

**Unapproved Minutes of  
REDFIELD CITY COUNCIL**

September 8, 2015

7:00 p.m.

The City Council met in regular session at City Hall on Tuesday, September 8, 2015 at 7:00 p.m.

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

MEMBERS ABSENT: Randy Maddox

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

VISITORS: Lizzie Hansen Cindy Brace

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

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

MINUTES: Motion by Siebrecht, seconded by Morrissette to approve the August 17, 2015 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Fire Report – reports dated August 29 & 31, 2015
- B. Sheriff Report – report dated July 31, 2015
- C. Library Report – minutes dated August 31, 2015
- D. Senior Citizens Report – minutes dated August 2015
- E. Monthly Fuel Quote
- F. Set a public hearing for September 21, 2015 for a Variance Request at 915 West 3rd St. (D. Appel)
- G. (K) Set a public hearing for September 21, 2015 for a Variance Request at 911 West 5th St. (D. Stewart)

Receive and place on file. Motion carried.

REPORTS:

**Hospital Report** – Motion by Schwartz, seconded by Kearney to approve the CMH Hospital minutes dated August 31, 2015. Motion carried.

**P.A. Addendum B** - Motion by Schwartz, seconded by Moeller to approve addendum B for Mary Wipf. Motion carried.

BID OPENINGS AND AWARDS:

**Surplus Loader-Backhoe Bid** – Mayor Akin opened the bid from Titan Machinery \$44,093.50. Motion by Ronnfeldt, seconded by Moeller to table the bid. Motion carried.

Visitors:

**Redfield FCCLA** – Redfield High School FCCLA was present to ask permission to paint the town on the Sunday before homecoming. It was the consensus of the Council to allow the event.

PUBLIC HEARINGS:

**Variance Request at 105 7<sup>th</sup> Ave. West (S. Anderson)** – Mayor Akin opened the public hearing at 7:12 p.m. for a variance request at 105 7<sup>th</sup> Ave West. The Zoning Board's recommendation was to approve the requested variance. The hearing was declared closed at 7:13 p.m. Motion by Eldeen, seconded by Schwartz to approve the variance. Motion carried.

OLD BUSINESS:

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

Exit: L. Hansen & C. Brace @ 7:26 p.m.

NEW BUSINESS:

**Annual Membership & Advertising 2016 State & Glacial Lakes & Prairies** – Motion by Ronnfeldt, seconded by Schwartz to approve the 2016 State & Regional Visitor Guide (Membership & Advertising) at a cost of \$3,329.00. Motion carried.

**West Nile Conference** – Motion by Morrissette, seconded by Schwartz to send Curt Dykstra and Tom Lesselyoung to the West Nile Conference on September 22<sup>nd</sup>. Motion carried.

**Airport Entitlement Funds Transfers** – Motion by Siebrecht, seconded by Schwartz to transfer \$66,000.00 to the City of Huron for airport improvements. Motion carried.

**2015 Free Dumping** – Motion by Siebrecht, seconded by Eldeen to set free Fall dump dates from September 15, through November 14, 2015. Motion carried.

**Hydrant Valve Flushing Workshop** – Motion by Moeller, seconded by Ronnfeldt to send Curt Dykstra and Chad Moore to the workshop on October 1, 2015. Motion carried.

ORDINANCES AND RESOLUTIONS:

Finance Officer Hansen gave the First Reading of Ordinance No. 02-2015 (2016 Appropriation Ordinance). - Motion by Schwartz, seconded by Ronnfeldt to pass the First Reading of Ordinance No. 02-2015. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Mayor Akin informed the Council of the clean the town event on October 3<sup>rd</sup> and 4<sup>th</sup>.

The annual SDML Conference will be held in Watertown on October 6<sup>th</sup>-9<sup>th</sup>.

Hansen informed the Council about a health and wellness grant that Park and Recreation Director Appel was applying for.

COUNCIL MEMBER REPORTS:

Kearney informed the Council about a nice visit she had with a locum tenen internal medicine doctor at CMH.

Siebrecht requested that the weeds be sprayed and trees cut down in the city impound lot.

Ronnfeldt received a compliment about the fishing dock. Ronnfeldt is looking into potential grant money for an archery range.

Eldeen inquired about cutting weeds in the drainage ditch behind meadow drive.

Morrisette inquired about the progress of the senior center/public transit budget.

PAY CLAIMS:

City Prepaid	\$3,26.18
City Unpaid	\$158,256.55
Hospital & Clinic Prepaid	\$192,848.77
Hospital & Clinic Unpaid	\$124,772.56
Hospital & Clinic Refunds	\$3,808.92
Additional Claims:	

Motion by Schwartz, seconded by Ronnfeldt to pay the above claims with the additions of the State Visitor Guide and Glacial Lakes & Prairies \$3,329.00, Advertising and Membership, Diana Neu \$4,500.00 Gravelly Mower. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 8:37 p.m.

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Jayne Akin  
Mayor

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Adam L. Hansen  
Finance Officer

Recorder: Adam L. Hansen