

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

June 6, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, June 6, 2016 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 Paul Gillette

VISITORS: Kenneth Fortin, Kennedi Ford, Mike Sanger

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

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

MINUTES: Motion by Siebrecht, seconded by Kearney to approve the May 16, 2016 minutes. Motion carried.

CONSENT CALENDAR:

Motion by Schwartz, 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, 2016
- C. Senior Citizens Report – minutes dated June, 2016
- D. Set a Public Hearing for June 20, 2016 for 2016-2017 Retail (On-Off Sale) Malt Beverage License Renewal
- E. Set a Public Hearing for June 20, 2016 for a Variance Request at 117 4th Ave. E. (N. Siebrecht)
- F. Temporary Malt Beverage License #10-2016 & Temporary On/Off Sale Liquor License #08-2016 for Chrystals LLC for June 11, 2016 at 4H Building for Purcell Wedding
- G. Temporary Malt Beverage License #11-2016 & Temporary On/Off Sale Liquor License #09-2016 for Chrystals LLC for June 18, 2016 at 4H Building for Hekrdle Wedding
- H. Set a Public Hearing for June 20, 2016 for Temporary Malt Beverage License #09-2016 and Temporary On/Off Sale Liquor License #07-2016 to Sports Spot Lounge for October 1, 2016

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Ronnfeldt, seconded by Kearney to approve the CMH Hospital minutes dated May 23, 2016. Motion carried.

VISITORS:

Kenneth Fortin – Fortin explained how he has the lease to rent the hay ground at Redfield Municipal Airport. He explained how he has lost acres to the new SRE building, road to the SRE building, and

now the re-opening of runway 1/19. He requested to be reimbursed for the land that has been taken for airport purposes.

Exit: Fortin @ 7:14 p.m.

PUBLIC HEARINGS:

Variance Hearing 1000 3rd St. East (Sanger) – Mayor Akin opened the public hearing at 7:15 p.m. for a variance request at 1000 3rd St East. The Zoning Board’s recommendation was to approve the variance. Mike Sanger was present to testify in favor of the variance. The hearing was declared closed at 7:17 p.m. Motion by Schwartz, seconded by Morrissette to approve the variance. Motion carried.

Exit: Sanger @ 7:17 p.m.

Variance Hearing 218 3rd Ave. E. (Fliehs) – Mayor Akin opened the hearing at 7:18 p.m. for a variance request at 218 3rd Ave E. The Zoning Boards’ recommendation was to approve the variance. No one was present to testify and no written comments were received. The hearing was declared closed at 7:20 p.m. Motion by Maddox, seconded by Schwartz to approve the variance. Motion carried.

OLD BUSINESS:

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

Street Department Building Repair - Ronnfeldt received an updated quote from Watson Construction that contains new steel on the roof and new steel for all sides of the building for a price of \$26,887.29. Motion by Ronnfeldt, seconded by Moeller to approve the quote of \$26,887.29 from Watson Construction. Motion carried.

NEW BUSINESS:

Approve 2016 Business License No. 08-2016 for Vrooman Tree Service – Motion by Siebrecht, seconded by Morrissette to approve the license. Motion carried.

Hire/Changes Summer Help – Motion by Schwartz, seconded by Maddox to approve **Lifeguard** Jamie Tebben @ \$10.20/hour, Tavian Hicks @ \$10.00/hour, Katherine Klapperich @ \$10.20/hour, **Assistant Pool Manager** Rori Hutcheson @ \$10.50/hour retroactive to April 19, 2016 and **WSI** @ \$15.00/hour, Wendi Owens to teach Lifeguard Certification Class @\$20.00/hour. Motion carried.

Airport Purchase Agreement – Motion by Siebrecht, seconded by Maddox to enter into purchase agreement for 2.25 acres in Lot 1 Redfield Airport Third Addition in the NW ¼ of Section 16-T116N-R64W of the 5th P.M., Spink County, SD and 80.30 acres of Lot 1 Redfield Airport First Addition in the SE ¼ of Section 16-T116N-R64W of the 5th P.M., Spink County, SD and pay \$5,000 earnest money for the purchase. Motion carried on a roll call vote with all members voting “Yes.”

Hay Ground (Airport) – No action taken.

National Guard City Wide Clean Up – Motion by Eldeen, seconded by Maddox to request the South Dakota National Guard come to Redfield to help with a City Wide Clean Up. Motion carried.

Change Order #3 Main Street Spall Repair – Motion by Maddox, seconded by Eldeen to approve change order #3 from Anderson Contractors Inc. for the Main Street Spall Repair Project in the amount of -\$14,888.90. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #1 Main Street Spall Repair – Motion by Schwartz, seconded by Moeller to approve pay request #1 for the Main Street Spall Repair Project in the amount of \$180,264.40. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

Restaurant Liquor License Ordinance – Discussion ensued about changing the Redfield Municipal Alcohol ordinance to allow a special restaurant liquor license. City Attorney Gillette will draft an ordinance.

2016 Elected Officials Workshop – The workshop will be held July 20, 2016 in Pierre SD.

Street lights – Hansen informed the Council about multiple requests for street lights at Shar-Winn Estates. Hansen will get an estimate from Northwestern Energy.

D & A Technology – Hansen informed the Council about an estimate to allow all security cameras to record and send a live feed to City Hall.

Federal Signage Project – Hansen informed the Council that the project is moving forward with completion in 2017.

COUNCIL MEMBER REPORTS:

Morrisette inquired about raising manhole covers that have sunken in the streets over time.

Eldeen has received some concerns about the new sidewalk holding water by the second time around shop on 3rd St. W.

Ronfeldt explained that the township road by the restricted use rubble site needs to be repaired and the City Street Department will do the work. He also informed the Council that one of the dump trucks engines blew up and will be getting replaced.

Siebrecht discussed a stump that needs to be removed by Rainbow Bridge.

Moeller gave an update on street department activities. He discussed the need for new landscaping on the west side of the Carnegie Library.

Schwartz gave an update on Hav-a-rest and the waterslide at the pool. He informed the Council about a new policy being drafted that will charge for non-park and rec related organizations for use of City owned fields and facilities.

PAY CLAIMS:

City Prepaid	\$3,508.63
City Unpaid	\$340,662.19
Hospital & Clinic Prepaid	\$300,348.00

Hospital & Clinic Unpaid \$171,744.27
Hospital & Clinic Refunds \$4,355.56
Additional Claims:

Motion by Moeller, seconded by Schwartz to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:23 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen