

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 3, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 3, 2014 at 7:00 p.m.

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

MEMBERS ABSENT: Joe Morrissette and Frank Schwartz

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

VISITORS: Mike Yost, Bill Boyer, Randy Maddox, Jessi Lewis

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

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

MINUTES: Motion by Siebrecht, seconded by Eldeen to approve the February 18, 2014 minutes.
Motion carried.

Consent Calendar:

Motion by Siebrecht, seconded by Kearney to approve the following items on the consent calendar:

Departments' Reports:

- A. Fire Report – report dated February 19, 2014
- B. Hospital Report – minutes dated February 24, 2014
- C. Sheriff Report – report dated January 31, 2014
- D. Library Report – report dated February 24, 2014
- E. Finance Report - January report & January salaries
- F. Building Permits – February report
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

VISITORS:

Code Enforcement - Yost updated the Council on activities he has been working on.

Exit: Yost @ 7:12 p.m.

Bill Boyer – Boyer reported on CMH year to date financials and the ongoing updating of the electronic medical records. Corporate compliance at CMH was discussed.

Exit: Boyer @ 7:38 p.m.

PUBLIC HEARINGS:

Variance Application at 400 16th Ave. W. (Doug Zens) - Mayor Akin opened the public hearing on a variance application for the property located at 400 16th Ave. W. in the City of Redfield at 7:38 p.m. The Zoning Boards' recommendation was to approve the variance. The hearing was declared closed at 7:40 p.m. Motion by Kearney, seconded by Siebrecht to approve the variance. Motion carried.

NEW BUSINESS:

Set 2014 Equalization Meeting Date for March 17, 2014 – Motion by Keating, seconded by Eldeen to set the 2014 Equalization Meeting date for March 17, 2014 at 6:30 p.m. at City Hall. Motion carried. Appeal forms must be received in the Finance Office by March 13, 2014.

SD State Fire School in Aberdeen April 4-5, 2014 – Motion by Moeller, seconded by Eldeen to send 8 firefighters to the SD State Fire School in Aberdeen, SD on April 4-5, 2014 with mileage, rooms, and meals being reimbursed. Motion carried.

District 6 Annual Meeting in Eureka, SD on March 25, 2014 – Akin informed the Council members about the 2014 SDML District 6 Meeting in Eureka, SD on March 25, 2014.

SDML Street Maintenance Spring Meeting April 16-17, 2014 in Pierre, SD – Motion by Moeller, seconded by Ronnfeldt to send Street Superintendent Jim Haider and Street Maintenance employee, Curt Dykstra to the SDML Street Maintenance Spring Meeting April 16-17, 2014 in Pierre, SD with rooms and meals being reimbursed. Motion carried.

SD Assoc. of Code Enforcement Conference April 30-May 1, 2014 in Pierre, SD – Motion by Ronnfeldt, seconded by Moeller to send Code Enforcement Officer Yost to the SD Association of Code Enforcement Conference April 30 – May 1, 2014 in Pierre, SD with room and meals being reimbursed. Motion carried.

CMH Board – A discussion was held about the composition of the board for CMH.

Baseball Improvement Project – A discussion ensued about the project at the American Legion Baseball Field. Motion by Siebrecht, seconded by Eldeen to proceed with bidding the project. Motion carried.

ORDINANCES AND RESOLUTIONS:

City Attorney Gillette gave the First Reading of Ordinance No. 01-2014 (2.36 Community Hospital). Motion by Ronnfeldt, seconded by Kearney to pass the First Reading of Ordinance No. 01-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Small Community Planning Grant – Mayor Akin informed the City Council about the grant.

Frozen Pipes – Moeller discussed a service line that has been freezing.

Park Use – LeAnn Wasmoen with Relay for Life has inquired to use more of the City Park for their festivities. It was the consensus of the Council to allow the use with certain restrictions.

COUNCIL MEMBER REPORTS:

Ronnfeldt commented that physician recruitment is continuing at CMH.

Kearney inquired about policies of the Planning and Zoning Board.

Moeller updated the Council that the water/sewer ordinances have been reviewed for changes and updates.

PAY CLAIMS:

City Prepaid	\$8,930.78
City Unpaid	\$78,721.18
Hospital & Clinic Prepaid	\$202,750.03
Hospital & Clinic Unpaid	\$126,713.68
Hospital & Clinic Refunds	\$4,762.53
Additional Claims:	

Motion by Siebrecht, seconded by Kearney to pay the above claims with the addition of: Tiger Direct \$979.98 for (2) HP Pro 3500 computers and Web Water \$320.00 for repairs to a water flow transducer, labor, & mileage. Motion carried on a roll call vote with all members voting "Yes."

Exit: Maddox & Lewis @ 8:55 p.m.

Motion by Siebrecht, seconded by Moeller to enter executive session at 8:56 p.m. for personnel matters per SDCL1-25-2 (1). Motion carried.

Mayor Akin declared executive session over at 9:36 p.m.
No action taken.

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin discussed the Fourth of July celebration and expectations of the City Council.

There being no further business, meeting was adjourned at 9:51 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen