

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 7, 2016

7:00 p.m.

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

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Mike Yost, Jim Haider, Shiloh Appel @ 7:01 p.m.

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

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

MINUTES: Motion by Kearney, seconded by Eldeen to approve the February 16, 2016 minutes. Motion carried.

Exit: Appel @ 7:02 p.m.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated January 31, 2016
- B. Library Report – Minutes dated February 29, 2016
- C. Revenue and Expense Report – January Report and January Salaries
- D. Building Permits – Report dated February, 2016
- E. Senior Citizens Report – Minutes dated March, 2016
- F. Monthly Fuel Quote
- G. Set 2016 Equalization Meeting for March 21, 2016 at 6:30 p.m. at City Hall
- H. Temporary On/Off Sale Liquor License #04-2016 & Temporary Malt Beverage License #04-2016 for Starters for March 19, 2016 at 4H Building for Jatou wedding reception

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Siebrecht to approve the CMH Hospital minutes dated February 29, 2016. Motion carried.

VISITORS:

Jim Haider – Street Department Superintendent – Superintendent Haider updated the Council on his departments' monthly activities.

Exit: Haider @ 7:20 p.m.

OLD BUSINESS:

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

Exit: Yost @ 7:30 p.m.

NEW BUSINESS:

Hire 2016 Summer Help – Motion by Maddox, seconded by Morrissette to hire the following 2016 summer employees: Wendi Owens, Aquatic Supervisor @ \$11.70/hour; Savannah Suchor, Assistant Pool Manager @ \$10.70/hour and WSI @ \$15.00/hour; Gabe Suchor, Assistant Pool Manager @ \$10.50/hour and WSI @ \$15.00/hour; Ally Binger, Lifeguard @ \$10.00/hour; Kate Gillette, Lifeguard @ \$10.10/hour; Tana Muellenberg, Lifeguard @ \$10.10/hour; Kyle Owens, Lifeguard @ \$10.00/hour; Brooklyn Rohlf, Lifeguard @ \$10.00/hour; Blaine Rothacker, Lifeguard @ \$10.10/hour; Alli Tschetter, Lifeguard @ \$10.10/hour; Hunter Wright, Lifeguard @ \$10.00/hour; Carol Lambert, Door Greeter, Scheduler @ \$10.00/hour; Jayden Gross, Pool Concessions @ \$10.10/hour; Damon Becker, Pool Concessions @ \$10.00/hour; Autumn Turck, Pool Concessions @ \$10.00/hour; Rylie Gall, Pool Concessions @ \$10.00/hour; Angel Levtzow, Pool Concessions @ \$10.00/hour; Dillon Fliehe, Pool Concessions @ \$10.00/hour; Sydney Smith, Pool Concessions Sub. @ \$10.00/hour; Hannah Owens, Pool Concessions Sub. @ \$10.00/hour; Tavian Hicks, Pool Concessions Sub. @ \$10.00/hour; Geneva Talcott, Pool Concessions Sub. @ \$10.00/hour; Tommy Gregg, Ball Diamond Caretaker @ \$10.70/hour; Carter Klapperich, Ball Diamond Caretaker @ \$10.60/hour; Kevin Krumm, Ball Diamond Caretaker @ \$10.70/hour; Courtney Albrecht, Park Caretaker @ \$10.00/hour; Taylor Pudwill, Park Caretaker @ \$10.00/hour; Troy Hofer, Hav-A-Rest Host @ Free Campsite for season; Ethan DeYoung, Hav-A-Rest Attendant @ \$10.00/hour; Caleb McNeil, Recreation Assistant @ \$10.70/hour; Sarah Rozell, Recreation Assistant @ \$10.50/hour; Jamie Tebben, Recreation Assistant @ \$10.50/hour; Devin Seeger, Street Maintenance @ \$10.20/hour; Bryce Seeger, Street Maintenance @ \$10.10/hour; Evin Millar, Street Maintenance @ \$10.00/hour; Ryan Yost, Street Maintenance @ \$10.00/hour; Tayler Wipf, Street Maintenance @ \$10.00/hour; Riley Evans, Street Maintenance @ \$10.00/hour; James Beckrich, Flower Waterer Caretaker @ \$10.00/hour; Loren Stellner, Flower Waterer Caretaker @ \$10.00/hour; Patrick Fuegen, Heavy Equipment Operator @ \$13.10/hour; Robert Bruening, Heavy Equipment Operator @ \$13.10/hour. Motion carried.

SDML Street Maintenance Meeting April 13-14, 2016 in Huron, SD – Motion by Schwartz, seconded by Moeller to send Street Superintendent Jim Haider. Motion carried.

SD State Historical Conference April 29-30, 2016 in Pierre, SD – Motion by Eldeen, seconded by Morrissette to send Assistant Finance Officer Shelly Wipf and Mary Lou Schwartz. Motion carried.

Wastewater School – March 9, 2016 in Redfield, SD – Motion by Moeller, seconded by Maddox to send Water/Wastewater Superintendent Tom Lesselyoung and Curt Dykstra. Motion carried.

Hire Election Workers – Motion by Maddox, seconded by Eldeen to hire workers at an hourly rate of \$11.00. Motion carried.

Security Cameras Youth Baseball Field – Motion by Schwartz, seconded by Moeller to approve the quote from D&A Technology & Design at a cost of \$1,857.98. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

SDDC Recruitment – Mayor Akin discussed the recruiting effort in 2013 and would like to do a similar effort City wide in 2016.

Street Sweeping – Kearney voiced a concern about the dirt and debris on Highway 212/281 from the semis hauling wood for the new pipeline.

Highway 212 Construction Projects – Hansen gave an update on the 2016 projects.

Main Street Crack Repair – Hansen updated the Council on the 2016 project.

District 6 Annual Meeting March 29, 2016 (Faulkton) – A final count was taken for the meeting.

COUNCIL MEMBER REPORTS:

Moeller informed the Council that a new control panel will be installed in the main wastewater lift station and the street department has purchased hand held radios.

Siebrecht inquired about a face lift for the dump truck building at the city shop at 802 5th St. East.

Ronfeldt inquired about the installation of a security system at the library; and informed the Council of a new adult coloring class that has been a success!

Maddox updated the Council on a petition that is being circulated in town regarding the zoning of a particular parcel of property.

Eldeen updated the Council about a Depot committee meeting to be held on March 15, 2016 at 5:15 p.m.

City Attorney Gillette updated the Council on the progress of negotiations for purchasing land for the runway re-alignment project.

PAY CLAIMS:

City Prepaid	\$11,776.97
City Unpaid	\$100,827.05
Hospital & Clinic Prepaid	\$251,134.74
Hospital & Clinic Prepaid	\$68,637.02
Hospital & Clinic Unpaid	\$156,396.59
Hospital & Clinic Refunds	\$2,912.27
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims with the addition of RDO Equipment \$25,500 for (3) 2016 John Deere Z960m lawn mowers; South Dakota Municipal League \$408.00 for District 6 Meeting; and South Dakota State Historical Society \$210.00 for Registration Fees for Spring Meeting. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:14 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen