

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

June 2, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 2, 2014 at 7:00 p.m.

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

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

VISITORS: Larry Tebben, Bob Husby, Francis Schaffer, Bill Becker, Scott Domke, Cory Helms, Jenna Helms, Brooke Edgar, Kevin Schurch, Mike Yost, Marti Thelen, Sharon Jungwirth, Shirley Jungwirth, Dale Fiedler, Gary Hagman, and Bill Newton.

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

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

MINUTES: Motion by Maddox, seconded by Kearney to approve the May 19, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Hospital Report – minutes dated May 19, 2014
- B. Sheriff Report – report dated April 30, 2014
- C. Finance Report - April report & April salaries
- D. Building Permits – May report
- E. Monthly Fuel Quote
- F. Approve Temporary Malt Beverage License #13-2014 & Temporary On-Off Sale Liquor License #07-2014 to Starters for a June 14, 2014 Wedding Dance (4-H Bldg)
- G. Approve Temporary Malt Beverage License #14-2014 & Temporary On-Off Sale Liquor License #08-2014 to Starters for a June 20, 2014 Wedding Dance (Armory)
- H. Approve Temporary Malt Beverage License #15-2014 & Temporary On-Off Sale Liquor License #09-2014 to Starters for a July 3, 2014 Street Dance (Main St. Redfield)
- I. Approve Temporary Malt Beverage License #16-2014 & Temporary On-Off Sale Liquor License #10-2014 to Starters for a July 5, 2014 Wedding Dance (4-H Bldg)

Receive and place on file. Motion carried.

VISITORS:

**Larry Tebben – Spink County Emergency Manager** – Tebben inquired about using the Armory as a storm shelter for people camping at Hav-A-Rest. Tebben informed the Council about using the Armory to store cots, blankets, and disaster supplies; the cost would be paid by Homeland Security

dollars. It was the consensus of the Council to use the Armory for a storm shelter for patrons of Hav-A-Rest.

Exit: Tebben @ 7:10 p.m.

**Redfield Soccer Association** – Scott Domke, Bill Becker, and Francis Schaffer appeared before the Council to inquire about improvements to the soccer field. Domke mentioned that the Soccer Association has received a donation of \$10,000.00 from Precision Soil Management for tiling work at the soccer field. Schaffer explained how the general tile process works. Drainage issues at the soccer field were discussed. Domke thanked the City for all their help with improving the soccer fields.

Exit: Schaffer, Domke, Becker @ 7:44 p.m.

**Bob Husby – Baumann Lumber** – Husby appeared before the Council to request a route for delivery trucks to enter and leave his business and to request closure of 9<sup>th</sup> Ave. between 3<sup>rd</sup> and 4<sup>th</sup> St W. from 7 am to 5 pm Monday through Friday for loading and unloading merchandise. Husby discussed the safety of his workers and people driving on the street.

Dale Fiedler spoke about an incident that occurred at the lumberyard. Fiedler inquired about the parameters if the street is going to be blocked off. Marti Thelen discussed about living behind Baumann Lumber and her concern about blocking the street if a fire would occur. Bill Newton spoke about being opposed to closing the street. Gary Hagman talked about the safety issue, approach issue, and different options for loading/unloading of semis.

Exit: Hagman @ 8:12 p.m.

Husby commented on the product he has on his property. He would like to work with the neighbors and wants to be a good neighbor. He discussed the safety issues and two incidents that have occurred with vehicles driving close to semis and equipment that are unloading them. Sheriff Schurch inquired about loading and unloading across the street. The amount of materials on site and amount of revenue made by the Baumann Lumber were discussed.

Exit: Husby @ 8:25 p.m.

Exit: Fiedler, Thelen, Shi. Jungwirth, Sha. Jungwirth, Newton @ 8:26 p.m.

#### PUBLIC HEARINGS:

**Airport Environmental Assessment** – Mayor Akin opened the public hearing at 8:26 p.m. on the Airport Environmental Assessment. Corey Helms presented a summary of the history of the runway re-alignment process. Brooke Edgar presented the environmental assessment. No comments for or against the airport environmental assessment were received and the hearing was declared closed at 8:42 p.m.

**Temporary Malt Beverage Licenses** - Mayor Akin opened the public hearing at 8:44 p.m. on the applications for temporary malt beverage licenses #08-2014 for a Wine Tasting Event at the C&NW Depot on July 3, 2014; #09-2014 for 4<sup>th</sup> of July Activities in the City Park and the Spink County Fairgrounds on July 4, 2014, and #10-2014 for the Bull-A-Rama on August 16, 2014 at the Spink County Fairgrounds to the Redfield Area Chamber of Commerce. There being no one present to

testify at the hearing and no written comments received, the hearing was declared closed at 8:45 p.m. Motion by Eldeen, seconded by Morrissette to approve the licenses. Motion carried.

Exit: J. Helms, C. Helms, Edgar @ 8:45 p.m.

**Temporary Package Liquor License** – Mayor Akin opened the public hearing at 8:45 p.m. on the application for temporary package liquor license #11-2014 for Redfield Food Center on July 3, 2014 at the C&NW Depot. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 8:46 p.m. Motion by Siebrecht, seconded by Ronnfeldt to approve the license. Motion carried.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Mike Yost was present to go over his report with the Council. Gillette discussed various ways of serving properties for violations.

Exit: Yost @ 9:02 p.m.

NEW BUSINESS:

**Mosquito Control Schedule** – Moeller reported talking with the SD Department of Agriculture about ideal spraying times and larvacide control. Malathion will be used on the City Park and baseball field for controlling mosquitoes. Motion by Moeller, seconded by Maddox to spray mosquitoes 2-3 days per week from Monday thru Friday at dusk until 12 – 1 a.m. and use larvacide on stagnant water. Motion carried.

**Armory Table Deposit** – A discussion ensued about use of tables and deposits. Motion by Schwartz, seconded by Morrissette to have a deposit of \$50.00 plus pay for any damage incurred on the city tables. Motion carried.

**Hire WSI Instructors** – Motion by Siebrecht, seconded by Schwartz to hire Elizabeth Esser and Wendi Owens as WSI Instructors at a rate of \$533.00 each per session. Motion carried.

**Personnel Policy Update/CMH Payroll Deduction** – Motion by Schwartz, seconded by Maddox to approve the payroll deduction for CMH outstanding bills. Motion carried.

**Street Closure** – Schurch explained the situation to the Council. No action taken.

Exit: Schurch @ 9:54 p.m.

**SRF Loan** – Motion by Siebrecht, seconded by Morrissette to request an extension on the initial loan amortization date on the SRF Loan from the Board of Water and Natural Resources for the Shar-Winn improvements project. Motion carried.

**Surplus Library Scanner** – Motion by Morrissette, seconded by Ronnfeldt to surplus one handheld library scanner at zero value. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Land Leveling Shooting Range** – It was the consensus of the Council to level the land off when the Street Department has the time available.

**Soccer Field Improvements** – Discussion ensued about soccer field improvements and the budgeting process.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on the lawn mower purchase for the Park & Recreation Department.

Kearney inquired about the appearance of Countryside Estates.

Siebrecht informed the Council about the need for graveling the landfill road, eliminating one of the dirt roads, and adding more approaches. Siebrecht inquired about the delays in construction of the concession stand at the baseball field.

Maddox inquired about the resurfacing of the tennis courts.

PAY CLAIMS:

City Prepaid	\$15,318.20
City Unpaid	\$67,657.74
Hospital & Clinic Prepaid	\$130,824.83
Hospital & Clinic Unpaid	\$344,154.65
Hospital & Clinic Refunds	\$2,127.27
Additional Claims:	

Motion by Morrisette, seconded by Maddox to pay the above claims with the addition of the following: Kruthoff, Jordan \$80.00 return of meter deposit, Miller, Robert \$70.00 return of meter deposit, Blaedorn, Barbara \$80.00 return of meter deposit, Midcontinent Communications \$340.00 for internet service, and Marco \$4,591.64 for Cat 6 cabling. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 10:41 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen