

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

June 20, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 20, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht @ 7:01 p.m., 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 Kristen Kochejian

VISITORS: Kevin Schurch, Kennedi Ford, Norman Siebrecht, Brandon Akin, Zachary Akin, Lester Beckler, Jeden Schnabel, Bill Kraus

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the June 06, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Parks & Recreation Report – minutes dated May 19, 2016

B. Monthly Fuel Quote

Receive and place on file. Motion carried.

VISITORS:

**Kevin Schurch – Spink County Sheriff** – Spink County Sheriff updated the Council on his department's activities.

Exit: Schurch @ 7:14 p.m.

PUBLIC HEARINGS:

**2016-2017 Retail (On-Off Sale) Malt Beverage License Renewal** - Mayor Akin opened a public hearing at 7:14 p.m., for a renewal of the malt beverage license at La Cabana in the City of Redfield. There being no one present to testify and no written comments received, the hearing was declared closed at 7:15 p.m. Motion by Siebrecht, seconded by Morrissette to approve the license. Motion carried.

**Variance Request at 117 4<sup>th</sup> Ave. E. (N. Siebrecht)** - Mayor Akin opened the public hearing at 7:16 p.m. for a variance request at 117 4<sup>th</sup> Ave. East. The Zoning Board's recommendation was to

approve the variance. Norman Siebrecht was present to testify in favor of the variance. The hearing was declared closed at 7:19 p.m. Motion by Eldeen, seconded by Schwartz to approve the variance. Motion carried.

**Temporary Malt Beverage License #09-2016 and Temporary On/Off Sale Liquor License #07-2016 to Sports Spot Lounge for October 1, 2016 at 4H Building** – Mayor Akin opened a public hearing at 7:19 p.m. for a Temporary Malt Beverage License #09-2016 and Temporary On/Off Sale Liquor License #07-2016 to Sports Spot Lounge for October 1, 2016 at the 4H Building. Bill Kraus was present to testify in favor of the license. The hearing was declared closed at 7:21 p.m. Motion by Morrissette, seconded by Schwartz to approve. Motion carried.

Exit: Kraus, Siebrecht, B. Akin, Z. Akin, Beckler, Schnabel @ 7:22 p.m.

OLD BUSINESS:

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

**Hay Ground (Airport)** – Motion by Schwartz seconded by Maddox to reimburse Kenneth Fortin \$750 for loss of acres at the airport. Motion carried.

NEW BUSINESS:

**Authorized Agent Training Session for SDRS in Watertown on July 20, 2016** – Motion by Schwartz, seconded by Morrissette to send Shelly Wipf to the training. Motion carried.

**Security Cameras** - Motion by Maddox, seconded by Schwartz to accept the proposal from D&A Technology at a cost of \$5,195.35. Motion carried.

**Hire Summer Help** - Motion by Schwartz, seconded by Morrissette to hire the following: Jerika Marzahn and Lizzie Hansen, Softball Umpire @ \$16.00/hour and Parker Young, Baseball Field Umpire at \$10.00/hour and Baseball Behind the Plate Umpire \$15.00/hour, Isabel Blume, Lifeguard @ \$10.00/hour. Motion carried.

**City Rec Facility Fees** - Motion by Schwartz, seconded by Morrissette to accept city recreation facility fee schedule for Non Park and Rec and Non School Activities as follows: Baseball, Softball, and Armory for Practice (1-1.5 hours) @ \$15.00, Games (per game) @ \$30.00, Events (See Contract), Parties @ \$35.00, Concession Stand @ \$10.00/game. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**STIP Meeting** – The annual meeting will be July 12<sup>th</sup> at 7 p.m. AmericInn in Aberdeen, SD.

**Update Job Descriptions** – Mayor Akin informed Council about the need to update all City of Redfield job descriptions.

**Mowing fine amounts** – Mayor Akin talked about adding a step system for repeat offenders that do not mow their yard.

**Law Enforcement Contract** – Akin updated the Council on renewing the law enforcement contract with Spink County.

COUNCIL MEMBER REPORTS:

Schwartz reported about issues with the coin operated collector for the showers at Hav-A-Rest. He reported the water slide is up and running.

Moeller read a list of activities completed from the Street Department.

Siebrecht inquired about improving the camper dump station at Hav-A-Rest.

Morrisette inquired about when the Chamber of Commerce is open for new businesses in town wanting to become a member. Morrisette gave an update on CMH happenings.

PAY CLAIMS:

City Prepaid	\$17,050.77
City Unpaid	\$78,199.35
Hospital & Clinic Prepaid	\$56,197.82
Hospital & Clinic Unpaid	\$181,086.17
Hospital & Clinic Refunds	\$1,133.36
Additional Claims:	

Motion by Morrisette, seconded by Moeller to pay the above claims in addition to Kenneth Fortin \$750.00 for reimbursement of loss of acres at the airport. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:06 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen