

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 19, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 19, 2019 at 7:00 p.m.

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

MEMBERS ABSENT: Eileen Kearney

STAFF PRESENT: Adam L. Hansen and City Attorney Kristen Kochejian

VISITORS: Kris Brandt, Rubiann Fisher, Sandy Jungwirth, Heidi Gehrke, Todd Fenner, Shiloh Appel @ 7:02 p.m.

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the August 5, 2019 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 July 31, 2019, August 5, 2019, August 6, 2019, August 7, 2019, and August 9, 2019
- B. Senior Citizens Report – Minutes dated August, 2019
- C. Temporary Malt Beverage License #14-2019 & Temporary On/Off Sale Liquor #12- 2019 for Sport Spot for September 7, 2019 for Hoellein wedding at 4H Building

Receive and place on file. Motion carried.

VISITORS/PUBLIC TIME:

Sandy Jungwirth – Jungwirth discussed her time as an employee at CMH and how impressed she has been with Avera, since the management agreement commenced.

Heidi Gehrke – Gehrke explained how things improved once Avera starting managing CMH. Gehrke explained she does not like how the situation was handled by the City Council. She is concerned about the City of Redfield & Avera relationship moving forward.

Rubiann Fisher – Fisher explained she is here as an employee and citizen of Redfield. She discussed the importance of healthcare in our community. She explained EMR and CMS regulations to the City Council.

Kris Brandt – Brandt discussed how disappointed she is in the decision that was made and how it was handled by the City of Redfield. She discussed the leadership training that has occurred and how it has been a positive for CMH.

Mayor Akin addressed the group that came before the Council.

PUBLIC HEARINGS:

Public Hearing to Vacate Utility Easement (Prairie Winds First Subdivision)- Mayor Akin opened the public hearing on the vacation of utility easement at 7:26 p.m. Todd Fenner discussed the history of the easements. The hearing was declared closed at 7:30 p.m.

Resolution No. 2019-05 (Vacation of a Certain Utility Easement) was read by Mayor Akin.

RESOLUTION NO. 2019-05
Vacation of a Certain Utility Easement

WHEREAS, a petition has been filed with the City of Redfield requesting the utility easement on Lots 1-42 within Prairie Winds Estates First Subdivision excluding a 10 foot utility easement on Lots 7, 8, 26 and 27, and excluding a 30 foot utility easement on Lots 9, 10, 11, 12 and 21, and excluding all utility easements on Lots 1, 2, 3, 4, 5, 12, 13, 17, 20, 22, 23, 24, 32, and 33, be vacated and,

WHEREAS, NOTICE has been given and a hearing held on August 19, 2019

BE IT RESOLVED, that the utility easement on Lots 1-42 within Prairie Winds Estates First Subdivision excluding a 10 foot utility easement on Lots 7, 8, 26 and 27, and excluding a 30 foot utility easement on Lots 9, 10, 11, 12 and 21, and excluding all utility easements on Lots 1, 2, 3, 4, 5, 12, 13, 17, 20, 22, 23, 24, 32, and 33, Redfield, Spink County, South Dakota be and the same is hereby vacated.

Dated this 19th day of August, 2019.

Jayne Akin
Mayor

ATTEST:

Adam L. Hansen
Finance Officer

Adopted: August 19, 2019
Published: August 28, 2019

Motion by Maddox, seconded by Morrisette to approve Resolution No. 2019-05. Motion carried on a roll call vote with all members voting "Yes."

Exit: Fenner, Gehrke, Brandt, Jungwirth @ 7:32 p.m.

OLD BUSINESS:

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

NEW BUSINESS:

Accept 2018 Audit – Motion by Lewis, seconded by Schwartz to accept the 2018 audit. Motion carried.

NECOG Construction Agreement – Motion by Siebrecht, seconded by Morrisette to approve the NECOG Construction agreement regarding the water/sanitary sewer project. Motion carried.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the Second Reading of Ordinance No. 04-2019 (Water Meter Installation Fee).

**ORDINANCE 04-2019
Water Rates**

AN ORDINANCE AMENDING the Municipal Code of Redfield in Chapter 13.32.060 Water Rates to read as follows:

13.32.060 Installation fee.

In addition to the meter fee set forth in Section 13.28.070 there shall be a fee of twenty-five dollars for a meter installation.

Dated this 19th day of August, 2019.

JAYME AKIN, MAYOR

ATTEST:

ADAM L. HANSEN, FINANCE OFFICER

First Reading: 08-05-19

Second Reading: 08-19-19

Published: 08-28-19

Effective Date: 09-18-19

Motion by Ronnfeldt, seconded by Maddox to adopt Ordinance No. 04-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

2020 Budget – Hansen updated Council on progress of the budget.

Annual Conference – The conference will be in October in Aberdeen.

Pheasant Fest Feb. 14-16, 2020 – It was the consensus of the Council to go again.

Commercial Lane sanitary sewer – Hansen updated the Council on the progress of bidding the project.

COUNCIL MEMBER REPORTS:

Lewis – Questioned the timeline of the progress of the water/sewer project.

PAY CLAIMS:

City Prepaid	\$15,835.90
City Unpaid	\$64,380.41
Hospital & Clinic Prepaid	\$178,652.44
Hospital & Clinic Unpaid	\$205,888.32
Additional Claims:	

Motion by Lewis, seconded by Maddox to pay the above claims. Motion carried on a roll call vote with all members voting "Yes."

Exit: Fisher & Appel @ 7:49 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session per SDCL 1-25-2 (3) at 7:50 p.m. Motion carried.

Mayor Akin declared out of executive session at 8:42 p.m. No action taken.

There being no further business, meeting was adjourned at 8:43 p.m.

Jayne Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen

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