

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

March 7, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, March 7, 2018 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann @ 7:02 p.m.

VISITORS: Jessi Lewis @ 7:07 p.m.

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

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

MINUTES: Motion by Eldeen, seconded by Maddox to approve the February 20, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Building Permits – Report dated February, 2018
- B. Monthly Fuel Quote
- C. Temporary Malt Beverage License #07-2018 & Temporary On/Off Sale Liquor #07- 2018 for Chrystals Bar LLC for March 9, 2018 for Pheasant Banquet at 4H Building
- D. Temporary Malt Beverage License #08-2018 & Temporary On/Off Sale Liquor #08- 2018 for Chrystals Bar LLC for May 4, 2018 for J. Appel wedding at 4H Building
- E. Set 2018 Equalization Meeting for March 19, 2018 at 6:30 p.m. at City Hall

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Siebrecht, seconded by Morrissette to approve the CMH Hospital minutes dated February 26, 2018. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – A report from CEO Yost was presented to the Council for their review.

NEW BUSINESS:

2018 Premier Pyrotechnics Shooter's School April 21, 2018 in Flandreau, SD – Motion by Morrissette, seconded by Moeller to send six firefighters and reimburse expenses. Motion carried.

Hire Part Time Library Help – Motion by Maddox, seconded by Siebrecht to hire Jean Downing at a rate of \$10.00/hr. Motion carried.

Appoint Election Workers – Motion by Morrissette, seconded by Maddox to appoint Dianna Clausen, Superintendent; Marsha Hofer, Deputy; Sharon Richmond, Deputy; and Barb Stephens, Alternate Deputy at a rate of \$11.00 per hour. Motion carried.

District 6 Annual Meeting March 21, 2018 (Roscoe) – The City of Redfield will be sending a group.

SDML Street Maintenance Meeting April 23-24, 2018 in Mitchell, SD – Motion by Maddox, seconded by Moeller to send Jim Haider. Motion carried.

2018 South Dakota Airport Conference April 11-12, 2018 (Deadwood) – Darrell Ronnfeldt will be attending on behalf of the City of Redfield.

COUNCIL MEMBER REPORTS:

Morrissette and Eldeen inquired about storm drains being cleaned as the snow melts.

Siebrecht inquired about ordinances pertaining to snow being pushed into the city right of way.

PAY CLAIMS:

City Prepaid	\$8,079.75
City Unpaid	\$107,810.64
Hospital & Clinic Prepaid	\$89,124.20
Hospital & Clinic Unpaid	\$77,780.58
Hospital & Clinic Refunds	\$30,406.78
Additional Claims:	

Motion by Maddox, seconded by Siebrecht to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Siebrecht informed the Council that the Spink County Law Enforcement Center project will be proceeding as discussed.

There being no further business, meeting was adjourned at 7:23 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen