Unapproved Minutes of REDFIELD CITY COUNCIL

March 20, 2017 7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 20, 2017 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Mike Siebrecht and Eileen Kearney

<u>STAFF PRESENT</u>: Adam L. Hansen and City Attorney Timothy Bormann

<u>VISITORS</u>: Kevin Schurch, Kelly Hyke, Tammy Toepke-Floyd, Lance Howe, Bill Baus, Kevin Johnsen, Hailey Wacholz, Shailyn Becker, Kesha Arthurs, Skyler Lutter, Shiloh Appel @ 7:06 p.m.

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

<u>ADOPT AGENDA</u>: Motion by Maddox, seconded by Morrissette to adopt the agenda as presented. Motion carried.

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the March 7, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report reports dated March 10, 2017
- B. Sheriff Report report dated February 28, 2017
- C. Senior Citizens Report minutes dated March 2017
- D. Set a Public Hearing for April 17, 2017 for a Variance Request at 1326 1st St. East (D. Levtzow)
- E. Set a Public Hearing for April 17, 2017 for Resolution of Necessity for 2017 Curb and Gutter Project

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Sheriff Schurch updated the Council on his department's activities.

Exit: Schurch @ 7:14 p.m.

Kelly Hyke & Tammy Toepke-Floyd – Hyke discussed the need for improvements to the base of the alley because of the increase in traffic by the funeral home and Congregational Church. Hyke discussed different options for a base and that he had talked with Northwestern Energy about the

utilities located in the alley. Moeller mentioned he had a conversation with Northwestern Energy and street superintendent Jim Haider regarding using recycled asphalt millings. Maddox informed the Council how the state of South Dakota uses millings and it works well.

Exit: Toepke-Floyd @ 7:23 p.m.

PUBLIC HEARINGS:

Public Hearing for a Variance Request at 224 13th Avenue East (L. Howe) – Mayor Akin opened the public hearing at 7:23 p.m. for a variance request at 224 13th Avenue East. The zoning board's recommendation was to allow the requested variance. Kevin Johnsen inquired about the use and height of the building. Lance Howe explained the use and the height of his current garage and proposed garage. Hansen explained the reason for the need for the variance. The hearing was declared closed at 7:27 p.m. Motion by Eldeen, seconded by Morrissette to approve the variance. Motion carried.

Exit: Howe @ 7:28 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Hire 2017 Summer Help – Motion by Maddox, seconded by Schwartz to hire the following 2017 summer employees: Riley Evans, Street Maintenance @ \$10.10/hour; Greg Hagan, Street Maintenance @ \$10.00/hour; Emma Lutter, Street Maintenance @ \$10.00/hour; Skyler Lutter, Street Maintenance @ \$10.00/hour; Zach Mattson, Street Maintenance @ \$10.00/hour; Devin Seeger, Street Maintenance @ \$10.20/hour; Hunter Wright, Street Maintenance @ \$10.00/hour; Ryan Yost, Street Maintenance @ \$10.10/hour; James Beckrich, Flower Waterer Caretaker @ \$10.10/hour; Loren Stellner, Flower Waterer Caretaker @ \$10.10/hour; Elizabeth Fixsen, Pool Concessions @ \$10.00/hour; Lauryn Lambert, Pool Concessions @ \$10.00/hour; Kyleigh O'Daniel, Pool Concessions @ \$10.00/hour; Kiara Terry, Pool Concessions @ \$10.00/hour; Sydney Smith, Pool Concessions @ \$10.00/hour; Troy Hofer, Hav-A-Rest Host @ Free Campsite for season; Rebecca Woodring, Hav-A-Rest Attendant @ \$10.00/hour; Kiara Terry, Hav-A-Rest Attendant Sub. @ \$10.00/hour; Courtney Albrecht, Park Caretaker @ \$10.10/hour; Taylor Pudwill, Park Caretaker @ \$10.10/hour; Caleb McNeil, Recreation Assistant @ \$10.80/hour; Tana Muellenberg, Recreation Assistant @ \$10.50/hour; Jamie Tebben, Recreation Assistant @ \$10.60/hour; Max Baloun, Lifeguard @ \$10.00/hour; Aleigha DeYoung, Lifeguard @ \$10.00/hour; Abby Fehlman, Lifeguard @ \$10.00/hour; Dillon Flieh, Lifeguard @ \$10.10/hour; Rylie Gall, Lifeguard @ \$10.00/hour; Kate Gillette, Lifeguard @ \$10.20/hour; Claire Gillette, Lifeguard @ \$10.10/hour; Tavian Hicks, Lifeguard @ \$10.10/hour; Dillon Hier, Lifeguard @ \$10.00/hour; Eve Millar, Lifeguard @ \$10.00/hour; Brooklyn Rohlfs, Lifeguard @ \$10.10/hour; Blaine Rothacker, Lifeguard @ \$10.20/hour; Leyton Rohlfs, Lifeguard @ \$10.00/hour; Drew Rozell, Lifeguard @ \$10.10/hour; Olivia Shantz, Lifeguard @ \$10.00/hour; Geneva Talcott, Lifeguard @ \$10.00/hour; Brenna Taylor, Lifeguard @ \$10.00/hour; Autumn Turck, Lifeguard @ \$10.00/hour; Jamie Tebben, Lifeguard Sub. @ \$10.30/hour; Tana Muellenberg, Lifeguard Sub. @ \$10.20/hour. Lifeguards are contingent on passing certification. Motion carried.

Advertise for 2017-2018 Stump Removal Quotes – Motion by Schwartz, seconded by Moeller to approve the advertising. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Schwartz, seconded by Moeller to advertise free dumping starting March 30 through May 30, 2017 and summer landfill hours to begin March 30, 2017. Motion carried.

Surplus Items – Motion by Moeller, seconded by Ronnfeldt to surplus the following: 1979 Idaho Norland Snow Blower, 1981 Oshkosh snow blower, Phoenix 18 hp Honda Motor Mosquito Sprayer, (2) 50" Exmark Lawn Mowers, Rollup Garage Door 8 foot with opener, truck mounted salt sand sander, 6" Continental water pump, tractor type 4 wheel drive fork lift, (2) Jacobsen Turf Cats T428D 72" lawn mowers, Gray Port Matic 350 car-truck-bus jack, (2) 12' one-way snow plows, (3) 9' to 10' snow plows, Trane XE1000 air conditioner, 7' rotary mower, various rolls of chain link fence 6 ft., 5 ft. grader blade, loader bucket cutting edge, snow plow blades, 300 to 400 gallon tank on skids, Olathe Sweeper leaf picker, pickup box fits Ford F150, and 2002 Dodge van. Motion carried.

Exit: Lutter, Arthurs, Becker, Wacholz @ 7:36 p.m.

INFORMATION AND DISCUSSION ITEMS:

Cemetery Update – Hyke explained the situation of people wanting headstones and more than one plot but can't with current cemetery regulations. Hyke inquired about changing the ordinance to only allowing 2 graves per family unit having more regulations on accessories around headstones. A discussion ensued about the proposed changes to the cemetery regulations.

2018 Pheasant Fest – Mayor Akin explained the history of the event and the need to advertise. A professionally built display was discussed. Bill Baus inquired if the City of Redfield thought of making attending the Pheasant Fest an annual event.

Bridge Update – Hansen gave update on preconstruction meeting that was held.

COUNCIL MEMBER REPORTS:

Schwartz commented about landscaping blocks that are ending up in city snow piles and the need for it to quit immediately.

Moeller gave an update on street department tree cutting activities. He also updated the Council on pool repairs that are occurring. He also stated that the new snow blower has been repaired after a chunk of cement went through it.

Ronnfeldt talked about skylight looking nice at Carnegie library. Ronnfeldt talked about need to modify the accessory building ordinance.

Exit: Baus @ 815 p.m.

Maddox inquired about the stumps from the trees that Northwestern Energy removed.

PAY CLAIMS:

City Prepaid \$7,683.10 City Unpaid \$42,776.09

Hospital & Clinic Prepaid \$185,923.04 Hospital & Clinic Unpaid \$197,252.18 Additional Claims:

There being no further business, meeting was adjourned at 8:20 p.m.

Motion by Schwartz, seconded by Maddox to pay the above claims in addition to Am Family Life Assurance \$952.14 for insurance premiums, NWPS \$2,537.93 for gas & electricity, to deduct \$872.38 from Stonehouse Stained Glass Studios for additional work assisted by Jungwirth Construction, and to deduct \$50.20 from Elan Financial Services for late fees and interest. Motion carried on a roll call vote with all members voting "Yes."

Jayme Akin		
Mayor		
iviayoi		
Adam L. Hansen		
Finance Officer		

Recorder: Adam L. Hansen