

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 17, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 17, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney @ 7:18 p.m., Lue Anne Keating, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Kevin Schurch, Matt Weller, Angela Weller, and Kate Hartung

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

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

MINUTES: Motion by Morrissette, seconded by Keating to approve the June 3, 2013 minutes. Motion carried.

Consent Calendar:

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

- A. Senior Citizens Report – minutes dated June 2013

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' activities.

Exit: Schurch @ 7:15 p.m.

Redfield Soccer Association – Mayor Akin presented an overview of the soccer program on behalf of the Redfield Soccer Association. Board members Hartung and Angela Weller answered questions from the City Council. A diagram of the soccer complex was presented to the City Council. Parking at the soccer fields, field conditions, and the economic impact of soccer were discussed.

Exit: Hartung, Weller, and Weller @ 7:35 p.m.

Derek Keeling – Mayor Akin read a letter requesting permission to have a photo booth at Hav-A-Rest Park on the 4th of July. It was the consensus of the Council to allow the event, but have it in the City Park.

PUBLIC HEARINGS:

Transfer Package Off-Sale Liquor License - Mayor Akin opened the public hearing on the application for the transfer of package off-sale liquor license #PL-20046 Timothy Kessler to Kessler's Inc. in the City of Redfield at 7:38 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:40 p.m. Motion by Eldeen, seconded by Schwartz to approve the transfer of package off-sale liquor license #PL-20046 from Timothy Kessler to Kessler's Inc. Motion carried.

Variance 202 W. 14th Avenue (Donna Palmer) – Mayor Akin opened the public hearing for a variance application for the property located at 202 W. 14th Avenue in the City of Redfield at 7:41 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:42 p.m. Motion by Eldeen, seconded by Moeller to approve the variance. Motion carried.

Variance 220 W. 11th Avenue (Greg Stroh) – Mayor Akin opened the public hearing for a variance application for the property located at 220 W. 11th Avenue in the City of Redfield at 7:43 p.m. The Zoning Board approved the variance with the following restrictions: A 10' overhang/porch to the south will not be allowed and a 32' addition from the existing building to the east will be allowed. The hearing was declared closed at 7:47 p.m. Motion by Kearney, seconded by Siebrecht to approve the variance with the conditions stated by the zoning board. Motion carried.

OLD BUSINESS:

Code Enforcement Issues – A report from Mike Yost was circulated. A discussion ensued about various properties.

Water Tower Pheasant Decal - Hansen will research and report back at the July 1st meeting.

NEW BUSINESS:

Past Perfect Software Contract – Motion by Kearney, seconded by Moeller to table the issue until further information is available. Motion carried.

Hire Substitute Lifeguards – Motion by Eldeen, seconded by Morrissette to hire substitute lifeguard Taylor Pudwill at \$8.00/hour, and substitute lifeguard Heather Barrie at \$8.00/hour. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-05 (SDNG Resolution) was read by Mayor Akin.

RESOLUTION No. 2013-05
SDNG RESOLUTION

WHEREAS, the CITY OF REDFIELD desires to express its sincere thanks and appreciation to the Redfield National Guard Unit, for their many years of service to our great State and Nation. Our guard unit has consistently been a source of great pride and strength in our community.

WHEREAS, the CITY OF REDFIELD recognizes that over the years the Redfield Guard unit has not only served the Redfield area in community projects, but has also assisted throughout our state and surrounding states in times of natural disasters. Most recently our guard unit has answered the call of duty to serve in Iraq.

They have unselfishly given themselves; putting the cause for the greater good in front of their own families, needs, wants, and desires.

WHEREAS, THE REDFIELD NATIONAL GUARD UNIT will be restationed and will join the Watertown National Guard Unit on June 21, 2013. This day will mark an end of the chapter for the Redfield National Guard Unit that has had such a great history of service and accomplishments in this community.

NOW, THEREFORE, BE IT RESOLVED that the City of Redfield officially recognizes the excellent efforts and hard work of the Redfield National Guard Unit and wishes them the best of luck in their restationing to the Watertown National Guard Unit.

Dated this 17th day of June, 2013.

Jayme Akin, Mayor

Adam L. Hansen, Finance Officer

Motion by Schwartz, seconded by Morrissette to approve Resolution No. 2013-05. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Digital Signs – A discussion ensued about digital signs and ordinances in the City of Redfield. City Attorney Gillette will discuss the situation with the owner of the digital sign.

COUNCIL MEMBER REPORTS:

Schwartz inquired about 2nd St W and if a blotter coat could be applied. Ronnfeldt will research the matter. Schwartz asked if the Council would be interested in paying for the hotel room of Dawn Schmidt for State Hershey Track meet, instead of having to pay mileage and rooms for Director Albrecht. It was the consensus of the Council to pay for the room for Schmidt. The fencing around the city park was discussed and will need to be replaced this year.

Kearney inquired about the starting of dewatering at Shar-Winn.

Siebrecht updated the Council on the gopher issue by Centennial Park. Siebrecht inquired about mowing near the spillway and that he would like a fishing dock installed by the spillway for children's safety.

Ronnfeldt informed the Council that two dump trucks were purchased from the State of South Dakota.

Morrissette inquired about lighting at Hav-A-Rest. He discussed about helping the soccer association get a strategic plan for future development at the fields.

Mayor Akin discussed the recruitment bonus that was awarded to SDDC and that it has been a tremendous success. Akin also informed the Council of the STIP meeting in Aberdeen on July 16, 2013. Akin reminded the Council about the SDNG restationing ceremony at the armory on Friday June 21 and that City Hall will be closed during this ceremony. It was also noted that Kiwanis will be holding a family day on August 10th in the city park.

City Attorney Gillette requested the Council form a committee to review alcohol ordinances which were being proposed by the Spink County Coalition to curb underage drinking.

PAY CLAIMS:

City Prepaid	\$5,114.88
City Unpaid	\$41,264.91
Hospital & Clinic Prepaid	\$89,854.54
Hospital & Clinic Unpaid	\$75,541.65
Additional Claims:	

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

There being no further business, meeting was adjourned at 9:32 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen