

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 6, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, November 6, 2017 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox and Mike Siebrecht

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

VISITORS: Dalton Howe, Brenna Taylor, Ines Parreira da Silva, Martina Gabrieli, Shiloh Appel, and Jerrod Peterson

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

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

MINUTES: Motion by Moeller, seconded by Eldeen to approve the October 16, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – report dated September 30, 2017
- B. Library Report – minutes dated October 30, 2017
- C. Parks & Recreation Report – minutes dated September 25, 2017
- D. Revenue and Expense Report – September Report and September Salaries
- E. Building Permits – Report dated October, 2017
- F. Senior Citizens Report – minutes dated November, 2017
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Kearney, seconded by Schwartz to approve the CMH Hospital minutes dated October 30, 2017. Motion carried.

PUBLIC HEARINGS:

Public Hearing Date for 2018 Package-Retail Liquor/Wine License Renewals Mayor Akin opened the public hearing on the applications for the 2018 package-retail liquor/wine licenses at 7:04 pm. There being no one present to testify at the hearing and no written comments received, the hearing

was declared closed at 7:05 p.m. Motion by Moeller, seconded by Morrissette to approve the renewals contingent on all paperwork being properly executed. Motion carried.

OFF-SALE LICENSES:

Business	Address	License Number	Open Sunday
B&L Food Stores Inc Redfield Food Center	516 Main St.	PL-4418	Yes
Chrystals LLC d/b/a/Chrystals	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	Yes
Kesslers Inc. d/b/a Kesslers Inc.	1310 3 rd St. W.	PL-20046	
Shopko Stores Operating Co LLC d/b/a Shopko Hometown #558	614 3 rd St. W.	RW-21709	Yes
			Restricted to off sale only.
Terry's Inc. d/b/a Terry's Package Liquor	616 Main St.	PL-4797	

ON-SALE LICENSES:

Business	Address	License No.	Open Sunday
Monte A. Evans d/b/a Starters Lanes & Sports Lounge	723 Main St.	RL-5903	Yes
St Roosters LLC d/b/a St Roosters LLC	424 Main St.	RL-5904	Yes
American Legion d/b/a Clay Kiser Post 92	612 Main St.	RL-5905	Yes
Chrystals LLC d/b/a Chrystals	1202 W. 3 rd St.	RL-21019	Yes
Terry's, Inc. d/b/a Terry's Bar	616 Main St.	RL-5902	
Heidi A. Appel d/b/a County Seat Furniture & Home Décor	608 Main Street	RW-22414	
La Cabana LLC d/b/a La Cabana LLC	810 W. 4 th St.	RW-24222	Yes

OLD BUSINESS:

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

Exit: Peterson @ 7:10 p.m.

NEW BUSINESS:

City of Redfield Property Policy – City Attorney Bormann explained how a recent situation was handled regarding unwanted actions on City Property by a resident.

Interest Rate Curb and Gutter Assessment – Motion by Schwartz, seconded by Moeller to set the interest rate at 5% for any property to be assessed from the 2017 curb and gutter project. Motion carried.

Change Order #1 2017 Curb and Gutter Project – Motion by Morrissette, seconded by Schwartz to approve change order #1 in the amount of \$79,870.28 for the 2017 curb and gutter project. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #5 Final 2017 Curb and Gutter Project – Motion by Schwartz, seconded by Morrissette to approve Pay Request #5 FINAL for the 2017 curb and gutter project at a cost of \$122,012.92. Motion carried on a roll call vote with all members voting “Yes.”

Redfield Airport Cultural Resources Construction Monitoring Agreement – Motion by Ronnfeldt, seconded by Kearney to approve an agreement with Quality Services, Inc. Motion carried.

Pay Request #1 Redfield Airport Cultural Resources Construction Monitoring – Motion by Schwartz, seconded by Moeller to Pay Request #1 for the 2017 Construction Monitoring on the 2017 Airport Runway Project at cost of \$10,335.45. Motion carried on a roll call vote with all members voting “Yes.”

Pay Request #1 2017 Airport Runway Project – Motion by Ronnfeldt, seconded by Morrissette to approve Pay Request #1 for the 2017 Airport Runway Project at cost of \$150,611.87. Motion carried on a roll call vote with all members voting “Yes.”

Tot Gym (Park and Rec) – Motion by Schwartz, seconded by Morrissette to approve adding the tot gym as a park and rec activity. Motion carried.

Exit: Howe, Taylor, Da Silva, Gabrilli @ 7:25 p.m.

ORDINANCES AND RESOLUTIONS:

Finance Officer Hansen gave the First Reading of Ordinance No. 02-2017 (Supplemental Appropriations Ordinance). Motion by Schwartz, seconded by Morrissette to pass the First Reading of Ordinance No. 02-2017. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No. 03-2017 (Landfill). Motion by Kearney, seconded by Schwartz to pass the First Reading of Ordinance No. 03-2017. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

South Dakota Community Foundation – Mayor Akin informed the Council about the program and how he would like to invite them to a council meeting to explain the program.

Holiday Closings – Akin informed the Council about City Offices being closed on November 24th and December 26th.

Fire Truck Delivery – Akin informed the Council that the fire truck will be here this week.

COUNCIL MEMBER REPORTS:

Morrisette informed the Council about a project Grow Spink is funding on a building assessment on Main St. Morrisette inquired about cigarette butt containers that were discussed in 2016. Morrisette inquired about ordinances pertaining to water and sewer usage in Redfield.

Eldeen inquired about a stop sign being placed on the intersection of 1st St W. and 16th Ave. Eldeen also received concerns about speeding vehicles on 3rd St W. by Hypes and Hers.

Ronfeldt inquired about a story he read in the paper regarding barking/too many dogs.

Kearney inquired about the entrance/exit at CMH. She received some concerns about the new stop signs by the swimming pool. The Consensus of the Council was to leave the stop signs in place.

PAY CLAIMS:

City Prepaid	\$18,046.31
City Unpaid	\$285,668.24
Hospital & Clinic Prepaid	\$113,763.22
Hospital & Clinic Unpaid	\$78,877.96
Hospital & Clinic Refunds	\$5,260.71
Additional Claims:	

Motion by Morrisette, seconded by Schwartz to pay the above claims in addition to Midland Contracting, Inc. \$150,611.87 for Pay Request #1 for the 2017 Airport Runway Project. Motion carried on a roll call vote with all members voting "Yes."

Exit: Appel @ 8:04 p.m.

Motion by Schwartz, seconded by Ronfeldt to enter executive session per SDCL 1-25-2 (3) at 8:05 p.m.

Mayor Akin declared out of executive session at 8:10 p.m. No action taken.

There being no further business, meeting was adjourned at 8:11 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen