

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

May 15, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 15, 2017 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

VISITORS: Kennedy Ford, Kevin Schurch @ 7:18 p.m., Shelly Wipf @ 7:19 p.m.

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

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

MINUTES: Motion by Maddox, seconded by Siebrecht to approve the May 1, 2017 minutes with the correction "water plant reservoir roof needs to be repaired." Motion carried.

CONSENT CALENDAR:

Motion by Schwartz, seconded by Maddox to approve the following items on the consent calendar:  
Departments' Reports:

A. Fire Report – reports dated May 10, 2017

Receive and place on file. Motion carried.

PUBLIC HEARINGS:

**2017-2018 Malt Beverage License Renewals** - Mayor Akin opened the public hearing on the applications for the 2017-2018 malt beverage licenses in the City of Redfield at 7:01 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:02 p.m. Motion by Ronnfeldt, seconded by Morrissette to approve the following renewals: Appel Oil Co., Appel's Quick Stop, Bi-Rite Liquors/Outback Casino, Casey's General Store #2391, Dollar General Store #15279, Hype's LLC, One Stop, Shopko Hometown #558, and Starters Lanes & Sports Lounge. Motion carried.

**Temporary Malt Beverage License #07-2017 to Redfield Area Chamber of Commerce for July 4, 2017** – Mayor Akin opened the public hearing for the Temporary Malt Beverage License #07-2017 to the Redfield Area Chamber of Commerce at the City Park on July 4, 2017 in the City of Redfield at 7:02 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:03 p.m. Motion by Siebrecht, seconded by Maddox to approve the license. Motion carried.

OLD BUSINESS:

17CITYCO.May15

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

NEW BUSINESS:

**2016 Annual Report** – Motion by Schwartz, seconded by Moeller to approve the 2016 annual report. Motion carried.

**Approve 2017 Business License No. 07-2017 for Vrooman Tree Service and No. 08-2017 for TC Lawn Care** – Motion by Maddox, seconded by Schwartz to approve TC Lawn Care and Vrooman Tree Service contingent on proof of insurance being presented. Motion carried.

**Summer Help** – Motion by Morrissette, seconded by Schwartz to accept resignation of Taylor Pudwill, and to hire the following 2017 summer employees: Hannah Owens, Lifeguard @ \$10.00/hour, Alexander Hvam, Lifeguard @ \$10.00/hour, Carsten McNeil, Park & Rec. Assistant Sub. @ \$10.50/hour, Bennett Osborn, Permanent Part-Time at the Depot @ \$10.00/hour, and Christine Michlitsch, Permanent Part-Time at the Depot @ \$10.00/hour. Motion carried.

**Change Order #2 Hav-A-Rest** – Motion by Schwartz, seconded by Moeller to approve change order #2 in the amount of \$1,800.00 payable to Baumann Lumber. Motion carried on a roll call vote with all members voting “Yes.”

**Approve CMH Audit** – Motion by Morrissette, seconded by Schwartz to approve the 2016 CMH Audit. Motion carried.

**Operating Transfer-General Fund to Shar Winn Fund** – Motion by Morrissette, seconded by Siebrecht to transfer \$106,586.19 from the General Fund to the Shar Winn Fund to close the project out. Motion carried.

**Approve Additional Park & Rec Volunteer for Workers Compensation Purposes** – Motion by Siebrecht, seconded by Eldeen to approve the following volunteer for worker’s compensation purposes: Josh Hilbrands. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

**Web Water Increase** – Mayor Akin updated the Council on the increase in water rates.

**Summer Carnival** – Mayor Akin informed the Council about a contract he received about a carnival proposing to come to town this summer.

**Redfield Housing Authority Board** – Mayor Akin discussed having a council member as a liaison to the housing board.

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

Exit: Schurch @ 7:40 p.m.

**Pheasantennial Park** – Shelly Wipf discussed the history of the project and the need to finish the project. No action taken.

Exit: Wipf @ 8:01 p.m.

**COUNCIL MEMBER REPORTS:**

Moeller updated the Council on the need for a new water pump for softball field and flower irrigation in the City Park. Moeller discussed the recent water department certification of appreciation the City employees received.

Siebrecht discussed the need for a different piece of equipment at the landfill.

Maddox inquired about the one-way signs at the pool. They have been ordered.

**PAY CLAIMS:**

City Prepaid	\$14,663.15
City Unpaid	\$116,905.68
Hospital & Clinic Prepaid	\$78,815.31
Hospital & Clinic Unpaid	\$594,530.59
Additional Claims:	

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

Exit: Ford @ 8:06 p.m.

**Executive Session** – Motion by Schwartz, seconded by Maddox to enter executive session per SDCL 1-25-2 (1&3) at 8:07 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:25 p.m. No action taken.

**Policy Update** – No action taken.

There being no further business, meeting was adjourned at 8:26 p.m.

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Jayne Akin  
Mayor

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