

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

October 19, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 19, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Mike Siebrecht

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

VISITORS: Mario Hansen, Todd Fenner –NWPS, Bob Ludwig, Kevin Schurch, Craig Johnson @ 7:01 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Eldeen to approve the October 5, 2015 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 – Report dated October 06, 2015
- B. Building Permits – Report dated September, 2015
- C. Senior Citizens Report – Minutes dated October, 2015
- D. Set a Public Hearing Date for November 16, 2015 for 2016 Package-Retail Liquor License Renewals

Receive and place on file. Motion carried.

Visitors:

Kevin Schurch – Spink County Sheriff – Schurch updated the Council on his departments' monthly activities.

Exit: Schurch @ 7:12 p.m.

Mario Hansen – Hedahls – M. Hansen appeared before the Council to inquire about using Hav-A-Rest Park upper portion for a car show in 2016. M. Hansen discussed the 2015 show and how they would like to expand and improve upon for the 2016 show. It was the consensus of the Council to let Hedahls use Hav-A-Rest Park.

Exit: M. Hansen @ 7:23 p.m.

Todd Fenner – NWPS - Fenner updated the Council on plans that NWPS has for updating their system and that they are inquiring about storage areas around town. A discussion ensued about leasing/selling property. No action taken.

Exit: Fenner @ 7:30 p.m.

PUBLIC HEARINGS:

Variance Request at 1020 2nd St. E. (C. Warning) – Mayor Akin opened a public hearing at 7:31 p.m. for a variance request at 1020 2nd St. E. The Zoning Board’s recommendation was to approve the requested variance. The hearing was declared closed at 7:32 p.m. Motion by Morrissette, seconded by Maddox to approve the variance. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Accept 2014 Audit – Motion by Maddox seconded by Schwartz to accept the 2014 City of Redfield audit compiled by Kohlman, Bierschbach & Anderson. Motion carried.

Main Street change order – Motion by Morrissette, seconded by Ronnfeldt to accept change order number two for the Main Street Crack and Spall Repair Project. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 03-2015 (Archery Ordinance). Motion by Maddox, seconded by Schwartz to pass the First Reading of Ordinance No. 03-2015. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mosquito traps – Moeller updated the Council on the mosquito school and the need for surveillance trapping of mosquitos.

Cemetery Sexton duties – Discussion ensued about cemetery duties and upkeep of the cemetery.

Building Permit ordinance – Hansen presented a proposed building permit ordinance.

Garage Sale ordinance – Hansen presented a proposed garage sale ordinance.

Healthcare Mandate – Hansen updated the council on new regulations the City of Redfield will have to follow.

Craig Johnson explained a study he conducted on taxable values of cities with similar populations of Redfield. Johnson discussed economic development issues.

Exit: Johnson @ 8:27 p.m.

Airport Project – The airport project was discussed.

COUNCIL MEMBER REPORTS:

Maddox received a concern about the armory parking lot possibly being sold.

PAY CLAIMS:

City Prepaid	\$2099.01
City Unpaid	\$44,323.35
Hospital & Clinic Prepaid	\$162,591.24
Hospital & Clinic Unpaid	\$131,084.80
Additional Claims:	

Motion by Schwartz, seconded by Maddox to pay the above claims in addition to HUB International Aviation Insurance In the amount of \$1938.00 and Ameritas Vision Insurance in the amount of \$143.24. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:50 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen