

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 18, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, March 18, 2013 at 7:00 PM.

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

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: George Larsen, Robert Nelson, Lorah Houser-Jankord, Derek Keeling, and Sheriff Kevin Schurch

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the March 4, 2013 minutes. Motion carried.

Consent Calendar:

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

- A. Parks & Recreation Report – Minutes dated March 6, 2013
- B. Parks & Recreation Report - Special meeting minutes dated March 11th and 15th, 2013
- C. Senior Citizens Report – Minutes dated March 2013

Receive and place on file. Motion carried.

VISITORS:

George Larsen – Lyme water – Mr. Larsen was concerned about the quality of water because of a build up in his new humidifier. The City will look into the issue. After research tap water is not to be used in humidifiers, only distilled water is to be used.

Exit: Larsen @ 7:08 pm

Lorah Houser-Jankord – Bible Disposal - The Ministerial Association would like to hold a Bible disposal at the cemetery in April.

Exit: Jankord @ 7:17 pm

Sheriff Kevin Schurch – Schurch updated the Council on activities in his department.

Exit: Schurch @ 7:24 pm

PUBLIC HEARINGS:

Variance 1310 2nd St. W (Fuegen) – Mayor Akin opened the public hearing for a variance application for the property located at 1310 2nd St. W in the City of Redfield at 7:25pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:26 pm. Motion by Siebrecht, seconded by Eldeen to approve the variance. Motion carried.

Variance 116 7th Ave. E (Nelson) – Mayor Akin opened the public hearing for a variance application for the property located at 116 7th Ave. E in the City of Redfield at 7:27 pm. Robert Nelson was present to testify in favor of the variance. Nelson would like to go 18 ft from the front setback and not the originally planned 20 ft. Robert Nelson testified that it will be on the same grade as the other buildings. A school crossing sign was discussed. The hearing was declared closed at 7:31 pm. Motion by Siebrecht, seconded by Morrissette to approve the variance with the condition of being built on the same grade as nearby buildings. Motion carried.

Exit: Nelson @ 7:32 pm

OLD BUSINESS:

Notice of Abatements Served – A report from Code Enforcement Officer Yost was read.

Outlets for Decorative Street Lights – Motion by Eldeen, seconded by Moeller to approve the quote from Swanson Electric for \$1,623.00. This would include installation of 21 outlets for decorative street lights. Motion carried.

Christmas Lights – Motion by Ronnfeldt, seconded by Moeller to approve purchasing six dozen bows at \$8 per bow from Display Sales. Motion carried.

Exit: Keeling @ 7:41 pm

NEW BUSINESS:

Fireworks School May 4, 2013 (Fargo, ND) – Motion by Siebrecht, seconded by Morrissette to send 7 firefighters to the Fireworks School in Fargo, ND on May 4, 2013 with meals, mileage, and rooms being reimbursed. Motion carried.

State Fire School June 6-8, 2013 (Spearfish, SD) – Motion by Ronnfeldt, seconded by Morrissette to send 9 firefighters to the State Fire School to be held in Spearfish, SD on June 6-8, 2013 with meals, mileage, and rooms being reimbursed. Motion carried.

District Fire School April 28, 2013 (Alcester, SD) – Motion by Siebrecht, seconded by Schwartz to send 6 firefighters to the District Fire School on April 28, 2013 in Alcester, SD with meals, mileage, and rooms being reimbursed. Motion carried.

Fire Fighter Gear – Motion by Schwartz, seconded by Moeller to buy up to eight sets of bunker gear. Motion carried.

Hire Summer/Seasonal Help – Motion by Schwartz, seconded by Morrissette to hire the following Summer/Seasonal Help: Siara Binger, Recreation Assistant @ \$8.80/hour; Randall Waldner, Recreation Assistant @ \$8.80/hour; Savannah Suchor, Assistant Pool Manager @ \$8.50/hour;

Stephanie Binger, Water Safety Instructor @ \$533.00/session & Lifeguard @ \$8.50/hour; Ashley Binger, Water Safety Instructor @ \$533.00/session & Lifeguard @ \$8.30/hour; Cassie Clement, Lifeguard @ \$8.30/hour; Emma Jankord, Lifeguard @ \$8.60/hour; Kristen Binger, Lifeguard @ \$8.10/hour; Jared Noyes, Lifeguard @ \$8.20/hour; Sydney Moore, Substitute Lifeguard @ \$8.00/hour; Elizabeth Esser, Substitute Lifeguard @ \$8.00/hour; Landon Rohlf, Substitute Lifeguard @ \$8.00/hour; Laken Frericks, Substitute Lifeguard @ \$8.00/hour; Paige Binger, Substitute Lifeguard @ \$8.00/hour; Katie Klapperich, Substitute Lifeguard @ \$8.00/hour; Katie Anderson, Substitute Lifeguard @ \$8.00/hour; Josie Whitley, Substitute Lifeguard @ \$8.00/hour; Lydia Blume, Substitute Lifeguard @ \$8.00/hour; Marlee Mack, Substitute Lifeguard @ \$8.00/hour; Kristen Suchor, Substitute Lifeguard @ \$8.00/hour; Debra Schanbeck, Parks/Flower Caretaker @ \$8.10/hour; Brianna Woods, Parks/Flower Caretaker @ \$8.00/hour; Ivy Latham, Parks/Flower Caretaker @ \$8.10/hour; Tommy Gregg, Ball Diamond Caretaker @ \$8.50/hour; Eric Felderman, Ball Diamond Caretaker @ \$8.50/hour; Parker Yost, Ball Diamond Caretaker @ \$8.60/hour; Norm Sihrer, Hav-A-Rest Attendant @ \$8.10/hour; Richard Boub, Flower Water Caretaker @ \$8.50/hour; Tom Leinen, Flower Water Caretaker @ \$8.00/hour; Pyne Lenocker, Summer Street Dept. @ \$8.10/hour; Shelby Hodges, Summer Street Dept. @ \$8.10/hour; Andy Fink, Summer Street Dept. @ \$8.00/hour; Breanna Binger, Summer Street Dept. @ \$8.00/hour. Motion carried.

Free Spring Dumping/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 from 9:00 am to 5:00 pm with free dumping beginning on April 1 and ending on June 1, 2013. Motion carried.

Advertise for 2013-2014 Stump Removal Quotes – Motion by Ronnfeldt, seconded by Kearney to approve advertising for the 2013-2014 Stump Removal Quotes which will be opened and considered at the May 6, 2013 Council meeting. Motion carried.

CMH Agreement – Motion by Ronnfeldt, seconded by Schwartz to approve the CMH agreement with Andrea Rische. 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 21, 2013. Motion carried.

Ministerial Association Bible Disposal – Motion by Kearney, seconded by Eldeen to allow the Bible disposal at Greenlawn Cemetery with the City of Redfield donating one cemetery lot for this purpose. Motion carried.

Set a Public Hearing for April 1, 2013 for a Variance Application at 415 Main St. (Franks) – Motion by Eldeen, seconded by Morrissette to set a public hearing for April 1, 2013 for a variance application at 415 Main St. (Franks). Motion carried.

Discover Spink County Annual Advertisement – Motion by Eldeen, seconded by Schwartz to approve the Discover Spink County half page color ad at a cost of \$294.00. Motion carried.

Temporary Malt Beverage License #02-2013 & Temporary On/Off Sale Liquor License #01-2013 to Starters Lanes & Sports Lounge for the Pheasant Banquet at Spink County 4-H Building on April 12, 2013 – Motion by Ronnfeldt, seconded by Schwartz to approve Temporary Malt Beverage

License #02-2013 and Temporary On/Off Sale Liquor License #03-2012 to Starters Lanes & Sports Lounge for the April 12, 2013 Pheasant Banquet to be held at the Spink County 4-H Building located at the Spink County Fairgrounds. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-04 (Roadway Lighting) was read by Mayor Akin

**RESOLUTION No. 2013-04
Roadway Lighting**

WHEREAS, the South Dakota Department of Transportation has programmed Project NH 0212(156)306, PCN 023T for ADA & Resurfacing of US Highway 212 through Redfield.

WHEREAS, the South Dakota Department of Transportation by Policy and Procedure for Roadway Lighting of State Highways, makes available use of Federal Aide funding for construction of new roadway lighting.

AND WHEREAS, the Policy and Procedure for Roadway Lighting requires that the City of Redfield pay the local match (about 20%) for use of Federal Aide and agree to operate and maintain the system once installed.

BE IT RESOLVED BY THE CITY COUNCIL OF REDFIELD that the City of Redfield agrees to pay matching funds for the use of Federal Aide and agrees to operate and maintain the Roadway Lighting System through the City of Redfield on US Highway 212 once installed.

Dated this 18th day of March, 2013.

Jayme Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: March 18, 2013
Published: March 27, 2013

Motion by Kearney, seconded by Ronnfeldt to approve Resolution No. 2013-04 (Roadway Lighting). Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Good Friday – The mayor informed the Council that the city offices will close at noon on Good Friday, March 29, 2013.

COUNCIL MEMBER REPORTS:

Schwartz inquired about the progress of the new website and how that will affect how the City of Redfield advertises in publications and magazines in the future.

Kearney had a question about the Shar-Winn Estates road.

Ronnfeldt inquired if Geotek had finished up soil sampling at Shar-Winn.

Morrisette commented that it looks like soccer will be played on the new soccer fields this spring.

PAY CLAIMS:

City Prepaid	\$12,350.09
City Unpaid	\$45,965.89
Hospital & Clinic Prepaid	\$77,953.82
Hospital & Clinic Unpaid	\$114,772.37
Additional Claims:	

Motion by Moeller, seconded by Schwartz to pay the above claims with the addition of the following: Century Link for March phone bill of \$277.10; American Family Life Assurance for insurance premiums of \$979.74; Jayme Akin mileage to Sioux Falls, SD for \$195.49; and SDML for 12 registrations to District 6 meeting for \$240.00. Motion carried on a roll call vote with all members voting "Yes."

Motion by Kearney, seconded by Siebrecht to enter executive session at 8:33 pm for personnel matters per SDCL1-24-2. Motion carried.

Mayor Akin declared executive session over at 8:55 pm.

Advertise Position - Motion by Siebrecht, seconded by Schwartz to advertise for the new cemetery/street maintenance worker. Motion carried.

There being no further business, meeting was adjourned at 8:56 PM.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen