

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 7, 2013

7:00 p.m.

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

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

MEMBERS ABSENT: Darrell Ronnfeldt & Mike Siebrecht

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

VISITORS: Jerry Hansen, Angela Hansen, Hunter Wright, Diana Wright, John Martone, Lou Ludwig, Kathy Ludwig, Craig Johnson, Mike Yost

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

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

MINUTES: Motion by Schwartz, seconded by Morrisette to approve the September 16, 2013 minutes. Motion carried.

Consent Calendar:

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

- A. Hospital Report – minutes dated September 30, 2013
- B. Sheriff's Report – report dated August 31, 2013
- C. Finance Report - Treasurers Report & August Salaries
- D. Building Permits – September 2013 Report
- E. Monthly Fuel Quote
- F. Set a Public Hearing Date for October 21, 2013 Zoning Change Block 25 Lots 8-14 and Block 26 Lots 1-7, Western Town Lots Subdivision of Part of Block 23-30, and Outlot K
- G. Set a Public Hearing Date for October 21, 2013 Johnson Addition Plat
- H. Set a Public Hearing Date for October 21, 2013 Mike Roger Addition Plat

Receive and place on file. Motion carried.

PUBLIC HEARINGS:

Rezoning of Lots 1 & 2 Dows S-D (324 4th Avenue E) – Mayor Akin opened the public hearing at 7:06 p.m. for the rezoning request from Lou & Kathy Ludwig to rezone Lots 1 & 2 Dows S-D (324 4th Avenue East) from residential to commercial for the purpose of opening a 2nd time around shop. The Zoning Boards recommendation was to approve contingent on City Council approval. John Martone spoke about the reasons that he was opposed to the rezoning and presented pictures to the Council. Kathy Ludwig expressed her desire to start a business on the property. She explained how her customers like her business. Lou Ludwig explained about Lot 3 of Dows S-D and how the alleys are used. Lue Anne Keating talked about visiting the shop and it was an enjoyable experience. John

Martone talked about shopping at their property and would not like the property rezoned. Paul Gillette explained why the property would need to be rezoned. The difference in lots 1, 2 and 3 was discussed. The different alleys were talked about. Mayor Akin declared the hearing closed at 7:44 p.m. Motion by Kearney, seconded by Eldeen to table the issue until further notice. Motion carried.

Exit: Martone @ 7:47 p.m.

Public Hearing to Vacate 4th St. E from 7th Ave to 8th Ave & 20x43 alley vacation between Lot 1 & Lot 2 Railroad 5th Addition – Mayor Akin opened the public hearing at 7:48 p.m. on a petition to vacate 4th St. E from 7th Ave. to 8th Ave & 20x43 alley vacation between Lot 1 & Lot 2 Railroad 5th Addition. Craig Johnson was present to testify in favor of the project. He has a purchase agreement signed from a Dollar General developer for the property. A letter was read by Gerald Hansen on behalf of Tim Franz and himself opposing the vacation. A discussion ensued about the proposed use of the property. Mayor Akin declared the hearing closed at 8:04 p.m. Motion by Morrissette, seconded by Moeller to approve the request. Motion carried on a roll call vote with Keating abstaining.

Kearney spoke that it was a hard decision to make and commended Mr. Jerry Hansen on keeping an open mind.

Exit: Hansen, Hansen, Ludwig, Ludwig @ 8:06 p.m.

Public Hearing to Transfer Liquor License #RL-5904 (Old Roosters- Wayne Geuke) – Mayor Akin opened the public hearing at 8:07 p.m. on the request to Transfer Liquor License #PL - 5904 Old Roosters from Wayne Geuke to Waylon Geuke. There being no one present to testify at the hearing and no written comments received, Mayor Akin declared the hearing closed at 8:08 p.m. Motion by Schwartz, seconded by Morrissette to approve the transfer. Motion carried.

OLD BUSINESS:

Code Enforcement Activities – Mr. Yost presented his report and discussed various properties, pet licensing, branches, and sidewalks.

NEW BUSINESS:

Boy Scout Wreaths & Greenery – Hunter Wright explained about how he is selling wreaths as a fundraiser for Boy Scouts. Motion by Morrissette, seconded by Eldeen to order Christmas greenery. Motion carried.

Exit: Wright, Wright, Yost @ 8:27 p.m.

Approve Temporary Malt Beverage License #14-2013 & Temporary On/Off Sale License #09-2013 for Starters Lanes & Sports Lounge for November 8, 2013 – Motion by Eldeen, seconded by Schwartz to approve temporary malt beverage license #14-2013 & temporary on/off sale license #09-2013 for Starters Lanes & Sports Lounge for a November 8, 2013 wedding dance at the Spink County 4-H Building. Motion carried.

2013 Parks & Recreation Officials and Instructors – Motion by Schwartz, seconded by Morrissette to approve and pay the following Parks & Recreation officials and instructors: **Baseball Plate Umpire** Brayden Binger \$30.00; Oliver Farmen \$45.00; Landon Rohlf \$30.00; Kevin Krumm \$75.00;

Damon Becker \$75.00; Evin Millar \$120.00; Jake Lien \$165.00; **Baseball Field Umpire** Brayden Binger \$40.00; Oliver Farmen \$20.00; Carter Klapperich \$30.00; Kevin Krumm \$40.00; Evin Millar \$30.00; Jake Lien \$20.00; Ryan Yost \$60.00; **Softball Umpire** Elizabeth Millar \$48.00; Kara Baus \$96.00; Danielle Waldner \$32.00; Barb Boomsma \$256.00; **Scoreboard** Carter Klapperich \$16.00; Kevin Krumm \$16.00; **Basketball** Evin Millar \$24.00; Daniel Evans \$88.00; Bryce Stephens \$40.00; Josh Mach \$168.00; Zach Jordan \$24.00; Shane Jordan \$128.00; Savannah Suchor \$16.00; Courtney Albrecht \$64.00; Cameron Akin \$24.00; Kristen Suchor \$16.00; Jake Lien \$32.00; Jordanne Howe \$112.00; Dalton Howe \$40.00; Lance Howe \$24.00; Gabe Suchor \$24.00. Motion carried.

Approve ABG analyzer-reader agreement (CMH) – Motion by Eldeen, seconded by Schwartz to approve the ABG analyzer-reader agreement between Alere and Community Memorial Hospital at a cost of \$6700.00. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Airport Environmental Assessment Plan – An update on the airport environmental assessment plan was presented by Mayor Akin.

Museum Plans – A concerned citizen discussed moving the current museum to various locations in Redfield. The museum is owned by Spink County.

Pheasant Statue – Craig Johnson discussed that the pheasant statue that has been on display at the C&NW RR Depot will be moved back to Full Circle Farms. The Council thanked Mr. Emmerich for sharing the display with the City of Redfield.

COUNCIL MEMBER REPORTS:

Kearney received a concern about an alley holding water. Street Superintendent Haider will be contacted regarding the alley.

Schwartz commented that the storm sewer on 1st St E. south of 7th Ave needs to be looked at. An alley on 1st St. E. needs a load of gravel because of washout. Street Superintendent Haider will be contacted regarding the above mentioned matters.

PAY CLAIMS:

City Prepaid	\$13,671.23
City Unpaid	\$232,224.38
Hospital & Clinic Prepaid	\$188,171.00
Hospital & Clinic Prepaid	\$78,184.10
Hospital & Clinic Unpaid	\$126,710.07
Hospital & Clinic Refunds	\$2,310.95
Additional Claims:	

Motion by Schwartz, seconded by Moeller to pay the above claims with the addition of Baumann Lumber (\$6.20 for lumber & caulk) and Boy Scout Troup 128 (\$140.00 for Christmas greenery). Motion carried on a roll call vote with all members voting "Yes."

A discussion ensued about zoning in Redfield.

There being no further business, meeting was adjourned at 9:07 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen