

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

June 5, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 5, 2017 at 7:00 p.m.

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

MEMBERS ABSENT: Mike Siebrecht

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

VISITORS: Mike Yost, Kennedi Ford

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

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

MINUTES: Motion by Morrissette, seconded by Schwartz to approve the May 15, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated April 30, 2017
- B. Revenue and Expense Report – April Report and April Salaries
- C. Building Permits – Report dated May, 2017
- D. Senior Citizens Report – minutes dated May, 2017
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #08-2017 & Temporary On/Off Sale Liquor License #08-2017 for Starters Lanes & Sports Lounge for June 3, 2017 at 4H Building for Sattler/Johnson wedding dance
- G. Temporary Malt Beverage License #09-2017 & Temporary On/Off Sale Liquor License #09-2017 for Starters Lanes & Sports Lounge for July 1, 2017 at 4H Building for All School Reunion
- H. Set a Public Hearing for June 19, 2017 - Retail (On-Off Sale) Malt Beverage License Transfer (La Cabana, LLC)
- I. Set a Public Hearing for June 19, 2017 for 2017-2018 Retail (On-Off Sale) Malt Beverage License Renewal (La Cabana, LLC)
- J. Set a Public Hearing for June 19, 2017 for New Retail (On-Off Sale) Wine License to La Cabana, LLC
- K. Set a Public Hearing for July 3, 2017 for a Variance Request at 502 7<sup>th</sup> Ave. E. (Christman)

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Ronnfeldt, seconded by Moeller to approve the CMH Hospital minutes dated May 22, 2017. Motion carried.

BID OPENINGS AND AWARDS:

**2017 Redfield Curb & Gutter Improvements** – The following bids were received for the 2017 Redfield Curb & Gutter Improvements: Burchatz Construction \$292,392.91; Wright & Sudlow Inc. \$364,607.95. Motion by Morrisette seconded by Maddox to accept the low bid from Burchatz Construction in the amount of \$292,392.91. Motion carried.

OLD BUSINESS:

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

PUBLIC HEARINGS:

**Variance Request at 1425 Main St. (A. Evans)** – Mayor Akin opened the public hearing at 7:24 p.m. for a variance request at 1425 Main St., the zoning board's recommendation was to approve the variance. The hearing was declared closed at 7:26 p.m. Motion by Moeller seconded by Morrisette to approve the variance subject to Evans' agreement to assume any and all liability for and hold the City of Redfield harmless for claims relating to the fence. Motion carried.

Exit: Yost @ 7:26 p.m.

OLD BUSINESS:

**Policy Update** – Motion by Maddox seconded by Ronnfeldt to approve the policy updates to the personnel policy as to Chapter 12.1 Safety and Chapter 12.6 Use of Cell Phones. Motion carried.

NEW BUSINESS:

**Pheasants Forever Magazine** – Motion by Maddox, seconded by Eldeen to advertise for the Pheasant Fest with Midwest Hunt/Fish at a cost of \$4,985.00. Motion carried.

**Airport Easement** – Motion by Ronnfeldt, seconded by Maddox to approve an avigation easement with Darrell Jensen in the NE ¼ of Section 21-T116N-R64W of the 5<sup>th</sup> P.M. Motion carried.

**Summer Help** – Motion by Morrisette, seconded by Schwartz to accept resignation of Hunter Wright, and to hire the following 2017 summer employees: Tracey Millar, WSI @ \$15.00/hour, Larry Tebben, umpire @ \$16.00/hour for Softball, \$15.00/hour for Baseball behind the plate, \$10.00/hour for Baseball in field, and Alex Mitchell, Park Caretaker @ \$10.00/hour. Motion carried.

**Aquatics Subsidy** – Motion by Ronnfeldt, seconded by Moeller to give a donation of \$1,500.00 to the Redfield Chamber of Commerce for the car show. Motion carried.

**Purchase Lots from Redfield School** – Motion by Morrisette, seconded by Maddox to purchase Lots 5-7 Block 2 and Lots 1-7 Block 3, American Legion Addition from the Redfield Public School. Motion carried.

**CMH Partners in Health Agreement & CMH Business Associate Agreement**– Motion by Maddox, seconded by Schwartz to table the two agreements. Motion carried.

**Hay Ground (Airport)** – Motion by Schwartz, seconded by Morrissette to charge \$15,000.00 for the 2017 hay ground lease. Motion carried.

**Purchase Landfill Loader** – Motion by Maddox, seconded by Moeller to purchase a 1984 Case W14 for \$10,500.00. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**2016 Audit** – Hansen updated the Council on the 2016 audit that has been completed.

COUNCIL MEMBER REPORTS:

Schwartz inquired about finish work on the 2016 Hwy 212/281 asphalt overlay/street signal project. He inquired about the archery range and the high cost of insurance was the reason to abandon the project.

Moeller updated the Council that the water plant reservoir roof repairs are complete and that the reservoir has been painted too. A new pump for the water slide has been completed and a new water pump for irrigation in the park is functional.

Kearney questioned when the bridge project completion date was.

Maddox inquired about street lighting on north Hwy 281 and when flowers were going to be planted.

Eldeen informed the Council that the FFA & FCCLA Kids helped with Senior Center painting too.

Mayor Akin updated the council on an alley tree concern. Potholes by library need to be filled in and the youth Football/Soccer Field needs some attention. Akin informed the Council that he had a good conversation with the regional Engineer with SDDOT, and Akin received compliments of Frisbee Golf course.

PAY CLAIMS:

City Prepaid	\$3,625.23
City Unpaid	\$213,471.84
Hospital & Clinic Prepaid	\$112,282.97
Hospital & Clinic Unpaid	\$79,749.70
Hospital & Clinic Refunds	\$2,248.64
Additional Claims:	

Motion by Maddox, seconded by Morrissette to pay the above claims in addition to Darrel Jensen \$20,000.00 for airport easement and Redfield Chamber of Commerce \$1,500.00 donation for car show. Motion carried on a roll call vote with all members voting "Yes."

Exit: Ford @ 8:16 p.m.

Motion by Maddox, seconded by Schwartz to enter executive session per SDCL 1-25-2 (3) at 8:17 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:27 p.m. No action taken.

There being no further business, meeting was adjourned at 8:31 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen