# Unapproved Minutes of REDFIELD CITY COUNCIL

October 3, 2016 7:00 p.m.

The City Council met in regular session at City Hall on Monday, October 3, 2016 at 7:00 p.m.

<u>MEMBERS PRESENT</u>: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, and Frank Schwartz

MEMBERS ABSENT: Larry Eldeen and David Moeller

STAFF PRESENT: Adam L. Hansen and City Attorney Timothy Bormann

<u>VISITORS</u>: Teri Miller, Andrew Eitreim, Heather Jordan, Scott Domke, Jennifer Sietsema, Mike Visser, Debbie Visser, Mike Yost, Olivia Rice, Gavyn Jaragoske, Isabella Cosato, Elsa Wren, Amelia Jungwirth, Angela Weller, Henry Weller, LeAnn Wasmoen, Carsten McNeil, Jayden Gross

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

<u>ADOPT AGENDA</u>: Motion by Siebrecht, seconded by Morrissette to adopt the agenda as presented. Motion carried.

<u>MINUTES</u>: Motion by Morrissette, seconded by Schwartz to approve the September 19, 2016 minutes. Motion carried.

# CONSENT CALENDAR:

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

- A. Sheriff Report report dated August 31, 2016
- B. Library Report minutes dated September 26, 2016
- C. Revenue and Expense Report August Report and August Salaries
- D. Building Permits Report dated September, 2016
- E. Monthly Fuel Quote
- F. Temporary Malt Beverage License #18-2016 & Temporary On/Off Sale Liquor License #14-2016 for Starters for October 8, 2016 at 4H Building for Hartman/Gabel Wedding
- G. Temporary Malt Beverage License #19-2016 & Temporary On/Off Sale Liquor License #15-2016 for Starters for October 14, 2016 at KC Hall for Prime Rib Supper
- H. Temporary Malt Beverage License #20-2016 & Temporary On/Off Sale Liquor License #16-2016 for Starters for November 12, 2016 at Armory for Hospital Gala
- I. Temporary Malt Beverage License #21-2016 & Temporary On/Off Sale Liquor License #17-2016 for Starters for November 18, 2016 at 4H Building for Hodges Wedding
- J. Temporary Malt Beverage License #22-2016 & Temporary On/Off Sale Liquor License #18-2016 for Starters for November 18, 2016 at Armory for Pheasants Forever

Receive and place on file. Motion carried.

#### REPORTS:

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**Hospital Report** – Motion by Schwartz, seconded by Ronnfeldt to approve the CMH Hospital minutes dated September 26, 2016. Motion carried.

# **VISITORS**:

RHS SADD Chapter – SADD members gave a presentation regarding smoking and litter. They shared how many cigarette butts they found around Main Street. LeAnn Wasmoen proposed new signage asking that people not smoke around play areas in the parks. The signs would be made by RHS. The SADD chapter also requested cigarette butt containers be placed on and near Main Street and in the city parks.

Exit: Wasmoen, Rice, Jaragoske, Cosato, Wren, Jungwirth, H. Weller @ 7:11 p.m.

**Carsten 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. It was the consensus of the Council to purchase greenery.

**Scott Domke** – Domke inquired if the City of Redfield has ever analyzed a peer to peer comparison on revenues and expenses with similar cities in South Dakota. He showed the Council a power point presentation. Mayor Akin discussed sales tax/property tax issues. Jennifer Sietsema from NECOG discussed mitigating factors such as CMH and distance to other cities.

Exit: Gross, Domke, McNeil, A. Weller @ 7:33 p.m.

# **PUBLIC HEARINGS:**

Variance request at 502 2<sup>nd</sup> Street East (RHS) – Mayor Akin opened the public hearing at 7:34 p.m. for a variance request at 502 2<sup>nd</sup> Street East. The Zoning Board's recommendation was to approve the requested variance. Andrew Eitreim with Arch Inc. showed the proposed plan for the new school and explained where the new building footprint would be. The hearing was declared closed at 7:38 p.m. Motion by Maddox, seconded by Schwartz to approve the variance. Motion carried.

Exit: Jordann, Miller, Eitreim, Sietsema @ 7:41 p.m.

#### **OLD BUSINESS:**

**Notice of Code Enforcement Activities** – Yost presented his report to the Council for their review. Mike Visser was present to answer any questions the Council had regarding Countryside Estates. Various properties were discussed.

Exit: M. Visser & D. Visser @ 8:20 p.m.

#### **NEW BUSINESS:**

**Lifeguard Training Reimbursement** – Motion by Maddox, seconded by Morrissette to reimburse the lifeguard certification fees of \$100 for 2 years of service. Motion carried.

# **INFORMATION AND DISCUSSION ITEMS:**

Request to vacate 10<sup>th</sup> Street East (Crook) – No action taken.

**Insurance Meeting –** Aflac meeting for City employees was approved.

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Exit: Yost @ 8:33 p.m.

# **COUNCIL MEMBER REPORTS:**

Schwartz thanked the City Street Dept. for the trees that were trimmed by the Village.

Siebrecht inquired about the vehicles at the impound lot and new signs discouraging smoking in the park.

Ronnfeldt received many positive comments about the new targets that were installed as an Eagle Scout project. He also inquired about updating our city ordinances regarding storage houses with no utility services.

# PAY CLAIMS:

City Prepaid \$18,593.88 City Unpaid \$101,732.56 Hospital & Clinic Prepaid \$134,898.29 Hospital & Clinic Unpaid \$64,275.35

Additional Claims:

Motion by Schwartz, seconded by Morrissette to pay the above claims with the addition of Jungwirth Construction \$133.91 for repair of shingles, Banyon Data Systems \$995.00 for PSN Interface, Connecting Point Computer Center \$498.00 for battery backup, SD Assoc. of Rural Water Systems \$2,333.00 for GPS and Mapping Services, Clausen Sanitation Inc. \$10,972.00 for monthly garbage collection, Titan Machinery Inc. \$585.34 for filters and service calls, Doug Fink \$70.00 for return of meter deposit, SD Bureau of Infor. and Telecomm \$8.22 for phone and fax service, Blaine Rothacker \$100.00 reimbursement for lifeguard education, Kate Gillette \$100.00 reimbursement for lifeguard education, and Tana Muellenberg \$100.00 reimbursement for lifeguard education. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:54 p.m.

Jayme Akin Mayor	
Adam L. Hansen Finance Officer	

Recorder: Adam L. Hansen

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