

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

September 3, 2013

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, September 3, 2013 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Lue Anne Keating @ 7:04 p.m., Darrell Ronnfeldt, Joe Morrissette, Larry Eldeen, David Moeller, and Frank Schwartz

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

VISITORS: Tommy Gregg, Jim Millar, Richard Osborn with the Redfield Baseball Association, Bill Boyer, Dana Lewis, Mickey Harms, Craig Johnson @ 7:51 p.m.

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

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

MINUTES: Motion by Schwartz, seconded by Moeller to approve the August 19, 2013 minutes. Motion carried.

Consent Calendar:

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

- A. Fire Report – report dated August 22, 2013
- B. Hospital Report – minutes dated August 26, 2013
- C. Library Report – minutes dated August 25, 2013
- D. Finance Report - July report & July salaries
- E. Building Permits - August report
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

VISITORS:

**Dana Lewis & Mickey Harms**– Lewis explained how Bountiful Baskets operates and how many people participate from Redfield. She would like to use the armory for the event every other weekend.

Exit: Lewis & Harms @ 7:20 p.m.

**CMH Chief Financial Officer Bill Boyer** – Boyer explained changes that have occurred with the 2014 CMH budget. Boyer also presented two reports to the Council and discussed financial outlooks at CMH.

Exit: Boyer @ 7:41 p.m.

**Redfield Baseball Association** – Tommy Greg presented different packages for a new grandstand at Centennial Park. Richard Osborn discussed the history of the baseball field and that the grandstand has served its useful life. The work that the baseball association has completed at the park and the condition of the concession stand were discussed.

Exit: Gregg, Millar, Osborn @ 8:05 p.m.

**Craig Johnson** – Johnson discussed economic development issues with the Council.

Exit: Johnson @ 8:12 p.m.

**PUBLIC HEARINGS:**

**Variance Application at 131 6<sup>th</sup> St. W (Eugene and Eileen Kearney)** - Mayor Akin opened the public hearing on a variance application for the property located at 131 6<sup>th</sup> St. W. in the City of Redfield at 8:13 p.m. The Zoning Boards' recommendation was to approve the variance. The hearing was declared closed at 8:14 p.m. Motion by Schwartz, seconded by Keating to approve the variance with Kearney abstaining. Motion carried.

**OLD BUSINESS:**

**Follow up on Code Enforcement Activities** – Code Enforcement Officer Yost's report was circulated and discussed.

**NEW BUSINESS:**

**Final Pay Request Airport SRE Building** – Motion by Eldeen, seconded by Morrissette to approve the final pay request for the airport SRE Building to Sharpe Enterprises in the amount of \$36,799.71. Motion carried on a roll call vote with all members voting "Yes."

**SDML Annual Conference October 8-11, 2013 Aberdeen, SD** – Council members attending will need to inform Finance Officer Hansen by the end of the week.

**Landfill tire fees** – Finance Officer Hansen will research the matter and report back.

**Accept Title to and Authorize the Lease of Soccer Fields** – Motion by Ronnfeldt, seconded by Siebrecht to accept title to the Soccer Field and to lease the Soccer Fields to the Redfield Soccer Association, Inc. in return for the Soccer Association's agreement to continue to operate the soccer program, provide assistance to improve the soccer field, and provide the equipment necessary to the program. Motion carried.

**Entitlement Transfer** – Motion by Morrissette, seconded by Schwartz to transfer \$7,500.00 to Mobridge for airport improvements. Motion carried.

**Abate Special Assessment** – Motion by Ronnfeldt, seconded by Moeller to abate \$1,456.00 in principal, \$524.16 in interest on a curb and gutter assessment, and \$200.00 on a mowing assessment for parcel #9784. Motion carried.

**Transfer General Fund to Special Park Gift Fund** – Motion by Eldeen, seconded by Morrissette to transfer \$210.96 from the General Fund to the Special Park Gift Fund. Motion carried.

**Bountiful Baskets** – Motion by Schwartz, seconded by Morrissette to allow Bountiful Baskets to use the armory rent free. Motion carried.

**CMH Recruiting Agreement** – Motion by Ronnfeldt, seconded by Moeller to approve the CMH recruiting agreement with The Hire Connection. Motion carried.

ORDINANCES AND RESOLUTIONS:

Finance Officer Hansen gave the First Reading of Ordinance No. 01-2013 (2014 Appropriation Ordinance). Motion by Siebrecht, seconded by Morrissette to pass the First Reading of Ordinance No. 01-2013. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

**Siren Testing** – Sirens will be tested every month when the fire department meets for their meeting.

**Baseball Grandstand Donation** – A generous donation was received from Kurt and Mikki Permann for the baseball grandstand. The City of Redfield thanks them for their generosity.

**FAA Meeting** – Mayor Akin updated the Council on a meeting that was held regarding the Redfield Municipal Airport ALP Plan.

COUNCIL MEMBER REPORTS:

Moeller reported that Superintendent Lesselyoung will be going to his annual water and wastewater conference next week. A pump has been fixed at the main lift station.

Ronnfeldt commented that the Lions Club has new signs that they would like to be put at the highway entrances into Redfield.

Eldeen inquired about a "dead end" sign being placed on 1<sup>st</sup> St E.

Morrissette inquired about the audit comments regarding the 2012 audit in the *Redfield Press*. Mosquito spraying was discussed.

Mayor Akin commended the job Hunter Wright did on the bench at Hav-A-Rest.

PAY CLAIMS:

City Prepaid	\$16,477.56
City Unpaid	\$120,810.03
Hospital & Clinic Prepaid	\$176,701.57
Hospital & Clinic Unpaid	\$154,648.36
Hospital & Clinic Refunds	\$1,594.50
Additional Claims:	

Motion by Kearney, seconded by Schwartz to pay the above claims with addition of the following: City of Redfield \$5.50 apply meter deposit to final bill at 512 2<sup>nd</sup> St. W. D. Stulken, Clark Engineering \$2,130.72 engineer fees for Main Street crack repair, General Irrigation & Dewatering \$30,000.00 Shar-Winn dewatering project, Redfield Area Development Co. \$255,000.00 economic development subsidy, Sharpe Enterprises \$36,799.71 final pay request for the airport SRE Building, and Stulken,

Dave \$89.50 return of meter deposit at 512 2<sup>nd</sup> St. W. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 9:47 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen