

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

July 6, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Thursday, July 6, 2017 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette and Frank Schwartz

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

VISITORS: Christopher Knoll, Joshua Kendrick, Marcie Robertson, Scott Domke, and Robert Christman

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

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

MINUTES: Motion by Siebrecht, seconded by Maddox to approve the June 19, 2017 minutes and the June 29, 2017 Special Meeting Minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Sheriff Report – report dated May 31, 2017
- B. Library Report – minutes dated June 26, 2017
- C. Building Permits – report dated June 2017
- D. Senior Citizens Report – minutes dated June, 2017
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #13-2017 & Temporary On/Off Sale Liquor License #11-2017 for Chrystals Bar LLC for July 15, 2017 at 4H Building for Schwartz/Haase wedding reception
- G. Temporary Malt Beverage License #14-2017 & Temporary On/Off Sale Liquor License #13-2017 for Starters Lanes & Sports Lounge for July 8, 2017 at 4H Building for Fey Family Reunion

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Maddox to approve the CMH Hospital minutes dated June 26, 2017. Motion carried.

VISITORS:

Christopher Knoll – Knoll appeared before the Council asking if the City would support a narcotics anonymous group forming holding weekly meetings. It was the consensus of the Council to support the forming of the group.

Exit: Knoll, Kendrick, Robertson @ 7:07 p.m.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 502 7th Ave. E. (Christman) - Mayor Akin opened the public hearing at 7:08 p.m. for a variance request at 502 7th Ave. E., the zoning board's recommendation was to approve as written. Robert Christman appeared before the Council testifying in favor of the variance. Mayor Akin closed the hearing at 7:14 pm. Motion by Maddox, seconded by Eldeen to approve the variance subject to Christman's agreement to assume any and all liability for and hold the City of Redfield harmless for claims relating to the fence. Motion carried.

Exit: Christman @ 7:15 p.m.

OLD BUSINESS:

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

CMH Partners in Health Agreement (tabled) – No action taken.

CMH Business Associate Agreement (tabled) – No action taken.

NEW BUSINESS:

Soccer/Football Fields – Scott Domke discussed finishing work that the soccer/football groups would like to see completed.

Exit: Domke @ 7:35 p.m.

Senior Citizen Lights – Motion by Maddox, seconded by Moeller to donate \$4,000 for the light project. Motion carried.

Cleaning and Inspecting the Water Tower – Motion by Moeller, seconded by Ronnfeldt to hire Midco Diving & Marine Services, Inc. at a cost of \$2,575.00. Motion carried.

Surplus Picnic Tables – Motion by Ronnfeldt, seconded by Maddox to surplus 5 picnic tables at zero value. Motion carried.

Pay Request #1 2017 Curb and Gutter Project – Motion by Siebrecht, seconded by Maddox to approve Pay Request #1 for the 2017 Curb and Gutter project at a cost of \$56,644.34. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Fireworks Show – Siebrecht talked about the firework show and how much time the volunteer firefighters put into putting on a great show.

Mosquito Control Grant – The City of Redfield was awarded a grant for \$5,844.00 from State of South Dakota for mosquito control.

STIP MEETING – Mayor Akin and Darrell Ronnfeldt plan on attending.

COUNCIL MEMBER REPORTS:

Moeller received a concern about citizens blowing their grass clippings into the street which clog up the storm sewer drains.

Siebrecht had a concern about the road condition of 8th Ave. between 1st and 2nd St. E.

Ronnfeldt commented that activities were wonderful on the 4th of July.

Maddox inquired about shooting of fireworks on July 4th. Maddox discussed being approached about property being offered to the Depot.

Eldeen thanked the Council for their support of the Senior Center.

PAY CLAIMS:

City Prepaid	\$5,824.86
City Unpaid	\$132,737.24
Hospital & Clinic Prepaid	\$112,345.40
Hospital & Clinic Prepaid	\$169,676.29
Hospital & Clinic Unpaid	\$42,176.12
Hospital & Clinic Refunds	\$2,272.17
Additional Claims:	

Motion by Maddox, seconded by Kearney to pay the above claims in addition to Redfield Senior Citizens \$4,000.00 for half of 2017 Lighting Project and Burchatz Construction Co. Inc. \$56,644.34 for Pay Request #1 as to the 2017 Curb & Gutter Project. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:20 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen