

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

October 5, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 5, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Darrell Ronnfeldt

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

VISITORS: Laura Gabriel, Brenda Stover, Sara McNeil, Cullen McNeil, Bob Ludwig, Mike Yost, Jerad Appel @ 7:02 p.m.

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

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

MINUTES: Motion by Morrissette, seconded by Schwartz to approve the September 21, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated September 25, 2015
- B. Library Report – minutes dated September 28, 2015
- C. Revenue and Expense Report – August Report and August Salaries
- D. Monthly Fuel Quote
- E. Temporary On/Off Sale Liquor License #15-2015 & Temporary Malt Beverage License #17-2015 for Starters Lanes & Sports Lounge for Oct. 24, 2015 at K.C. Hall for Prime Rib Dinner
- F. Temporary On/Off Sale Liquor License #16-2015 & Temporary Malt Beverage License #18-2015 for Starters Lanes & Sports Lounge for Nov. 19, 2015 at 4-H Building for Ethanol Appreciation
- G. Temporary On/Off Sale Liquor License #17-2015 & Temporary Malt Beverage License #19-2015 for Starters Lanes & Sports Lounge for Dec. 5, 2015 at 4-H Building for Marlow/Ravnaas wedding
- H. Temporary On/Off Sale Liquor License #18-2015 & Temporary Malt Beverage License #20-2015 for Starters Lanes & Sports Lounge for Nov. 14, 2015 at Armory for Gala (Dana Lewis)
- I. Temporary On/Off Sale Liquor License #19-2015 & Temporary Malt Beverage License #21-2015 for Starters Lanes & Sports Lounge for Nov. 28, 2015 at 4-H Building for Masat/Muellenberg wedding

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Siebrecht, seconded by Schwartz to approve the CMH Hospital minutes dated September 28, 2015. Motion carried.

VISITORS:

**Notice of Code Enforcement Activities** – Yost discussed various properties he is working on. Pet licensing was discussed.

**Laura Gabriel & Brenda Stover – Nutrition Mission Program** – Gabriel discussed how the program started and the Redfield Lions Club are sponsoring it as a service project with the help of many in the community. Stover explained about how the food is handed out and how the program is run at the school.

Exit: Gabriel & Stover @ 7:20 p.m.

**Cullen McNeil** – McNeil appeared on behalf of Boy Scout Troop 128, he inquired if the City of Redfield would be willing to support the troop in buying greenery for the holidays.

Exit: S. McNeil & C. McNeil @ 7:23 p.m.

OLD BUSINESS:

**Public hearing (Tabled from 9-21-15 CC Mtg.) Variance Request at 915 3<sup>rd</sup> St. W.** – Motion by Moeller, seconded by Morrissette to bring off the table. Motion carried. Jerad Appel discussed the use of the building for which the variance was applied for. Motion by Maddox, seconded by Schwartz to approve the variance. Motion carried.

Exit: Appel @ 7:28 p.m.

NEW BUSINESS:

**SDML Conference Oct 6-9 Watertown** – Discussion about the upcoming conference was held.

**Boy Scout Wreath & Greenery** – Motion by Siebrecht, seconded by Maddox to purchase holiday greenery. Motion carried.

**Purchase Street Department Pickup** – Motion by Moeller, seconded by Maddox to purchase a 2012 Chevy Silverado pickup from Schroeder Motors at a cost of \$26,495. Motion carried on a roll call vote with all members voting “Yes.”

INFORMATION AND DISCUSSION ITEMS:

**L. Ludwig Auction** – Discussion ensued about proposed auction and use of city land. The City of Redfield will allow the property from the auction to be on City Land if certain criteria are met.

**Garage Sale Ordinance** – A proposed copy was handed out for review.

**Golf Cart Ordinance** – A copy was handed out for review, a discussion ensued about specifics of the proposed ordinance.

**Assessed Value Discussion** – The Council would like to thank Grow Spink and RADC for their hard work on economic development issues. The Council would like growth in the City to be \$90,000,000 in assessed value by 2020. The Council would also like economic development on the corner U.S Highway 212 and 281.

**Armory Lot** – Discussion ensued about use and possibilities for the empty lot. The Council would like to invite Todd Fenner to the next meeting to discuss possibilities.

Exit: Yost & Ludwig @ 8:07 p.m.

COUNCIL MEMBER REPORTS:

Kearney has received multiple complaints about decorations being removed too soon and general up keep of the cemetery.

Siebrecht commented that dead trees behind the water plant need to be removed and trees by Rainbow Bridge need to be cut down.

Eldeen thanked the Street Department for their prompt street cleaning by the school and inquired if they could do it again to remove any leftover chips from summer chip sealing.

PAY CLAIMS:

City Prepaid	\$13,302.17
City Unpaid	\$123,062.52
Hospital & Clinic Prepaid	\$65,563.59
Hospital & Clinic Unpaid	\$140,367.12
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims with Schroeder Motors \$26,495.00 2012 Chevy Silverado and Troop 128 \$172.00 greenery. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:46 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen