

**Unapproved Minutes of
REDFIELD CITY COUNCIL**

August 5, 2019

7:00 p.m.

The City Council met in regular session at City Hall on Monday, August 5, 2019 at 7:00 p.m.

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

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

VISITORS: George Seiler, Rob Lewis, and Frank Krumm

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

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

MINUTES: Motion by Siebrecht, seconded by Lewis to approve the July 15, 2019 minutes. Motion carried.

CONSENT CALENDAR:

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

Departments' Reports:

- A. Sheriff Report – Report dated June 30, 2019
- B. Library Report – Minutes dated July 29, 2019
- C. Revenue and Expense Report – June Report and June Salaries
- D. Building Permits – Report dated July, 2019
- E. Monthly Fuel Quote

Receive and place on file. Motion carried.

REPORTS:

Hospital Report – Motion by Lewis, seconded by Schwartz to approve the CMH Hospital minutes dated July 25, 2019. Motion carried.

VISITORS/PUBLIC TIME:

George Seiler – Redfield Public School– Seiler inquired if 5th Avenue could be converted into a one-way street like 6th Avenue has been during normal school hours. Rob Lewis discussed the neighbors it would affect. Discussion ensued about logistics and entrances to the new school.

Frank Krumm – Spink County Sheriff – Krumm gave an update of his department's activities. Discussion ensued about the speed grant the sheriff's office received.

Exit: Krumm & Lewis @ 7:14 p.m.

PUBLIC HEARINGS:

Public Hearing for Variance Request at 303 16th Avenue East (Schelske) - Mayor Akin opened the public hearing at 7:15 p.m. for a variance request at 303 16th Avenue East. The zoning board's recommendation was to approve the variance as written. The hearing was declared closed at 7:16 p.m. Motion by Lewis, seconded by Morrisette to approve the variance. Motion carried.

OLD BUSINESS:

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

NEW BUSINESS:

Fifth Avenue Parking – Motion by Morrisette, seconded by Schwartz to make 5th Avenue a one way street going east from 1st Street East to 2nd Street East during normal school hours. Motion carried.

Pay Request #1 – RTS Shearing, LLC – Sanitary Sewer Cleaning & Televising – Motion by Lewis, seconded by Morrisette to approve pay request #1 RTS Shearing, LLC in the amount of \$71,919.61. Motion carried on a roll call vote with all members voting "yes."

Fire Protection Agreement – Motion by Maddox, seconded by Ronnfeldt to enter into an agreement with SDDC for fire protection. Motion carried.

Summer Rec Officials – Motion by Morrisette, seconded by Kearney to approve the following officials: Darrell Dickhaut @ \$15.00/game, Barrett Wren @ \$15.00/game, Ron Wren @ \$15.00/game, Peyton Osborn @ \$10.00/game, Lauryn Lambert @ \$15.00/game, Christian DeYoung @ \$15.00/game, and Chelsea Smith @ \$10.00/game. Motion carried.

2019 SDLA Conference Sept. 25-27, 2019 in Spearfish – Motion by Maddox, seconded by Lewis to send Sarah Jones and pay the conference fees, room and mileage. Motion carried.

Airport Wildlife Fence Grant – Motion by Lewis, seconded by Ronnfeldt to approve grant #3-36-0049-0012-2019 and authorize Mayor Akin to execute the agreement. Motion carried.

2018 #27 Pay Period – Discussion ensued about the 2018 audit and 27 pay periods vs 26 pay periods. No action taken.

ORDINANCES AND RESOLUTIONS:

Mayor Akin gave the First Reading of Ordinance No. 04-2019 (Water Meter Installation Fee). Motion by Schwartz, seconded by Lewis to pass the First Reading of Ordinance No. 04-2019. Motion carried on a roll call vote with all members voting "Yes."

INFORMATION AND DISCUSSION ITEMS:

Pheasantennial was discussed.

COUNCIL MEMBER REPORTS:

Schwartz received some questions about the sewer/water project.

Siebrecht had a concern about the lien and condition of the building at 828 4th St W.

Lewis updated the Council on the EMS Building meeting that was held last week.

PAY CLAIMS:

City Prepaid	\$39,003.54
City Unpaid	\$146,345.80
Hospital & Clinic Prepaid	\$121,554.45
Hospital & Clinic Prepaid	\$100,290.01
Hospital & Clinic Unpaid	\$93,590.43
Hospital & Clinic Refunds	\$1,310.37
Additional Claims:	

Motion by Schwartz, seconded by Siebrecht to pay the above claims in addition to RTS Shearing, LLC \$71,919.61 for pay request #1 for sanitary sewer cleaning & televising and with the exception to remove Books by Terrall \$10.99 for a book. Motion carried on a roll call vote with all members voting "Yes."

Exit: Seiler @ 7:43 p.m.

Motion by Siebrecht, seconded by Maddox to enter executive session per SDCL 1-25-2 (3) at 7:44 p.m. Motion carried.

Mayor Akin declared out of executive session at 9:28 p.m. No action taken.

There being no further business, meeting was adjourned at 9:29 p.m.

Jayme Akin
Mayor

Adam L. Hansen
Finance Officer

Recorder: Adam L. Hansen