

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

November 7, 2016

7:00 p.m.

The City Council met in regular session at City Hall on Monday, November 7, 2016 at 7:00 p.m.

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

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

VISITORS: Mike Yost, Mike O'Keefe, Bob Roeber, Dan Esser, Brian Schone, Tony Baumann, Jayden Gross, Harry Schilling @ 7: 01 p.m., Perry Schmidt @ 7:06 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Morrissette to approve the October 17, 2016 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated October 29, 2016 and November 1, 2016
- B. Sheriff Report – report dated September 30, 2016
- C. Library Report – minutes dated October 24, 2016
- D. Revenue and Expense Report – September Report and September Salaries
- E. Building Permits – Report dated October, 2016
- F. Senior Citizens Report – minutes dated November, 2016
- G. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Schwartz to approve the CMH Hospital minutes dated October 24, 2016 and Special Meeting dated October 26, 2016. Motion carried.

VISITORS:

Mike Yost – Code Enforcement Report – Yost presented his report to the Council for their review. Various properties were discussed.

Mike O'Keefe – CMH Administrator - O'Keefe explained the management review that was conducted. Various topics were discussed.

PUBLIC HEARINGS:

2017 Package-Retail Liquor License Renewals – Mayor Akin opened the public hearing on the applications for the 2017 package-retail liquor licenses at 7:38 pm. There being no one present to testify at the hearing and no written comments received, the hearing was declared closed at 7:39 p.m. Motion by Schwartz, seconded by Morrissette to approve the renewals. 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	Yes

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	Yes
Heidi A. Appel d/b/a County Seat Furniture & Home Décor	608 Main Street	RW-22414	

NEW BUSINESS:

SDDC Land – Motion by Maddox, seconded by Morrissette to proceed with purchasing the property and buildings from the State of South Dakota. Motion carried.

CMH Provider Agreement - Motion by Maddox, seconded by Schwartz to approve the employment contract with Ron Wren, PA-C. Motion carried.

2017 Insurance – No action taken.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No.03-2016 (Intoxicating Liquors). Motion by Morrissette, seconded by Schwartz to pass the First Reading of Ordinance No.03-2016. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin gave the First Reading of Ordinance No.04-2016 (Supplemental Appropriations). Motion by Maddox, seconded by Ronnfeldt to pass the First Reading of Ordinance No.04-2016. Motion carried on a roll call vote with all members voting "Yes."

Exit: Baumann & Gross @ 7:51 p.m.

INFORMATION AND DISCUSSION ITEMS:

Holiday Closings – Hansen informed the Council that City offices will be closed the day after thanksgiving and close at noon on December 23rd.

Water Irrigation Permit – Mayor Akin explained the application for the proposed permit. Dan Esser explained how much water it would take to fulfill the permit. Various speakers discussed the topic.

COUNCIL MEMBER REPORTS:

Moeller updated the Council on street department happenings.

Kearney inquired about who is responsible for yard care when a residence is for sale.

Ronnfeldt explained that the new lavatory located by the new fishing dock will be installed soon.

VISITORS:

Harry Schilling – Schilling inquired if anyone knew what a public nuisance is. The City Attorney explained what a public nuisance is. A discussion ensued about the state of the property and different code violations that are present. Mayor Akin explained that when you choose to live in a city there are rules and expectations on keeping your property up to acceptable levels.

Exit: Schmidt & Esser at 8:39 p.m.

Yost explained about the history of the property and Ronnfeldt explained that the City is trying to help.

Exit: Schilling & Yost @ 8:47 p.m.

PAY CLAIMS:

City Prepaid	\$18,108.31
City Unpaid	\$169,698.12
Hospital & Clinic Prepaid	\$212,264.69

Hospital & Clinic Unpaid \$143,019.96
Additional Claims:

Motion by Schwartz, seconded by Maddox to pay the above claims with the addition of John Deere Financial \$4.62 for plugs, Tom Gallup \$34.09 for coleslaw for the Box Lunch, Shopko Stores Operating Co LLC \$87.21 for USB drives and cleaning supplies etc., and Elan Financial Services \$130.00 for card file, lift station rotary switch and a book. Motion carried on a roll call vote with all members voting "Yes."

Mayor Akin read a positive comment form regarding the comfort station at Hav-A-Rest.
Mike O'Keefe relayed good news from patients that have been in the *Redfield Press* recently.

There being no further business, meeting was adjourned at 8:50 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen