

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 4, 2013

7:00 PM

The City Council met in regular session at City Hall on Monday, March 4, 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: Craig Johnson @ 7:07 PM

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

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

MINUTES: Motion by Kearney, seconded by Siebrecht to approve the February 19, 2013 minutes with the following correction: Deed tax deed properties to Grow Spink to read #10401; #10216; #9784; and #9984. Motion carried.

Consent Calendar:

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

Departments' Reports:

- A. Fire Report – report dated February 23, 2013
- B. Hospital Report – minutes dated February 25, 2013
- C. Sheriff's Report – report dated January 31, 2013
- D. Library Report – minutes dated February 25, 2013
- E. Finance Report – January Report & January Salaries
- F. Building Permits – February 2013 Report

Receive and place on file. Motion carried.

VISITORS:

Kathy Maddox – Depot – A report was read from Maddox by Mayor Akin.

PUBLIC HEARINGS:

Temporary Malt Beverage License #01-2013 - Mayor Akin opened the public hearing at 7:13 PM for the application for temporary malt beverage license #01-2013 for March 9, 2013 Fight Night, sponsored by Knockout Events and Redfield Area Chamber of Commerce. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:14 PM. Motion by Schwartz, seconded by Keating to approve. Motion carried.

OLD BUSINESS:

Notice of Abatements Served – An update from Code Enforcement Officer Yost was discussed.

NEW BUSINESS:

Approve Monthly Fuel Quote – Motion by Schwartz, seconded by Siebrecht to approve the monthly fuel quote and to accept the low quote from Appel Oil @ \$3.59 for bulk diesel #1 and Appel Oil @ \$3.49 for bulk diesel #2. Motion carried.

Set 2013 Equalization Meeting Date for March 18, 2013 – Motion by Morrissette seconded by Schwartz to set the 2013 Equalization Meeting date for March 18, 2013 at 6:30 pm at City Hall. Motion carried.

Christmas Decorations – Motion by Ronnfeldt, seconded by Eldeen to purchase exterior Christmas decorations for the library from Display Sales as follows: 60" Lighted wreath for \$195.00; (4) 24" bows for \$71.00; (4) 25' garlands for \$680.00. Motion carried.

Association of SD Museums Conference April 12-13, 2013 – Motion by Eldeen, seconded by Siebrecht to send Kathy Maddox, Mary Lou Schwartz, and Barb Stephens to the Association of SD Museums Conference in Pierre, SD, on April 12-13, 2013, and pay meals, mileage, and rooms. Motion carried.

Depot Hours – Motion by Eldeen, seconded by Moeller to change the depot hours to 10:00 AM to 4:00 PM, and days open to be Tuesdays thru Sundays. Motion carried.

Tourism Intern – Motion by Eldeen, seconded by Siebrecht to hire a tourism intern for the summer of 2013 at \$8.00/hr for 400 hours. Motion carried with Kearney dissenting.

District 6 Annual Meeting – A count of who will be attending will be needed by the March 18 Council meeting.

Approve advertising for City Pool Concession Stand – Motion by Morrissette, seconded by Schwartz to approve advertising for City Pool Concession Stand. Motion carried.

Deed Lots 6 & 7, Block 10, Fisher & Foster's Addition to Grow Spink – Motion by Ronnfeldt, seconded by Morrissette to deed Lots 6 & 7, Block 10, Fisher & Foster's Addition to Grow Spink. Motion carried.

Brownsfield Program – Motion by Eldeen, seconded by Morrissette to support the Grow Spink application. Motion carried.

Taxes – Tax Deed Properties – A discussion was held with Craig Johnson on the taxes owed on the properties. It was the consensus of the Council not to abate any taxes.

Job Retention Subsidy – Motion by Eldeen, seconded by Schwartz to give a \$15,000 subsidy to Grow Spink for job retention. Motion carried on a roll call vote with all members voting "Yes."

Exit: Johnson @ 8:24 pm

Hire Geo Tek – Shar-Winn Project – Motion by Ronnfeldt, seconded by Moeller to hire Geo Tek out of Sioux Falls, SD to study the feasibility of the Shar-Winn Project. Motion carried.

Set a Public Hearing date for March 18, 2013 for a Variance Application @ 1310 2nd St. W (Fuegen) - Motion by Ronnfeldt, seconded by Morrissette to set a public hearing for March 18, 2013 for a variance application @ 1310 2nd St. W. Motion carried.

Set a Public Hearing date for March 18, 2013 for a Variance Application @ 116 7th Ave. E (Nelson) – Motion by Eldeen, seconded by Schwartz to set a public hearing for March 18, 2013 for a variance application @ 116 7th Ave. E. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-03 (Family Crisis Center Support) was read by Mayor Akin.

**RESOLUTION NO. 2013-03
Family Crisis Center Support**

WHEREAS, the City of Redfield desires to ensure that the citizens of the City of Redfield have a locally managed entity to assist families in need of assistance and victims of domestic violence/sexual assault;

WHEREAS, the Family Crisis Center, Inc. is a locally controlled entity;

NOW THEREFORE, the City of Redfield hereby endorses the Family Crisis Center, Inc. as the official entity of choice to provide assistance to victims of domestic violence/sexual assault in the City of Redfield.

Dated this 4th day of March, 2013.

Jayme Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: March 4, 2013
Published: March 13, 2013

Motion by Schwartz, seconded by Moeller to approve Resolution No. 2013-03 (Family Crisis Center Support). Motion carried on a roll call vote with all members voting "Yes."

COUNCIL MEMBER REPORTS:

Moeller informed the Council about a one call meeting scheduled for March 21 in Aberdeen.

Ronnfeldt commented on the CMH audit and how smoothly everything is running.

PAY CLAIMS:

City Prepaid	\$12,959.51
City Unpaid	\$78,647.45
Hospital & Clinic Prepaid	\$216,641.49
Hospital & Clinic Unpaid	\$219,295.53
Hospital & Clinic Refunds	\$1,893.53

Additional Claims:

Motion by Kearney, seconded by Schwartz to pay the above claims with the addition of: Linden Media Mgt. for 1st half of promotion \$2,000.00; May & Johnson, PC for Shar-Winn Estates Project \$890.40; Schaffer Law Office for Professional Services Shar-Winn Estates Project \$10,089.18; Grow Spink for job retention subsidy \$15,000.00; Association of SD Museums for conference registration fee for April 12-13, 2013 \$158.00. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:47 PM.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen