quote
- F. Set a Public Hearing for July 16, 2018 for Temporary Malt Beverage License #16-2018 and Temporary On-Sale Wine License #14-2018 to Redfield Area Chamber of Commerce for Pheasant Days on July 27-28, 2018

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Lewis, seconded by Kearney to approve the CMH Hospital minutes dated June 27, 2018. Motion carried.

VISITORS/PUBLIC TIME:

**Brooke Edgar -Helms & Associates** – Edgar gave an update on progress of the airport runway re-alignment construction.

Exit: Edgar @ 7:07 p.m.

OLD BUSINESS:

18CITYCO.July2

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

NEW BUSINESS:

**Approve Business License** – Motion by Ronnfeldt, seconded by Lewis to approve a business license for CJ & Co. Motion carried.

Exit: Yost @ 7:26 p.m.

**Change Order #1 2017 Airport Runway Project (Midland)** – Motion by Schwartz, seconded by Ronnfeldt to approve change order #1 in the amount of \$31,347.08 for the airport runway project. Motion carried on a roll call vote with all members voting “Yes”.

**Pay Request #4 2017 Airport Runway Project (Midland)** – Motion by Ronnfeldt, seconded by Siebrecht to approve pay request #4 in the amount of \$1,034,211.01 for the airport runway project. Motion carried on a roll call vote with all members voting “Yes.”

**Unpaid Time Off – Library** – Motion by Schwartz, seconded by Lewis to approve unpaid time off for Librarian Sarah Jones. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Traffic Control – City Pool** – Discussion ensued about different solutions to the problem by the pool.

**Fireworks – State American Legion Tournament** – It was the consensus of the Council to allow the fire department to shoot the fireworks off for the opening ceremonies of the tournament.

**Mosquito Control Grant** – Mayor Akin informed the Council about the grant the City received.

COUNCIL MEMBER REPORTS:

Schwartz inquired about who could fix the railing at the library.

Kearney updated the Council on a property she has been working on. She relayed some concerns she received from Hav-A-Rest campground.

Siebrecht inquired about what plants would be replaced by the digital sign located at the courthouse.

Ronnfeldt received a concern about a ditch the city was filling in. A new pipe to drain the water was also installed with the fill.

Lewis relayed a concern about the bathroom facilities at Hav-A-Rest.

PAY CLAIMS:

City Prepaid	\$20,995.06
City Unpaid	\$150,512.65
Hospital & Clinic Prepaid	\$116,718.08
Hospital & Clinic Unpaid	\$77,046.85
Hospital & Clinic Refunds	\$5,449.74

Additional Claims:

Motion by Schwartz, seconded by Lewis to pay the above claims in addition to: Darvin Dickhaut \$450.00 to repair lights, Menards \$8.77 for animal control food, Redfield Ace Hardware \$1,424.83 for supplies, and Midland Contracting \$1,034,211.01 for pay request #4 for airport construction. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:06 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen