

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 20, 2014

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 20, 2014 at 7:00 p.m.

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

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

VISITORS: Kevin Schurch

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

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

MINUTES: Motion by Morrissette, seconded by Maddox to approve the October 6, 2014 minutes and the October 16, 2014 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – reports dated October 9, 2014
- B. Sheriff Report – report dated September 30, 2014
- C. Parks & Recreation Report – special meeting minutes dated October 15, 2014 and regular meeting minutes dated October 15, 2014
- D. Finance Report – August report and August salaries
- E. Set a Public Hearing Date for November 17, 2014 for 2015 Package-Retail Liquor License Renewals
- F. Temporary On/Off Sale Liquor License #17-2014 & Temporary Malt Beverage License #23-2014 for Starters Lanes & Sports Lounge on October 25, 2014 at the Knights of Columbus Building (Catholic Daughters Prime Rib Supper)

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.

Exit: Schurch @ 7:16 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Code Enforcement Officer Yost's report was presented to the Council for their review.

NEW BUSINESS:

Motorcycle Incident – Motion by Eldeen, seconded by Schwartz to settle the claim. Motion carried.

Depot Rededication Banquet – Akin informed the Council that the Depot Rededication Banquet will be held on October 23, 2014 at 5:00 p.m.

Dental & Vision Insurance – Motion by Maddox, seconded by Morrissette to switch from Guardian to Ameritus. Motion carried.

Pavement Survey Soil Investigation – Airport – Motion by Siebrecht, seconded by Morrissette to hire Core Engineering and Consulting at a cost of \$6,963.00. Motion carried.

Winter Recreation Activities – Motion by Maddox, seconded by Moeller to expand the summer swimming lessons into the winter months. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

House Removal Program – A discussion was held on the future of the program. City Attorney Gillette will research the matter.

Asphalt Zipper – A demonstration will be held on October 30, 2014 at 1:00 p.m.

Soccer Fields – Discussion ensued about finishing the soccer fields and seeding them this fall.

Norbeck Nicholson carriage house – The structure has been approved by the state and will be passed on to the National Historic Register of Deeds for approval.

Mayor Akin thanked the Family Crisis Center for the treats they gave.

COUNCIL MEMBER REPORTS:

Schwartz updated the Council on the progress of the new concession/comfort station that will be built at the youth baseball fields.

Moeller discussed the need for the storm drain to be placed in the alley by 3rd St W.

Kearney commented that the corner of 7th St. W and 4th Ave. is very rough.

Siebrecht told the Council that the new fishing dock will be installed after July 1, 2015.

Ronnfeldt spoke about an organic substance that can be used with salt for use on the streets in the winter when it is very cold. He will look into it further.

Maddox stated that the alley the Street Department is working on has major utilities underneath it so the City will have to fix it another way.

Hansen informed the Council that a CIP meeting regarding the airport will be held at 8:30 a.m. on the 28th of October at City Hall.

PAY CLAIMS:

City Prepaid	\$8,297.03
City Unpaid	\$26,208.84
Hospital & Clinic Prepaid	\$117,355.84
Hospital & Clinic Unpaid	\$81,540.18

Additional Claims:

Motion by Maddox, seconded by Morrisette to pay the above claims with the following additions: Franklin Products \$164.23 Fire Prevention Week Products, Larry Eldeen, \$210.00 mileage to SDML Conference, Willard F. Schwartz Jr. \$210.00 mileage to SDML Conference, Darrell Ronnfeldt \$210.00 mileage to SDML Conference, Cleberg Tire Service \$479.78 tire repairs, tires, and mounting of tires, Wendi Owens \$199.89 reimburse for commercial cheese dispenser, Larry Mortinsen, \$30.00 refund 2 nights of camping Hav-A-Rest, and Northwestern Energy \$855.69 natural gas and electricity. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:44 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen