

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

May 21, 2018

7:00 p.m.

The City Council met in regular session at City Hall on Monday, May 21, 2018 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette @ 7:19 p.m., Jessi Lewis, and Frank Schwartz

MEMBERS ABSENT: David Moeller

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

VISITORS: Kevin Schurch

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 Siebrecht, seconded by Maddox to approve the May 07, 2018 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated May 9, 2018
- B. Sheriff Report – report dated April 30, 2018
- C. Senior Citizens Report – minutes dated May, 2018
- D. Temporary Malt Beverage License #11-2018 & Temporary On/Off Sale Liquor #10-2018 for Chrystals Bar LLC for June 9, 2018 for Hansen wedding at 4H Building
- E. Temporary Malt Beverage License #12-2018 & Temporary On/Off Sale Liquor #11- 2018 for Chrystals Bar LLC for June 29, 2018 for Class of 78 at 4H Building
- F. Temporary Malt Beverage License #13-2018 & Temporary On/Off Sale Liquor #12- 2018 for Chrystals Bar LLC for June 30, 2018 for Judd Hoos Concert at Fairgrounds

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Spink County Sheriff - Kevin Schurch – Sheriff Schurch gave an update on his department's activities.

Exit: Schurch @ 7:15 p.m.

PUBLIC HEARINGS:

2018-2019 Malt Beverage License Renewals - Mayor Akin opened the public hearing on the applications for the 2018-2019 malt beverage licenses in the City of Redfield at 7:15 p.m. There

being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:16 p.m. Motion by Maddox, seconded by Schwartz to approve the following renewals: Appel Oil Co., Appel's Quick Stop, Bi-Rite Liquors/Outback Casino, Hype's LLC, One Stop, and Starters Lanes & Sports Lounge. Motion carried.

New Retail On-Off Sale Malt Beverage and On-Off Sale South Dakota Farm Wines Licenses - Mayor Akin opened the public hearing on the applications for the 2018-2019 new malt beverage licenses in the City of Redfield at 7:16 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:17 p.m. Motion by Ronnfeldt, seconded by Maddox to approve the following new licenses: Casey's General Store #2391, Dollar General Store #15279, and Shopko Hometown #558. Motion carried.

Temporary Malt Beverage License #10-2018 to Redfield Area Chamber of Commerce for July 4, 2018 - Mayor Akin opened the public hearing for the Temporary Malt Beverage License #10-2018 to the Redfield Area Chamber of Commerce at the City Park on July 4, 2018 in the City of Redfield at 7:17 p.m. There being no one present to testify and no written comments received, the hearing was declared closed at 7:18 p.m. Motion by Siebrecht, seconded by Maddox to approve the license. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Approve CMH Audit – Motion by Schwartz, seconded by Ronnfeldt to approve the 2017 CMH Audit. Motion carried.

WSI Instructors – Motion by Maddox, seconded by Schwartz to approve Tracey Millar, WSI @ \$15.00/hour and Wendi Owens, WSI @ \$15.00/hour for the 2018 season. Motion carried.

Appoint Committees, Board Members and Dept. Heads – Motion by Maddox, seconded by Morrisette to appoint Jessi Lewis to Solid Waste, Frank Schwartz to the Redfield Library Carnegie Board. Mayor Akin announced one resignation Franz Cartner from the **Redfield Carnegie Library Board** and the following board appointments **Redfield Carnegie Library Board**: Jean Mitchell, **Park and Recreation Board** – Re-appoint Scott Domke; **Redfield Hospital Board** – Re-appoint Ted Williams. Motion carried.

Surplus Items – Motion by Schwartz, seconded by Maddox to surplus 3 Compaq CQ5000 harddrives, 1 i-INC iL225 monitor, 1 i-INC i-IP191 monitor, 1 Dell E2013Hc monitor from the Carnegie Library, 2014 John Deere Z960R mower SN#1TC960RCEET020155, 2016 John Deere Z960M mower SN#1TC960MCVGT041074, 2016 John Deere Z960M mower SN@1TC960MCPGT041053, 2016 John Deere Z960M mower SN#1TC960MCCGT041079, and 2010 Cub Cadet Tank 60 mower SN#1C010Z30017 from the street department. Motion carried.

Hire Summer Help – Motion by Siebrecht, seconded by Maddox to hire Carter Klapperich, Ball Diamond Caretaker @ \$10.95/hour. Motion carried.

Approve Volunteer Park & Rec Volunteers for Workers Compensation Purposes – Motion by Siebrecht, seconded by Maddox to approve the following volunteers for workers compensation purposes: Kelly Ratigan, Michelle Schmitt, Keith Gall, Joe Morrissette, Josh Hilbrands, Jason Murray, Chris Zens, Wes Frankenstein, Chad Moore, Jason DeYoung, Miles Neuharth, and Clayton Odland. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 01-2018 (Number of Pets Limited). Motion by Schwartz, seconded by Maddox to pass the First Reading of Ordinance No. 01-2018. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No. 02-2018 (Fireworks). Motion by Maddox, seconded by Siebrecht to pass the First Reading of Ordinance No. 02-2018. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Redfield Chamber Annual Meeting – The meeting will be held on June 5th at the American Legion.

COUNCIL MEMBER REPORTS:

Kearney inquired about the start of mosquito spraying and cremains being buried at the Cemetery.

Maddox inquired about the progress of a house to be removed on 4th Ave.

Lewis updated the Council on the status of house that can be removed on 6th St E.

Morrissette inquired about maintenance on cemetery damn.

PAY CLAIMS:

City Prepaid	\$2,591.51
City Unpaid	\$94,817.90
Hospital & Clinic Prepaid	\$331,651.05
Hospital & Clinic Unpaid	\$265,457.09
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."

There being no further business, meeting was adjourned at 8:36 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen