

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 20, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 20, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht @ 7:02 p.m., Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt @ 7:06 p.m., Joe Morrissette, Larry Eldeen, David Moeller, & Frank Schwartz

STAFF PRESENT: Adam L. Hansen & City Attorney Paul Gillette @ 7:08 p.m.

VISITORS: Hunter Wright, Diana Wright, Mike Yost, Rich Gruenwald @ 7:08 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the May 6, 2013 minutes. Motion carried.

Reports:

Consent Calendar:

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

Departments' Reports:

- A. Fire Report – report dated May 8, 2013
- B. Sheriff's Financial Report – dated April 30, 2013
- C. Parks & Recreation Report – minutes dated April 16, 2013
- D. Finance Report - April report & April salaries
- E. Senior Citizens Report – minutes dated May 2013

Receive and place on file. Motion carried.

VISITORS:

Hunter & Diana Wright – Hunter Wright appeared before the Council to discuss an Eagle Scout project he would like to build at Hav-A-Rest. Wright gave a presentation with pictures on the project

Rich Gruenwald – Gruenwald appeared before the Council to discuss the roof that is leaking at the fire station. Also discussed was insulating the old portion of the fire hall. Motion by Ronnfeldt, seconded by Eldeen to fix the leak on the roof of the fire hall immediately. Motion carried.

Exit: Gruenwald @ 7:19 p.m.

Mike Yost – Yost appeared before the Council to discuss code enforcement activities. Various properties were discussed.

PUBLIC HEARINGS:

Malt Beverage License - Mayor Akin opened the public hearing on the applications for the 2013-2014 malt beverage licenses in the City of Redfield at 7:31 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:32 p.m. Motion by Schwartz, seconded by Eldeen to approve the 2013-2014 malt beverage license renewals. Motion carried.

Exit: Yost at 7:32 p.m.

OLD BUSINESS:

Christmas Lighting Electricity Quote – Motion by Siebrecht, seconded by Ronnfeldt to approve the quote of \$2,673.00 from Swanson Electric. Motion carried.

NEW BUSINESS:

Boy Scout Project – Motion by Morrissette, seconded by Eldeen to allow Hunter Wright to do the Eagle Scout project and place concrete pads for the benches at Hav-A-Rest. Motion carried.

Exit: Wright & Wright @ 7:39 p.m.

Set a Public Hearing for June 3, 2013 for temporary malt beverage licenses #03-2013 and #04-2013 to Redfield Chamber of Commerce – Motion by Schwartz, seconded by Morrissette to set a public hearing date of June 3, 2013 for temporary malt beverage license #03-2013 for July 4th Activities to be held at the City Park and temporary malt beverage license #04-2013 for the Bull-A-Rama held at Spink County Fairgrounds for the Redfield Chamber of Commerce. Motion carried.

Temporary malt beverage license #05-2013 and temporary on/off sale liquor license #02-2013 to Starters Lanes & Sports Lounge for a wedding dance on June 1, 2013 at the Spink County 4-H Building – Motion by Siebrecht, seconded by Morrissette to approve temporary malt beverage license #05-2013 and temporary on/off sale liquor license #02-2013 to Starters Lanes & Sports Lounge for a June 1, 2013 wedding dance to be held at the Spink County 4-H Building located at the Spink County Fairgrounds. Motion carried.

Temporary malt beverage license #06-2013 & temporary on/off sale liquor license #03-2013 to Starters Lanes & Sports Lounge for a wedding dance on June 14, 2013 at the Spink County 4-H Building – Motion by Siebrecht, seconded by Kearney to approve temporary malt beverage license #06-2013 and temporary on/off sale liquor license #03-2013 to Starters Lanes & Sports Lounge for a June 14, 2013 wedding dance to be held at the Spink County 4-H Building located at the Spink County Fairgrounds. Motion carried.

Hire Cemetery Sexton/Street Maintenance Worker – Motion by Kearney, seconded by Eldeen to hire Jason Wurtz as Cemetery Sexton/Street Maintenance Worker at an hourly rate of \$15.75/hour. Motion carried.

Alley Visibility – Main Street – Motion by Schwartz, seconded by Ronnfeldt to look into a mirror system to fix the visibility issues in the alley between 6th and 7th Ave and Main and 1st St E. Motion carried.

Armory Key System – Motion by Siebrecht, seconded by Kearney to proceed with the card reader system and pay half of the costs for the system. Motion carried.

Surplus and Deed Lot 17 Prairie Winds Estates to Grow Spink – Motion by Morrissette, seconded by Schwartz to surplus and deed lot 17 Prairie Winds Estates to Grow Spink. Motion carried.

Credit/Debit Cards – A discussion ensued about the use and charge for fees. Hansen will research the matter for the next council meeting.

OLD BUSINESS:

Code Enforcement Position – Motion by Schwartz, seconded by Morrissette to change the code enforcement position to permanent part time, starting May 26, 2013 at an annual salary of \$25,000.00. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Airport Pilots Lounge – Furnishing the new building at the airport was discussed. It was the consensus of the Council to have chairs, desk, couch, and Wi-Fi available.

Airport Transportation – The City will be furnishing a vehicle temporarily and looking for a newer vehicle for future use.

Speaker System City Hall – A new system will be installed shortly.

Consent Calendar – It was the consensus of the Council to add more items to the consent calendar.

COUNCIL MEMBER REPORTS:

Moeller inquired about an incident with a trailer being struck by a contractor working for the City.

Kearney questioned the start date of de-watering at Shar-Winn.

Eldeen informed the Council of a very successful benefit that was held for Paul and Michelle Schilling at the Senior Center.

Morrissette stated that parking at the new soccer field is an issue and needs to be addressed. Improving the soccer fields was discussed; the work needs to be taken care of before the 2014 soccer season.

PAY CLAIMS:

City Prepaid	\$15,652.69
City Unpaid	\$232,072.89
Hospital & Clinic Prepaid	\$82,156.20
Hospital & Clinic Unpaid	\$417,668.20
Additional Claims:	

Motion by Siebrecht, seconded by Eldeen to pay the above claims and to add \$90.00 to Charryel Schreiber for return of meter deposit, and to change the amount from \$188.00 to Johnsen Heating and Plumbing to the correct amount of \$200.00 to televise pool supply and return lines. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

A discussion ensued about the Hospital audit that was finalized at their meeting. The audit went very well.

There being no further business, meeting was adjourned at 9:04 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen