Unapproved Minutes of REDFIELD CITY COUNCIL June 15, 2015 7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 15, 2015 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Darrell Ronnfeldt

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

VISITORS: Jim Haider, Craig Johnson, Leroy Fuerst

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

<u>ADOPT AGENDA</u>: Motion by Schwartz, seconded by Morrissette to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Siebrecht, seconded by Maddox to approve the June 1, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Temporary On/Off Sale Liquor License #06-2015 & Temporary Malt Beverage License #07-2015 for Starters Lanes & Sports Lounge for July 3, 2015 Street Dance (Main St. Redfield)
- B. Temporary On/Off Sale Liquor License #07-2015 & Temporary Malt Beverage License #08-2015 for Starters Lanes & Sports Lounge for July 10, 2015 at the Spink County 4-H Building (Suchor/Vogel Wedding)
- C. Temporary Malt Beverage License #09-2015 for Starters Lanes & Sports Lounge for July 03, 2015 at 215 14th Ave W (Amateur Baseball game)

Receive and place on file. Motion carried.

VISITORS:

Leroy Fuerst – Deputy Spink County Sheriff – Fuerst updated the Council on the sheriff departments' monthly activities.

Jim Haider – **Street Department Superintendent** – Superintendent Haider updated the Council on his departments' monthly activities.

Exit: Haider @ 7:27 p.m.

PUBLIC HEARINGS:

Temporary Malt Beverage License #06-2015 to Redfield Area Chamber of Commerce for July 4, 2015 Activities in City Park – Mayor Akin opened the public hearing at 7:27 p.m. temporary malt beverage license #06-2015 to the Redfield Area Chamber of Commerce for the July 4th activities held in the city park. The hearing was declared closed at 7:28 p.m. Motion by Morrissette, seconded by Maddox to approve temporary malt beverage license #06-2015. Motion carried.

OLD BUSINESS:

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

Exit: Johnson & Fuerst @ 7:34 p.m.

NEW BUSINESS:

Assistant Finance Officer Wage – No action taken.

Enter: Johnson & Fuerst @ 7:44 p.m.

INFORMATION AND DISCUSSION ITEMS:

Law Enforcement Contract – Johnson explained that the contract will expire and action needs to occur.

Exit: Fuerst & Johnson @ 7:47 p.m.

COUNCIL MEMBER REPORTS:

Schwartz inquired about the lack of progress on the roof over the baseball field.

Moeller explained that the GIS Software training will start tomorrow and mentioned that Precision Soil is giving a generous donation to help with the mosquito control.

Siebrecht has received concerns about a house that was recently moved into city limits.

Maddox inquired if the Nixle notification system could be used to let the public know about street sweeping.

City Attorney Gillette updated the Council on the meeting that was held with Redfield Township regarding the vacation of a township road.

PAY CLAIMS:

City Prepaid	\$852.95
City Unpaid	\$48,633.75
Hospital & Clinic Prepaid	\$73,932.50
Hospital & Clinic Unpaid	\$114,515.21
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with the addition of D & A Technology & Design \$2,153.20 for outdoor speaker & microphone system for the Legion ball field. Motion carried on a roll call vote with all members voting "Yes."

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There being no further business, meeting was adjourned at 8:45 p.m.

Jayme Akin Mayor

Adam L. Hansen Finance Officer

Recorder: Adam L. Hansen