

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 21, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 21, 2016 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Eileen Kearney, Randy Maddox, Larry Eldeen, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Mike Siebrecht, Darrell Ronnfeldt, Joe Morrissette

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

VISITORS: Kevin Schurch, Cathy Fink, Joe Lutter, and Emma Lutter

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

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

MINUTES: Motion by Maddox, seconded by Moeller to approve the March 7, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

A. Sheriff Report – report dated March 3, 2016

B. Parks & Recreation Report – minutes dated February 24, 2016

C. Temporary On/Off Sale Liquor License #05-2016 and Temporary Malt Beverage License #06-2016 for Starters for April 1, 2016 at 4H Building for Pheasant Banquet

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 @ 7:24 p.m.

Cathy Fink – Redfield Chamber of Commerce – Fink inquired about a donation from the City for the classic car show to be held in July, the sponsor would like to add a water skiing show at Redfield Lake this year.

Exit: Fink @ 7:29 p.m.

Joe Lutter – Lutter informed the Council that on May 22nd there will be a practice 4-H rodeo in town.

Exit: J. Lutter & E. Lutter @ 7:31 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:

CMH CT Scanner – Motion by Moeller, seconded by Schwartz to approve the agreement with Siemens Corporation at a cost of \$408,500. Motion carried.

FAA Project – The upcoming runway re-alignment project was discussed, no action taken.

Hire Depot Help (A. Maddox) – Motion by Eldeen, seconded by Moeller to hire Al Maddox as Depot Tourism Attendant at a salary of \$10.00/hour. Motion carried.

Approve 2016 Business License for Lee’s Stump Removal – Motion by Schwartz, seconded by Moeller to approve the license. Motion carried.

Chamber of Commerce (Classic Car Show) – Motion by Schwartz, seconded by Eldeen to approve \$1,000 donation to the Redfield Chamber of Commerce for the event. Motion carried.

Advertise for 2016-2017 Stump Removal Quotes – Motion by Maddox, seconded by Schwartz to approve the advertising. Motion carried.

Free Spring Dumping and Summer Landfill Hours – Motion by Maddox, seconded by Moeller to advertise free dumping starting March 31 through May 31, 2016 and summer landfill hours to begin March 31, 2016. Motion carried.

Hire Election Workers – Motion by Schwartz, seconded by Maddox to hire Sheila Sprague, Patricia Junker, Dianne Warning, and Dianna Clausen at a wage of \$11.00/hour. Motion carried.

Intellectual and Developmental Disabilities Awareness Month – Motion by Schwartz, seconded by Maddox to approve the executive proclamation. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2016-03 (Bridge Resolution) was read by Mayor Akin.

RESOLUTION NO. 2016-03

**BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the

exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Redfield is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The City requests SDDOT to hire Clark Engineering (Consulting Engineers) for the inspection work. SDDOT will secure Federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the City for 20% of the cost. The City will be responsible for the required 20% matching funds.

Dated this 21st day of March, 2016, at Redfield, South Dakota.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
City Auditor

Motion by Maddox, seconded by Kearney to approve Resolution No. 2016-03. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Main Street Sidewalk Repair – Hansen informed Council about the ongoing project.

Empower Program – Consensus of the council was to send a letter of intent to Dakota Rising for application into the program.

Credit Card Processing City Hall – Hansen informed the Council on the costs of the credit card proposal.

Council Appointments – Mayor Akin discussed upcoming Council appointments for 2016-2017.

COUNCIL MEMBER REPORTS:

Schwartz inquired about Hav-A-Rest camping this summer with the influx of construction personnel. Sponsorships banners for the armory project are now on the wall.

Moeller updated the Council on street and water department activities.

Maddox updated the Council on the proposed archery range.

PAY CLAIMS:

City Prepaid	\$12,987.48
City Unpaid	\$33,194.43
Hospital & Clinic Prepaid	\$186,303.52
Hospital & Clinic Unpaid	\$181,240.80
Additional Claims:	

Motion by Maddox, seconded by Schwartz to pay the above claims with the addition of Redfield Chamber of Commerce \$1000 for donation for the Classic Car Show and Events. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:02 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen