

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 4, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 4, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Jessi Lewis, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette

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

VISITORS: Sarah Jones and Brooke Edgar

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

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

MINUTES: Motion by Maddox, seconded by Siebrecht to approve the May 21, 2018 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Ronnfeldt, seconded by Maddox to approve the following items on the consent calendar:
Departments' Reports:

- A. Revenue and Expense Report – April Report and April Salaries
- B. Building Permits – Report dated May, 2018
- C. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Maddox to approve the CMH Hospital minutes dated May 29, 2018. Motion carried.

VISITORS/PUBLIC TIME:

Brooke Edgar – Edgar from Helms & Associates updated the Council on progress of the runway re-alignment at 1D8.

Exit: Edgar @ 7:10 p.m.

Sarah Jones – Jones introduced herself to the Council and explained on areas she is working on at the library.

Exit: Jones @ 7:12 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Hire Summer Help – Motion by Siebrecht, seconded by Schwartz to hire Joseph Woodring, Street Maintenance @ \$10.00/hour retroactive to May 29, 2018. Motion carried.

Pay Request #2 2017 Airport Runway Project (Electrical) – Motion by Maddox, seconded by Lewis to approve pay request #2 to Eframson Electric, Inc. in the amount of \$5,475.11 for the airport runway project (electrical). Motion carried on roll call vote with all members voting “Yes.”

Pay Request #3 2017 Airport Runway Project (Midland) – Motion by Schwartz, seconded by Maddox to approve Pay Request #3 to Midland Contracting, Inc. in the amount of \$273,927.47 for the airport runway project. Motion carried on roll call vote with all members voting “Yes.”

Aquatics Subsidy – Motion by Maddox, seconded by Ronnfeldt to approve a \$2,000 donation to the Redfield Chamber of Commerce for the car show. Motion carried.

Appoint Committees, Board Members & Dept. Heads – Motion by Lewis, seconded by Maddox to reappoint Ken Forgey to a 3-year term on the planning and zoning board and appoint Ethan Jessen and Stefan Schroeder to 3-year terms and Joe Lutter to a 5-year term on the planning and zoning board. Motion carried.

2018 Elected Officials Workshop July 18, 2018 in Pierre – Motion by Kearney, seconded by Moeller to send Jessi Lewis to the workshop in Pierre. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No. 01-2018 (Number of Pets Limited).

**ORDINANCE NO. 01-2018
AN ORDINANCE AMENDING SECTION 6.04.095**

BE IT ORDAINED BY THE MUNICIPALITY OF REDFIELD, SPINK COUNTY, SOUTH DAKOTA,
It shall be unlawful for any person to have or keep more than four domestic pets; 2 being dogs; 2 being cats; over the age of six months except birds or fish, on any lot or premises in the city.

All other parts of **Chapter 6.04 – Animals Generally** of the City of Redfield Municipal Code shall remain unchanged and in full force and effect.

Dated this 5th day of May, 2018.

Jayme Akin, Mayor

ATTEST:

Adam Hansen, Finance Officer

First Reading: 05-21-18

Second Reading: 06-04-18

Published: 06-13-18

Motion by Maddox, seconded by Lewis to adopt Ordinance No. 01-2018. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the Second Reading of Ordinance No. 02-2018 (Fireworks).

ORDINANCE NO. 02-2018
AN ORDINANCE AMENDING SECTION 9.40

BE IT ORDAINED BY THE MUNICIPALITY OF REDFIELD, SPINK COUNTY, SOUTH DAKOTA,
9.40.010 - Unlawful to sell.

It is unlawful for any person to sell, deliver or give away to any person any firecrackers, blank cartridges, Roman candles, rockets or other fireworks or explosives or other material, or explosives from which firecrackers, or other fireworks may be manufactured, except caps for toy cap pistols, at any place within the city.

9.40.020 - Discharging or shooting prohibited—Possession of unsealed package in public prohibited.

Except as otherwise provided, fireworks may only be discharged on July 3rd from 7 p.m. to 11 p.m. and July 4th from 10 a.m. to 11 p.m. so long as

- A. No firework shall be fired off in or from any public roadway, public property, or park within the City of Redfield;
- B. No firework shall be discharged by any minor (under the age of 18) outside the supervision of a responsible adult;
- C. No firework shall be discharged in any reckless fashion that creates a substantial risk of death or serious physical injury to another or damage to property of another.

It is unlawful for any person to shoot, discharge or explode, or cause to be shot, discharged or exploded any firecrackers, sky rockets, fireworks or other explosives used for fireworks or fire display in the city, except caps for toy pistols. It is also unlawful for any person to have any such fireworks in his possession in a public place in the city except that contained in a sealed original package in the condition it was shipped or transported and the wrapping and seal of the package unbroken. The having in possession by any person in a public place of any such package with the wrapping or seal broken shall be prima facie evidence of a violation of this chapter.

Dated this 5th day of May, 2018.

Jayme Akin, Mayor

ATTEST:

Adam Hansen, Finance Officer

First Reading: 05-21-18

Second Reading: 06-04-18

Published: 06-13-18

Motion by Siebrecht, seconded by Schwartz to adopt Ordinance No. 02-2018. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Fireworks show – Volunteer Firefighters time- A discussion ensued about the time and effort that is put in by the volunteer firefighters for the annual firework show.

Chamber of Commerce – The annual meeting will be held June 5, 2018 at the Legion.

Swimming Pool - Traffic signals being removed were discussed.

COUNCIL MEMBER REPORTS:

Lewis inquired about when patching of streets would occur.

Kearney discussed a property that needed some general cleanup.

Siebrecht inquired about removing the watershed sign and adding a new bigger Hav-A-Rest sign. He also inquired about the plastic porta potty at Hav-A-Rest.

Maddox inquired about multiple building permits that were issued and that the boat dock at Hav-A-Rest needs some boards replaced.

PAY CLAIMS:

City Prepaid	\$9,414.58
City Unpaid	\$414,102.11
Hospital & Clinic Prepaid	\$209,533.19
Hospital & Clinic Unpaid	\$47,275.33
Hospital & Clinic Refunds	\$914.51
Additional Claims:	

Motion by Maddox, seconded by Siebrecht to pay the above claims in addition to: SD Municipal League \$50.00 for Elected Officials Workshop and Redfield Chamber of Commerce \$2,000.00 donation for car show. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:17 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen