

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 5, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, July 5, 2016 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt and Joe Morrissette

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette @ 7:01 p.m.

VISITORS: Mike Yost, Kevin Schurch, James Haider, Kennedi Ford, Rex Spear @ 7:13 p.m.

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

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

MINUTES: Motion by Maddox, seconded by Schwartz to approve the June 20, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Library Report – minutes dated June 27, 2016
- B. Building Permits – Report dated June, 2016
- C. Monthly Fuel Quote
- D. Temporary Malt Beverage License #12-2016 & Temporary On/Off Sale Liquor License #10-2016 for Chrystals LLC for July 9, 2016 at 4H Building for Haider Wedding
- E. Set a Public Hearing for August 1, 2016 to vacate 1st St E from 6th Ave to 5th Ave and vacate 2nd St E from 6th Ave to 5th Ave.

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Kearney, seconded by Eldeen to approve the CMH Hospital minutes dated June 23, 2016. Motion carried.

VISITORS:

Jim Haider - Street Department Superintendent – Superintendent Haider updated the Council on his department's monthly activities.

OLD BUSINESS:

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

NEW BUSINESS:

Addendum Appraisal Service Airport – Motion by Schwartz, seconded by Moeller to accept the \$1,500.00 addendum from Shaykett Appraisal Company for appraisal services for Redfield Municipal Airport. Discussion was held on the purpose and need for an easement for the upcoming realignment project. Motion carried.

Trimble Training on July 12 & 13 in Pierre, SD – Motion by Moeller, seconded by Maddox to send Chad Moore to the training. Motion carried.

Full Time Employee Hire – Discussion was held on hiring full time street and depot personnel. No action taken.

INFORMATION AND DISCUSSION ITEMS:

New Fire Truck – A discussion ensued about the need to purchase a new fire truck in 2017 or 2018.

Mosquito Control Grant – The City of Redfield was awarded a grant for \$4,473.00 from State of South Dakota for mosquito control.

Exit: Haider @ 7:30 p.m.

COUNCIL MEMBER REPORTS:

Kearney questioned about new federal regulations for modular homes.

Maddox commented that Lou Ludwig thanked and complimented the work done by City of Redfield on the new storm sewer by his property.

Eldeen informed the Council that the senior center had an air conditioner unit burn out. The unit will be paid off entirely by the rummage sale and a fundraising drive.

PAY CLAIMS:

| | |
|---------------------------|--------------|
| City Prepaid | \$1,869.32 |
| City Unpaid | \$132,315.57 |
| Hospital & Clinic Prepaid | \$201,387.81 |
| Hospital & Clinic Unpaid | \$101,001.85 |
| Additional Claims: | |

Motion by Moeller, seconded by Maddox to pay the above claims in addition to South Dakota Association of Rural Water Systems \$550.00 for Trimble Training. Motion carried on a roll call vote with all members voting “Yes.”

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

A special meeting will be held at 5:00 pm on July 6, 2016 regarding a temporary malt beverage license.

Hansen read a request to close 6th Ave. from Main Street to the alley for a customer appreciation event at Ace Hardware on July 16th. It was the consensus of the Council to allow the closure.

City Attorney Gillette handed out some information regarding Community Memorial Hospital.

There being no further business, meeting was adjourned at 7:53 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen