

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

October 16, 2017

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 16, 2017 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 Timothy Bormann

VISITORS: Kevin Schurch, Larry Tebben, Angelo Cosato, Shiloh Appel @7:01 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the Oct. 2, 2017 minutes. Motion carried.

CONSENT CALENDAR:

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

- A. Fire Report – reports dated October 5, 2017
- B. Revenue and Expense Report - August Report and August Salaries
- C. Senior Citizens Report – minutes dated October, 2017
- D. Temporary Malt Beverage License #23-2017 & Temporary On/Off Sale Liquor License #21-2017 for Starters Lanes & Sports Lounge for October 20, 2017 for Prime Rib Supper at KC Hall
- E. Temporary Malt Beverage License #24-2017 & Temporary On/Off Sale Liquor License #22-2017 for Chrystals Bar LLC for November 4, 2017 for Dueling Pianos at 4H Building
- F. Temporary Malt Beverage License #25-2017 & Temporary On/Off Sale Liquor #23-2017 for Chrystals Bar LLC for December 1, 2017 for Whitley/DeSpiegler wedding reception at 4H Building
- G. Set a Public Hearing Date for November 6, 2017 for 2018 Package-Retail Liquor/Wine License Renewals

Receive and place on file. Motion carried.

VISITORS:

**Kevin Schurch - Spink County Sheriff** – Sheriff Schurch updated the Council on his department's activities.

Exit: Schurch @ 7:21 p.m.

**Angelo Cosato** – Cosato appeared on behalf of Boy Scout Troop 128. He inquired if the City of  
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Redfield would be willing to support the troop in buying greenery for the holidays.

**Larry Tebben - Spink County Emergency Manager** –Tebben explained he is in attendance for his annual update to the City. Training on the rapid tag system was discussed. Flood plain map updates were discussed.

Exit: Tebben @ 7:33 p.m.

PUBLIC HEARINGS:

**Public Hearing for a Variance Request at 1014 6<sup>th</sup> Ave. East (M. Werner)** - Mayor Akin opened the public hearing open at 7:37 p.m. for a variance request at 1014 6<sup>th</sup> Ave. East, the zoning board's recommendation was to approve the variance. The hearing was declared closed at 7:38 p.m. Motion by Morrissette, seconded by Schwartz to approve the variance as written. Motion carried.

OLD BUSINESS:

**Notice of Code Enforcement Activities** – Yost's report was presented to the Council for their review. Various properties were discussed.

**Water Dept. Roof (Watson)** –Motion by Moeller seconded by Maddox to approve the change in material. Motion carried.

NEW BUSINESS:

**Approve Annual Notice (Tree Trimming)** – Motion by Schwartz, seconded by Morrissette to advertise the notice. Motion carried.

**Gala – CMH** – Motion by Maddox, seconded by Kearney to sponsor a table for \$500.00. Motion carried.

**Property Purchase (CMH)** – Motion by Morrissette, seconded by Schwartz to purchase the property at University Block 5 Lot E 87' Of 8 Redfield City for \$17,918.00. Motion carried.

**Purchase Fire Truck** – Motion by Maddox, seconded by Siebrecht to purchase the truck at a cost of \$764,160.00 from Rosenbauer South Dakota, LLC. Motion carried on a roll call vote with all members voting "Yes."

**State Financial Assistance Agreement (Airport)** – Motion by Ronnfeldt, seconded by Schwartz to execute the agreement with the State of South Dakota for agreement number #3-46-0049-11-2017 and authorize Mayor Akin to sign all required documents. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin updated the Council on the box lunch social to be held October 19<sup>th</sup> at the Depot.

Akin explained with Veterans Day on Saturday November 11 the Depot, Library, and Landfill will be closed on November 10<sup>th</sup> and 11<sup>th</sup>.

The dates of the first two City Council meetings in 2018 were discussed.

COUNCIL MEMBER REPORTS:

Schwartz discussed information on pool rehabilitation and sign ordinances that he received at the SDML Conference.

Moeller explained that Benders will be in Redfield starting October 19<sup>th</sup>. The sanitary sewer project by 2<sup>nd</sup> Ave is progressing.

Kearney inquired if all the ordinances/enforcement are updated for snow removal this winter.

Ronfeldt discussed the meetings he attended at the SDML Conference.

PAY CLAIMS:

City Prepaid	\$23,802.51
City Unpaid	\$24,040.27
Hospital & Clinic Prepaid	\$74,351.29
Hospital & Clinic Unpaid	\$335,292.08
Additional Claims:	

Motion by Siebrecht, seconded by Maddox to pay the above claims in addition to CMH Foundation \$500.00 to sponsor table at Gala Fundraiser and Rosenbauer South Dakota LLC \$764,160.00 for fire truck. Motion carried on a roll call vote with all members voting "Yes."

SUCH ADDITIONAL ITEMS WHICH MAY PROPERLY COME BEFORE THE COUNCIL:

Mayor Akin updated the Council on the water rights public hearing that was held in Pierre.

There being no further business, meeting was adjourned at 8:06 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen