

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 6, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, July 6, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney and Joe Morrissette

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

VISITORS: Mike Yost and Shelly Wipf

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

ADOPT AGENDA: Motion by Ronnfeldt, seconded by Maddox to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the June 15, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated June 28, 2015
- B. Sheriff Report – report dated May 31, 2015
- C. Revenue and Expense Report – May Report and May Salaries
- D. Building Permits – Report dated June, 2015
- E. Senior Citizens Report – minutes dated June & July, 2015
- F. Monthly Fuel Quote
- G. Set a Public Hearing for July 20, 2015 for a Variance Request at 1408 8th Ave. E.
(Precision Soil)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Maddox to approve the CMH Hospital minutes dated June 29, 2015. Motion carried.

OLD BUSINESS:

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

Assistant Finance Officer Wage – Shelly Wipf appeared before the Council to discuss the assistant finance officer wage. A discussion ensued about duties, comparisons to other similar jobs, and timing of requests.

No action taken.

NEW BUSINESS:

Rates for Meal Reimbursement – Motion by Maddox, seconded by Schwartz to approve the following rates for meal reimbursements: Breakfast \$6.00, Lunch \$11.00, and Supper \$15.00. Motion carried.

Legion Baseball Field – Plumbing Bill – Discussion ensued about the plumbing bill. Motion by Maddox, seconded by Schwartz to pay \$5,382.69 to Bullock Plumbing and Heating. Motion carried.

Special Assessments – Motion by Ronnfeldt, seconded by Maddox to abate #9498 special assessments in the amount of \$100.00. Motion carried.

Resignations – Motion by Schwartz, seconded by Siebrecht to accept the resignation of Autumn Gross, Park and Recreation Director, effective July 29, 2015. Motion carried.

Motion by Schwartz, seconded by Siebrecht to accept the resignation of Dawn Whitley, Administrative Assistant, effective July 10, 2015 and allow her to use accumulated vacation until exhausted. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2015-10 (Plat Showing Beckler's 1st Subdivision of Lots 5 and 6 Mueller's Addition) was read by Mayor Akin.

RESOLUTION 2015-10
Plat: Beckler's 1st Subdivision
Of Lots 5 and 6 Mueller's Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing Beckler's 1st Subdivision of Lots 5 and 6 Mueller's Addition 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 6th day of July, 2015.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 07-06-2015

Published: 07-15-2015

Motion by Siebrecht, seconded by Maddox to approve Resolution No. 2015-10 (Plat Showing Beckler's 1st Subdivision of Lots 5 and 6 Mueller's Addition). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council about the upcoming STIP Meeting on Monday July 13 in Aberdeen.

Mayor Akin circulated a thank you from Relay for Life.
15CITYCO.July 6

COUNCIL MEMBER REPORTS:

Schwartz circulated a thank you that the Park & Recreation Department received from the Relay for Life Committee. He read a complaint regarding the Hav-A-Rest bathrooms and also read a compliment regarding the area around Hav-A-Rest. Schwartz received a concern about the alley between 3rd and 4th St. W and 10th and 11th Ave; and an inquiry about the fenced in area by the armory. He inquired about the status of the repair work on the Cemetery Dam.

Moeller informed the Council about two sewer situations that have been resolved.

Ronfeldt explained the costs of renting an asphalt zipper. Hansen will look into other options.

Maddox inquired about the installation of the new fishing dock at Hav-A-Rest.

Eldeen updated the Council that in May 1,711 and in June 1,767 meals were served at the Senior Center.

Gillette informed the Council that we are waiting on a counter offer from the landowner's attorney before proceeding with the airport project.

PAY CLAIMS:

City Prepaid	\$10,259.81
City Unpaid	\$177,420.52
Hospital & Clinic Prepaid	\$217,723.12
Hospital & Clinic Unpaid	\$123,995.95
Hospital & Clinic Refunds	\$1,622.16
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Exit: Yost & Wipf @ 8:30 p.m.

Motion by Maddox, seconded by Siebrecht to enter executive session at 8:30 p.m. for personnel matters per SDCL 1-25-2(1). Motion carried.

Mayor Akin declared executive session over at 9:00 p.m.

Action on Personnel Matters - No action taken.

There being no further business, meeting was adjourned at 9:01 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen