

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 18, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 18, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney and Randy Maddox

STAFF PRESENT: Adam L. Hansen

VISITORS: Kevin & Mickey Schurch

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

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

MINUTES: Motion by Ronnfeldt, seconded by Morrissette to approve the May 4, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – 2 reports dated May 12, 2015
- B. Revenue and Expense Report – March Report and March Salaries
- C. Senior Citizens Report – minutes dated May, 2015
- D. Set a Public Hearing for June 1, 2015 for a Variance Request at 1318 Main St. (G. Hansen)
- E. Set a Public Hearing for June 1, 2015 for a Variance Request at 309 7th Ave. E. (Casey's General Store)

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Schwartz, seconded by Moeller to approve the CMH Hospital minutes dated April 27, 2015. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' monthly activities.

Exit: Kevin and Mickey Schurch @ 7:18 p.m.

PUBLIC HEARINGS:

2015-2016 Malt Beverage Renewals - 2015-2016 Malt Beverage License Renewals - Mayor Akin opened the public hearing on the applications for the 2015-2016 malt beverage licenses in the City of Redfield at 7:21 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:22 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, Chrystal's, Dollar General, Hype's LLC, One Stop, and Starters Lanes & Sports Lounge. Motion carried.

New Malt Beverage License (Shopko Hometown #558) – Mayor Akin opened the public hearing on the new malt beverage license application for Shopko Hometown #558 in the City of Redfield at 7:23 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:24 p.m. Motion by Siebrecht, seconded by Morrissette to approve the new malt beverage license to Shopko Hometown #558, contingent on all property taxes being paid. Motion carried.

New On/Off Sale Wine License *restricted to off sale only* (Shopko Hometown #558) - Mayor Akin opened the public hearing on the new on/off sale wine license *restricted to off sale only* for Shopko Hometown #558 in the City of Redfield at 7:24 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:25 p.m. Motion by Schwartz, seconded by Moeller to approve the new on/off sale wine license restricted to off sale only to Shopko Hometown #558, contingent on all property taxes being paid. Motion carried.

OLD BUSINESS:

Notice of Code Enforcement Activities – The Code Enforcement Report was circulated to the Council for their review.

NEW BUSINESS:

2015 State Fire School June 18-20, 2015 Pierre, SD - Motion by Schwartz, seconded by Morrissette to approve sending 5 firefighters to the 2015 State Fire School with registration fees, rooms, meals, & mileage being reimbursed. Motion carried.

Hire Summer Help – Motion by Schwartz, seconded by Morrissette to hire the following: **Lifeguards** Kate Gillette @ \$10.00/hour, Blaine Rothacker @ \$10.00/hour, Brandon Whiting @ \$10.00/hour, and Heather Barrie @ \$10.10/hour, **Assistant Pool Manager** Marlee Mack \$10.50/hour, **Concession/Front Desk Help** Carol Lambert @ \$10.00/hour, Brenda Becker @ \$10.00/hour, Tammy Suchor @ \$10.00/hour, Jacey Williams @ \$10.00/hour, Aleigha DeYoung @ \$10.00/hour, Angel Levtzow @ \$10.00/hour, Damon Becker @ \$10.00/hour, Joslyn Heer @ \$10.00/hour, Jayden Gross @ \$10.00/hour, Delane Rogers @ \$10.00/hour, Rylie Gall @ \$10.00/hour, Jordan Zerfoss @ \$10.00/hour, and Autumn Turck @ \$10.00/hour **Depot/Tourism Substitute help** Maddison Lammon @ \$10.00 and Leah Lunstum @ \$10.00 **Part-Time Street Maintenance** Pat Fuegen @ \$10.00/hour **Hav-A-Rest Host** Amber Vrooman with daily campsite provided in lieu of wages. Motion carried.

Board Appointments – Motion by Morrissette, seconded by Siebrecht to approve Mayor Akin's Board appointments as follows: **Planning and Zoning Board** - Kurt Permann reappointed to a 3-year term and **Carnegie Library Board** - Dale Fiedler reappointed to a 3-year term. Motion carried.

Purchase Order Policy – Motion by Schwartz, seconded by Siebrecht to increase purchase order policy amount from \$20.00 to \$100.00. Motion carried.

Swimming Pool Slide Repair Quote – Motion by Schwartz, seconded by Morrissette to hire Solid Waterslide LLC at a cost of \$49,665.00. Motion carried.

Armory Use Fees – Motion by Schwartz, seconded by Siebrecht to pass the new fee structure for armory use fees. Motion carried.

Hav-A-Rest Campground Host Job Description – Motion by Ronnfeldt, seconded by Morrissette to update the Hav-A-Rest Campground Host job description. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council about the FCCLA Color Run and that they may want to use Main St. as their starting point for the run.

COUNCIL MEMBER REPORTS:

Schwartz commented that dogs are running loose on the softball field and are creating a mess. The condition of the pool floor was discussed.

Moeller informed the Council that the Shar-Winn storm drains need to be uncovered.

Siebrecht discussed adding signage at the Amory so customers can find the Park and Rec Director's office, adding a nice sign for Hav-A-Rest, and cleaning of the existing signs.

Ronnfeldt has done some research on mosquito control vehicles that can go into the water. Ronnfeldt would like to look into rental of an asphalt zipper.

PAY CLAIMS:

City Prepaid	\$11,913.40
City Unpaid	\$51,028.42
Hospital & Clinic Prepaid	\$346,480.00
Hospital & Clinic Unpaid	\$185,671.62
Hospital & Clinic Refunds	\$1,506.94
Additional Claims:	

Motion by Morrissette, seconded by Schwartz to pay the above claims with the addition of the following: AFLAC \$890.97 for insurance premiums, Century Link \$277.72 for phone, fax, & internet, NWPS \$234.32 for electricity & natural gas. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:47 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen