

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 16, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 16, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Randy Maddox @ 7:34 p.m., Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, and David Moeller

MEMBERS ABSENT: Frank Schwartz and Eileen Kearney

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

VISITORS: Kevin Schurch, Mike Gutenkauf, Bill Boyer

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

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

MINUTES: Motion by Morrissette, seconded by Moeller to approve the June 2, 2014 minutes. Motion carried.

Consent Calendar:

Motion by Morrissette, seconded by Moeller to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report dated June 11, 2014
- B. Senior Citizens report dated June 2014
- C. Sheriff Report – report dated May 2014

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his monthly report. Dog issues and a location for a dog pound were discussed.

Exit: Schurch @ 7:12 p.m.

Clark Engineering – Mike Gutenkauf updated the Council on a few projects Clark Engineering is working on. The repair of the Cemetery Dam was discussed. Clark Engineering is working on design engineering for the replacement of the Beluah Park Bridge. The Main Street crack repair project will be bid out with work occurring this summer/fall. The Shar-Winn project was discussed.

Exit: Gutenkauf @ 7:37 p.m.

Bill Boyer CMH – Boyer updated the Council on year to date CMH Financials. Reimbursing Medicare for the first half of 2014 was mentioned. Software at CMH was discussed.

Exit: Boyer @ 8:24 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Eldeen commented on alleys being cleaned up and code enforcement doing a good job.

NEW BUSINESS:

Hire Depot Help – Motion by Morrisette, seconded by Eldeen to hire the following Depot help: Emily Harr, Anne Schmidt, and Zoe Cosato at an hourly rate of \$10.00 each. Motion carried.

Accept Employee Resignations - Motion by Maddox, seconded by Moeller to accept the resignations of street employee, Adam McMahan and allow him to use up all accrued vacation time and Sydney Moore, lifeguard, effective immediately. Motion carried.

Advertise for Airport Consultant – Motion by Ronnfeldt, seconded by Morrisette to approve advertising for an Airport Consultant for 2015-2019. Motion carried.

Fire School Brookings June 21 & 22, 2014 – Motion by Morrisette, seconded by Maddox to send seven firefighters to Fire School in Brookings, SD on June 21 & 22, 2014 with the registration of \$50.00 each, rooms, meals, & mileage being paid. Motion carried.

Baseball Complex Irrigation – Motion by Siebrecht, seconded by Morrisette to proceed with estimate from Inman Irrigation at a cost of \$20,954.00. Motion carried.

Advertise Main Street Repair Project – Motion by Morrisette, seconded by Eldeen to approve advertising for the Main Street Repair Project. Motion carried.

Surplus Street and Airport Items – Motion by Siebrecht, seconded by Maddox to surplus the following items: old main street decorative flag poles and markers for grass runway all at zero value. Motion carried.

Accept Tax Deed Property – Motion by Morrisette, seconded by Moeller to accept tax deed property parcel ID #010060. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 03-2014 (Park & Rec Board 2.24.030). Motion by Maddox, seconded by Moeller to pass the First Reading of Ordinance No. 03-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Elected Officials Workshop – Maddox will be attending the 2014 elected Officials Workshop on July 23, 2014 in Pierre, SD.

Black Top Roads – A discussion ensued about blacktopping the remaining gravel roads in town.

Bid Opening – Mayor Akin informed the Council that the bid opening for the Main Street crack repair project will be July 2, 2014 at 2:00 p.m.

Preconstruction Meeting - Mayor Akin informed the Council about the preconstruction meeting on June 24, 2014 at 3:00 p.m. for the Shar-Winn project.

STIP Meeting – The annual Department of Transportation STIP meeting will be on July 22, 2014 at 7:00 p.m. at the Ramada in Aberdeen, SD.

Temporary Malt Beverage License - A temporary special malt beverage license will be needed on July 3, 2014 for the amateur baseball game.

State Hershey Track Meet – It was the consensus of the Council to have a parent of a participant represent the City of Redfield at the State Hershey Track Meet.

Fireworks – A request was received to allow fireworks to be shot at the baseball games on July 3, 2014. It was the consensus of the Council to allow the fireworks if the fire chief concurs.

Mobile Home Ordinances – A discussion ensued about the age requirement of the current mobile home ordinance.

COUNCIL MEMBER REPORTS:

Moeller talked about a drainage issue in an alley by 3rd St W. Moeller informed the Council about a schooling Superintendent Lesselyoung would like to attend.

Siebrecht would like to have one road at the landfill. Speed issues at Hav-A-Rest were talked about and the possibility about adding speed bumps.

Ronfeldt inquired about the grass runway at the airport.

Maddox inquired about emergency supplies at the armory.

PAY CLAIMS:

City Prepaid	\$5,587.58
City Unpaid	\$96,637.99
Hospital & Clinic Prepaid	\$79,477.48
Hospital & Clinic Unpaid	\$71,352.69
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the exception of MC Rentals \$70.00 meter deposit refund. Motion carried on a roll call vote with all members voting "Yes."

Motion by Moeller, seconded by Maddox to enter executive session at 9:36 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 10:18 p.m.

No action taken.

There being no further business, meeting was adjourned at 10:19 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen