

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 21, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 21, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating, Darrell Ronnfeldt, Joe Morrisette, Larry Eldeen, David Moeller, & Frank Schwartz

STAFF PRESENT: Adam L. Hansen, Shelly Wipf, & City Attorney Paul Gillette @ 7:37 p.m.

VISITORS: Kevin Schurch, Robert Ludwig, Kathy Ludwig, Wayne Nelson, Wes Warning, Gary Markley, Shannon Marvel

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

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

MINUTES: Motion by Siebrecht, seconded by Eldeen to approve the October 7, 2013 minutes. Motion carried.

Consent Calendar:

Motion by Morrisette, seconded by Siebrecht to approve the following items on the consent calendar:

Departments' Reports:

- A. Sheriff's Report – report dated September 30, 2013
- B. Library Report – minutes dated September 30, 2013
- C. Parks & Recreation Report – minutes dated September 11, 2013 & October 9, 2013
- D. Senior Citizens Report – Minutes dated October 2013
- E. Set a Public Hearing for November 4, 2013 for a Variance Application (410 7th Avenue E)
- F. Set a Public Hearing Date for November 18, 2013 for 2014 Package-Retail Liquor License Renewals

Receive and place on file. Motion carried.

VISITORS:

Shelly Wipf - Assistant Finance Officer Wipf gave a presentation on the City's new website and informed the Council about the potential of selling custom souvenirs. The sales representative from Rushmore Photo Gifts will be giving a presentation and the information will be presented at the November 4 council meeting.

Exit: Wipf @ 7:31 p.m.

Kevin Schurch – Spink County Sheriff – Schurch introduced Wesley Warning as a new dispatcher.

Exit: Warning @ 7:32 p.m.

Various topics were discussed with Sheriff Schurch.

Gary Markley – Markley informed the Council about a lodge he is building for disabled American veterans. The lodge will be used year round for various activities. He held a very successful hunt this past weekend at Cottonwood Lake for the veterans.

Exit: Schurch @ 7:47 p.m.

Markley talked about special carts allowing people in wheel chairs to hunt.

Kathy Ludwig – Ludwig brought maps to show the Council for the zoning issue that has been tabled.

Exit: Markley @ 7:52 p.m.

Ludwig discussed hours of operation and visitors the store has received.

Exit: Kathy Ludwig & Nelson @ 7:55 p.m.

PUBLIC HEARINGS:

Johnson Addition Plat – Mayor Akin opened the public hearing on a plat for Lot 1 Johnson Addition at 7:55 p.m. There being no one present to testify at hearing and no written comments received, Mayor Akin declared the hearing was declared closed at 7:56 p.m. Motion by Moeller, seconded by Schwartz to approve the plat. Motion carried.

Mike Rogers Addition Plat – Mayor Akin opened the public hearing on a plat for Mike Rogers Addition at 7:57 p.m. There being no one present to testify at hearing and no written comments received, Mayor Akin declared the hearing was declared closed at 7:58 p.m. Motion by Morrissette, seconded by Schwartz to approve the plat. Motion carried.

OLD BUSINESS:

Follow Up on Code Enforcement Activities – A report from Code Enforcement Officer Yost was circulated. Various properties were discussed.

Hav-A-Rest Reservations – Schwartz discussed how he envisions the Hav-A-Rest reservation system working. Motion by Schwartz, seconded by Morrissette to approve a reservation system for Hav-A-Rest. Motion carried.

NEW BUSINESS:

Approve Business License #12-2013 Sand Lake Tree LLC – Motion by Kearney, seconded by Moeller to approve 2013 Business License #12-2013 to Sand Lake Tree LLC. Motion carried.

Discharge Monitoring Reports Training – Motion by Eldeen, seconded by Moeller to approve sending employee Chad Moore to the Discharge Monitoring Reports Training on October 15, 2013. Motion carried.

Snow & Ice Removal School – Motion by Moeller, seconded by Eldeen to send Street Superintendent Haider, McMahan, and Wurtz to the Snow & Ice Removal School in Pierre on October 29, 2013. Motion carried.

Motion by Ronnfeldt, seconded by Moeller to send Street Superintendent Haider and Water Superintendent Lesselyoung to Safety and Loss Control Training in Mitchell on November 20 and 21, 2013. Motion carried.

ORDINANCES AND RESOLUTIONS:

Resolution No. 2013-08 (Spink County PDM) was read by Mayor Akin.

RESOLUTION 2013-08
RESOLUTION TO ADOPT THE SPINK COUNTY PDM PLAN

WHEREAS the City of Redfield has experienced severe damage from strong winds, flooding, hail, heavy snow, heavy rain, and tornadoes on many occasions in the past century, resulting in property loss, loss of life, economic hardship, and threats to public health and safety;

WHEREAS a Hazard Mitigation Plan has been developed after more than one year of research and work by the City of Redfield, Spink County Emergency Management, NECOG, and private partners and the Pre-Disaster Mitigation Committee;

WHEREAS the Plan recommends hazard mitigation actions that will protect the people and property affected by the natural hazards that face the City;

WHEREAS a public meeting was held to review the Plan as required by law;

NOW THEREFORE BE IT RESLOVED by the Mayor and Council of Redfield that:

1. The Hazard Mitigation Plan is hereby adopted as an official plan of City of Redfield,
2. The respective City official identified in the strategy of the Plan is hereby directed to implement the recommended action assigned to them. These officials will report annually on the activities, accomplishments, and progress to Spink County Emergency Management,
3. The City of Redfield planner will provide annual progress reports on the status of implementation of the plan to the Mayor and City Council. This report shall be submitted to the City Council by November 1st of each year.

PASSED by the City Council of _____ this _____ day of _____, 2013.

Mayor

ATTESTED and FILED this _____ day of _____ 2013.

Auditor/Finance Officer

Motion by Schwartz, seconded by Ronnfeldt to approve Resolution No. 2013-08. Motion carried on a roll call vote with all members voting "Yes."

Resolution No. 2013-09 (Re-Zone Residential to Commercial) was read by Mayor Akin.

RESOLUTION 2013-09
Re-Zone Residential District to Commercial District

WHEREAS, the City of Redfield desires to establish rezoning for the following real estate:
Block Twenty Five (25), Lots 8-14, Block Twenty Six (26) Lots 1-7 Western Town Lot Subdivision of part of Block Twenty Three thru Thirty & Outlot K, to the City of Redfield, Spink County, South Dakota.

Said real estate is hereby rezoned from Residential District to Commercial District, as defined in Chapter 17.36 of the Redfield City Municipal Code.

Dated this 21st day of October, 2013.

JAYME AKIN, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

Adopted 10-21-2013

Published 10-30-2013

Motion by Morrissette, seconded by Siebrecht to approve Resolution No. 2013-09. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Cell Phones – The Council discussed the need for the finance officer to have a city issued cell phone. Motion by Moeller, seconded by Schwartz to allow the purchase of a cell phone for the finance officer. Motion carried.

Culvert 16th Avenue & 3rd Street East – Discussed the drainage issue that needs to be resolved at 16th Avenue & 3rd Street East. Also discussed was a drainage issue behind Meadow Park Estates and 7th Street West.

Exit: Robert Ludwig @ 8:32 p.m.

Pilot Association Request - Mayor Akin discussed a proposed user fee of \$100.00 per flight for 2014. It was the consensus of the Council to have Mayor Akin sign a petition against the federal fee.

Re-Zoning Request 324 4th Avenue East – A discussion ensued about the rezoning request.

Snow Blower – Superintendent Haider has found a used snow blower at federal property and will be looking into it.

Lodging for 2014 South Dakota Municipal League Conference was discussed.

COUNCIL MEMBER REPORTS:

Moeller informed the Council that Chad Moore will receive six or seven hours of continuing education for the schooling he attended. The roof is leaking at the main sewer lift station and will be fixed immediately.

Kearney inquired if the way plats and zoning issues are handled would be changing. Hansen informed the Council that nothing will be changing immediately.

Eldeen commented on the tourism/depot meeting he attended. A discussion ensued regarding new horseshoe pits in the park. Eldeen informed the Council about the naming issue of Packard Park vs City Park will need to be addressed.

Gillette commented on a concern he received from Lisa Jandel regarding flat tires on the township road to the landfill.

PAY CLAIMS:

| | |
|---------------------------|--------------|
| City Prepaid | \$12,261.24 |
| City Unpaid | \$42,754.47 |
| Hospital & Clinic Prepaid | \$90,562.37 |
| Hospital & Clinic Unpaid | \$142,414.87 |
| Additional Claims: | |

Motion by Ronnfeldt, seconded by Morrissette to pay the above claims with the addition of the following: Jessen Heating & Refrigeration \$457.00 (check library boiler & change lights on light poles) and Schaffer Law Office \$14,974.15 (legal services 9/1 to 9/30 Shar-Winn). Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:10 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen