

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

April 1, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, April 1, 2019 at 7:00 p.m.

MEMBERS PRESENT: Mayor Jayme Akin, Mike Siebrecht, Eileen Kearney, Randy Maddox, Darrell Ronnfeldt, Joe Morrissette, Jessi Lewis, and David Moeller

MEMBERS ABSENT: Frank Schwartz

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian @ 7:01 p.m.

VISITORS: Frank Krumm

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

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

MINUTES: Motion by Lewis, seconded by Siebrecht to approve the March 18, 2019 equalization minutes and the March 18, 2019 regular city council minutes. Motion carried.

CONSENT CALENDAR:

Motion by Lewis, seconded by Maddox to approve the following items on the consent calendar:

Departments' Reports:

- A. Sheriff Report – Report dated February 28, 2019
- B. Library Report – Minutes dated March 25, 2019
- C. Revenue and Expense Report – February Report and February Salaries
- D. Building Permits – Report dated March, 2019
- E. Senior Citizens Report – Minutes dated March, 2019
- F. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Maddox, seconded by Lewis to approve the CMH Hospital minutes dated March 28, 2019. Motion carried.

VISITORS/PUBLIC TIME:

Frank Krumm – Spink County Sherriff - Krumm gave an update of his department's activities.

Exit: Krumm @ 7:06 p.m.

OLD BUSINESS:

Notice of Code Enforcement Activities – Yost's report was presented to the Council for their review. March's Fine Report was presented.

NEW BUSINESS:

2019 Spring Mosquito Workshop April 24, 2019 in Aberdeen, SD – Motion by Moeller, seconded by Maddox to send all street and water/wastewater employees. Motion carried.

2018 Annual Library Report – Motion by Siebrecht, seconded by Maddox to approve the 2018 annual library report. Motion carried.

Advertise Televisive Sanitary Sewer Project – Motion by Lewis, seconded by Maddox to advertise for bids to televise sanitary sewer project. Motion carried.

Association of South Dakota Museums Workshop on May 2-4, 2019 in Chamberlain – Motion by Morrisette, seconded by Lewis to send Mary Lou Schwartz to the conference. Motion carried.

INFORMATION AND DISCUSSION ITEMS:

Landfill – The landfill will be opening as soon as weather allows.

COUNCIL MEMBER REPORTS:

Moeller commented on the need for the footbridge to be repainted. Moeller inquired about when the donated depot model train will be displayed. He commented on the raising water/sewer rates incrementally for the water/sewer project.

Maddox inquired if the gates need to be closed at the cemetery until the water recedes.

Morrisette commented on the need for brighter outside lights at the armory.

PAY CLAIMS:

City Prepaid	\$20,000.63
City Unpaid	\$100,827.68
Hospital & Clinic Prepaid	\$134,111.70
Hospital & Clinic Unpaid	\$88,852.79
Additional Claims:	

Motion by Morrisette, seconded by Lewis to pay the above claims in addition to Northwestern Energy \$532.33 for gas & electricity, Butler Machinery Co. \$91.46 for fuel cap, Rich's Repair \$15.19 for misc. fittings, and Association of SD Museums \$55.00 for ASDM Conference registration. Motion carried on a roll call vote with all members voting "Yes."

There being no further business, meeting was adjourned at 7:52 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer
Recorder: Adam L. Hansen