

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 18, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 18, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Darrell Ronnfeldt, Joe Morrissette @ 7:03 p.m., Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Randy Maddox

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

VISITORS: Kevin Schurch, Jim Haider, Rich Gruenwald, Shiloh Appel @ 7:14 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Moeller to approve the June 4, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated May 24, 2018
- B. Senior Citizens Report – minutes dated June, 2018
- C. Temporary Malt Beverage License #14-2018 & Temporary On/Off Sale Liquor #13- 2018 for Chrystals Bar LLC for June 23, 2018 for Hepler Family Reunion at the 4H Building
- D. Temporary Malt Beverage License #15-2018 for Starters Lanes & Sports Lounge for July 6 and 8, 2018 at American Legion Ball Field for Amateur Baseball

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Kevin Schurch – Spink County Sheriff - Sheriff Schurch gave an update on his department's activities.

Exit: Schurch @ 7:15 p.m.

Jim Haider – Street Department Superintendent - Haider gave an update on his department's activities.

Exit: Haider @ 7:21 p.m.

PUBLIC HEARINGS:

Public Hearing for New Retail (On-Sale Malt Beverage and South Dakota Farm Wines) License for El Balle, LLC - Mayor Akin opened the public hearing on the applications for the 2018-2019 new Malt Beverage & SD Farm Wine License in the City of Redfield at 7:21 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:22 p.m. Motion by Morrisette, seconded by Ronnfeldt to approve the following new license. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost’s report was presented to the Council for their review. Various properties were discussed.

NEW BUSINESS:

Surplus Library Items – Motion by Siebrecht, seconded by Schwartz to surplus a used gray chair at zero value. Motion carried.

Fireworks show – Volunteer Firefighters time – Discussion ensued about different options and times for future fireworks displays over the 4th of July. Motion by Moeller, seconded by Lewis to pay the fire department \$20.00 per hour per firefighter for all firefighter activities. Motion carried.

Exit: Gruenwald @ 7:53 p.m.

Hire Summer Help – Motion by Siebrecht, seconded by Ronnfeldt to hire the following 2018 summer employees as umpires paid according to the salary schedule: Josh Claymore, Conner Jessen, Dylan Whitley, Kaitlyn Nelson, Trista Frost, Leonnie Binger, Alex Mitchell, Kennedy Fast, Drew Rozell, Peyton Osborn, Braden Terry, Abby Evans, Kiara Terry, Michelle Binger and Brayden Binger. Contingent upon the completion of necessary paperwork. Motion carried.

Fire Protection Agreement – Motion by Lewis, seconded by Schwartz to enter agreement with SDDC for fire protection. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Personnel Policy Updates – Discussion ensued about personnel policy updates that Hansen will be working on.

Airport CIP Update – Mayor Akin gave an update about the annual CIP meeting with the FAA and State of South Dakota.

Water & Sewer Study – Mayor Akin discussed proceeding with a grant application for water/sewer replacement.

Enter: Gruenwald @ 8:06 p.m.

Exit: Gruenwald @ 8:07 p.m.

COUNCIL MEMBER REPORTS:

Moeller inquired about salaries of part time employees and what other government entities pay for the same position.

Siebrecht Inquired about the condition of 4th Ave. after the detour last summer.

Ronfeldt had a concern regarding the street condition on 5th Ave. by the new school.

Morrisette had a concern about the appearance and care of the small youth baseball diamonds.

PAY CLAIMS:

City Prepaid	\$34,316.08
City Unpaid	\$73,674.39
Hospital & Clinic Prepaid	\$70,489.77
Hospital & Clinic Unpaid	\$371,474.50
Additional Claims:	

Motion by Lewis, seconded by Schwartz to pay the above claims in addition to: Century Link \$295.35 for phone, fax and internet and Am Family Life Assurance \$1,051.43 for insurance premiums. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 8:18 p.m.

Motion by Schwartz, seconded by Lewis to enter executive session per SDCL 1-25-2 (1&3) at 8:18 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:56 p.m. No action taken.

There being no further business, meeting was adjourned at 8:57 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen