

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 17, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, November 17, 2014 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronfeldt, David Moeller, and Frank Schwartz

MEMBERS ABSENT: Joe Morrissette and Larry Eldeen

STAFF PRESENT: Adam L. Hansen and City Attorney Paul Gillette

VISITORS: Kevin Schurch, Cindy Crook @ 7:44 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Schwartz to approve the November 3, 2014 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Temporary On/Off Sale Liquor License #18-2014 & Temporary Malt Beverage License #24-2014 for American Legion Post #92 for November 22, 2014 at the Spink County 4-H Building (Spink County Pheasants Forever Banquet)
- B. Set a Public Hearing for December 1, 2014 for a Variance Request at 1408 8th Avenue E. (Precision Soil Management)

Receive and place on file. Motion carried.

VISITORS:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on the Sheriff Department's monthly activity report. Snow removal and school traffic were also discussed.

Exit: Schurch @ 7:43 p.m.

PUBLIC HEARINGS:

2015 Package-Retail Liquor License Renewals - Mayor Akin opened the public hearing for the 2015 Package Retail Liquor Licenses in the City of Redfield at 7:43 p.m. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:44 p.m. Motion by Schwartz, seconded by Moeller to approve the 2015 renewals that have been returned with payment to the City of Redfield. Motion carried.

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
B&L Food Stores, Inc. Redfield Food Center	516 Main St.	PL-4418	
Travis Thomas d/b/a/Chrystal's LLC	1202 W. 3 rd St.	PL-4793 RW-20422	Yes Yes
Bi-Rite Liquors, Inc. d/b/a/ Bi-Rite Liquors	14 E. 7 th Ave.	PL-4795	
Terry's Inc. d/b/a/ Terry's Package Liquor	616 Main St.	PL-4797	Yes
Kessler's Inc. d/b/a Kessler's Inc.	1310 3 rd St. W.	PL-20046	

ON-SALE LICENSES:

Business	Address	License No.	Open Sunday
Terry's, Inc. d/b/a/Terry's Bar	616 Main St.	RL-5902	Yes
Monte A. Evans d/b/a/Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
Old Roosters	424 Main St.	RL-5904	Yes
American Legion d/b/a/ Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Travis Thomas d/b/a Chrystal's	1202 W. 3 rd St.	RL-21019	Yes

OLD BUSINESS:

Notice of Code Enforcement Activities – A report from Code Enforcement Officer Yost was presented.

NEW BUSINESS:

2015 Fireworks Agreement Option #1 – Motion by Siebrecht, seconded by Maddox to approve payment in the amount of \$12,000.00 to Premier Pyrotechnics for the 2015 Fireworks Agreement Option #1. Motion carried.

Asphalt Zipper – Discussion ensued about purchasing an asphalt zipper. No action taken.

Armory Fees – Armory usage and fees were discussed. No action taken. A document will be re-drafted to clarify the fee schedule for the type of event the armory is being used for.

Housing Board Appointment – Motion by Ronnfeldt, seconded by Moeller to accept Mayor Akin’s appointment of David Nichols to fill out the term of Kerry Dawson on the Housing Board. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2014-06 (Replat of Grandview Park & Court House Square) was read by Mayor Akin.

RESOLUTION 2014-06
Plat: Replat of Grandview Park & Court House Square

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “Replat of Grandview Park & Court House Square, a portion of Myer’s Second Addition to the City of Redfield, in the NW1/4 of Section 11, Township 116 North, Range 64 West of the 5th P.M., Spink County, South Dakota,” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 17th day of November, 2014.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 11-17-2014

Published: 11-26-2014

Motion by Maddox, seconded by Moeller to approve Resolution No. 2014-06. Motion carried on a roll call vote with all members voting "Yes."

Cindy crook explained her concerns about her variance and the replat.

Exit: Crook @ 8:26 p.m.

Resolution No. 2014-07 (Plat showing Precision Soil Management Addition) was read by Mayor Akin.

RESOLUTION 2014-07
Plat: Precision Soil Management Addition

BE IT RESOLVED by the City Council of Redfield, South Dakota, that the plat showing “Precision Soil Management Addition to the City of Redfield, Spink County, South Dakota,” having been examined, is hereby approved in accordance with the provisions of SDCL of 1967, Chapter 11-3, and any amendments thereof.

Dated this 17th day of November, 2014.

Jayme Akin, Mayor

ATTEST:

Adam L. Hansen, Finance Officer

Adopted: 11-17-2014

Published: 11-26-2014

Motion by Maddox, seconded by Schwartz to approve Resolution No. 2014-07. Motion carried on a roll call vote with all members voting "Yes."

Hansen gave the Second Reading of Ordinance No. 05-2014 (Supplemental Appropriations).

ORDINANCE NO: 05-2014
2014 Supplemental Budget Appropriations

Be it ordained by the City Council of Redfield, SD that the following sum is supplementally appropriated to meet the obligations of the municipality for the year 2014

General Fund (101):

Dept. 41100 Legislative		
Object 42209 Other Professional Fees	\$	5,000
Object 42703 Auto Mileage Expense	\$	1,500
Dept. 41210 Mayor		
Object 42600 Supplies & Materials	\$	1,000
Dept. 41400 Finance Office		
Object 42500 Repairs & Maintenance	\$	10,000
Object 42600 Supplies & Materials	\$	10,000
Object 42803 Telephone	\$	2,000
Object 42900 Other Current Expense	\$	1,000
Dept. 41920 General Government Buildings		
Object 42500 Repairs & Maintenance	\$	5,000
Dept. 42200 Fire Department		
Object 43200 Buildings	\$	40,000
Dept. 43100 Street		
Object 41101 Part Time Salaries	\$	20,000
Object 42200 Professional Services	\$	100,000
Object 42600 Supplies & Materials	\$	15,000
Dept. 43500 Airport Operations		
Object 43300 Improvements other than Buildings	\$	25,000
Object 42200 Professional Services	\$	50,000
Dept. 44130 West Nile		
Object 44130 Chemicals	\$	16,000
Dept. 45100 Recreation		
Object 41101 Part Time Salaries	\$	7,500

Object 42401 Armory Rent	\$	20,000
Object 42600 Supplies & Materials	\$	20,000
Object 43200 Buildings	\$	200,000
Dept. 45300 Swimming Pool		
Object 41100 Part Time Salaries	\$	10,000
Object 42600 Supplies & Materials	\$	10,000
Dept. 45500 Libraries		
Object 43200 Buildings	\$	10,000
Dept. 51100 Transfers Out		
Object	\$	115,000
Dept. 17000 Transfers In	\$	115,000
Total General Fund:		\$809,000
Means of Finance: Cash on Hand, Grant		
3 rd Penny Sales Tax (211)		
Dept. 45700 Historic Preservation		
Object 43400 Machinery & Equipment	\$	7,500
Dept. 46530 Promoting the City		
Object 45300 Marketing	\$	23,000
Total 3 rd Penny Fund		\$30,500
Means of Finance: Cash on Hand		
Special Park Fund (221)		
Dept. 45200: Parks		
Object 51100 Transfers Out	\$	40,000
Total Special Parks Fund:		\$40,000
Means of Finance: Cash on Hand		
Special Park Fund (222)		
Dept. 45000: Culture: Recreation		
Object 51100 Transfers Out	\$	75,000
Total Special Rec Fund:		\$75,000
Means of Finance: Cash on Hand		
Shar Winn Construction (502)		
Dept. 43000 Public Works		
Object 43300 Improvements Other Than	\$	150,000
Total Shar Winn Fund		
Means of Finance: Cash on Hand, Loan		\$150,000

Sewer Fund (604)		
Dept. 43200 Sanitation		
Object 42503 Contract Services	\$	25,000
Object 43200 Machinery & Equipment	\$	15,000
Total Sewer Fund		\$40,000
Means of Finance: Cash on Hand		

Flex Spending Pass Through (753)		
Dept. 41400 Financial Administration		
Object 42900 Other Current Expense	\$	10,000
Total Dept. 41400	\$	10,000
Total Flex Spending Pass Through		\$10,000
Means of Finance Cash on Hand		

Dated this 3rd day of November, 2014.

Jayme Akin, Mayor

Attest:

Adam L Hansen, Finance Officer

First Reading: 11-3-14

Second Reading: 11-17-14

Publication: 11-26-14

Motion by Maddox, seconded by Siebrecht to adopt Ordinance No. 05-2014. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Contaminated Soil Prices – A discussion was held about setting a minimum cost to dump contaminated soil at the rubble site.

Airport Improvements - Plans for upcoming improvements at the Redfield Municipal Airport were discussed.

NIMS Training – Mayor Akin reminded the Council of the need to get the NIMS training completed.

Line of Credit – It was the consensus of the Council to approve a resolution for a CMH line of credit at Wells Fargo.

CMH Board – A discussion ensued about the composition of the CMH Board.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on getting quotes for fixing/replacing the water slide. A discussion ensued about recreation construction projects not being finished yet.

Moeller has received quotes from local contractors for hauling snow.

Kearney commented on a concern that contractors are piling snow on the City right-of-way.

Siebrecht inquired about training crews for helping with the floor cover at the armory.

Maddox asked about regulations on snow fences on City property.

PAY CLAIMS:

City Prepaid	\$5,079.59
City Unpaid	\$92,390.95
Hospital & Clinic Prepaid	\$157,205.88
Hospital & Clinic Unpaid	\$480,992.67
Additional Claims:	

Motion by Siebrecht, seconded by Schwartz to pay the above claims with the addition of the following: Century Link \$277.54 phone, fax, & internet service, Kiplinger \$49.00 annual subscription renewal, Ameritas Life Ins. Corp. \$950.57 dental insurance, and Ameritas Life Ins. Corp. \$135.48 vision insurance. The following claims were removed: Spink County Treasurer \$27,855.58 December monthly law enforcement, Gillette Law Office \$2,000.00 December monthly legal retainer, Gillette Real Estate Partners \$350.00 December code enforcement office rent, Grow Spink \$2,918.00 December funding agreement, Redfield Senior Citizens \$1,000.00 December monthly subsidy, Redfield Ministerial Association \$416.67 December Youth Center subsidy, and Redfield Fire Dept. \$300.00 December Fire Chief compensation. The following claim was changed from \$510.00 to \$520.00 Aberdeen Family Y for registration fees for Grades 3, 4, 5, & 6 YMCA Basketball Tournament. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:14 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen