

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 19, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 19, 2017 at 7:00 p.m.

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

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

VISITORS: Kevin Schurch, Kennedi Ford, Corey Helms @ 7:39 p.m.

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

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

MINUTES: Motion by Eldeen, seconded by Schwartz to approve the June 5, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Temporary Malt Beverage License #10-2017 for Starters Lanes & Sports Lounge for July 1, 2017 at American Legion Ball Field for Amateur Baseball
- B. Temporary Malt Beverage License #11-2017 for Starters Lanes & Sports Lounge for July 16, 2017 at American Legion Ball Field for Amateur Baseball
- C. Temporary Malt Beverage License #12-2017 for Starters Lanes & Sports Lounge for July 25, 26, & 28, 2017 at American Legion Ball Field for Amateur Baseball Tournament
- D. Temporary On Sale Wine License #10-2017 for County Seat for July 1, 2017 at various locations for Wine Walk

Receive and place on file. Motion carried.

VISITORS:

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

Exit: Schurch @ 7:12 p.m.

PUBLIC HEARINGS:

Public Hearing - Retail (On-Off Sale) Malt Beverage License Transfer (La Cabana, LLC) – Mayor Akin opened the public hearing for a malt beverage license transfer at 7:13 p.m. No one was present to testify and no written comments were received, the hearing was declared closed at 7:14

p.m. Motion by Siebrecht, seconded by Morrissette to approve the transfer to La Cabana, LLC. Motion carried.

Public Hearing for 2017-2018 Retail (On-Off Sale) Malt Beverage License Renewal (La Cabana, LLC) - Mayor Akin opened public hearing for a malt beverage license renewal for La Cabana, LLC at 7:14 p.m. No one was present to testify and no written comments were received, the hearing was declared closed at 7:15 p.m. Motion by Schwartz, seconded by Maddox to approve the renewal to La Cabana LLC. Motion carried.

Public Hearing for New Retail (On-Off Sale) Wine License to La Cabana, LLC - Mayor Akin opened the public hearing for a new retail on-off sale wine license to La Cabana, LLC at 7:15 p.m. No one was present to testify and no written comments were received, the hearing was declared closed at 7:16 p.m. Motion by Morrissette, seconded by Schwartz to approve the new wine license to La Cabana, LLC. Motion carried.

OLD BUSINESS:

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

CMH Partners in Health Agreement (tabled) & CMH Business Associate Agreement (tabled) – City Attorney Bormann gave an update on the progress of the agreements.

NEW BUSINESS:

FCCLA/FFA Donation – Motion by Eldeen, seconded by Morrissette to give a donation of \$1,500.00 to FCCLA/FFA for the painting that was done around town. Motion carried.

Cement Sidewalk Repair – Motion by Maddox, seconded by Siebrecht to reimburse costs of replacement of a defective sidewalk at 723 Main Street at a cost of \$571.30. Motion carried.

Countryside Estates Road Repair – A discussion ensued about the road and needed repairs. The Council would like the owner to come to a council meeting to discuss the issue.

Main Street Alley – Motion by Morrissette seconded by Maddox to make the alley between Main St./1st St E. and 6th/5th Ave. one way going north. Motion carried.

Fire Protection Agreement – Motion by Schwartz, seconded by Maddox to approve the agreement with SDDC. Motion carried.

Summer Help – Motion by Siebrecht, seconded by Morrissette to hire the following 2017 summer employees: Alex Mitchell, umpire, paid according to the salary schedule, and Damon Becker, umpire, paid according to the salary schedule, and to approve the following volunteer for worker’s compensation purposes: Rob Lewis as volunteer umpire. Motion carried.

Next Council Meeting Date – Motion by Schwartz seconded by Eldeen to move the next City Council meeting to July 6th because of the 4th of July holiday. Motion carried.

Independent Fee Estimate Airport – Motion by Ronnfeldt, seconded by Moeller to accept the estimate from KLJ for an independent fee estimate for the runway reconstruction at the airport. Motion carried.

Street Department Equipment – Hansen updated the Council on the search for a used dump truck.

INFORMATION AND DISCUSSION ITEMS:

STIP Meeting – Mayor Akin updated the Council that on July 11th in Aberdeen at the AmericInn will be the annual STIP meeting.

July 4th fireworks – Discussion held on dry conditions affecting the fireworks show in Redfield.

NEW BUSINESS:

Advertise Airport Runway Project – Corey Helms updated the Council on the status of the project. Motion by Maddox, seconded by Ronnfeldt to advertise the airport runway project. Motion carried.

Exit: Helms @ 8:00 p.m.

COUNCIL MEMBER REPORTS:

Schwartz commented that a stop sign in the park needs to be covered up because of the new one way street. He relayed concerns about the parking lot south of the clinic.

Kearney inquired about the status of liquor licenses. She inquired about houses that have wrap but not finished siding. She inquired about peddlers' license.

Siebrecht commented on a few issues that need to be addressed at Hav-A-Rest.

Eldeen commented about a bunch of nails on 3rd St E. New lights at the senior center were discussed.

PAY CLAIMS:

City Prepaid	\$16,600.48
City Unpaid	\$57,450.77
Hospital & Clinic Prepaid	\$65,161.38
Hospital & Clinic Unpaid	\$359,839.57
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims in addition to: Starters Lanes & Sports Lounge \$571.30 for reimbursement sidewalk/cement repair, and Redfield FFA/FCCLA \$1,500.00 for donation for National FFA/FCCLA for work hours. Motion carried on a roll call vote with all members voting "Yes."

Exit: Ford @ 8:20 p.m.

Motion by Maddox, seconded by Siebrecht to enter executive session per SDCL 1-25-2 (3) at 8:21 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:45 p.m. No action taken.

There being no further business, meeting was adjourned at 8:46 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen