

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 17, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 17, 2014 at 7:00 p.m.

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

MEMBERS ABSENT: Lue Anne Keating

STAFF PRESENT: Adam L. Hansen

VISITORS: Kevin Schurch, Larry Tebben, Jay Esser, Jessi Lewis, Kathy Maddox, Jerad Appel, Randy Maddox, Angelo Cosato, Trey Cosato, Lisa Cosato, Shane Jordan @ 7:01 p.m., Dave Albrecht @ 7:06 p.m., David Gatzke @ 7:21 p.m., Conner Jessen @ 8:02 p.m., Randi Jessen @ 8:02 p.m., Cully Jessen @ 8:02 p.m., LeAnn Wasmoen @ 8:10 p.m., Carter Wegner @ 8:10 p.m., Braden Terry @ 8:10 p.m., Drew Rozell @ 8:10 p.m., and Bennett Osborn @ 8:10 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the March 3, 2014 minutes. Motion carried.

Consent Calendar:

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

Departments' Reports:

A. Parks and Recreation Report - minutes dated February 12, 2014

B. Senior Citizens Report – minutes dated March 2014

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch gave his monthly report to the Council. Incidents after Fight Night were discussed. Concerns about visibility by Casey's General Store were discussed.

Exit: Schurch @ 7:15 p.m.

Larry Tebben - Spink County Emergency Manager – Tebben discussed the need for a storm shelter for people camping at Hav-A-Rest.

Exit: Tebben @ 7:19 p.m.

Kathy Maddox – Maddox informed the Council about creating a sign honoring Packard for his donation of land for a park to be built.

Exit: K. Maddox @ 7:24 p.m.

OLD BUSINESS:

Notice of Abatements Served – Concerns from many residents regarding the residences at 1006 W. 2nd St and 422 W. 3rd Ave. The consensus of the Council is to get these properties cleaned up.

Armory Improvements – Jay Esser informed the City Council about the support from Redfield School for the project. A discussion was held on the multiple benefits of using spray foam on the inside of the Armory roof. The use and maintenance of the Armory floor, bleachers, and basketball equipment were also discussed. Motion by Eldeen, seconded by Morrissette to approve the entire project and advertise contingent on the school boards' approval. Motion carried.

Exit: Jordan, Gatzke, and Esser @ 7:53 p.m.

NEW BUSINESS:

City Park Name – Motion by Morrissette, seconded by Schwartz to purchase a sign with recognition for Packard on it. Motion carried.

Hire Summer/Seasonal Help – Motion by Kearney, seconded by Schwartz to hire the following 2014 Summer/Seasonal employees: Courtney Albrecht, Recreation Assistant @ \$10.50/hour; Caleb McNeill, Recreation Assistant @ \$10.50/hour; Debra Schanbeck, Parks & Flower Caretaker @ \$10.00/hour; Stephanie Binger, Parks & Flower Caretaker @ \$10.00/hour; Ashley Binger, Parks & Flower Caretaker @ \$10.00/hour; Tommy Greg, Ball Diamonds Caretaker @ \$10.00/hour; Parker Yost, Ball Diamonds Caretaker @ \$10.00/hour; Kevin Krumm, Part-time Ball Diamond Caretaker @ \$10.00/hour; Norm Sihrer, Hav-A-Rest Attendant @ \$10.00/hour; Savannah Suchor, Assistant Pool Manager @ \$10.50/hour; Megan Brace, Assistant Pool Manager @ \$10.50/hour; Paige Binger, Water Safety Instructor @ \$533.00/session; Katie Anderson, Lifeguard @ \$10.00/hour; Marlee Mack, Lifeguard @ \$10.00/hour; Brooklyn Rohlfs, Lifeguard @ \$10.00/hour; Gabe Suchor, Lifeguard @ \$10.00/hour; Josie Whitley, Lifeguard @ \$10.00/hour; Sydney Moore, Lifeguard @ \$10.00/hour; Katie Klapperich, Lifeguard @ \$10.00/hour; Paige Binger, Lifeguard @ \$10.00/hour; Elizabeth Esser, Lifeguard @ \$10.00/hour; Carter Klapperich, Lifeguard @ \$10.00/hour; Maddison Pudwill, Lifeguard @ \$10.00/hour; Kristen Suchor, Substitute Lifeguard @ \$10.00/hour; Cassie Clement, Substitute Lifeguard @ \$10.00/hour; Eric Baird, Substitute Lifeguard @ \$10.00/hour; Landon Rohlfs, Substitute Lifeguard @ \$10.00/hour; Jamie Tebben, Substitute Lifeguard @ \$10.00/hour; Lydia Blume, Substitute Lifeguard @ \$10.00/hour; Taylor Pudwill, Substitute Lifeguard @ \$10.00/hour; Sarah Rozell, Substitute Lifeguard @ \$10.00/hour; Robert Bruening, Summer Street Maintenance @ \$10.00/hour; Devin Seeger, Summer Street Maintenance @ \$10.00/hour; and Colton Taylor, Summer Street Maintenance @ \$10.00/hour. Motion carried.

Advertise for 2014-2015 Stump Removal Quotes – Motion by Schwartz, seconded by Siebrecht to approve advertising for the 2014-2015 stump removal quotes. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Siebrecht, seconded by Schwartz to set the free spring dumping and the summer landfill hours for Tuesdays, Thursdays, and

Saturdays. Hours will be set from 9:00 am to 5:00 pm with free dumping beginning on April 1 and ending on May 31, 2014. Motion carried.

Exit: Albrecht @ 8:03 p.m.

Hire Election workers & set pay rate – Motion by Siebrecht, seconded by Ronnfeldt to approve the following election workers at a pay rate of \$11.00 per hour for the 2014 Municipal Election. Workers are as follows: Ward 1 Eileen Hoffart, Sue Schaffer, and Rita Lunney; Ward 2 Jeanette Noyes, Pat Johnson, and Sheila Sprague; Ward 4 Dianna Clausen, Sharon Richmond, and Ruth Jessen, Information Center Vonnie Richter; and Alternates Vona Jean Johnson and Marlene Brugger. Motion carried.

SD Risk and Safety Conference November 12-13, 2014 – Motion by Ronnfeldt, seconded by Moeller to send two people to the SD Risk & Safety Conference in Pierre on November 12-13, 2014 with meals and rooms being reimbursed. Motion carried.

Lawn Mower Purchase – Motion by Ronnfeldt, seconded by Schwartz to table the issue until the April 7, 2014 council meeting. Motion carried.

Security System – Motion by Ronnfeldt, seconded by Moeller to approve the quote for \$3,756.56 from D&A Technology for a security system at City Hall. Motion carried.

VISITORS:

LeAnn Wasmoen, Carter Wegner, Drew Rozell, Conner Jessen, Bennett Osborn, and Braden Terry – The group gave a presentation on kick butts day and kicking tobacco to curb. They talked about a large number of cigarette butts that they picked up on and around Main Street. They informed the Council about an upcoming training on April 14, 2014 pertaining to educating our youth on cigarette use.

Exit: C. Jessen, R. Jessen, C. Jessen, Wasmoen, Wegner, Terry, Rozell, Osborn, L. Cosato, A. Cosato @ 8:18 p.m.

Approve Temporary Malt Beverage License #03-2014 & Temporary On/Off Sale Liquor License #02-2014 to Chrystals for April 4, 2014 - Motion by Siebrecht, seconded by Morrissette to approve temporary malt beverage license #03-2014 & temporary on/off sale liquor license #02-2014 to Chrystals on April 4, 2014 for a wedding dance at the Spink County 4-H Building. Motion carried.

One Call Meeting - Motion by Moeller, seconded by Schwartz to send Water Superintendent Tom Lesselyoung and Water Department employee Chad Moore to the One Call Meeting in Aberdeen, SD on March 19, 2014. Motion carried.

Engineering Agreement Shar-Winn Estates – Motion by Ronnfeldt, seconded by Siebrecht to approve the agreement for Shar Winn Estates with Clark Engineering. Motion carried.

Sign Agreement – Motion by Schwartz, seconded by Morrissette to approve the Roadway Safety Improvement Project agreement with the State of South Dakota. Motion carried.

Pool Manager Job Description – The pool manager and new aquatics supervisor job description were reviewed. Motion by Schwartz, seconded by Eldeen to approve the aquatics supervisor job description and advertise the new position. Motion carried.

2014 Asphalt Conference – Motion by Ronnfeldt, seconded by Moeller to send Street Superintendent Jim Haider and Assistant Street Superintendent Curt Dykstra to the 2014 Asphalt Conference in Pierre, SD on April 2-3, 2014 with rooms and meals being reimbursed. Motion carried.

Approve Temporary Malt Beverage License #04-2014 & Temporary On/Off Sale Liquor License #03-2014 to Starters Lanes and Sports Lounge for April 11, 2014 - Motion by Siebrecht, seconded by Morrissette to approve temporary malt beverage license #04-2014 & temporary on/off sale liquor license #03-2014 to Starters Lanes and Sports Lounge on April 11, 2014 for the Pheasant Banquet at the Spink County 4-H Building. Motion carried.

ORDINANCES AND RESOLUTIONS:

Motion by Ronnfeldt, seconded by Eldeen to table the 2nd Reading of Ordinance No. 01-2014 (2.36 Community Hospital) until the April 7, 2014 Council meeting. Motion carried.

Mayor Akin gave the First Reading of Ordinance No. 02-2014 (Code Enforcement). Motion by Ronnfeldt, seconded by Eldeen to pass the First Reading of Ordinance No. 02-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Senior Center Meal Invitation – Council has been invited to a noon meal at the Senior Center on March 20, 2014.

Trucks/Roads – Mayor Akin received a complaint about heavy vehicles on residential streets. Hansen will contact the Spink County Sheriff.

COUNCIL MEMBER REPORTS:

Morrissette was concerned about the incidents after fight night. He suggested a Council work session to discuss future fight night events.

Eldeen commented that he received a letter requesting Spink County Public Transit expand their hours of service and locations they travel to. More research is needed on the proposal.

Siebrecht informed the Council that Rhett Russell with the SD Game Fish & Parks will be coming to the April 7, 2014 Council meeting to talk about a new fishing dock at Redfield Lake.

Kearney had a question who is responsible for the maintenance of the fire hydrants.

Schwartz talked about an incident at the armory concerning the new security cameras.

PAY CLAIMS:

City Prepaid	\$11,960.61
City Unpaid	\$34,319.68
Hospital & Clinic Prepaid	\$76,498.02
Hospital & Clinic Unpaid	\$113,463.08

Additional Claims:

Motion by Schwartz, seconded by Eldeen to pay the above claims with the addition of: Century Link \$277.28 for monthly phone, fax, & internet service, Praxair Distribution \$288.25 for a 10 year cylinder lease, Kari Peterman \$1,650.00 reimbursement for 16 & under softball equipment, and SD Asphalt Conference \$200.00 for (2) registration fees. Motion carried on a roll call vote with all members voting "Yes."

Exit: R. Maddox, Lewis, T Cosato, & Appel @ 9:04 p.m.

Motion by Siebrecht, seconded by Morrissette to enter executive session at 9:06 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:50 p.m.

No action taken.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Dave Moeller commented about the need to seed the soccer fields as soon as possible.

There being no further business, meeting was adjourned at 9:54 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen